

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
November 14, 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. Swearing in of Police Officer Trea Bridgewater.
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Regular Session Minutes of October 24, 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. Nov 17—**Senior Movie Day** , 3:00 p.m. This is a free event! Free popcorn and coffee are provided. Republic Community Center.
 2. Nov 18 thru Dec 2—**Tot Academy** , for ages 2 to 5 years, 9:30 or 10:45 a.m. on Fridays. Pre-registration is required. Republic Activities Building.
 3. Nov 18—**Last Day to Register for Youth Boys Basketball** , K–6th grade. Season begins January 2nd. Republic Community Center.
 4. Nov 18—**Last Day to Register for Pee Wee Hoops Basketball** , Co-Ed for 4 & 5 year olds (not enrolled in Kindergarten). Game day will be on Saturdays. Season begins

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.

- January 7th. Republic Activities Building.
5. Nov 19 - **Kiwanis Christmas Parade** .
 6. Nov 21—**Republic Aquatic Center “Early Bird” Season Pass Sales begin.** The Republic Aquatic Center will offer discounted “Early Bird” season passes for the 2017 season. The “Early Bird” passes will go on sale November 21st and remain available to the public until March 17, 2017. Contact the Republic Community Center for “Early Bird” pricing.
 7. Nov 21 & 28—**Toddler Open Gym** , 9:00 a.m., Mondays (when Republic Schools are in session). No registration is required. Republic Activities Building.
 8. Nov 24 & 25—**THANKSGIVING** . Republic City Offices will be closed Thursday
 9. Nov 28—**Registration Begins for Youth Girls Winter Volleyball** , for 3rd–8th grade. Season begins on Jan 23rd. Republic Community Center.
 10. Nov 30—**Deadline for Republic Veterans Memorial Brick Orders.** All bricks ordered by November 30, 2016, will be placed in the Republic Veterans Memorial in the spring of 2017.

XI. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	December 3, 2016
2. Capital Improvements Committee	November 23, 2016
3. City Council Budget Workshop	November 17, 2016
City Council Meeting	November 28, 2016
City Council Meeting	December 12, 2016
4. Planning and Zoning Commission	November 21, 2016

XII. Old Business and Tabled Items - No Items of Business

XII. New Business (First Reading of Ordinances) -

1. Bill #16-21 An Ordinance of the City Council of the City of Republic, Missouri, Amending Various Sections of the City’s Personnel Policy. ([Exhibit B](#))
2. Bill #16-22 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Execute a Municipal and Cost Apportionment Agreement with the Missouri Highway and Transportation Commission and the Republic R-III School District for Street Improvements to the Intersection of Republic Road (State Route M) and Repmo Drive. ([Exhibit C](#))
3. Bill 16-23 An Ordinance of the City Council of the City of Republic, Missouri, Amending Certain Sections of Chapters 205, 212, 340, 405, 410, 415, 420, 425, 435, 500, 510, 520, 605, 705, and 710 of the Republic City Code, as a Housekeeping Matter with Regard to a Department Name Change from the Planning and Development Department to the Name Community Development Department by Amending those Sections as Set Forth in Exhibit A. ([Exhibit D](#))
4. Bill 16-24 An Ordinance of the City Council of the City of Republic, Missouri, Amending Chapter 215, Republic City Code, Offenses, Article IV, Offenses Concerning Public Peace, Section 215.300, Weapons--Carrying Concealed--Other Unlawful Use, by Amending Paragraph H, Subparagraph 3 to Extend the Sunset Date for Hunting in Certain Agricultural Areas of the City. ([Exhibit E](#))
5. Bill #16-25 An Ordinance of the City Council of the City of Republic, Missouri Approving the Final Plat of the Woodland Park Estates Phase Three Subdivision, Located along the 1400 Block of South Illinois Avenue, in the City of Republic, Missouri. ([Exhibit F](#))

6. Bill #16-26 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Execute a Traffic Engineering Assistance Program Agreement with the Missouri Highway and Transportation Commission. ([Exhibit G](#))

XIII. Other Business (Resolutions)

1. Resolution No. 16-R-85 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of an Advance Funding Agreement with the Ozarks Transportation Organization. ([Exhibit H](#))
2. Resolution No. 16-R-86 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Professional Engineering Consulting Services Agreement with Olsson Associates for the Design of Drainage Improvements to West Logan Street. ([Exhibit I](#))
3. Resolution #16-R-87 A Resolution of the City Council of the City of Republic, Missouri, Concerning the Change of Council Meeting Dates, Time and Approval of 2017 City Council and Other Meeting Dates. ([Exhibit J](#))
4. Resolution #16-R-88 A Resolution of the City Council of the City of Republic, Missouri, Amending Resolution #07-R-12 Regarding Establishing Rules and the Order of Business. ([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