

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
April 18, 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
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Workshop Minutes of April 5, 2017. ([Exhibit A](#))
 2. Approve City Council Minutes of April 5, 2017. ([Exhibit B](#))
 3. As per RSMo. 109.230(4), City records that are on file in the City Clerk's office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office. ([Exhibit C](#))
- VIII. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	May 4, 2017
2. Capital Improvements Committee	April 26, 2017
3. City Council Meeting	May 2, 2017
City Council Meeting	May 16, 2017
4. Planning and Zoning Commission	May 8, 2017
- IX. Old Business and Tabled Items -

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.

1. Bill #17-15 An Ordinance of the City Council of the City of Republic, Missouri, Amending Chapter 215, Republic City Code, Offenses, Article V, Offenses Concerning Public Peace, by Amending Section 215.660, Definitions. **SECOND READING** ([Exhibit D](#))
 2. Bill #17-16 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Zoning Code and Official Map by Changing the Classification of Approximately 0.27 Acres, Owned by Dan McKinzie, Located at 331 South Main Street, Republic, Missouri. **SECOND READING** ([Exhibit E](#))
 3. Bill #17-17 An Ordinance of the City Council of the City of Republic, Missouri, Imposing a Sales Tax for the Purpose of Funding Capital Improvements of the City of Republic, Missouri, for the Purpose of Paying All/Or a Portion of the Costs of Capital Improvements to the City Infrastructure as Well as for Various Departmental Capital Needs; Calling an Election in the City of Republic, Missouri, on the Question of Imposing Said Sales Tax; Designating the Time for Holding Said Election; and Authorizing and Directing the City Clerk to Give Notice to the County Clerk of Said Election. **SECOND READING** ([Exhibit F](#))
 4. Resolution # 17-R-29 A Resolution of the City Council of the City of Republic, Missouri, Entering into an Agreement with Lester E. Cox Medical Centers for Medical Director Services for the Republic Fire Department. **TABLED ITEM** ([Exhibit G](#))
- XII. Other Business (Resolutions)
1. Resolution #17-R-30 A Resolution of the City Council of the City of Republic, Missouri, Declaring the Results of the April 4, 2017, Municipal Election to Elect a Mayor and Four (4) Council Members. ([Exhibit H](#))
- X. Recognition of Mayor Daniel Harter.
- XI. Recognition of Council Member Gerry Pool.
- XII. Swearing-In of Elected Officials
1. Mayor - Jeff Ussery
 2. Ward I - Brandon Self
 3. Ward II - Meagen Duran
 4. Ward III - John Jones
 5. Ward IV - Jim Deichman
- XIII. Election of Mayor Pro-Tem
- XIII. New Business (First Reading of Ordinances) -
1. Bill #17-18 An Ordinance of the City Council of the City of Republic, Missouri, Amending Certain Provisions of Chapter 200 Fire Prevention and Protection; Article I Fire Fighter and Interchange of Fire Fighters Services; Section 205.020 Employment of Fire Fighters; and Section 205.030 Compensation for Reserves Fire Fighters of the Republic Code of Ordinances. ([Exhibit I](#))
- XIV. Other Business (Resolutions)

1. Resolution #17-R-31 A Resolution of the City Council of the City of Republic, Missouri, Officially Renaming the Republic Senior Friendship Center to the Gerry Pool Senior Friendship Center in Honor of the Years of Service to the Community by Mrs. Gerry Pool. ([Exhibit J](#))
2. Resolution # 17-R-32 A Resolution of the City Council of the City of Republic, Missouri, Entering into an Agreement with Lexipol for Development of Standard Operating Policies and Procedures for the Republic Fire Department. ([Exhibit K](#))
3. Resolution #17-R-33 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Purchase of New Chairs for the Republic Aquatic Center and Authorizing the Execution of a Contract between the City of Republic and the Selected Contractor for Said Services. ([Exhibit L](#))
4. Resolution #17-R-34 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Purchase of New Floatable Walk Pads for the Republic Aquatic Center. ([Exhibit M](#))
5. Resolution #17-R-35 A Resolution of the City Council of the City of Republic, Missouri, Authorizing Facsimile Signatures with US Bank. ([Exhibit N](#))

XV. Financial Report

XVI. Reports from Staff

1. Report from City Administrator David Cameron.
2. Report from City Attorney Ron Dirickson.
3. Report from Mayor/Council.

XVII. Future Community Events

1. April 20, 25 & 27—**Arthritis Foundation Exercise Program (A.F.E.P.)** , 1:30 p.m. This is a free event. Republic Community Center.
2. April 22 & 23—**Wilson’s Creek National Battlefield** , fee-free days at Wilson’s Creek National Battlefield.
3. April 21—**Season 4 Opening Night @ The Amp** , activities begin at 7:00 p.m. Performance by local Magician Josh Farley at 7:45 p.m. Movie (Aladdin) begins at 8:30 p.m. This is a free event! The Amp @ JR Martin Park.
4. April 21 thru May 12—**Tot Academy** , 9:30 or 10:45 a.m., for ages 2 to 5 years. Pre-registration is required. Republic Community Center.
5. April 22 - **Citywide Clean-up and Recycling Event**.
6. April 24—**Toddler Open Gym** , 9:00 a.m., for ages 0 to 5 years. No registration required. Republic Activities Building.
7. April 27—**Senior Movie Day** , 3:00 p.m., for adults. This is a free event! Republic Community Center.

XVIII. 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.

XIX. Adjourn.