

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



Greg Smith, 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
May 9, 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 April 25, 2016. ([Exhibit A](#))
 2. Approve City Council Workshop Minutes of April 25, 2016.
- 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. May 6 thru 27—**Tot Academy** , Fridays, 9:30 a.m. or 10:45 a.m., 2 to 5 years of age. Pre-registration is required. Republic Community Center.
 2. May 9—**Toddler Open Gym** , Mondays, 9:00 a.m., for 0 to 5 years of age. No registration required. Republic Activities Building.
 3. May 21—**Event @ The Amp** , movie will be Inside Out. Activities begin at 7:00 p.m. and movie begins at 8:15 p.m. J.R. Martin Park.

4. May 26—**Senior Movie Day** , 3:00 p.m. This is a free event. Free popcorn and coffee.

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.

- Republic Community Center.
5. May 28—**Republic Aquatic Center Opening Day** . Monday thru Saturday, 12:00 p.m. to 7:00 p.m. Sunday, 12:00 p.m. to 6:00 p.m.
 6. May 30—**MEMORIAL DAY** , City Offices will be closed in observance of Memorial Day.

XI. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	June 2, 2016
2. Capital Improvements Committee	May 25 , 2016
3. City Council Meeting	May 23, 2016
City Council Meeting	June 13, 2016
4. Planning and Zoning Commission	May 16, 2016

XII. Old Business and Tabled Items -

XIII. New Business (First Reading of Ordinances) -

1. Bill #16-09 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the Mayor to Enter into an Intergovernmental Cooperative Agreement on Behalf of the City of Republic with the Department of Public Safety. ([Exhibit B](#))

XIV. Other Business (Resolutions)

1. Resolution #16-R-43 A Resolution of the City Council of the City of Republic, Missouri, to Enter into an Engagement Letter with Gilmore & Bell, PC, for a Proposed Issuance of Certificates of Participation or Other Financial Services and to Enter into an Agreement for Annual Disclosure Compliance Services. ([Exhibit C](#))
2. Resolution #16-R-44 A Resolution of the City Council of the City of Republic, Missouri, Approving the Purchase of a New Work Truck for the Water Division of Public Works. ([Exhibit D](#))
3. Resolution #16-R-45 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Reroof of the Republic Senior Friendship Center and Authorizing the Execution of a Contract between the City of Republic and GlennStone Roofing and Fence for Said Services. ([Exhibit E](#))
4. Resolution #16-R-46 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a License Agreement with the Republic Saddle Club for Use of Property Located at Miller Park. ([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