

AMENDED AGENDA

City Council Meeting
Municipal Court Building, 540 Civic Blvd
April 05, 2022 at 6:30 PM

Matt Russell, Mayor

Eric Gerke, Ward I Garry Wilson, Ward II Christopher Updike, Ward III Jennifer Mitchell, Ward IV

> Eric Franklin, Ward I Gerry Pool, Ward II Shane Grooms, Ward III Jim Deichman, Ward IV

Call Meeting to Order

Opening Prayer

Pledge of Allegiance

Citizen Participation

Mayor's Announcements

Consent Agenda

- 1. Approve March 15, 2022 City Council Minutes.
- 2. Approve March 22, 2022 City Council Special Session Minutes.
- 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.
- 4. 22-R-18 A Resolution of the City Council Approving a List of Eligible Equipment Rental Companies for As-Needed Use in 2022.
- 5. 22-R-19 A Resolution of the City Council to Award the Bulk Bid for Street Signs to Highway Safety Solutions.

Board, Commission, and Committee Schedule

Board of Adjustment Meeting April 7, 2022 Cancelled

Planning & Zoning Meeting April 11, 2022
City Council Meeting April 19, 2022
City Council Meeting May 3, 2022

Old Business and Tabled Items

- 6. 22-12 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately Zero Point Nine-Four (0.94) Acres, Located at 221 East US Highway 60, from Local Commercial (C-1) to General Commercial (C-2).
- 7. 22-13 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately Six Point Three Zero (6.30) Acres, Located at 6021 West US Highway 60, from Agricultural (AG) and Light Industrial (M-1) to Heavy Industrial (M-2).
- 8. 22-14 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately Six Point Zero-Two (6.02) Acres, Located at the 4100 Block of South Farm Road 103, from Local Commercial (C-1) to General Commercial (C-2).

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

- 9. 22-15 An Ordinance of the City Council Amending Title IV, Government Code, Chapter 405 Zoning Regulations, Article 405-I, Sections 405.020 Definitions, 405.150 "C-1" Local Commercial District Regulations, 405.160 "C-2" General Commercial District Regulations, 405.165 "C-3" General Commercial District Regulations, and Article 405-V Height and Area Requirements, Exceptions and Modifications.
- 10.22-16 An Ordinance of the City Council Amending Title VI, Government Code, Chapter 600, Business and Occupation, Sections 600.010 Definitions, 600.020 License Required Classes of Licenses, 600.030 License Regulations, 600.040 Schedule of Licenses, 600.050 Application for License and Renewal, 600.060 Minors, and 600.070 Miscellaneous Offenses, and Adding New Section 600.015 Application of Missouri State Statutes.
- 11.22-17 An Ordinance of the City Council Authorizing the City Administrator to Execute a Cost Share Economic Development Agreement with the Missouri Highways and Transportation Commission for the Expansion of a Portion of Route MM (Brookline Boulevard) Between the Interstate-44 Interchange and the Route 360 (James River Freeway) Interchange.

New Business (First Reading of Ordinances)

- 12.22-18 An Ordinance of the City Council Approving the Final Plat of The Lakes at Shuyler Ridge Phase 3 Subdivision.
- 13.22-19 An Ordinance of the City Council Approving the Final Plat of the Olde Savannah Phase 3A Subdivision.
- 14.22-20 An Ordinance of the City Council Calling an Election on the Question of Renewing a City Sales Tax for Local Parks to Fund Parks & Recreation General Operations; Designating the Time for Holding Said Election; and Authorizing and Directing the City Clerk to Give Notice to the County Clerks of Said Election.
- 15.22-21 An Ordinance of the City Council Calling an Election on the Question of Renewing a City Sales Tax to Fund Parks & Recreation Capital Improvement Projects; Designating the Time for Holding Said Election; and Authorizing and Directing the City Clerk to Give Notice to the County Clerks of Said Election.
- 16.22-22 An Ordinance of the City Council Authorizing the City Administrator to Execute a Participation Agreement with City Utilities and Various Other Surrounding Communities as part of a Regional Broadband Initiative Dedicated to Extending Broadband High-Speed Internet Services to Republic and Surrounding Areas.
- 17.22-23 An Ordinance of the City Council Authorizing the City Administrator to Enter into a Direct Loan Agreement and Promissory Note with Missouri Transportation Finance Corporation for \$4.2 Million in Funds to be Used Toward the Highway MM Expansion.

Other Business (Resolutions)

- 18.22-R-20 A Resolution of the City Council to Apply a Change Order to the Original Contract with Ross Construction Group for the new BUILDS Building.
- 19. 22-R-21 A Resolution of the City Council Supporting a Request to Various Officials, Committees, and Subcommittees for Earmarked Funds from the State of Missouri and Federal Government for the Purpose of Wastewater Improvements.

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