TENTATIVE AGENDA REGULAR COUNCIL MEETING

WEST PLAINS CITY HALL COUNCIL CHAMBERS

Tuesday, February 20, 2024 5:30 p.m. Regular Session

Preliminaries

- 1. Call to Order
- 2. Roll Call
- 3. Establishment of Quorum
- 4. Invocation
- 5. Pledge of Allegiance

Consent Agenda

- 1. Approval of minutes for the <u>January 16, 2024 regular meeting</u>, and <u>January 23, 2024 special meeting</u>
- 2. Planning and Zoning Recommendations
 - 1. Site development plan: Al Kharitonov
- 3. <u>Bid-Brass for Inventory</u>
- 4. <u>Bid-High Service Pump #3</u>
- 5. Bid-Surplus Vehicles
- 6. Bid-Water and sewer extension for Garner Villas Phase I
- 7. Bid-Parks and Recreation Vehicle
- 8. Annual MODOT Highway Safety Program Authorization
- 9. Approval of Tourism Board members:
 - 1. Four reappointments to expire in February 2026:
 - 1. Lindsey Thompson
 - 2. Haley Mitchell
 - 3. Michael Hullinger
 - 4. Josh Cotter
- 10. Fireworks Display:
 - 1. <u>Heart of the Ozarks Fairgrounds Eclipse</u> Dr. Brian Morrison

Recognition of Guests

1. Kathleen Morrissey – Missouri Arts Council

Ordinances

- 1. <u>Bill 4764 to become Ordinance 4764</u> Second Reading. An Ordinance of the City of West Plains, Missouri, to repeal and replace Chapter 46 Utilities, Article V. Stormwater Management of the city code.
- Bill 4765 to become Ordinance 4765 Second Reading. An Ordinance of the City of West Plains, Missouri, to amend or repeal the following six existing sections of the city code: CHAPTER 18 COURTS ARTICLE II. MUNICIPAL COURT SECTION 18-29. Security for court costs, SECTION 18-36. Assessment of costs, SECTION 18-39. Assessment for spinal cord injury fund, SECTION 18-41. Collection of additional costs for certain violations involving motorcycle or motortricycle, SECTION 18-44. Appeals. (c), SECTION 18-45. Sheriff's retirement fund.
- 3. <u>Bill 4766 to become Ordinance 4766</u> First Reading. An Ordinance to annex a section of property owned by Justin Huddleston and Kelsie Rasor Huddleston into the city limits of West Plains.

Resolutions

1. <u>Resolution 2024-02</u>. A Resolution of the City of West Plains, Missouri, authorizing the mayor to execute an agreement with the Howell County Health Department for Environmental Public Health Services.

Council Action

City Administrator's Report

Adjourn