

Vacant, 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  
July 25, 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. Appointment of Mr. Brandon Self as Ward I Council Member.
  2. Appointment of Mr. Todd Wojciechowski to the EEZ Board.
- V. Swearing-In of Elected Official - Brandon Self, Ward I Council Member.
- VI. Public Hearing
- VII. Citizen Participation
- VIII. Consent Agenda
  1. Approve City Council Regular Session Minutes of July 11, 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](#))
- IX. Financial Report
- X. Reports from Staff
  1. Report from City Administrator David Cameron.
  2. Report from City Attorney Ron Dirickson.
- XI. Future Community Events
  1. July 28—**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.**

2. July 29 thru Aug 12—**Tot Academy** , for ages 2 to 5 years, 9:30 a.m. or 10:45 a.m. Pre-registration required. Republic Community Center.
3. Aug 5—**Last Day to Register for Fall Co-Ed Adult Softball** . Games will be played on Thursdays. Season begins August 18th. Games will be played at Bervin White Memorial Baseball/Softball Complex.
4. Aug 5—**Last Day to Register for Fall Men’s Adult Softball** . Games will be played on Mondays. Season begins August 22nd. Games will be played at Bervin White Memorial Baseball/Softball Complex.

XII. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	August 4, 2016
2. Capital Improvements Committee	July 27, 2016
3. City Council Meeting	August 8, 2016
City Council Meeting	August 22, 2016
4. Planning and Zoning Commission	August 15, 2016

XIII. Old Business and Tabled Items - No Items

XIII. New Business (First Reading of Ordinances) -

1. Bill #16-12 An Ordinance of the City Council of the City of Republic, Missouri, to Establish a Procedure for Disclosing Potential Conflicts of Interest and Substantial Interests for Certain Officials. ([Exhibit C](#))
2. Bill #16-13 An Ordinance of the City Council of the City of Republic, Missouri, Amending Schedule I, Table 1-B “School Zones” of the Traffic Code of the Republic Municipal Code. ([Exhibit D](#))
3. Bill #16-14 An Ordinance of the City Council of the City of Republic, Missouri, Adopting a Job Description for the Position of Human Resource Generalist. ([Exhibit E](#))

XIV. Other Business (Resolutions)

1. Resolution #16-R-56 A Resolution of the City Council of the City of Republic, Missouri, Allowing for the Reimbursement of Certain Capital Expenditures in Connection with Future Facilities and Infrastructure Projects. ([Exhibit F](#))
2. Resolution #16-R-59 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for Asphalt Maintenance at Various Municipal Facilities and Parks and Authorizing the Execution of a Contract for Said Work. ([Exhibit G](#))
3. Resolution #16-R-60 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Construction of a Segment of Sidewalk on South Lynn Avenue. ([Exhibit H](#))

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