**City Council Meeting Agenda**

**TENTATIVE AGENDA**

**REGULAR COUNCIL MEETING**
**WEST PLAINS CITY HALL COUNCIL CHAMBERS**
**Monday May 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 [April 9, 2024](https://westplains.gov/wp-content/uploads/2024/04/April-9-2024-MINUTES.pdf) special meeting and [April 15, 2024](https://westplains.gov/wp-content/uploads/2024/04/April-15-2024-MINUTES.pdf) regular meeting
2. Bid – [Street Sealing](https://westplains.gov/wp-content/uploads/2024/05/Bid-Street-Sealing.pdf)
3. Bid- [Tree Trimming](https://westplains.gov/wp-content/uploads/2024/05/Bid-Tree-Trimming.pdf)
4. Bid – [Asphalt Overlay](https://westplains.gov/wp-content/uploads/2024/05/Bid-Asphalt-Overlay-FY24.pdf)
5. Bid – [Fire Station #1 Concrete](https://westplains.gov/wp-content/uploads/2024/05/Bid-Fire-Station-1-Concrete.pdf)
6. Bid – [Equipment for Golf Course](https://westplains.gov/wp-content/uploads/2024/05/Bid-Equipment-for-Golf-Course.pdf)
7. Bid – [ERTS for Inventory](https://westplains.gov/wp-content/uploads/2024/05/Bid-ERTS-for-Inventory.pdf)
8. Bid – [Change Order – Tennis Court Resurfacing](https://westplains.gov/wp-content/uploads/2024/05/Bid-Change-Order-Tennis-Court-Resurfacing.pdf)
9. [Surplus Property](https://westplains.gov/wp-content/uploads/2024/05/Surplus-Property-May.pdf)

**Recognition of Guests**

1. Bob Wallen – City water meter system and procedures

**Ordinances**

1. [**Bill 4770 to become Ordinance 4770**](https://westplains.gov/wp-content/uploads/2024/05/Bill-4770-Seiber-Vacate.pdf) – First 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**](https://westplains.gov/wp-content/uploads/2024/05/Bill-4771-MODOT-Overpass-Lighting.pdf) – First 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.

**Resolutions**

1. [**Resolution 2024-09**](https://westplains.gov/wp-content/uploads/2024/05/Resolution-2024-09-Library-agreement.pdf) – A resolution authorizing a cooperative agreement between the City of West Plains and the West Plains Public Library
2. [**Resolution 2024-10**](https://westplains.gov/wp-content/uploads/2024/05/Resolution-2024-10-Downtown-WP-Revitalization-Inc.pdf) – A resolution authorizing the city administrator to execute an agreement with West Plains Downtown Revitalization Inc. for economic development.
3. [**Resolution 2024-11**](https://westplains.gov/wp-content/uploads/2024/05/Resolution-2024-11-Civic-Center-Lease-to-University.pdf) – A resolution authorizing a lease agreement between the city and the board of governors of Missouri State University for the purpose of leasing to the university certain space within the West Plains Civic Center for office, storage and certain types of events.
4. [**Resolution 2024-12**](https://westplains.gov/wp-content/uploads/2024/05/Resolution-2024-12-Garner-Sidewalk-Resolution-to-apply.pdf) – A resolution of the City of West Plains, Missouri, confirming support for city’s application for transportation alternatives grant funding and commitment to provide local matching funds.

**Council Action**

**Mayor Proclamation**

**Adjourn**