

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, April 23, 2018

Closed Session 4:45 P.M.

Regular Meeting 5:30 P.M.

The West Plains City Council met for closed session at 4:45 p.m. and regular session at 5:30 p.m. on Monday, April 23, 2018 at West Plains City Hall Council Chambers, 1910 Holiday Lane with the following members present: Mayor Jack Pahlmann, Councilman/Mayor Pro-Tem Mike Topliff, Councilwoman Smith, Councilman Josh Cotter and Councilman Cary Stewart. City Attorney Charles Cantrell, City Clerk Mallory Snodgras, Finance Director Allen Brinkman, and City Administrator/Engineer Tom Stehn were also present.

ADJOURN TO CLOSED SESSION RSMO 610.021, LEGAL (1), PERSONNEL (3), MILITARY (4)

The motion was made by Councilman Stewart and seconded by Councilman Topliff to adjourn to closed session. Motion passed unanimously.

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

ADJOURN TO OPEN SESSION

The motion was made by Councilman Cotter and seconded by Councilman Stewart to adjourn to open session. Motion passed unanimously.

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

PUBLIC HEARING

A. Vehicle for Hire—West Plains Tax #5

- a. Bertie Pankey, taxi driver, has no complaints with this application but is concerned about the Uber driver in town without the same criteria.

PRELIMINARIES

Mayor Pahlmann established a quorum and called the meeting to order. Charles Cantrell said the invocation and Mayor Pro-Tem Topliff the Pledge of Allegiance.

I. APPROVAL OF CONSENT AGENDA:

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

II. RECOGNITION OF GUESTS

- A. Josh Reeves, Ozarks Medical Center request for 5th Street break in access
 - a. OMC is requesting the city to request to MODOT a new intersection at 5th Street and Highway 63. This would be a complete signal request. Per MODOT policy the request must come from the city.

- B. Jennie Whisnant, Howell Creek Flooding
 - a. Ms. Whisnant had a PowerPoint of the damage and requested the city to deepen the creek to give more room for rainwater.

- C. Carolyn Stephens, Howell Creek Flooding
 - a. After the April 2017 flood Ms. Stephens lost her shop completely. She is \$25,000 in debt and hauls things out during heavy rains for fear of it happening again. She is asking the city to please help do something to prevent this from happening again.

III. READING OF BILLS

- A. **Bill 4548** to become Ordinance 4548. First and Second Reading. An Ordinance approving the adoption of City and Utility budgets for the Fiscal Year beginning April 1, 2018 and ending March 31, 2019. The motion was made by Councilman Cotter and seconded by Councilwoman Smith to accept Bill 4548, which becomes Ordinance 4548. Motion passed unanimously.

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

B. Bill 4549 to become Ordinance 4549. First and Second Reading. An Ordinance of vacating a portion of Sixth Street from Kentucky Avenue west to US Highway 63 and an undeveloped alley in West Plains, Missouri.

The City will retain the whole width of the right-of-way for easement.

The motion was made by Councilman Stewart and seconded by Councilman Cotter to accept Bill 4549, which becomes Ordinance 4549. 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 4550 to become Ordinance 4550. First Reading. An Ordinance changing the official zoning map of the City of West Plains, Missouri and defining the boundaries of the area to be changed on said official zoning map by this Ordinance (property located on Independence Drive). The motion was made by Councilman Cotter and seconded by Councilman Topliff to accept Bill 4550, which becomes Ordinance 4550. 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.				

D. Bill 1066 to become Resolution 1066. A Resolution authorizing the City of West Plains, Missouri to execute a lease agreement by and between the City of West Plains, Missouri, a Municipal Corporation, and the Board of Governors of Missouri State University for the leasing of the West Plains Civic Center for certain school functions. The motion was made by Councilman Cotter and seconded by Councilman Stewart to accept Bill 1066, which becomes Resolution 1066. Motion passed unanimously.

E. Bill 1067 to become Resolution 1067. 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. The motion was made by Councilman Stewart and seconded by Councilman Cotter to accept Bill 1067, which becomes Resolution 1067. Motion passed unanimously.

IV. COUNCIL ACTION

A. Bid—New Pumps and Motors for Golf Course Pump House

The motion was made by Councilman Topliff and seconded by Councilman Cotter to

accept the bid from Harry Cooper Supply Co. of Springfield, MO for \$14,193.34. Motion passed unanimously.

B. Bid—Replace Filter Media at Generator Water Filter System

The motion was made by Councilman Stewart and seconded by Councilwoman Smith to accept the bid from Evoqua of Oklahoma City, OK for \$14,821.31. Motion passed unanimously.

C. Bid—Spare Pump for Mustion Creek Lift Station

The motion was made by Councilman Cotter and seconded by Councilman Stewart to accept the bid from IPS of Kansas City, MO for \$17,519.00. Motion passed unanimously.

