

TENTATIVE AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday June 17, 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 [May 20, 2024](#) regular meeting
2. Bid - [Police Mobile Data Terminals](#)
3. Bid - [4 Point Junctions](#)
4. [Quinn Development Plan](#)
5. Approval of Tourism Board Member:
 1. Kinsey Mincey - to fill the unexpired term of Shanna Montgomery-Head set to expire October 2025
6. Fireworks Display:
 1. [West Plains Country Club](#)

Recognition of Guests

Ordinances

1. [Bill 4770 to become Ordinance 4770](#) - Second Reading. An Ordinance vacating an alley between West Broadway and West 1st Street upon request of adjacent property owners - Johnson, Seiber, and Harris and further retaining a utility easement within the area to be vacated.
2. [Bill 4771 to become Ordinance 4771](#) - Second Reading. An Ordinance authorizing the city administrator to execute, on behalf of the City of West Plains, various agreements with contractors relating to the Highway 160 railroad overpass project.
3. [Bill 4772 to become Ordinance 4772](#) - First Reading. An Ordinance vacating an alley between North College Street and East Olden Street and further reserving a utility easement within the area to be vacated.
4. [Bill 4773 to become Ordinance 4773](#) - First Reading. An Ordinance to repeal and replace the existing purchasing policy ([Ordinance 4710](#)) for the City of West Plains, Missouri.

Resolutions

1. **Resolution 2024 - 13**- A Resolution appointing Director and Alternate Director to the Missouri Joint Municipal Electric Utility Commission.
2. **Resolution 2024 - 14** - A Resolution to apply for an award with DRA for the Fiscal Year 2024 federal award program cycle and to designate and appoint the City Administrator and to give them the authority to perform certain duties and administration of said award for an on behalf of the City.
 1. To designate and appoint Sam Anselm, City Administrator, to perform all duties and administration of said award.
 2. To provide additional funds in the amount of \$0 to said award.
 3. To make no in-kind contribution with a fair market value of \$0 to said award.
 4. That in the event of an administration change, the new City Administrator shall continue to have such authority under this Resolution.
3. **Resolution 2024-15** - A Resolution of the City of West Plains, Missouri readopting and reaffirming the requirements and policies of Chapter 2, Article VI, Sections 2-496 through 2-501 of the municipal code of the City of West Plains related to conflicts of interest.
4. **Resolution 2024-16** - A Resolution of the City of West Plains, Missouri, stating intent to seek funding through the community development block grant program and authorizing the mayor and city administrator to pursue activities in an attempt to secure funding.

Council Action

City Administrator's Report

Adjourn