

## **AGENDA**

City Council Meeting
Community Center, 711 E. Miller Road
December 08, 2020 at 6:30 PM

Matt Russell, Mayor/Ward III

Brandon Self, Ward I Garry Wilson, Ward II Christopher Updike, Ward III Jennifer Mitchell, Ward IV

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

**Call Meeting to Order** 

**Opening Prayer** 

Pledge of Allegiance to the United States Flag

**Citizen Participation** 

### **Consent Agenda**

- 1. Approve November 17, 2020 City Council Regular Session Minutes.
- 2. Approve November 17, 2020 City Council Financial Policies Workshop Minutes.
- 3. Approve Vendor List.

#### **Board, Commission, and Committee Schedule**

City Council Meeting January 5, 2021
Board of Adjustment Meeting January 7, 2021
Planning and Zoning Meeting January 11, 2021
City Council Meeting January 19, 2021

#### **Old Business and Tabled Items**

- 4. 20-52 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Municipal Code of the City of Republic, Missouri, by Amending Title I, "Government Code," Chapter 145, "Financial Policy and Procedures," Regarding Financial Policies.
- 5. 20-53 An Ordinance of the City Council of the City of Republic, Missouri, Amending Various Sections of the Municipal Code of the City of Republic, Missouri Regarding Fees.
- 6. 20-54 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Municipal Code of the City of Republic, Missouri, by Amending Title VII, "Utilities," Regarding Utility Billing.
- 7. 20-55 An Ordinance of the City Council of the City of Republic, Missouri, Approving Amending the Zoning Code and Official Map by Changing the Classification of Approximately 0.33 Acres, Located at 341 West Summit Street, from Medium Density Single-Family Residential (R1-M) to Two-Family Residential (R-2).
- 8. 20-56 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into an Agreement with Hartman & Company for Public Stormwater Improvements to Garton Business Park.
- 9. 20-57 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Municipal Code of the City of Republic, Missouri, by Amending Title II, "Public Health, Safety and Welfare," Chapter 215, "Offenses," Article IV, "Offenses Concerning Weapons and Firearms," Regarding Extending the Sunset Date for Hunting in Certain Agricultural Areas in the City.

10.20-58 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 40.9 Acres of Land Located at 7576 West Farm Road 186 and Adjacent Right-of-Way.

### **New Business (First Reading of Ordinances)**

- 11.A Public Hearing of the City Council of the City of Republic, Missouri, Regarding Approving the Annexation of Approximately 15.52 Acres, Located in the 7300 Block of West Farm Road 170 and Adjacent Right-of-Way.
- 12.20-59 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 15.52 Acres, Located in the 7300 Block of West Farm Road 170 and Adjacent Right-of-Way.

# Other Business (Resolutions)

- 13.20-R-50 A Resolution of the City Council of the City of Republic, Missouri, Authorizing Task Order No. 11 with Burns and McDonnell to Evaluate the Impact of the Capital Improvement Plan on the Water Utility Financial Plan and Rates.
- 14.20-R-51 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Design, Engineering, and Environmental Services Related to the Extension of the Shuyler Creek Trail and Authorizing the City Administrator to Enter into an Agreement for Said Services.
- 15.20-R-52 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Purchase of One 2021 Dodge Durango.
- 16.20-R-53 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Server Hardware and Licensing Upgrade.
- 17.20-R-54 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into an Agreement with Ozarks Coca-Cola/Dr. Pepper Bottling Company to be the Exclusive Beverage Provider to the City of Republic for all Park Related Activities and at Recreational Facilities.

### **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

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 tape recorded for public viewing.