

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
March 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
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Minutes of February 21, 2017. ([Exhibit A](#))
 2. Approve City Council Executive Session Minutes February 21, 2017.
- VIII. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	April 6, 2017
2. Capital Improvements Committee	March 22, 2017
3. City Council Meeting	March 21, 2017
City Council Meeting	April 4, 2017
4. Planning and Zoning Commission	March 13, 2017
- IX. Old Business and Tabled Items -
 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 Repealing the Regulations Contained Therein and Replacing with a Reference to the Adopted Building Codes and Policies. **SECOND READING - TABLED TO 3-7-17** ([Exhibit B](#))
 2. Bill #17-09 An Ordinance of the City Council of the City of Republic Authorizing the Acquisition of Right of Ways, Easements and Other Rights in Land Necessary for the

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.

Construction of the Hines and Oakwood Transportation Improvements. **SECOND READING** ([Exhibit C](#))

3. Bill #17-10 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing a Law Enforcement Intergovernmental Agreement with Numerous Law Enforcement Entities for Participation in the Central Ozarks Regional DWI Task Force. **SECOND READING** ([Exhibit D](#))

XII. New Business (First Reading of Ordinances) -

1. Bill #17-11 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator of the City of Republic, Missouri, to Enter into an Agreement with the Missouri Highways and Transportation Commission and the Missouri Transportation Finance Corporation for a Direct Loan and to Execute a Promissory Note with the Missouri Transportation Finance Corporation for the Hines and Oakwood Transportation Improvements. ([Exhibit E](#))

XIII. Other Business (Resolutions)

1. Resolution #17-R-14 A Resolution of the City Council of the City of Republic, Missouri, Concerning the Approval of the Preliminary Plat of Ashford Place. ([Exhibit E](#))
2. Resolution #17-R-15 A Resolution of the City Council of the City of Republic, Missouri, Approving a Construction Documents Policy for the Community Development Department to Guide Decisions Concerning Whether to Require Documents to be Prepared by a Registered Design Professional. ([Exhibit G](#))
3. Resolution #17-R-16 A Resolution of the City Council of the City of Republic, Missouri, to Authorize the City Administrator to Enter Into an Engagement Letter with nCourt Online Payment Services. ([Exhibit H](#))
4. Resolution #17-R-17 A Resolution of the City Council of the City of Republic, Missouri, to Authorize the City Administrator to Enter Into an Engagement Letter with KPM for Audit Services. ([Exhibit I](#))
5. Resolution #17-R-18 A Resolution of the City Council of the City of Republic, Missouri, Approving the Purchase of a New Utility Vehicle for the Parks & Recreation Department Park Maintenance Division. ([Exhibit J](#))
6. Resolution #17-R-19 Resolution of the City Council, of the City of Republic, Missouri, to Approve the Purchase of One (1) New Police Vehicle. ([Exhibit K](#))
7. Resolution #17-R-20 A Resolution of the City Council of the City of Republic, Missouri, Awarding Bids for the Supply of Asphalt Materials for the 2017 Fiscal Year. ([Exhibit L](#))

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. March 13 thru 17 - **School's Out Program** , 7:00 a.m. to 6:00 p.m. For age 6 (or in

- kindergarten) thru 12 years. Pre-registration is required. Republic Activities Building.
2. March 14, 16, 21, 23, 28 and 30 –**Arthritis Foundation Exercise Program (A.F.E.P.)**, Tuesdays and Thursdays, 1:30 p.m. This is a free event. Republic Community Center.
 3. March 17 thru April 7 - **Tot Academy**, Fridays, 9:30 a.m. or 10:45 a.m. For ages 2 to 5 years. Pre-registration is required. Republic Community Center.
 4. 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.
 5. March 14, 16, 21, 23, 28 and 30 –**Arthritis Foundation Exercise Program (A.F.E.P.)**, Tuesdays and Thursdays, 1:30 p.m. This is a free event. Republic Community Center.
 6. March 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. No open gym on March 13th.
 7. March 29 thru May 3 - **Senior Wii Bowling**, on Wednesdays. Pre-registration required. Contact Republic Community Center for time slots available.
 8. March 30 - **Senior Movie Day**, 3:00 p.m. This is a FREE event. Free popcorn and coffee are provided! Republic Community Center.
 9. April 7 - **Last Day to Register for Youth Boys Baseball**, for ages 5 to 12 year olds. Season begins May 15th. Bervin White Memorial Baseball/Softball Complex.
 10. April 7 - **Last Day to Register for Youth Girls Softball**, for ages 5 to 14 year olds. Season begins May 15th. Bervin White Memorial Baseball/Softball Complex.
 11. April 7 - **Last Day to Register for Toddler Tot-Ball (Co-ed)**, for 3 and 4 year olds. Season begins May 15th. Bervin White Memorial Baseball/Softball complex.

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.