

# TENTATIVE AGENDA

## AMENDED

### REGULAR COUNCIL MEETING

#### WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday September 23, 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 [August 19, 2024](#) regular and [August 26, 2024](#) special meetings.
2. [Approval of disposal of records:](#)
  1. Accounts payable records – 2010 to 2023
  2. Airport excise tax returns – 2014 to 2016
  3. Banking and investment records – 1988 to 2022
  4. Bid records – 2003 to 2021
  5. Cash receipts and accounts receivable records – 2013 to 2023
  6. Fuel logs and fuel statements – 2016 to 2019
  7. Postal records – 2016 to 2021
  8. Purchasing records – 2008 to 2021
  9. Real estate and personal property tax ledgers – 1953 to 1984
  10. Subsidiary ledgers, journal entries, and reconciliations – 1991 to 2021
  11. Utility billing
    1. Autopay authorizations – 2007 to 2021
    2. Customer service deposit files (Refunded) – 2016 to 2021
    3. Delinquent account records – 2004 to 2021
    4. Meter books – 2018 and earlier
    5. Billing registers – 2011 to 2023
    6. Service orders and work orders – 2000 to 2021

3. [Bid](#) – Bruce Smith Extension

## **Recognition of Guests**

1. Staci Hudson – Vehicle traffic on Utah Street.

## **Resolutions**

1. [Resolution 2024-24](#) – A resolution of the City of West Plains, Missouri authorizing the city administrator to execute an agreement with Great River Engineering for engineering services on the Garner sidewalk project.
2. [Resolution 2024-25](#) – A resolution authorizing the mayor or city administrator to execute a pole attachment agreement between the City of West Plains, Missouri and Current, Inc.
3. [Resolution 2024-26](#) – A resolution approving the commitment of local match for Economic Development Administration grant application in the approximate amount of \$643,000.00.

## **Ordinances**

1. [Bill 4774 to become Ordinance 4774](#) – Second Reading. An ordinance vacating an excess right-of-way section along Mitchell Road and further reserving a utility easement within the area to be vacated.
2. [Bill 4776 to become Ordinance 4776](#) – Second Reading. An ordinance of the City of West Plains, Missouri authorizing the city administrator to execute an agreement with Missouri Highways and Transportation Commission for enhancement funds.
3. [Bill 4777 to become Ordinance 4777](#) – First Reading. An ordinance authorizing participation in Missouri’s highway safety program through the Missouri Department of Transportation.

## **Council Action**

## **City Administrator’s Report**

## **Adjourn**

## **Work Session**

1. FY25 Budget

## **Adjourn Work Session**