

TENTATIVE AGENDA

REGULAR COUNCIL MEETING WEST PLAINS CITY HALL COUNCIL CHAMBERS Monday July 15, 2024

5:00 p.m. Closed Session

5:30 p.m. Regular Session

CLOSED SESSION

Preliminaries

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

Adjourn to Closed Session

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.

Adjourn to Open Session

Preliminaries

1. Invocation
2. Pledge of Allegiance

Consent Agenda

1. Approval of minutes for the [June 17, 2024](#) regular meeting
2. Bid - [Sewer Jet Truck](#)
3. Bid - [Hwy 160/Independence Overpass](#)
4. Bid - [Paving Sanitation](#)
5. Approval of Civic Center Board Member:
 1. Cassidy Denton to fill the expired term of Eric Judd, September 2024 - September 2027
6. [342 E. Olden Site Development Plan](#)

Recognition of Guests

1. KPM CPA's - Presentation of [FY2023 Annual Audit Report](#)
2. Cammie Storm - Pride Event
3. Nick Hackworth - Pride Event

4. Erin Rigdon - Pride Event
5. Kathleen Morrissey - Festival Update
6. Jeff Tune - East Dixon Street Pocket Park/Luster Arcade
7. Ernie Renegar - Street Closings

Resolutions

1. [Resolution 2024-17](#) - A resolution approving a five-year contract with Axon Enterprise Inc. relative to the replacement and operation of body-worn cameras for the police department along with data storage and, further, authorizing the city administrator to execute such agreement on behalf of the City of West Plains.
2. [Resolution 2024-18](#) - A resolution closing certain streets in the downtown central business district to vehicular traffic for the purpose of providing a greater level of walkability and safer pedestrian access.
3. [Resolution 2024-19](#) - A resolution authorizing the City of West Plains, Missouri to execute a mutual aid agreement by and between the City of West Plains, Missouri and the Missouri Public Utility Alliance.
4. [Resolution 2024-20](#) - A resolution authorizing the sale of certain real estate from the City of West Plains, Missouri to Gary's Tire & Automotive, LLC. for a purchase price of \$19,100.00 and, further, authorizing the city administrator to execute the warranty deed and all other documents necessary to complete the conveyance of such property.
5. [Resolution 2024-21](#) - A resolution of the City of West Plains, Missouri authorizing the city administrator to execute an agreement with Olsson Studio for a comprehensive safety action plan relative to transportation safety.
6. [Resolution 2024-22](#) - A resolution of the City of West Plains, Missouri authorizing the city administrator to execute an agreement with Crawford, Murphy & Tilly (CMT) for construction engineering contract for the Highway 160 overpass.

Ordinances

1. [Bill 4772 to become Ordinance 4772](#) - Second 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.
2. [Bill 4773 to become Ordinance 4773](#) - Second reading. An ordinance to repeal and replace the existing purchasing policy ([Ordinance 4710](#)) for the City of West Plains, Missouri.

Council Action

City Administrator's Report

Adjourn