

*Jeff Clinkingbeard, Ward I  
Garry Wilson, Ward II  
Shane Grooms, Ward III  
Charles Brashers, Ward IV*



*Kathleen Haralson, Ward I  
Gerry Pool, Ward II  
Marty Casagrand, Ward III  
Daniel Harter, Ward IV*

*Brian C. Buckner, Mayor*

**CITY COUNCIL  
REGULAR SESSION  
AGENDA  
REPUBLIC CITY HALL  
213 NORTH MAIN STREET  
November 26, 2012  
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
- V. Public Hearing
  1. A Public Hearing Concerning 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 4.44 Acres Owned by Phyllis Ruth Bechtel et al Trust and the Missouri Highways and Transportation Commission and Located at 6935 West U.S. Highway 60 from Local Commercial (C-1) to General Commercial (C-2). (Exhibit A)
  2. A Public Hearing Concerning an Ordinance of the City Council of the City of Republic, Missouri, Appropriating From the Revenue of the City of Republic, Missouri, Expenditures in Accordance with the Fiscal Year 2013 Budget of the City of Republic, Missouri ,and Providing for Adjustments Thereto. (Exhibit B)
- VI. Citizen Participation
- VII. Consent Agenda
  1. Approve City Council Budget Session Minutes of November 5, 2012. (Exhibit C)
  2. Approve City Council Regular Session Minutes of November 13, 2012. (Exhibit D)
- VIII. Financial Report

**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.**

IX. Reports from Staff

1. Report from City Administrator Jim Krischke.
2. Report from City Attorney Ron Dirickson.

X. Future Community Events

1. Nov 29 – Senior Movie Day, 2:00 p.m. Event is free. Free popcorn and coffee are provided.
2. Nov 30 – Toddler Story Time, 10:30 a.m. Free and registration is not required. Parent/guardian is required to stay.
3. Dec 3, 10 & 17 – Toddler Open Gym, 10:00 a.m., Republic Community Center. \$1 per toddler. No registration required; parent/guardian is required to stay.
4. Dec 4 – Senior Citizen Trip, Yakov Live and lunch at Golden Corral. Call or stop by the Community Center.
5. Dec 5, 12 & 19 – Messy Munchkins, 10:30 a.m., Republic Community Center. Pre-registration is required.
6. Dec 7 – Reindeer Run 5K, 7:00 p.m.
7. Dec 7, 14, 21 & 28 – Toddler Story Time, 10:30 a.m., Republic Community Center. Free event, no registration required; parent/guardian is required to stay.
8. Dec 8 – Breakfast with Santa, 8:30 –10:30 .m., Republic Community Center. \$3.00 per plate.
9. Dec 8 – Wilson’s Creek National Battlefield Luminary Drive and Program.
10. Dec 11 – First day for Republic Candidates to file for office.
11. Dec 15 – Parent’s Night Out, 5:00 – 9:00 p.m., ages 4-12, Republic Activities Building. Pre-registration is required.
12. Dec 17 – Jan 4 – Youth Girls’ Volleyball Registration, Republic Community Center.
13. Dec 24 & 25 – Republic City Offices will be closed in observance of Christmas.
14. Dec 26, 27, 28 & 31 – School’s Out Program, 7:00 a.m. – 6:00 p.m., ages 6 – 12, Republic Activities Building. Pre-registration is required.
15. Dec 27 – Senior Movie Day, 2:00 p.m., Republic Community Center. Free event with free popcorn and coffee.
16. Jan 1 – Republic City Offices will be closed in observance of New Year’s Day.

XI. Board, Commission and Committee Reports

- |                                   | <u>Next meeting date:</u>             |
|-----------------------------------|---------------------------------------|
| 1. Board of Adjustment            | December 6, 2012                      |
| 2. Capital Improvements Committee | December 19, 2012                     |
| 3. City Council                   | December 10, 2012<br>January 14, 2012 |
| 4. Planning and Zoning Commission | December 17, 2012                     |

XII. Old Business and Tabled Items

1. Bill #12-59 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 2.75 Acres Owned by Fiber Management, LLC, Located at 223 West Broad Street from Medium Density Single Family Residential (R1-M) to Light Industrial (M-1). **SECOND READING - TABLED FROM 11-13-12 MEETING (Exhibit E)**

XIII. New Business (First Reading of Ordinances)

1. Bill #12-60 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 4.44 Acres, Owned by Phyllis Ruth Bechtel et al Trust and the Missouri Highways and Transportation Commission, Located at 6935 West U.S. Highway 60, from Local Commercial (C-1) to General Commercial (C-2). (Exhibit F)
2. Bill #12-61 An Ordinance of the City Council of the City of Republic, Missouri, Amending Bill #11-31, Appropriating from the Revenue of the City of Republic, Missouri, Expenditures in Accordance with the Fiscal Year 2012 Budget of the City of Republic, Missouri, and Providing for Adjustments Thereto. (Exhibit G)
3. Bill #12-62 An Ordinance of the City Council of the City of Republic, Missouri, Appropriating From the Revenue of the City of Republic, Missouri, Expenditures in Accordance with the Fiscal Year 2013 Budget of the City of Republic, Missouri ,and Providing for Adjustments Thereto. (Exhibit H)

XIV. Other Business (Resolutions and Discussions)

1. Resolution #12-R-53 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into an Agreement with Gallagher Benefit Services for Insurance Broker and Consultant Services Agreement for 2013. (Exhibit I)
2. Resolution #12-R-54 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into an Agreement with Cigna for Employee Health Insurance for 2013. (Exhibit J)

XV. 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. 610.020*

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.

XVI. Adjournment