

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

Daniel Harter , Mayor

**CITY COUNCIL
REGULAR SESSION
AGENDA
REPUBLIC CITY HALL
213 NORTH MAIN STREET
October 10 , 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. Proclamation - Crime Prevention Month
 2. Proclamation - Fire Prevention Month
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Regular Session Minutes of September 26, 2016. ([Exhibit A](#))
- 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. Oct 11 thru Nov 10—**Arthritis Foundation Exercise Program (AFEP) Classes** , Tuesdays and Thursdays, 1:30 p.m. This is a free event. Republic Community Center.
 2. Oct 12 thru Nov 9—**Toddler Tumbling** , ages 2-5 years, Wednesdays, 5:30 or 6:30 p.m. Pre-registration is required. Republic Activities Building.
 3. Oct 14 thru Oct 21—**Tot Academy** , for ages 2-5 years, Fridays, 9:30 or 10:45 a.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.

Pre-registration is required. Republic Activities Building.

4. Oct 17, 24 & 31—**Toddler Open Gym** for ages 0-5 years, 9:00 a.m. No registration required. Republic Activities Building
5. Oct 15—**Movie Night @ The Amp** , 6:45 p.m. This is a free event. The movie will be Star Wars: The Force Awakens. The Amp (located in J.R. Martin Park, 300 E. Hines).
6. Oct 27—**Senior Movie Day** , 3:00 p.m. This is a free event. Free popcorn and coffee provided. Republic Community Center.
7. Oct 28—**8th Annual BOOgie Bash** , activities begin at 5:30 p.m. Admission is FREE! No registration required. The Amp (located in J.R. Martin park, 300 E. Hines).
8. Oct 31—**20th Annual Treat Yourself in Republic** , 5:30 to 8:30 p.m. This is a free event. No registration is required. Maps of participating locations will be available beginning on October 24th.
9. Nov 3—**Annual Benefit Luncheon for People Helping People** , 11:00 a.m. to 1:30 p.m. Hood United Methodist Church, 139 N. Walnut.

XI. Board, Commission and Committee Schedule

- | | <u>Next meeting date:</u> |
|-----------------------------------|---------------------------|
| 1. Board of Adjustment | November 3, 2016 |
| 2. Capital Improvements Committee | October 26, 2016 |
| 3. City Council Meeting | October 24, 2016 |
| City Council Meeting | November 14, 2016 |
| 4. Planning and Zoning Commission | October 17, 2016 |

XII. Old Business and Tabled Items -

1. Bill #16-20 An Ordinance of the City Council of the City of Republic, Missouri Amending the Official Zoning Map by Changing the Classification of Approximately 80 acres Located at 2673 East Sawyer Road from a Planned Development District (PD 12-01) to Agricultural (AG). **SECOND READING** ([Exhibit B](#))
2. Bill #16-19 An Ordinance of the City Council of the City of Republic, Missouri, Approving a Special Use Permit to Operate a Farm-Based Therapy Clinic on a Portion of Land Located at 2673 East Sawyer Road. **SECOND READING** ([Exhibit C](#))

XIII. New Business (First Reading of Ordinances) -

XIII. Other Business (Resolutions)

1. Resolution #16-R-75 A Resolution of the City Council of the City of Republic, Missouri, Appointing Tony Mitchell to the Planning and Zoning Commission. ([Exhibit D](#))
2. Resolution # 16-R-76 A Resolution of the City Council of the City of Republic, Missouri, Accepting a Bid for a Mobile Fire Simulator. ([Exhibit E](#))
3. Resolution #16-R-77 A Resolution of the City Council of the City of Republic, Missouri, Approving and Authorizing the City Administrator to Submit a Renewal Application for Hall Provider of Bingo Premises. ([Exhibit F](#))
4. Resolution #16-R-78 A Resolution of the City Council of the City of Republic, Missouri, Awarding a Bid for the Shuyler Creek Lift Station Improvements and Authorizing the Execution of a Contract Agreement. ([Exhibit G](#))
5. Resolution #16-R-79 A Resolution of the City Council, of the City of Republic, Missouri, to Authorizing the Purchase of Twenty-six (26) Spikes Tactical ST15 16”M4

LE Carbine with S.A.R. .223/5.56mm, with Ambi-safety and 1-30 Round Magazine Rifles. ([Exhibit H](#))

6. Resolution #16-R-80 A Resolution of the City Council, of the City of Republic, Missouri, to Approve the Purchase of Sixteen (16) Body Worn Cameras and Accessories. ([Exhibit I](#))
 7. Resolution #16-R-81 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Officially Accept a Loader, Scoop Style from the Department of Defense. ([Exhibit J](#))
 8. Resolution #16-R-82 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into an Engagement Letter with BKD, LLP, for Services Related to Reviewing and Analyzing the Stormwater Capital Improvements Sales Tax Fund. ([Exhibit K](#))
- XIV. 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.
- XV. Adjournment