

**MINUTES
WEST PLAINS CITY COUNCIL
SPECIAL MEETING
Tuesday, June 12, 2018**

The West Plains City Council met for a special closed meeting at 4:00 p.m. Tuesday, June 12, 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 Jessica Nease and Councilman Josh Cotter. City Administrator/Engineer Tom Stehn, City Clerk Mallory Snodgras, Finance Director Allen Brinkman, and City Attorney Charles Cantrell were also present. Councilman Cary Stewart was absent.

I. PRELIMINARIES

Mayor Pahlmann established a quorum and called the meeting to order.

II. ADJOURN TO CLOSED SESSION RSMO 610.021, LEGAL (1), REAL ESTATE (2)

The motion was made by Councilman Topliff and seconded by Councilman Cotter 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 Nease	x			
Motion passed.				

III. ADJOURN TO OPEN SESSION

The motion was made by Councilman Topliff 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 Nease	x			
Motion passed.				

IV. COUNCIL ACTION

A. Appoint Lou Citro and Dan Thompson to the Industrial Development Authority Board for six year terms. Terms to expire June 2024.

The motion was made by Councilman Cotter and seconded by Councilman Topliff to approve Lou Citro and Dan Thompson's terms to the Industrial Development Authority Board. Motion passed unanimously.

- B. Reappoint Paul Childers and Ken Joplin to the Industrial Development Authority Board for four year terms. Terms to expire June 2022.

The motion was made by Councilman Cotter and seconded by Councilwoman Nease to approve Paul Childers and Ken Joplin's terms to the Industrial Development Authority Board. Motion passed unanimously.

- C. Reappoint Bill Hutchings to the Industrial Development Authority Board for a two year term. Term to expire June 2020.

The motion was made by Councilman Topliff and seconded by Councilman Cotter to approve Bill Hutchings term to the Industrial Development Authority Board. Motion passed unanimously.

- D. Discussion with Friends of Parkside

- a. Mayor Pahlmann stated the Friends of Parkside had not made every commitment to the Memorandum of Understanding and there was still not a definite plan of funding for the project or sustainability. Councilwoman Nease stated it was a great idea but felt the location was not the right place for a science center/discovery center for children. It would need to be a larger space with room for parking. Mayor Pahlmann stated a resolution would be on the City Council agenda for Monday, June 18, 2018, stating the City would be repealing any and all lease options and would prepare for removal of the house. Members of Friends of Parkside spoke in disagreement that there still should be time to raise the funds and were hopeful for another lease option.

V. **ADJOURN**

CITY OF WEST PLAINS, MISSOURI

BY: _____
MAYOR JACK PAHLMANN

ATTEST:

CITY CLERK MALLORY PREWETT