

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**WEST PLAINS CITY HALL COUNCIL CHAMBERS**  
Thursday, November 16, 2023  
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. Consent Agenda**

- a. Approval of minutes for the October 16, 2023, regular meeting
- b. Bid – Generator for City Hall renovations
- c. Bid – HVAC for City Hall renovations
- d. Bid – Server Room HVAC
- e. Bid – Lanton Road transmission line
- f. Surplus equipment
- g. Civic Center Board new member recommendation:
  - a. Judy Tuma to replace the unexpired term of Aaron Wheeler, term to expire September 2026
- h. Tourism board grant application recommendations:
  - a. Tourism board grant recommendations:
    - i. Wayward Son Bulls, Broncs & Bands, \$12,000
    - ii. Heart of the Ozarks Half Marathon, \$4,375
    - iii. OzCon, \$7,500
    - iv. Cystic Fibrosis Concert, \$5,000
    - v. Lincoln School Black History Month, \$2,000
    - vi. Zizzer Summer Shootout, \$10,000
  - b. Eclipse related events:
    - i. West Plains Downtown Revitalization, \$250
    - ii. Preferred Family Health, \$250
    - iii. Foster Adopt Connect, \$125
    - iv. Yellow House Community Arts Center, \$250
    - v. West Plains Senior Center, \$250
    - vi. Ozark Artery, Inc., \$250
    - vii. OzSBI, \$250

**III. Recognition of Guests**

- a. West Plains firefighter Wayne Cormier and Missouri Fire Marshal Tim Bean – Fire Academy updates

#### **IV. Ordinances**

- a. Bill 4747 to become Ordinance 4747 - Second Reading.** An Ordinance by the City of West Plains, Missouri, to add the following section to the city code: Chapter 28, Offenses, Article III – Offenses Against Public Health and Safety, Section 28-84 Possession of Marijuana, Section 28-85 Public Consumption of Marijuana, Section 28-86 Consumption of Marijuana in a Motor Vehicle, and Section 28-87 Marijuana Accessories.
- b. Bill 4748 to become Ordinance 4748 - Second Reading.** An Ordinance by the City of West Plains, Missouri, to amend the City Code by deleting Division 3 of Article VI pertaining to an Electrical Board.
- c. Bill 4749 to become Ordinance 4749 - Second Reading.** An Ordinance by the City of West Plains, Missouri, prohibiting parking on Howell Avenue from Olden Street south to Bratton Avenue, East Olden Street 325 feet West of Howell Avenue, Third Street 325 feet West of Howell Avenue, and East Olden Street from Howell Avenue to Davidson Street.
- d. Bill 4750 to become Ordinance 4750 – Second Reading.** An Ordinance by the City of West Plains, Missouri, to approve the City and Utility Budget beginning January 1, 2024, and ending December 31, 2024.
- e. Bill 4751 to become Ordinance 4751 – Second Reading.** An Ordinance by the City of West Plains, Missouri, to approve the adoption of the Tax Increment Financing (TIF) #1, #2, and #3 budgets for the fiscal year beginning January 1, 2024, and ending December 31, 2024.
- f. Bill 4752 to become Ordinance 4752 – Second Reading.** An Ordinance by the City of West Plains, Missouri, to approve the proposed water rates.
- g. Bill 4753 to become Ordinance 4753 – Second Reading.** An Ordinance by the City of West Plains, Missouri, to approve the proposed electric rates.
- h. Bill 4754 to become Ordinance 4754 – Second Reading.** An Ordinance by the City of West Plains, Missouri, to approve the proposed sewer rates.
- i. Bill 4755 to become Ordinance 4755 – Second Reading.** An Ordinance by the City of West Plains, Missouri, to approve the proposed sanitation rates.
- j. Bill 4756 to become Ordinance 4756 – Second Reading.** An Ordinance by the City of West Plains, Missouri, to add the following section to the City Code: Chapter 2, Administration, Article IV – Boards, Commissions, Committees, and Councils, Division 10. – Airport Advisory Board Section 2-299 Appointment, Section 2-300 Selections and Terms, Section 2-301 Selection of Officers, 2-302 Recommendations.

- k. **Bill 4757 to become Ordinance 4757** – Second Reading. An Ordinance by the City of West Plains, Missouri, to amend and replace the following three existing sections of the City Code: CHAPTER 50 - ZONING, ARTICLE III. – DISTRICTS, DIVISION 13. – HEALTHCARE DISTRICT, SECTION 50-442 Standards for medical marijuana dispensaries, SECTION 50-443 Standards for medical marijuana-infused products manufacturing facility, and 50-444 Standards for medical marijuana cultivation facilities.
- l. **Bill 4758 to become Ordinance 4758** – First Reading. An Ordinance approving the adoption of amended budgets for the fiscal year beginning January 1, 2023, and ending December 31, 2023.

V. **Resolutions**

- a. **Resolution 2023-29** – A Resolution of the City of West Plains, Missouri, authorizing the city administrator to execute administrative contract agreements between the City of West Plains, Missouri, and Anthem for benefits coverage.

VI. **Council Action**

VII. **City Administrator’s Report**

VIII. **Adjourn**