D. Bid—Survey Old Landfill Site on County Road 1770

The motion was made by Councilman Stewart and seconded by Councilman Topliff to accept the bid from Riggs & Associates of West Plains, MO for \$15,500.00. Motion passed unanimously.

E. In-Frame Overhaul on Refuse Disposal Truck from Springfield Freightliner Sales

The motion was made by Councilman Cotter and seconded by Councilman Topliff to approve the bill from Springfield Freightliner Sales of Springfield, MO for \$25,123.92. Motion passed unanimously.

F. Repair of Sewer Truck from Mahoney's Equipment, LLC

The motion was made by Councilman Cotter and seconded by Councilman Stewart to approve the bid from Mahoney's Equipment, LLC for \$49,096.64. Motion passed unanimously.

G. Amended Bid for Surplus Property

The motion was made by Councilman Topliff and seconded by Councilman Stewart to approve the bid ratification from PTP2 of Mountain Home, AR for \$24,000.00. Motion passed unanimously.

H. Approval of City of West Plains Strategic Plan

The motion was made by Councilman Cotter and seconded by Councilman Stewart to approve the City of West Plains Strategic Plan. Motion passed unanimously.

I. Request to Destroy Records from Personnel, Administration, Airport, Golf, Accounts Payable, Accounting, Utility

The motion was made by Councilman Cotter and seconded by Councilman Topliff to approve the items to be destroyed. Motion passed unanimously.

J. Request to Destroy Records: Hand billed invoices for Fiscal 2013, items dated prior to April 1, 2013

The motion was made by Councilman Stewart and seconded by Councilman Cotter to

approve the items to be destroyed. Motion passed unanimously.

K. Consideration of Open Council Seat

Mayor Pahlmann stated with the open City Council seat Brenda Smith will serve until another person is appointed. Letters of interest may be sent to City Hall, addressed to Mallory Snodgras by the end of the day on May 8. The goal will be for a candidate to be sworn in by the May 21, 2018 City Council meeting.

L. 5th Street Break in Access

The motion was made by Councilman Cotter and seconded by Councilman Topliff to approve the request to be sent to MODOT for the 5th Street break-in access. Motion passed unanimously.

M. Approval of nCourt Agreement

The motion was made by Councilman Topliff and seconded by Councilman Stewart to approve the agreement with nCourt. Motion passed unanimously.

N. Vehicle for Hire Application—West Plains Tax #5, Edwin Harrison

The motion was made by Councilman Cotter and seconded by Councilman Stewart to approve the vehicle for hire application for West Plains Taxi #5, Edwin Harrison. Motion passed unanimously.

O. Planning and Zoning Recommendations

The motion was made by Councilman Topliff and seconded by Councilman Cotter to approve the Planning and Zoning recommendations. Motion passed unanimously.

V. ADMINISTRATOR'S REPORT

1. For the month of March, we send out 742 cut-off notices with a potential impact of \$249,067.51.
2. On April 17, 2018, we held another public meeting to discuss the possible long term improvements with the vacate of Kentucky Avenue from 6th Street to 8th Street. We had about 25-30 people in attendance and described how we went from 19 concepts to 3. One was a North –South concept, one was East – West concept, the other was a hybrid with both East- West and North - South Improvements. Gave public 30 days to comment. Plan is to bring to City Council for your approval in June, 2018.
3. OMC is requesting to close Kentucky Avenue between 6th Street and 8th Street for a temporary period of 3 days; May 7-9, 2018. The purpose is to do some utility work as well as host an event on May 8th as it is Hospital Day.
4. MSU-WP and South Central Career Center is wanting to apply for a DRA Grant for the development of two apprentice programs; one is welding and the other in painting. The grant would also request funding for the equipment needed

for these programs as well as ADA upgrades to the building. Since the grant would cover improvements to the building, it is felt the City would be a better fit to apply. Does Council have any objections and/or concerns?

5. This week is Spring Clean-Up week and it will occur on your normal trash day. Also if you had a yard sale this past weekend, please remove your signs off of City Right of Way.

6. Asplundh has started tree trimming for the Electric Department on the North end of town. We just received an estimate from Asplundh to do some brush cutting in the creeks. However, they would not be able to do the work until fall of this year. Still evaluating our options.

7. In February of this year, City Council approved a bid to pull the Minnesota Street Well. Determined the aquifer was fine and had plenty of water above the pump. In removing the well, they removed 23 sticks of pipe, 15 of them had holes in them, 3 sticks of pipe, the threads were deteriorated. One of the check valves had a 2" x 4" hole in the side of it. They put back all new pipe, check valves and a new wire. Will be back operational sometime this week.

8. Last thing, Thank you to all of our citizens in passing the Local Use Tax

9. Proclamation Signings: Forget-Me-Nots, Weatherization, Boy Scout Matthew McCall, Share A Heart, National Heart Month, National TRIO Day

ADJOURNED

CITY OF WEST PLAINS, MISSOURI

BY: _____
MAYOR JACK PAHLMANN

ATTEST:

CITY CLERK MALLORY PREWETT