

TENTATIVE AGENDA
AMENDED
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, March 18, 2024
4:30 p.m. Closed Session
5:30 p.m. Regular Session

CLOSED SESSION

I. Preliminaries

1. Call to order
2. Roll Call
3. Establishment of Quorum

II. Adjourn to Closed Session

RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore, and RSMo 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

III. Adjourn to Open Session

OPEN SESSION

I. Preliminaries

1. Invocation
2. Pledge of Allegiance

II. Consent Agenda

1. Approval of minutes for the February 20, 2024 regular meeting
2. Bid- Primary Construction of Lincoln Substation Rebuild
3. Bid- Fire Training Props
4. Approval of Board members:
 1. West Plains Tourism Board:

1. Shanna Montgomery-Head to fill the unexpired term of John Harris, term set to expire on October 31, 2025.

III. Recognition of Guests

1. Pat Keefe- Senior Citizen Discounts on Utility Bills
2. State Fire Marshal Tim Bean – Life Saving Awards

IV. Ordinances

1. Bill 4766 to become Ordinance 4766 – Second Reading. An Ordinance to annex a section of property owned by Justin Huddleston and Kelsie Rasor-Huddleston into the city limits of West Plains.
2. Bill 4767 to become Ordinance 4767 – First Reading. An Ordinance to amend Chapter 27 – Nuisance. Repeal Section 27-2(6) – Penalty, and Section 27-2(7); Add Sections 27-2.1 – Notice to Abate and 27-3.2 – Penalty; Replace Section 27-4 – Weeds.
3. Bill 4768 to become Ordinance 4768 – First Reading. An Ordinance to approve the adoption of amended budgets for the fiscal year beginning January 1, 2024, and ending December 31, 2024.
4. Bill 4769 to become Ordinance 4769 – First Reading. An Ordinance of the City of West Plains to create an Entertainment District by adding the following section 50-455 to the city code: Chapter 50 – Zoning, Article III. – Districts, Division 14. – Entertainment District, section 50-455 Downtown West Plains Entertainment District; Open Cup.

V. Resolutions

1. Resolution 2024-03 – A Resolution by the City of West Plains to approve the appointment of Stephanie E. Karr as City Attorney; fixing the compensation of the City Attorney; and Authorizing the City Administrator to execute an agreement for legal services. See Exhibit A.
2. Resolution 2024-04 – A Resolution of the City of West Plains to authorize the City Administrator to execute Amendment No. 3 to an owner-engineer agreement with Toth and Associates, Inc., pertaining to a flood prevention project and approving the agreement in its entirety as amended.
3. Resolution 2024-05 – A Resolution of the City of West Plains, authorizing the Mayor or City Administrator to execute a grant agreement under the fiscal year 2023 Safe Streets and Roads for All grant program with the U.S. Department of Transportation.

- VI. Council Action
- VII. State of the City Address
- VIII. Adjourn