

Brandon Self, 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
August 8, 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 July 25, 2016. ([Exhibit A](#))
 2. Approve City Council Executive Session Minutes of July 25, 2016.
- VIII. Financial Report
- IX. Reports from Staff
 1. Report from City Administrator David Cameron.
 2. Report from City Attorney Ron Dirickson.
- X. Future Community Events
 1. Aug 12—**6th Annual Youth Tiger Triathlon** , begins at 6:45 p.m., for ages 5 thru 13 year olds. Miller Park.
 2. Aug 13—**10th Annual Republic Tiger Triathlon** , begins at 7:00 a.m. Miller Park.
 3. Aug 15, 22 & 29—**Toddler Open Gym** , 9:00 a.m., for 0 to 5 years of age. Republic Activities Building.
 4. Aug 19—**Last Day to Register for Fall Youth Co-Ed Soccer** , for ages 4 to 12 year olds. Game days will be Tuesdays and Thursdays. Season begins September 8th. Garoutte Field.
 5. Aug 19—**Last Day to Register for Youth Flag Football** , for grades 1st thru 4th. Game

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.

day is on Mondays. Season begins September 12th. Bervin White Memorial Baseball/Softball Complex.

6. Aug 25—**Senior Movie Day** , 3:00 p.m. This is a free event! Free popcorn and coffee are provided. Republic Community Center.
7. Aug 27—**2nd Annual Got Mud? Youth Mud Run** , for ages 4 thru 15 year olds. Open to first 150 Participants in each rush. Contact Community Center for registration. Brookline Park.
8. Aug 29 thru Sept 23—**Registration for Youth Girls Basketball** , for grades K thru 6th. Season begins Oct 17th.

Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	September 1, 2016
2. Capital Improvements Committee	August 24, 2016
3. City Council Meeting	August 22, 2016
City Council Meeting	September 12, 2016
4. Planning and Zoning Commission	August 15, 2016

XI. Old Business and Tabled Items -

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. **SECOND READING** ([Exhibit B](#))
2. Bill #16-13 An Ordinance of the City Council of the City of Republic, Missouri, Amending Schedule I, Table I-A “General Speed Zones” and Table I-B “School Zones” of the Traffic Code of the Republic Municipal Code. **SECOND READING** ([Exhibit C](#))
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. **SECOND READING** ([Exhibit D](#))

XIII. New Business (First Reading of Ordinances) -

1. Bill 16-15 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a Development Agreement Regarding Development of Property Currently Owned by MM Highway, LLC and Heart of America Beverage Company, LLC. ([Exhibit E](#))

XIV. Other Business (Resolutions)

1. Resolution #16-R-62 A Resolution of the City Council, of the City of Republic, Missouri, Authorizing the City Administrator to Increase the Annual 2015 Allowance for Reimbursable Expenses with Roger Day, Better Projects. ([Exhibit F](#))
2. Resolution #16-R-63 A Resolution of the City Council of the City of Republic, Missouri, Awarding a Bid for a Multifunction Printer and Authorizing the Immediate Purchase Thereof. ([Exhibit G](#))
3. Resolution #16-R-64 A Resolution of the City Council of the City of Republic, Missouri, Awarding a Bid for Reinforced Box Culvert and Authorizing the Immediate Purchase Thereof. ([Exhibit H](#))

4. Resolution #16-R-65 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Purchase of 3.46 Acres of Real Property from Greene County. ([Exhibit I](#))
 5. Resolution #16-R-66 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Contract Addendum with Olsson Associates. ([Exhibit J](#))
- 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