



REPUBLIC
MISSOURI

AGENDA

City Council Meeting
Municipal Court Building, 540 Civic Blvd
April 11, 2023 at 6:00 PM

Matt Russell, Mayor
Eric Gerke, Ward I
Garry Wilson, Ward II
Christopher Updike, Ward III

Eric Franklin, Ward I
Gerry Pool, Ward II
Brandon Self, Ward III
Clint Gerlek, Ward IV

Call Meeting to Order

Opening Prayer

Pledge of Allegiance

Citizen Participation

Election of Mayor Pro Tem

Consent Agenda

1. Approve March 21, 2023 City Council Minutes.
2. Approve March 2, 2023 City Council Work Session Minutes (Supervisor's Meeting).
3. Approve Vendor List.
4. 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.
5. 23-R-22 A Resolution of the City Council Awarding the Bid for Aquatic Center Filtration System Repairs to Walden Chemical, Inc. D/B/A Bluewater CAS.

Board, Commission, and Committee Schedule

| | |
|---------------------------------------|----------------|
| City Council Meeting-Cancelled | April 18, 2023 |
| City Council Work Session 5:30 p.m. | May 2, 2023 |
| City Council Meeting-Cancelled | May 2, 2023 |
| Board of Adjustment Meeting-Cancelled | May 4, 2023 |
| Planning & Zoning Meeting | May 8, 2023 |
| City Council Meeting | May 16, 2023 |

Old Business and Tabled Items

6. 23-12 An Ordinance of the City Council Vacating Approximately Six Thousand Nine Hundred and Twelve (6,912) Square Feet of Unoccupied Utility Easements in the Republic Storage LLC Subdivision.
7. 23-13 An Ordinance of the City Council Amending Bill No. 21-54 by Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately Ninety-Two Point Eight Five Acres of Property Located at 3456 South Farm Road 101 from Stone Creek Falls Planned Development District (PDD) to Amended Stone Creek Falls Planned Development District (PDD).

New Business (First Reading of Ordinances)

8. 23-14 An Ordinance of the City Council Vacating Approximately Eight Thousand Four Hundred and Forty-Three (8,443) Square Feet of Unoccupied Utility Easements at the 3000 Block of East Sawyer Road (VACA-003).

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 Clerk's Office at 417-732-3101 at least three days prior to the scheduled meeting. **All meetings are recorded for public viewing.**

9. 23-15 An Ordinance of the City Council Vacating Approximately Five Hundred Thirty Seven (537) Square Feet of Utility Easement Owned by Republic 63, LLC at the 3000 Block of East Sawyer Road (VACA-004).

Other Business (Resolutions)

- 10.23-R-23 A Resolution of The City Council Authorizing the BUILDS Department To Apply For Grants Through The Ozarks Transportation Organization for the Addition of Trails and Expansion of Pedestrian Facilities.
- 11.23-R-24 A Resolution of The City Council Authorizing Execution of an Agreement with TLG Leasing, Inc. for the Lease of Dump Truck Vehicles.
- 12.23-R-25 A Resolution of the City Council Approving a Preliminary Plat for Oakwood Heights Second Addition, a Residential Subdivision Consisting of Approximately 2.97 Acres Located at 602 North Oakwood Avenue.
- 13.23-R-26 A Resolution of the City Council Authorizing Execution of a Phase 2 Contract Price Amendment with Burns and McDonnell Engineering Co., Inc. for the Wastewater Treatment Plant Blending Project.
- 14.23-R-27 A Resolution of the City Council Authorizing Execution of a Phase 2 Contract Price Amendment with Burns and McDonnell Engineering Co., Inc. for Capital Improvement Project #7 (CIP #7).
- 15.23-R-28 A Resolution of the City Council Awarding the Bid for a Portion of the City's 2023 Paving Overlays, Improvements to the Intersection of Hines and Lynn, and Full Depth Asphalt of the School Storage Lane.

Reports from Staff

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.

Adjournment