MINUTES SPECIAL COUNCIL MEETING WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, September 30, 2024 5:00 p.m. Special Session

I. <u>Preliminaries</u>

The West Plains City Council met in special session on September 30, 2024, in the council chambers at West Plains City Hall 1910 Holiday Lane, with the following members present: Councilmember Greg Collins, Councilmember Jessica Nease, Councilmember John Niesen, and Mayor Michael Topliff.

II. Consent Agenda

a. Dollar General Site Plan

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

III. Ordinances

Councilmember Johnny Murrell arrived at 5:02 p.m.

 Bill 4777 to become Ordinance 4777 – Second Reading. An ordinance authorizing participation in Missouri's highway safety program through the Missouri Department of Transportation. Councilmember Nease made a motion to approve seconded by Councilmember Niesen. Motion passed.

	Aye	Nay	Not Voting	Not Present
Councilmember Collins	\boxtimes			
Councilmember Murrell	\boxtimes			
Councilmember Nease	\boxtimes			
Councilmember Niesen	\boxtimes			
Mayor Topliff	\boxtimes			

b. Bill 4778 to become Ordinance 4778 – First Reading. An ordinance terminating tax increment financing within the U.S. Highway 63 bypass tax increment finance redevelopment area #3; dissolving the special allocation fund related thereto; and authorizing certain actions relating thereto. Councilmember Nease made a motion to approve seconded by Councilmember Collins. Motion passed.

	Aye	Nay	Not Voting	Not Present
Councilmember Collins	\boxtimes			
Councilmember Murrell	\boxtimes			
Councilmember Nease	\boxtimes			
Councilmember Niesen	\boxtimes			
Mayor Topliff	\boxtimes			

IV. Council Action

V. Adjourn

The meeting was adjourned at 5:05 p.m.