

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, December 18, 2017

Closed Session 5:00 P.M.

5:30 P.M.

Establish Quorum

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

ADJOURN TO OPEN SESSION

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 November 20, 2017 Regular Meeting.
- B. Consideration of Payroll for November 24, 2017, December 8, 2017 and Bills for November 2017.

II. Recognition of Guests

- A. Johnny Murrell—Progress Report Friends of Parkside House
- B. Recognition of Apprentice Lineman Graduates
 - Nick Osbourne 1st year
 - Shayne Eades 2nd year
 - Justyn Biggers 4th year and Lineman Graduate
 - Richard Steele 4th year and Lineman Graduate

III. Reading of Bills

- A. **Bill 4536** to become Ordinance 4536. First and Second Reading. An Ordinance authorizing the City Administrator and City Clerk to execute a lease agreement by and between the City of West Plains, Missouri and the SeniorAge Area Agency on Aging. (Senior Citizens Center and Senior Wellness Center)
- B. **Bill 4537** to become Ordinance 4537. First and Second Reading. An Ordinance of the City of West Plains, Missouri to repeal and replace Chapter Fifty of the Code of Ordinances of the City of West Plains titled Zoning.
- C. **Bill 4538** to become Ordinance 4538. First and Second Reading. An Ordinance of

the City of West Plains, Missouri to repeal and replace Section 46-137, Mandatory Sewer Connections; Septic Tanks, of Chapter 46 of the Code of Ordinances of the City of West Plains titled Utilities.

- D. **Bill 4539** to become Ordinance 4539. First and Second Reading. An Ordinance of the City of West Plains, Missouri to replace the definition of Manufactured Home, Mobile Home and Modular Home in Section 26-1 of Chapter 26, Manufactured and Mobile Homes in the Code of Ordinances for the City of West Plains.

IV. Council Action

- A. Bid—Hydrants for Inventory
- B. Bid—Primary Cable for Inventory
- C. Bid—Replace Reverse Osmosis Membranes at Generator
- D. Bid—Roof Replacement at Municipal Golf Course and Senior Center
- E. Request to Destroy Records: Invoices prior to April 1, 2012
- F. Planning and Zoning Minutes

V. Department Presentation—Joe Neuschwander, Cyber Crime Update

VI. Administrator's Report

- Project Updates

VII. Adjourn