

MINUTES
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL
COUNCIL CHAMBERS
Monday, June 17, 2024
5:30 p.m. Regular Session

The West Plains City Council met in regular session on June 17, 2024, in the council chambers at West Plains City Hall, 1910 Holiday Lane, with the following members present: Councilmember Greg Collins, Councilmember Johnny Murrell, Councilmember Jessica Nease, Councilmember John Niesen, and Mayor Michael Topliff.

I. Preliminaries

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

II. Consent Agenda

- a. Approval of minutes for the May 20, 2024 regular meeting
- b. Bid – Police Mobile Data Terminals
- c. Bid – 4 Point Junctions
- d. Quinn Development Plan
- e. Approval of Tourism Board Member:
 - i. Kinsey Mincey – to fill the unexpired 2-year term of Shanna Montgomery-Head set to expire October 2025
- f. Fireworks Display:
 - i. West Plains Country Club

Councilmember Nease made a motion to approve the consent agenda seconded by Councilmember Collins. Motion passed.

III. Recognition of Guests

IV. Ordinances

- a. Bill 4770 to become Ordinance 4770 – Second Reading. An Ordinance vacating an alley between West Broadway and West 1st Street upon the request of adjacent property owners – Johnson, Seiber, and Harris and further retaining a utility easement within the area to be vacated. Councilmember Nease made a motion to approve seconded by Councilmember Niesen. Motion passed.

	Aye	Nay	Not Voting	Not Present
Councilmember Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Murrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Nease	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Niesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Topliff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- b. 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. Councilmember Nease made a motion to approve seconded by Councilmember Collins. Motion passed.

	Aye	Nay	Not Voting	Not Present
Councilmember Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilmember Murrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Nease	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Niesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Topliff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- c. 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. Councilmember Nease made a motion to approve seconded by Councilmember Niesen. Motion passed.

	Aye	Nay	Not Voting	Not Present
Councilmember Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Murrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Nease	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Niesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Topliff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- d. 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. Councilmember Nease made a motion to approve seconded by Councilmember Collins. Motion passed.

	Aye	Nay	Not Voting	Not Present
Councilmember Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Murrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Nease	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Niesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Topliff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

V. Resolutions

- a. Resolution 2024-13 – A Resolution appointing Director and Alternate Director to the Missouri Joint Municipal Electric Utility Commission. Councilmember Nease made a motion to approve seconded by Councilmember Murrell. Motion passed.
- b. 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 and on behalf of the City.
- i. To designate and appoint Sam Anselm, City Administrator, to perform all duties and administration of said award. Councilmember Nease made a motion to approve seconded by Councilmember Niesen. Motion passed.
 - ii. To provide additional funds in the amount of \$0 to said award. Councilmember Nease made a motion to approve seconded by Councilmember Murrell. Motion passed.
 - iii. To make no in-kind contribution with a fair market value of \$0 to said award. Councilmember Nease made a motion to approve seconded by Councilmember Niesen. Motion passed.
 - iv. That in the event of an administration change, the new City Administrator shall continue to have such authority under this Resolution. Councilmember Nease made a motion to approve seconded by Councilmember Collins. Motion passed.

Councilmember Nease made a motion to approve Resolution 2024-14 in its entirety seconded by Councilmember Murrell. Motion passed.

- c. 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. Councilmember Nease made a motion to approve seconded by Councilmember Collins. Motion passed.

	Aye	Nay	Not Voting	Not Present
Councilmember Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Murrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Nease	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Niesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Topliff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- d. 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. Councilmember Nease made a motion to approve seconded by Councilmember Collins. Motion passed.

VI. Council Action

VII. City Administrator’s Report

City Administrator Sam Anselm stated the monthly food truck festival will begin this Thursday. The plan is to host the festival every 3rd Thursday of the month at the West Plains Civic Center. Congratulations to the Library team for extending their summer reading series. Solar shades for the sports complex have been delivered and will be installed after the softball and baseball season is completed. City Hall will be closed on June 19th in observation of Juneteenth. Citizens wanting to enroll in electronic billing who sign up for Invoice Cloud and will be entered into sweepstakes to win a prize.

VIII. Adjourn

The meeting was adjourned at 5:50 p.m.