

**City Council Meeting Agenda**

**TENTATIVE AGENDA**

**CLOSED + REGULAR COUNCIL MEETING**

**WEST PLAINS CITY HALL**

**Monday December 16, 2024**

**4:45 p.m. Closed Session – City Hall Board Room**

**5:30 p.m. Regular Session – City Hall Council Chambers**

**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**

**OPEN SESSION**

**Preliminaries**

1. Invocation
2. Pledge of Allegiance

**Consent Agenda**

1. Approval of minutes for the [November 18, 2024](#) regular meeting
2. [2025 City Council Meeting Calendar](#)
3. [Bid](#) – Redi Mix FY25
4. [Bid](#) – Gravel FY25
5. [Bid](#) – FD Surplus Property
6. [Bid](#) – Mowing for FY25
7. Approval of Tourism Advisory Board Member:

1. Bailey Johnson to fill the unexpired 2-year term of Mary Mike Taylor set to expire June 2025

## **Resolutions**

1. [Resolution 2024-29](#) -A resolution of the City of West Plains, Missouri authorizing the city administrator to execute an agreement with West Plains Downtown Revitalization, Inc. for a downtown coordinator staff member.
2. [Resolution 2024-30](#) – A resolution of the City of West Plains, stating intent to seek funding through the Community Development Block Grant Program and authorizing the mayor to pursue activities in an attempt to secure funding for roadway and stormwater improvements of County Roads 4410 and 1560.
3. [Resolution 2024-31](#) -A resolution of the City of West Plains, stating intent to seek funding through the Community Development Block Grant Program and authorizing the mayor to pursue activities in an attempt to secure funding for roadway and stormwater improvements of County Road 6460.
4. [Resolution 2024-32](#) -A resolution of the City of West Plains, authorizing the mayor to execute an agreement between the City of West Plains and the County of Howell for a Community Development Block Program grant application.
5. [Resolution 2024-33](#) – A resolution of the City of West Plains, authorizing the city council, city administrator, and chief of police to execute an agreement with the Southwest Missouri Cyber Crime Task Force and the West Plains Police Department regarding internet crimes against children.

## **Ordinances**

1. [Bill 4786 to become Ordinance 4786](#) – Second reading. An ordinance approving the adoption of amended budgets for the fiscal year beginning January 1, 2024 and ending December 31, 2024.
2. [Bill 4787 to become Ordinance 4787](#) – First reading. An ordinance to authorize the mayor to execute the amended contract between the City of West Plains, Missouri and the Missouri Highways and Transportation Commission providing for the installation of traffic signal battery components to be maintained by the commission.

## **Council Action**

### **City Administrator’s Report**

### **Adjourn**