

*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
March 28, 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
 1. Fire Engineer Promotion.
 2. 2015 Life Saver Awards.
 3. Introduction of two Police Corporals.
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Regular Session Minutes of March 14, 2016. (Exhibit A)
 2. As per RSMo. 109.230(4), City records that are on file in the City Clerk's office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office. (Exhibit B)
- VIII. Financial Report
- IX. Reports from Staff
 1. Report from Interim City Administrator Jared Keeling.
 2. Report from City Attorney Ron Dirickson.

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.

X. Future Community Events

1. Mar 29 & 31, April 6, 13, 20 & 27 – **Arthritis Foundation Exercise Program (A.F.E.P.)** 1:30 p.m. This is a free event. Republic Community Center.
2. Mar 30 thru May 4 – **Senior Wii Bowling**, contact Community Center for time slots. Pre-registration is required. Republic Community Center.
3. Mar 31 – **Senior Movie Day**, 3:00 p.m. This is a free event! Free popcorn and coffee are provided! Republic Community Center.
4. April 1 thru 22 – **Tot Academy**, 9:30 a.m. or 10:45 a.m., for ages 2 to 5 years. Pre-registration is required. Republic Community Center.
5. April 4 – **Republic Aquatic Center Program Registration, Facility Rentals, and Season Pass Sales Begin!**
6. April 4, 11, 18 & 25 – **Toddler Open Gym**, 9:00 a.m., for ages 0 to 5 years. No registration required. Republic Activities Building.
7. April 13 thru May 18 – **Toddler Tumbling**, 5:30 p.m. or 6:30 p.m., for ages 2 to 5 years. Pre-registration is required. Republic Activities Building.
8. April 18 & 19 – **National Park Weekend!** No entrance Fee. Wilson’s Creek National Battlefield.
9. April 22 – **Season III Opening Night @ The Amp**. Activities begin at 6:30 p.m. Movie (*The Lion King*) begins at 7:45 p.m. This is a Free Event! The Amp @ JR Martin Park.
10. April 28 – **Senior Movie Day**, 3:00 p.m. This is FREE event! Free popcorn and free coffee are provided. Republic Community Center.

XI. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	April 7, 2016
2. Capital Improvements Committee	April 27, 2016
3. City Council Meeting	April 11, 2016
City Council Meeting	April 25, 2016
4. Planning and Zoning Commission	April 18, 2016

XII. Old Business and Tabled Items

1. Bill #16-07 An Ordinance of the City Council of the City of Republic, Missouri, Amending: Chapter 100, Republic City Code, General Provision, Article III, Penalty, Section 100.220, General Penalty, by Adding Language to Conform to Restrictions on Fines for Minor Traffic Violations and Providing the Option for Administrative Hearings for Certain Violations of the Code. **SECOND READING** (Exhibit C)
2. Bill #16-08 An Ordinance of the City Council of the City of Republic, Missouri, Amending Chapter 225 of the Municipal Code of Ordinances by Repealing Article I, Handicapped Grievance Procedure, and Enacting a New Article I, Request for Disability Accommodation in Lieu Thereof to Revise the Procedures for Filing a Request for Reasonable Accommodation. **SECOND READING** (Exhibit D)

XIV. New Business (First Reading of Ordinances) - NONE

XV. Other Business (Resolutions)

1. Resolution #16-R-30 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of an Equipment Rental Agreement with Murphy Tractor and Equipment, Co. (Exhibit E)
2. Resolution #16-R-31 A Resolution of the City Council of the City of Republic, Missouri, Amending Resolution Number 15-R-46, Adopted July 13, 2015, to Provide Additional Detail as to a Non-binding Engagement Letter with Stifel, Nicolaus and Company for Preliminary Underwriting Services. (Exhibit F)
3. Resolution #16-R-32 A Resolution of the City Council of the City of Republic, Missouri, Selecting the Site for a Proposed New City Hall. (Exhibit G)
4. Resolution #16-R-33 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Program to Provide Equity in Service Delivery to the Disabled Citizens of the City in Accordance with the Americans with Disabilities Act of 1990 and ADA Amendments Act of 2008. (Exhibit H)
5. Resolution #16-R-34 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Production of a Fireworks Show at the City of Republic's 20th Annual Have-A-Blast Patriotic Celebration Scheduled for July 1st, 2016, at J.R. Martin Park. (Exhibit I)
6. Resolution #16-R-35 A Resolution of the City Council of the City of Republic, Missouri, Selecting the Design for a New City Flag. (Exhibit J)

XVI. 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.

XVII. Adjournment