

MINUTES
WEST PLAINS CITY COUNCIL
REGULAR MEETING
Monday, July 24, 2017

The West Plains City Council met for a work session at 5:00 p.m. and regular session at 5:30 p.m. on Monday, July 24, 2017 at West Plains City Hall Council Chambers, 1910 Holiday Lane with the following members present: Mayor Jack Pahlmann, Councilwoman/Mayor Pro-Tem Brenda Smith, Councilman Mike Topliff, Councilman Cary Stewart and Councilman Josh Cotter. City Attorney Charles Cantrell, City Clerk Mallory Prewett, Finance Director Allen Brinkman, and City Administrator/Engineer Tom Stehn were also present.

WORK SESSION

A. Council Discussion over Council—Manager form of government.

I. PRELIMINARIES

Mayor Pahlmann established a quorum and called the meeting to order. Dustin Harrison said the invocation and Mayor Pro-Tem Smith the Pledge of Allegiance.

II. APPROVAL OF CONSENT AGENDA:

The motion was made by Councilman Topliff and seconded by Councilman Cotter to approve the Consent Agenda. Motion passed unanimously.

III. RECOGNITION OF GUESTS

- a. John Adamson—Butler House Concerns
 - i. Mr. Adamson lives on Halstead Street across from the Butler Children’s Park. He questioned where the Friends of the Parkside were in their fundraising efforts and questioned the time on the lease agreement. He stated the house continues to deteriorate and questioned what plans would be taken to ensure that does not continue.

IV. READING OF BILLS

A. Bill 4513 to become Ordinance 4513. First and Second Reading. An Ordinance to authorize the City Council to execute an agreement with the Southwest Missouri Cyber Crime Task Force and the West Plains Police Department regarding internet crimes against children. The motion was made by Councilman Stewart and seconded by Councilman Topliff to accept Bill 4513 which becomes Ordinance 4513. Motion passed unanimously.

Aye Nay Not Voting Not Present

Councilman Topliff	x
Councilwoman Smith	x
Mayor Pahlmann	x
Councilman Cotter	x
Councilman Stewart	x

Motion passed.

B. Bill 4514 to become Ordinance 4514. First and Second Reading. An Ordinance of the City of West Plains, Missouri to repeal and replace Articles 1-4 of Chapter Thirty-Eight of the Code of Ordinances of the City of West Plains titled Streets, Sidewalks, and other public places. The motion was made by Councilman Cotter and seconded by Councilman Stewart to accept Bill 4514 which becomes Ordinance 4514. Motion passed unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Councilman Topliff	x			
Councilwoman Smith	x			
Mayor Pahlmann	x			
Councilman Cotter	x			
Councilman Stewart	x			

Motion passed.

C. Bill 4515 to become Ordinance 4515. First and Second Reading. An Ordinance to authorize the Mayor to execute a Memorandum of Understanding between the City of West Plains, Missouri, the Board of Governors of Missouri State University and the Board of Education of West Plains R-7 School District pertaining to the leasing of property owned by the City of West Plains located at 125 North Howell Avenue, West Plains, Missouri. The motion was made by Councilman Topliff and seconded by Councilwoman Smith to accept Bill 4515, which becomes Ordinance 4515, First and Second Reading. Motion passed unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Councilman Topliff	x			
Councilwoman Smith	x			
Mayor Pahlmann	x			
Councilman Cotter	x			
Councilman Stewart	x			

Motion passed.

IV. COUNCIL ACTION

A. Bid—Breaker for Second Street Substation
 The motion was made by Councilman Topliff and seconded by Councilman Cotter to accept the bid from Rauckman for \$19,575.00. Motion passed unanimously.

B. Bid—Diesel Fuel for Generator

The motion was made by Councilman Topliff and seconded by Councilman Cotter to accept the bid from West Plains Propane for \$36,594.92. Motion passed unanimously.

C. Bid—Dumpsters for Refuse Department

The motion was made by Councilman Cotter and seconded by Councilman Stewart to accept the bid from TCS of Strafford, MO for \$37,547.00. Motion passed unanimously.

D. Bid—Fencing for Girls High School Softball Field Due to Flood Damage

The motion was made by Councilman Topliff and seconded by Councilwoman Smith to accept the bid from West Plains Fence for \$11,447.00. Motion passed unanimously.

E. Bid—Maturation Mixer for Water Treatment Plant

The motion was made by Councilman Stewart and seconded by Councilman Cotter to accept the bid from Ressler for \$11,472.00. Motion passed unanimously.

F. Bid—New Pickup for Water Treatment Plant

The motion was made by Councilman Cotter and seconded by Councilman Topliff to accept the bid from Bayird Dodge of West Plains, MO for \$23,688.00. Motion passed unanimously.

G. Bid—Office Furnishings for New Fire Station

The motion was made by Councilman Stewart and seconded by Councilman Cotter to accept the bid from Norman Orr of West Plains, MO for \$17,485.49. Motion passed unanimously.

H. Bid—Steel Structure for Second Street Substation

The motion was made by Councilman Cotter and seconded by Councilwoman Smith to accept the bid from Dis-Tran Steel for \$24,490.00. Motion passed unanimously.

I. Housing Authority Request

The motion was made by Councilman Topliff and seconded by Councilman Cotter to give the requested money to enter into the lawsuit until funds become available for a reimbursement to the City. Motion passed unanimously.

V. DEPARTMENT PRESENTATION—TODD SHANKS, COMMUNITY MARKETING DIRECTOR

Community Marketing Director Todd Shanks showcased a brief promotional video for the City that is currently being worked on. He also stated the City received another grant this year for billboards and those are currently being worked on as well.

VI. ADMINISTRATOR'S REPORT

- **Project Update**

- There will be a public meeting regarding the zoning chapter update on Wednesday, July 26th from 5:30 to 6:30 at City Hall.
- We have submitted the Independence Overpass project for MoDOT’s cost-share program.
- Local-Use Tax on Internet goods—information on it and the city’s stance on taking it to the voters in November.

ADJOURNED

CITY OF WEST PLAINS, MISSOURI

BY: _____
MAYOR JACK PAHLMANN

ATTEST:

CITY CLERK MALLORY PREWETT