

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL
CHAMBERS

Monday, December 18, 2023

4:30 p.m. Closed Session

5:30 p.m. Regular Session

I. Preliminaries

- a. Call to Order
- b. Roll Call
- c. Establishment of Quorum
- d. Invocation
- e. Pledge of Allegiance

II. Closed Session

- a. RSMO 610.021 Legal (1), Real Estate (2), Personnel (3)

III. Consent Agenda

- a. Approval of minutes for the November 16, 2023, regular meeting
- b. 2024 Council meeting dates
- c. Bid – Lincoln Substation Rebuild – steel structures
- d. Bid – Brush chipping at Transfer Station
- e. Bid – Padmounts
- f. Bid – Utilities Remodel
 - Masonry
 - Doors and Windows
 - Spray Foam
- g. Bid – Brush clearing
- h. Bid – Redi-mix FY24
- i. Bid – Gravel FY24
- j. Bid – Mowing contract FY24
- k. Bid – Concrete blocks
- l. Bid – 2024 Visitor Guidebooks
- m. Planning and Zoning member reappointments, four-year terms to expire December 2027:
 - a. John Kenslow
 - b. Terry Sanders
 - c. Britany McDaniel
 - d. Gus Ramseur
- n. Liquor licenses issued:
 - a. Dev’s Steakhouse Piano Bar Lounge – 37 Court Square, Devon Davis

IV. Recognition of Guests

V. Ordinances

- a. **Bill 4758 to become Ordinance 4758** – Second Reading. An Ordinance approving the adoption of amended budgets for the fiscal year beginning January 1, 2023, and ending December 31, 2023.
- b. **Bill 4759 to become Ordinance 4759** – First Reading. An Ordinance to authorize the city administrator to execute a contract between the City of West Plains, Missouri, and the Missouri Highways and Transportation Commission providing for the installation of traffic signal battery components to be maintained by the commission.
- c. **Bill 4761 to become Ordinance 4761** – First Reading. An Ordinance providing for the adoption of the International Codes which include the 2021 Building Code – section 10-83, 2021 Mechanical Code – section 10-147, 2021 Property Maintenance Code – section 10-394, 2021 Plumbing Code – section 10-417, 2021 Fire Code – section 20-3, 2021 Residential Code – section 10-528, 2021 Fuel Gas Code – section 10-522, 2021 Existing Building Code –section 10-85 and 2020 National Electric Code-section 10-247.
- d. **Bill 4762 to become Ordinance 4762** – First Reading. An Ordinance of the City of West Plains, Missouri, authorizing the City Administrator to execute a Missouri Highways and Transportation Commission Railway-Highway crossing improvement program supplemental agreement.
- e. **Bill 4763 to become Ordinance 4763** – First Reading. An Ordinance to update a funding agreement with the Missouri Department of Transportation

VI. Resolutions

- a. **Resolution 2023-30** – A Resolution to authorize the city administrator to execute the agreement between Sho-Me Power Electric Cooperative and the City of West Plains, Mo.
- b. **Resolution 2023-31** – A Resolution of the City of West Plains, Missouri, adopting the 2024-2028 Capital Improvement Plan.
- c. **Resolution 2023-32** – A Resolution to authorize the city administrator to execute the on-airport Memorandum of Agreement (MOA) between the Department of Transportation Federal Aviation Administration (FAA) and the City of West Plains, Missouri.
- d. **Resolution 2023-33** – A Resolution to authorize the Mayor to execute the Declaration of Deed Restriction between the City of West Plains, Missouri, and the Missouri Department of Natural Resources for the All-Inclusive Park.

VII. Council Action

VIII. City Administrator's Report

IX. Adjourn