

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
January 17 , 2017
6:30 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 Officer Joseph Bingham
- V. Public Hearing
 1. A Public Hearing Regarding an Ordinance of the City Council of the City of Republic, Missouri, Approving Amending the Zoning Code and Official Map by Changing the Classification of Approximately 0.52 Acres, Owned by Stewart and Mary Beth Dixon, Located at 1011 North Oakwood Avenue. (Please see Exhibit E, Bill #17-05)
 2. A Public Hearing Regarding an Ordinance of the City Council of the City of Republic, Missouri Vacating a General Utility Easement Located on Property Owned by MM Highway LLC Also Known As Heart of America Park in the City of Republic, Missouri. (Please see Exhibit G, Bill #17-07)
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Workshop Minutes of January 3, 2017. ([Exhibit A](#))
 2. Approve City Council Regular Session Minutes of January 3, 2017. ([Exhibit B](#))
- VIII. Board, Commission and Committee Schedule

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.

	<u>Next meeting date:</u>
1. Board of Adjustment	February 2, 2017
2. Capital Improvements Committee	January 25, 2017
3. City Council Meeting	February 7, 2017
City Council Meeting	February 21, 2017
4. Planning and Zoning Commission	February 13, 2017

IX. Old Business and Tabled Items -

1. Bill #17-01 An Ordinance of the City Council of the City of Republic, Missouri, Adopting and Enacting a New Chapter 215, Offenses, of the Code of Ordinances of the City of Republic, County of Greene, State of Missouri; and Providing for the Repeal of Existing Code Chapter 215; and Providing when this Ordinance Shall Become Effective. **SECOND READING** ([Exhibit C](#))
2. Bill #17-04 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of the Heart of America Park Subdivision Located in the City of Republic, Missouri. **SECOND READING** ([Exhibit D](#))
3. Bill #17-05 An Ordinance of the City Council of the City of Republic, Missouri, Approving Amending the Zoning Code and Official Map by Changing the Classification of Approximately 0.52 Acres, Owned by Stewart and Mary Beth Dixon, Located at 1011 North Oakwood Avenue. **SECOND READING** ([Exhibit E](#))
4. Bill #17-06 An Ordinance of the City Council of the City of Republic, Missouri, Approving Amending Zoning Code Chapter 405 Zoning Regulations of the Republic Code of Ordinances, as the Same Relates to Bulk Dimension Regulations Concerning Side-Yard Setback Adjacent to Public Streets and Providing for Board of Adjustment Review in Certain Cases. **SECOND READING** ([Exhibit F](#))

XII. New Business (First Reading of Ordinances) -

1. Bill #17-07 An Ordinance of the City Council of the City of Republic, Missouri, Vacating a General Utility Easement Located on Property Owned by MM Highway, LLC, also known as Heart of America Park in the City of Republic, Missouri. ([Exhibit G](#))

XIII. Other Business (Resolutions)

1. Resolution #17-R-05 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into or Extend an Engagement Letter for Professional Services with Maximist, LLC, for Temporary Financial and Accounting Services. ([Exhibit H](#))

XIV. Financial Report

XV. Reports from Staff

1. Report from City Administrator David Cameron.
2. Report from City Attorney Ron Dirickson.

XVI. Future Community Events

1. Jan 19 thru Feb 23—**Arthritis Foundation Exercise Program (A.F.E.P.)** - Tuesdays

- and Thursday, 1:30 p.m. This is a free event. Republic Community Center.
2. Jan 23 and 30–**Toddler Open Gym** , for ages 0 to 5 years, 9:00 a.m. No registration required. Republic Activities Building.
 3. Jan 20–**Last Day to Register for Winter Adult Basketball**. Season begins February 1st. Game days are Wednesdays. Republic Activities Building.
 4. Jan 20–**Last Day to Register for Winter Adult Basketball**. Season begins February 1st. Game days are Wednesdays. Republic Activities Building.
 5. Jan 26–**Senior Movie Day** , 3:00 p.m. This is a free event. Free popcorn and coffee are provided. Republic Community Center.
 6. March 17–**Republic Aquatic Center 'Early Bird' Season Passes** . The 'Early Bird' season passes will remain available to the public until March 17, 2017. Republic Community Center.

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.