

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
June 27, 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 June 13, 2016. ([Exhibit A](#))
 2. Approve City Council Executive Session Minutes of June 13, 2016.
 3. 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.
- X. Future Community Events
 1. June 30--**Senior Movie Day** , 3:00 p.m. This is a FREE EVENT! Free popcorn and coffee are provided. Community Center.
 2. July 1--**20th Annual Have-A-Blast Celebration** , 6:00 to 10:30 p.m. Admission is FREE! (Costs for Activities/Vendors will vary) JR Martin Park.
 3. July 4--**FOURTH OF JULY** , City Offices will be closed.
 4. July 5, 12 & 19--**Arthritis Foundation Exercise Program (A.F.E.P.)** , 1:30 p.m.

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.

This is a free event. Republic Community Center.

5. July 9—**Electronics Collection Event** , 9:00 a.m. to noon, on the parking lot of the Republic Middle School.
6. July 16—**Event @ The Amp** . Activities begin at 7:00 p.m. and include The Balloon Lady, Hands-On Science w/the Discovery Center and Storytime with the Republic Branch Library. The movie “Up” will begin at 8:45 p.m. J.R. Martin Park.

XI. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	June 7, 2016
2. Capital Improvements Committee	June 22, 2016
3. City Council Meeting	June 27, 2016
City Council Meeting	July 11, 2016
4. Planning and Zoning Commission	June 20, 2016

XII. Old Business and Tabled Items -

XIII. New Business (First Reading of Ordinances) -

1. Bill #16-10 An Ordinance of the City Council of the City of Republic, Missouri Approving the Replat of Lots 2, 3 and 4 of Brookline Business Park Phase One and Vacating Certain General Utility Easements Thereon. ([Exhibit C](#))

XIV. Other Business (Resolutions)

1. Resolution #16-R-51 A Resolution of the City Council of the City of Republic, Missouri, Approving the Audit Report for the Fiscal Year Ended December 31, 2015. ([Exhibit D](#))
2. Resolution #16-R-52 A Resolution of the City Council of the City of Republic, Missouri, Approving a Cost of Living Adjustment (COLA) for all Full-Time and Permanent Part-Time Employees. ([Exhibit E](#))
3. Resolution #16-R-53 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Extension of a License Agreement with the Southwest Missouri Office on Aging (SMOA) for Services at the Republic Senior Friendship Center. ([Exhibit F](#))
4. Resolution #16-R-54 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Interim City Administrator to Enter into an Agreement with Midwest Public Risk (MPR) for Property and Liability Insurance for 2016/2017. ([Exhibit G](#))

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