

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

Monday, June 18, 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),  
Military (4)**

**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 May 21, 2018 Regular Meeting and June 12, 2018 Special Meeting.
- B. Consideration of Payroll for May 25, 2018, June 8, 2018 and Bills for May 2018.
- C. Reappoint Thom Sheridan, Paul Childers and Bill Hutchings to the Tax Increment Financing Commission #1 and #2 for four year terms. Terms to expire June 2022.
- D. Reappoint Scott Cressman to the Park Board for a three year term. Term to expire June 2021.
- E. Appoint Matt Legler to the Park Board to replace the unexpired term of Jimmy Sealy. Term to expire June 2020.
- F. Reappoint David Dunlap to the Tree City USA Forestry Board for a three year term. Term to expire June 2021.
- G. Appoint Angela Marcak to the Tree City USA Forestry Board for a three year term. Term to expire June 2021.

**II. Recognition of Guests**

- A. Joy Hays—Distracted Driving

### **III. Reading of Bills**

- A. **Bill 4557** to become Ordinance 4557. First and Second Reading. An Ordinance to authorize the execution of a School Resource Officer Program Agreement with the City of West Plains, Missouri and West Plains R-7 School District.
- B. **Bill 4558** to become Ordinance 4558. First and Second Reading. An Ordinance approving the Tax Increment Financing Redevelopment Agreement between the City of West Plains, Missouri and Kozak Realty LLC, for the Farm Road Tax Increment Financing Plan.
- C. **Bill 4559** to become Ordinance 4559. First and Second Reading. An Ordinance accepting Garner Boulevard, London Lane, Ramseur Farm Road and Air Medical Drive streets within the City of West Plains street maintenance system.
- D. **Bill 1070** to become Resolution 1070. A Resolution for the City of West Plains, Missouri to support the Missouri Department of Transportation and the Missouri Coalition for Roadway Safety in their efforts challenging cities across the state of Missouri to support the Buckle Up and Put Your Phone Down initiative.
- E. **Bill 1071** to become Resolution 1071. A Resolution authorizing the demolition of the Butler House, also known as the Parkside House.

### **IV. Council Action**

- A. Bid—Chip Seal for Street Department
- B. Bid—Decorative Lighting for Various Locations around Town
- C. Bid—Erts for Inventory
- D. Bid—Lighting for Civic Center Parking Lot
- E. Bid—New Refuse Truck for Refuse Department
- F. Bid—Pump Repair for Wastewater Treatment Plant
- G. Bid—Replacement of Software for Electric Department SCADA System
- H. Bid—Underground Primary material for Inventory
- I. Bid—Water Meters and Registers for Inventory
- J. Approval of Country Club Fireworks Display
- K. Approval to Seek Funding for Hybrid on Kentucky Avenue

### **V. Administrator's Report**

- Project Updates

### **VI. Adjourn**