

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
AMENDED AGENDA
REPUBLIC CITY HALL
213 NORTH MAIN STREET
February 7, 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. Proclamation for the Ronald McDonald House.
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Workshop Minutes of January 10, 2017. ([Exhibit A](#))
 2. Approve City Council Regular Session Minutes of January 17, 2017. ([Exhibit B](#))
 3. Approve City Council Workshop Minutes of January 17, 2017. ([Exhibit C](#))
 4. Approve City Council Executive Session Minutes of January 17, 2017.
- VIII. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	March 2, 2017
2. Capital Improvements Committee	February 22, 2017
3. City Council Meeting	February 21, 2017
City Council Meeting	March 7, 2017
4. Planning and Zoning Commission	February 13, 2017
- IX. Old Business and Tabled Items - No Items.
- XII. New Business (First Reading of Ordinances) -
 1. Bill #17-08 An Ordinance of the City Council of the City of Republic, Missouri, Amending Section 500.045 of the City of Republic Municipal Code of Ordinances by

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.

Repealing the Regulations Contained Therein and Replacing with a Reference to the Adopted Building Codes and Policies. ([Exhibit D](#))

XIII. Other Business (Resolutions)

1. Resolution #17-R-06 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Application for Grant Assistance through the Recreational Trails Program of the Department of Natural Resources to Construct the Owen Park Trail. ([Exhibit E](#))
2. Resolution #17-R-07 A Resolution of the City Council of the City of Republic, Missouri, to Authorize Payment of the Annual Investment to Springfield Regional Economic Partnership. ([Exhibit F](#))
3. Resolution #17-R-08 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Contract Agreement with CJW Transportation Consultants for an Intersection Analysis. ([Exhibit G](#))
4. Resolution 17-R-09 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Negotiate an Agreement with Drury University Concerning the Construction of a Public Street for the Development of the Garton Business Park. ([Exhibit H](#))
5. Resolution #17-R-10 A Resolution of the City Council of the City of Republic, Missouri, Adopting the City of Republic's Organizational Mission, Vision and Values Statement. ([Exhibit I](#))

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. February 9, 14, 16, 21 and 23—**Arthritis Foundation Exercise Program (A.F.E.P.)** , Tuesdays and Thursdays, 1:30 p.m. This is a free event. Republic Community Center.
2. February 6, 13, 20 & 27—**Toddler Open Gym** , Mondays (when Republic Schools are in session), 9:00 a.m., for 0 to 5 years. No registration required. Republic Activities Building.
3. February 23—**Senior Movie Day** , 3:00 p.m. This is a free event! Free popcorn and coffee are provided. Republic Community Center.
4. February 20—**Registration begins for Spring Adult Softball (Co-Ed & Men 's Leagues Available)**, Co-Ed season begins March 23rd and Men's begins March 27th. Co-Ed game day will be Thursdays. Men's game day will be Mondays. Bervin White Memorial Baseball/Softball Complex.
5. February 20—**Presidents ' Day, Republic City Offices will be closed.**
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.