# TENTATIVE AGENDA REGULAR COUNCIL MEETING

# WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, April 15, 2024 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 March 18, 2024 regular meeting
- b. Review Election Results
- c. Administer Oath of Office
  - a. Council Member John W. "Johnny" Murrell Jr.
- d. Council Appointments
  - a. Vice President of Council (Mayor Pro-Tem) Councilmember Nease
  - b. Planning & Zoning Councilmember Collins
  - c. Tourism Councilmember Niesen
  - d. Parks & Recreation Mayor Topliff
  - e. Civic Center Councilmember Nease
  - f. Library Councilmember Murrell
- e. Bid Skid Steer for Transportation
- f. Bid Bathroom for Galloway
- g. Bid Lighting for Hilburn Complex
- h. Bid Shading for Hilburn Complex
- i. Bid OTR Truck for Sanitation
- j. Bid Library HVAC Upgrades
- k. Approval of Park Board Member:
  - a. Clint Berry Reappointment Set to Expire in June 2027

# III. Recognition of Guests

- a. Patrick Keefe Discount for Seniors on Utilities
- b. State Fire Marshal Tim Bean Life Saving Awards
- c. Bob Wallen Water Bills

## IV. Ordinances

- Bill 4767 to become Ordinance 4767 Second 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.
- 2. **Bill 4768 to become Ordinance 4768** Second Reading. An Ordinance to approve the adoption of amended budgets for the fiscal year beginning January 1, 2024, and ending December 31, 2024.
- 3. **Bill 4769 to become Ordinance 4769** Second 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 2024-07** A resolution authorizing an agreement between the city and CivicPlus, LLC for the purpose of printing, supplementing, and maintaining the city's published and online code of ordinances.
- 2. Resolution 2024-08 A resolution authorizing a memorandum of understanding between the city of West Plains, Missouri, and Missouri Highways and Transportation Commission for the purpose of making a consolidated rail infrastructure and safety improvement grant application with respect to certain existing railroad crossings within the city and further authorizing the city administrator to execute the application, the grant agreement and other necessary documents to effectuate the purposes of the grant.

## VI. Council Action

VII. City Administrator's Report

VIII. Adjourn