

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
April 11, 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. Re-appointment of Dennis Robbins to the Board of Adjustment.
 2. Re-appointment of Karen Pittman to the Board of Adjustment.
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Regular Session Minutes of March 28, 2016. ([Exhibit A](#))
 2. Approve City Council Executive Session Minutes of March 28, 2016.
- VIII. Financial Report
- IX. Reports from Staff
 1. Report from Interim City Administrator Jared Keeling.
 2. Report from City Attorney Ron Dirickson.
 3. Report from Public Works Director David Brock - East Hines Street.
- X. Future Community Events
 1. April 13, 20 & 27—**Arthritis Foundation Exercise Program (A.F.E.P.)** 1:30 p.m. This is a free event. Republic Community Center.
 2. April 13 thru May 4—**Senior Wii Bowling**, contact Community Center for time slots. Pre-registration is required. Republic Community Center.
 3. 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.

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. April 18 & 25—**Toddler Open Gym** , 9:00 a.m., for ages 0 to 5 years. No registration required. Republic Activities Building.
 5. April 18 & 19—**National Park Weekend!** No entrance Fee. Wilson’s Creek National Battlefield.
 6. 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.
 7. 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
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| | <u>Next meeting date:</u> |
| 1. Board of Adjustment | May 5, 2016 |
| 2. Capital Improvements Committee | April 27 , 2016 |
| 3. City Council Meeting | April 25, 2016 |
| City Council Meeting | May 9, 2016 |
| 4. Planning and Zoning Commission | April 18, 2016 |
- XII. Old Business and Tabled Items -
1. Resolution #16-R-35 A Resolution of the City Council of the City of Republic, Missouri, Selecting the Design for a New City Flag. **TABLED FROM 3-28-16**
[\(Exhibit B\)](#)
- XIII. Recognition of Council Member Kathy Haralson.
- XIV. Swearing-In of Elected Officials
1. Mayor - Brian C. Buckner
 2. Ward I - Greg Smith
 3. Ward II - Garry Wilson
 4. Ward III - Jason Mendez
 5. Ward IV - Charlie Brashers
- XV. Election of Mayor Pro-Tem
- XIII. New Business (First Reading of Ordinances) - No Items.
- XIV. Other Business (Resolutions)
1. Resolution #16-R-36 A Resolution of the City Council of the City of Republic, Missouri, Awarding a Bid for Water and Wastewater SCADA System Improvements. [\(Exhibit C\)](#)
 2. Resolution #16-R-37 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Replacement of Two Fat, Oil and Grease (FOGS) Interceptors at the Republic Senior Friendship Center. [\(Exhibit D\)](#)
 3. Resolution #16-R-38 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of an Equipment Rental Agreement with Berry Tractor and Equipment Co. [\(Exhibit E\)](#)
 4. Resolution #16-R-39A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Contract Addendum with Blevins Asphalt Construction Co., Inc., for Street Resurfacing in 2016. [\(Exhibit F\)](#)

- 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