

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, May 21, 2018

Closed Session 4:30 P.M.

Regular Session 5:30 P.M.

Establish Quorum

Adjourn to Closed Session RSMO 610.021, Legal (1), Real Estate (2), Personnel (3)

Adjourn to Open Session

PUBLIC HEARING

- A. Southern Hills Community Improvement District—Amending Boundaries

Public Hearing Adjourned

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 April 23, 2018 Regular Meeting and May 10, 2018 Work Session
- B. Consideration of Payroll for April 27, 2018, May 11, 2018 and Bills for April 2018.
- C. Reappoint Drew Joice, Trent Courtney and Gerald Smith to the Galloway Park Advisory Board for three year terms. Terms to expire May 2021.
- D. Reappoint Mike Davis and Tom Stehn to the Galloway Park Advisory Board for one year terms to serve as ex-officio members. Terms to expire May 2019.
- E. Reappoint Gerald Miller, Sandra Evins, Fran Bray and Terry Brown to the Veterans' Committee for three year terms. Terms to expire May 2021.
- F. Appoint Sarah Wittenauer to the Board of City Pride for a three year term. Term to expire December 2021.

II. Reading of Bills

- A. **Bill 4550** to become Ordinance 4550. Second 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).

- B. Bill 4551** to become Ordinance 4551. First and Second Reading. An Ordinance to establish a fee for issuance of a Certificate of Occupancy for commercial buildings.
- C. Bill 4552** to become Ordinance 4552. First and Second Reading. An Ordinance to repeal Ordinance 4156 and replace with this Ordinance, to control noise levels emitted from intoxicating liquor establishments.
- D. Bill 4553** to become Ordinance 4553. First and Second Reading. An Ordinance authorizing the City to contract with the South Central Ozark Council of Governments (“SCOCOG”) for the Assistance with an application for a grant from FEMA (the “Grant”) to be used to pay a portion of the cost of constructing a storm shelter (“the project”); authorizing an agreement between the City and Southern Hills Community Improvement District (the “CID”) regarding acceptance and use of grant funds from a grant award in an amount up to \$1,383,750’ authorizing the City Administrator to join in an engagement agreement with CID to engage the services of Sam A. Winn & Associates, Architects, for design and grant application consulting; approving the City Administrator executing: (A) A grant agreement for use of up to \$1,383,750 from the grant award by CID together with \$461,250 included in its amended five year plan to construct the project and (B) a Joint Cooperation Agreement contracting with the CID to provide staffing for recreation services by and through the City’s Parks and Recreation Department at the project during periods when the project is not occupied in providing for public safety to the citizens of the City and authorizing such other and further actions as maybe necessary and required to accomplish such authorizations as set forth herein.
- E. Bill 4554** to become Ordinance 4554. First and Second Reading. An Ordinance approving the Second Amended Petition amending the establishment petition, the Amended Petition and the Five-Year Plan for the Southern Hills Community Improvement District; approving an amendment to the Cooperative Agreement; approving an Advertising and Marketing Management Agreement; and approving a Development and Construction Management Agreement.
- F. Bill 4555** to become Ordinance 4555. First and Second Reading. An Ordinance to authorize the City Administrator to enter into a Scope of Work Agreement between the City of West Plains, Missouri and Crawford, Murphy & Tilly (CMT) for professional design services at St. Louis Street and Thayer Avenue structures over Howell Creek.
- G. Bill 4556** to become Ordinance 4556. First and Second Reading. An Ordinance to authorize the Mayor to enter into a Cooperative Agreement between the City of West Plains, Missouri, Ramseur Farm Community Improvement District, Kozak Realty LLC and Alan G. and Norma Ramseur and an Omnibus Amendment of Sales Tax Reimbursement Agreement between the City of West Plains, Missouri and Alan G. and Norma R. Ramseur.
- H. Bill 1068** to become Resolution 1068. A Resolution of the City of West Plains, Missouri, stating intent to seek funding through the Community Development Block Grant Program and authorizing the Mayor to pursue activities in an attempt to secure

funding.

- I. **Bill 1069** to become Resolution 1069. A Resolution to amend the Employee Handbook/Loss Prevention Manual regarding Family Medical Leave Act (FMLA).

III. Council Action

- A. Bid—Batteries for Each Turbine Generator
- B. Bid—Contracted Mowing for Parks & Recreation, Street and Golf Course
- C. Bid—Modified Aggregate Quick Set (MAQS) Surfacing System for Street Department
- D. Bid—Patching on Various Streets for Street Department
- E. Bid—Sidewalk Repair/Replace Throughout City of West Plains
- F. Bid—Three Phase Padmount Transformer for Inventory
- G. Bid—Transfer Trailers for Refuse Disposal Department
- H. Approval to Pay Invoice from Flynn Drilling Company
- I. Surplus Property to Sell: Refuse Disposal 2007 Case 590 Super M with 6,705 hours and 2012 International Refuse Truck with 61,107 miles
- J. Planning and Zoning Recommendations

IV. Department Presentation—Brent Lidgard, Sanitation Department

V. Administrator's Report

- Project Updates

VI. Adjourn