### TENTATIVE AGENDA

### REGULAR COUNCIL MEETING + CLOSED SESSION

### WEST PLAINS CITY HALL

### 1910 HOLIDAY LANE, WEST PLAINS, MO 65775

Monday December 15, 2025

4:30 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**

1. **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
  - 1. November 17, 2025 Regular Meeting
- 2. 2026 City Council Meeting Calendar
- 3. Bid Gravel FY 2026 Indian Creek Materials
- 4. Bid Redi-Mix FY 2026 MC Materials
- 5. Bid Mowing FY 2026 Extension Fresh Cuts Lawncare \$168,620
- 6. Bid RTU Replacement Trane U.S. \$229,479

- 7. Tourism Advisory Committee Grant Application Recommendations:
  - 1. Heart of the Ozarks Half Marathon \$4,000
  - 2. Lincoln School Black History Month/Centennial Celebration \$2,000
- 8. Site Plan Deer Meadows #2 Minor Subdivision
- 9. Approval of Disposal of Records: Fire Department Various (1954-2024)

### **Resolutions**

1. <u>Resolution 2025-24</u> - A resolution of the City of West Plains, Missouri, authorizing the mayor to execute a lease agreement between the City of West Plains and Always a Future for Kids for property located at 436 Aid Avenue.

#### **Ordinances**

- 1. <u>Bill 4813 to become Ordinance 4813</u> Second reading. An ordinance approving the adoption of amended budgets for the fiscal year beginning January 1, 2025 and ending December 31, 2025.
- 2. <u>Bill 4814 to become Ordinance 4814</u> Second reading. An ordinance vacating a 20-foot alley located between West First Street and West Second Street and further reserving a utility easement within the area to be vacated.
- 3. <u>Bill 4815 to become Ordinance 4815</u> Second reading. An ordinance amending several chapters and sections of the Municipal Code to no longer require business licenses, for most business types, merely for the privilege of conducting business within the City of West Plains.

#### **Council Action**

# **City Administrator Report**

### **Citizen Comments**

1. David Neal - West Plains Police Department Conduct

## Adjourn