

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**WEST PLAINS CITY HALL COUNCIL CHAMBERS**

Monday, March 20, 2017

Closed Session 4:30 P.M.

Regular Meeting 5:30 P.M.

*Establish Quorum*

**ADJOURN TO CLOSED SESSION RSMO 610.021, LEGAL (1), REAL ESTATE (2),  
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 February 21, 2016 Regular Meeting and March 15, 2017 Budget Work Session.
- B. Consideration of Payroll for February 17, 2017, March 3, 2017 and Bills for February 2017.
- C. Appoint Jessica Collins to the Tourist Development Advisory Council to replace the unexpired seat of Joanne White. Term to expire November 2018.

**II. Reading of Bills**

- A. **Bill 4487** to become Ordinance 4487. First and Second Reading. An Ordinance approving the adoption of City and Utility Budgets for the fiscal year beginning April 1, 2017 and ending March 31, 2018.
- B. **Bill 4488** to become Ordinance 4488. First and Second Reading. An Ordinance approving a rate increase at the West Plains Municipal Golf Course for certain green fees, cart rentals and membership fees.
- C. **Bill 4489** to become Ordinance 4489. First and Second Reading. An Ordinance to authorize the Mayor to execute a Right of Way Agreement between the City of West Plains, Missouri and Alan and Norma Ramseur providing for the construction of

proposed street London Lane.

- D. Bill 4490** to become Ordinance 4490. First and Second Reading. An Ordinance to authorize the Mayor to execute a Right of Way Agreement between the City of West Plains, Missouri and Southern Hills Shopping Center providing for the construction of proposed street London Lane.
- E. Bill 4491** to become Ordinance 4491. First and Second Reading. An Ordinance of the City of West Plains, Missouri to repeal and replace Chapter Twenty of the Code of Ordinances of the City of West Plains titled Fire Prevention and Protection.
- F. Bill 4492** to become Ordinance 4492. 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.
- G. Bill 4493** to become Ordinance 4493. First and Second Reading. An Ordinance to authorize the Mayor to execute an agreement with Missouri Department of Economic Development to assist with planned improvements to the West Plains Advanced Manufacturing Center.
- H. Bill 1043** to become Resolution 1043. A Resolution of the City of West Plains, Missouri authorizing the Mayor to execute an agreement with the Howell County Health Department for Environmental Public Health Services.
- I. Bill 1044** to become Resolution 1044. A Resolution of the City of West Plains, Missouri authorizing the Mayor to execute an agreement with the Greater West Plains Area chamber of Commerce for Economic Development.
- J. Bill 1045** to become Resolution 1045. A Resolution of the City of West Plains, Missouri authorizing the Mayor to execute an agreement with West Plains Downtown Revitalization, Inc. for Economic Development.
- K. Bill 1046** to become Resolution 1046. A Resolution authorizing an agreement by and between the City of West Plains, Missouri and KPM CPAs pertaining to auditing services.

### **III. Council Action**

- A. Bid—Asphalt for FY18
- B. Bid—Concrete Curb and Gutter for London Lane
- C. Bid—ERTS for Inventory
- D. Bid—Gravel for FY18
- E. Bid—Redi Mix for FY18
- F. Bid—Replace Boiler at Civic Center
- G. Bid—Repair of Two Bearings at Generator Site
- H. Bid—Replace Compressors and Check Valves at Civic Center
- I. Request to Destroy Records from Cherry Street Well: Audit and general correspondence and applications 1975-1980, Appraisals from 1974-1980, Work papers from 1972-1980

J. Liquor License Request—Roma Italian Restaurant, 1449 Preacher Roe Boulevard

**IV. Department Presentation—Terry Danahy, Water/Sewer Department**

**V. Administrator's Report**

- Project Updates

**VI. Adjourn**