# MINUTES SPECIAL COUNCIL MEETING WEST PLAINS CITY HALL COUNCIL CHAMBERS

Tuesday, April 9, 2024 5:00 p.m.

The West Plains City Council met in special session on April 9, 2024, in the council chambers at City Hall, 1910 Holiday Lane, with the following members present: Mayor Michael Topliff, Councilmember Jessica Nease, Councilmember John Niesen, Councilmember Johnny Murrell, and Councilmember Greg Collins.

### I. <u>Preliminaries</u>:

Mayor Topliff called the meeting to order and gave the invocation followed by the Pledge of Allegiance.

## II. <u>Consent Agenda</u>

 Bid – 2024 Heavy Duty Rescue Pumper Councilmember Nease made a motion to approve the consent agenda seconded by Councilmember Collins. Motion passed.

### III. <u>Resolutions</u>

Resolution 2024-06 – A resolution of the City of West Plains, Missouri, in support
of the proposed up to 16-unit development of multi-family townhomes known as
Garner Villas Phase 2 which will be located adjacent to Garner Villas on County
Road 6420 and Bruce Smith Parkway. In that 51% of units will be affordable and
be leased to families earning at or below 80% of the area median income and
the balance of units will be leased as market rate rentals. Councilmember
Nease made a motion to approve seconded by Councilmember Murrell. Motion
passed.

## IV. <u>Closed Session</u>

Vote to go into closed session, pursuant to RSMo 610.021 (2) for the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration. At 5:05 p.m., Councilmember Murrell made a motion to go into closed session seconded by Councilmember Niesen. Motion passed.

	Aye	Nay	Not Voting	Not Present
Councilmember Collins	$\boxtimes$			

Councilmember Murrell	$\boxtimes$		
Councilmember Nease	$\boxtimes$		
Councilmember Niesen	$\boxtimes$		
Mayor Topliff	$\boxtimes$		

Councilmembers discussed the purchase of property located at 601 Washington Avenue. Councilmember Nease made a motion to proceed with the purchase seconded by Councilmember Niesen. Motion passed.

	Aye	Nay	Not Voting	Not Present
Councilmember Collins	$\boxtimes$			
Councilmember Murrell	$\boxtimes$			
Councilmember Nease	$\boxtimes$			
Councilmember Niesen	$\boxtimes$			
Mayor Topliff	$\boxtimes$			

The council convened in closed session at 5:19 p.m. with the following members in attendance: Mayor Topliff, Councilmember Collins, Councilmember Murrell, Councilmember Nease, and Councilmember Niesen. Councilmember Nease made a motion to go out of closed session seconded by Councilmember Murrell. Motion passed.

	Aye	Nay	Not Voting	Not Present
Councilmember Collins	$\boxtimes$			
Councilmember Murrell	$\boxtimes$			
Councilmember Nease	$\boxtimes$			
Councilmember Niesen	$\boxtimes$			
Mayor Topliff	$\boxtimes$			

V. <u>Adjourn</u>

The meeting was adjourned at 5:20 p.m.