

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, August 21, 2017

Closed Session 4:45.M.

Regular Session 5:30 P.M.

Establish Quorum

ADJOURN TO CLOSED SESSION RSMO 610.021, LEGAL (1), PERSONNEL (3)

ADJOURN TO OPEN SESSION

PUBLIC HEARING

- A. Tax Levy for General and Public Library Fund
- B. Farm Road Tax Increment Financing Plan

Adjourn Public Hearing

PRELIMINARIES

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order
- D. Roll Call
- E. Establishment of Quorum

I. Consent Agenda

- A. Approval of Minutes for the July 24, 2017 Regular Meeting.
- B. Consideration of Payroll for July 21, 2017, August 4, 2017 and Bills for July 2017
- C. Reappoint Jay Padgett to the Land Clearance for Redevelopment Board for a four year term. Term ending July 2021.

II. Reading of Bills

- A. **Bill 4516** to become Ordinance 4516. First and Second Reading. An Ordinance providing for the levying and collection of a tax for the General Revenue Fund within the city of West Plains, Missouri for the year 2017, upon all real, personal and mixed property within the corporate limits of the City of West Plains, Missouri subject to taxation.
- B. **Bill 4517** to become Ordinance 4517. First and Second Reading. An Ordinance providing for the levying and collection of a tax for the Public Library Fund within

the City of West Plains, Missouri for the year 2017, upon all real, personal and mixed property within the corporate limits of the City of West Plains, Missouri subject to taxation.

- C. **Bill 4518** to become Ordinance 4518. First and Second Reading. An Ordinance approving the Farm Road Tax Increment Financing Plan, establishing a Redevelopment Area, making certain factual findings for the Plan, designating the developer of record for the Plan, and taking other actions related to approval of the Plan.
- D. **Bill 4519** to become Ordinance 4519. First Reading. An Ordinance approving Redevelopment Project 1 for the Farm Road Tax Increment Financing Plan and activating the collection of Tax Increment Financing revenues therein.
- E. **Bill 4520** to become Ordinance 4520. First Reading. An Ordinance approving Redevelopment Project 2 for the Farm Road Increment Financing Plan and activating the collection of Tax Increment Financing revenues therein.
- F. **Bill 4521** to become Ordinance 4521. First and Second Reading. An Ordinance to authorize the Mayor to execute a contract between the City of West Plains, Missouri and the Missouri Highways and Transportation Commission providing for an amendment to a State Block Grant Agreement.
- G. **Bill 4522** to become Ordinance 4522. First and Second Reading. An Ordinance establishing monthly fiber internet rates for customers in the City of West Plains, Missouri.
- H. **Bill 4523** to become Ordinance 4523. First Reading. An Ordinance of the City of West Plains, Missouri to add Article 13, Commercial Trolley Bikes, to Chapter 44, Traffic & Vehicles, of the Code of Ordinances of the City of West Plains, Missouri.
- I. **Bill 4524** to become Ordinance 4524. First and Second Reading. An Ordinance of the City of West Plains, Missouri to repeal and replace Section 44-416, Soliciting Rides or Business, of Chapter 44, Traffic & Vehicles, of the Code of Ordinances of the City of West Plains, Missouri.
- J. **Bill 1052** to become Resolution 1052. A Resolution of the City of West Plains, Missouri, authorizing the City Administrator to execute an agreement with Ozarks Community Television (OCTV) for broadcasting services.

III. Council Action

- A. Bid—Equipment and Installation for GPON Trail
- B. Bid—ERTS for Inventory
- C. Bid—Phone System for Fire Department
- D. Bid—Primary Underground Material for Inventory
- E. Bid—Removal of Tires from Flood
- F. Bid—Repair Asphalt from Flood Damage
- G. Bid—Replace Motor at Highway 14 Well
- H. City Council Member to serve on Economic Development Advisory Board

IV. Department Presentation—Andy Heins, Finley Engineering

V. Administrator's Report

- Project Updates

VI. Adjourn