

*Jeff Clinkingbeard, Ward I
Garry Wilson, Ward II
John Jones, Ward III
Charles Brashers, Ward IV*



*Kathleen Haralson, Ward I
Gerry Pool, Ward II
Jason Mendez, Ward III
Daniel Harter, Ward IV*

Brian C. Buckner, Mayor

**CITY COUNCIL
REGULAR SESSION
AGENDA
REPUBLIC CITY HALL
213 NORTH MAIN
February 22, 2016
7:00 p.m.**

- I. Call Meeting to Order
- II. Opening Prayer
- III. Pledge of Allegiance to the United States Flag
- IV. Mayor's Announcements, Appointments and Vote
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Regular Session Minutes of February 8, 2016. (Exhibit A)
- VIII. Financial Report
- IX. Reports from Staff
 1. Report from Interim City Administrator Jared Keeling.
 2. Report from City Attorney Ron Dirickson.
- X. Future Community Events
 1. Feb 23 – **Arthritis Foundation Exercise Program (A.F.E.P.)**, 1:30 p.m. this is a Free Event!! Republic Community Center.
 2. Feb 24 thru March 30 – **Toddler Tumbling**, for ages 2-5 years, 5:30 or 6:30 p.m. on Wednesdays. Pre-registration is required. Republic Activities Building.
 3. Feb 25 – **Senior Movie Day**, 3:00 p.m. This is a free event!! Free popcorn and coffee are provided. Republic Community Center

Individuals addressing the Council are asked to step to the microphone and clearly state their name and address before speaking. In accordance with ADA guidelines, if you need special accommodations to attend any city meeting, please notify the City Clerks' Office at 732-3140 at least three days prior to the scheduled meeting.
All meetings are tape recorded for public viewing.

4. Feb 26 thru March 18 – **Tot Academy**, for ages 2-5 years, 9:30 or 10:45 a.m. on Fridays. Pre-registration is required. Republic Community Center.
5. Feb 26 – **Last Day to Register for Youth Spring Co-ed Soccer**, for ages 4 to 12 years old. Season begins on March 22 and games days are Tuesdays and Thursdays. Garoutte Field.
6. Feb 29 – **Toddler Open Gym**, for ages 0-5 years, 9:00 a.m. No registration is required. Republic Activities Building.
7. March 7, 8, 9 10 & 11 – **School’s Out Program**, for ages 6 (or in Kindergarten) thru 12 years, 7:00 a.m. to 6:00 p.m. Pre-registration required. Republic Activities Building.
8. March 7 – **Registration for Youth Boys Baseball Begins**, for 5 to 12 year olds. Season begins May 16th. Games played at Bervin White Memorial Baseball/Softball Complex.
9. March 7 – **Registration for Youth Girls Softball Begins**, for 5 to 14 year olds. Season begins May 16th. Games played at Bervin White Memorial Baseball/Softball Complex.
10. March 7 – **Registration for Toddler Tot-Ball (Co-ed) Begins**, for 3 & 4 year olds. Season begins May 16th. Games played at Bervin White Memorial Baseball/Softball Complex.
11. March 7 – **Summer Recreation Day Camp Early Registration Begins**, for ages 6 (or completed Kindergarten) thru 12 years. Pre-registration is required. Republic Activities Building.
12. March 11 – **Last Day to Register for Spring Adult Softball (Co-Ed & Men’s Leagues Available)**. Co-Ed Season begins March 24 and Men’s Season begins on March 28. Co-Ed Game Days are Thursdays and Men’s Game Days are Mondays. Bervin White Memorial Baseball/Softball Complex.
13. March 19 – **Easter Egg Hunt**, for 0 to 12 year olds. Activities begin at 10:00 a.m. No registration required. This is a FREE event. J.R. Martin Park.

XI. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	March 3, 2016
2. Capital Improvements Committee	February 24, 2016
3. City Council Meeting	March 14, 2016
City Council Meeting	March 28, 2016
4. Planning and Zoning Commission	March 21, 2016

XII. Old Business and Tabled Items

XIII. New Business (First Reading of Ordinances)

1. Bill #16-05 An Ordinance of the City Council of the City of Republic, Missouri, Amending Ordinance #09-33, Personnel Manual, as to Sections 1.6, 2.3, 2.9, and 4.6 A. (Exhibit B)
2. Bill #16-06 An Ordinance of the City Council of the City of Republic, Missouri, Amending: Chapter 600, Republic City Code, Alcoholic Beverages, for the City of Republic, Amending Certain Sections of Chapter 600 to Provide for Licensing of a Microbrewery and Liquor Manufacturer. (Exhibit C)

XIV. Other Business (Resolutions)

1. Resolution #16-R-20 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Professional Engineering Consulting Services Agreement with Olsson Associates Relating to the Configuration and Startup of Water and Wastewater SCADA System Improvements. (Exhibit D)
2. Resolution #16-R-21 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Supply, Delivery and Installation of New Chain-Link Fencing at the Bervin White Memorial Baseball/Softball Complex and Authorizing the Execution of a Contract Governing Said Work. (Exhibit E)

XV. Executive Session - *No further action, other than announcing adjournment by the Mayor, shall take place after an Executive Session that is scheduled as the last matter on the Agenda unless otherwise stated on the Agenda or as allowed per RSMo. 610.02.*

1. RSMo 610.021.1 Pending and/or potential litigation. Closed session. Closed vote. Closed record.
2. RSMo 610.021.2 Real estate acquisition. Closed session. Closed vote. Closed record.
3. RSMo 610.021.3 Hiring, firing, promotion or disciplining personnel. Closed session. Closed vote. Closed record.

XVI. Adjournment