

AGENDA

City Council Meeting Online Zoom Meeting February 01, 2022 at 6:00 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

Join Zoom Meeting

https://us02web.zoom.us/j/4476275349

Meeting ID: 447 627 5349

One tap mobile

(301)715-8592

(312)626-6799

Call Meeting to Order

Opening Prayer

Pledge of Allegiance to the United States Flag

Citizen Participation

Consent Agenda

1. Approve January 18, 2022 City Council Minutes.

Board, Commission, and Committee Schedule

Board of Adjustment Meeting February 3, 2022
Planning & Zoning Meeting February 7, 2022
City Council Meeting February 15, 2022
City Council Meeting February 22, 2022

Old Business and Tabled Items

2. 22-03 An Ordinance of the City Council Authorizing and Directing the Issuance, Sale and Delivery of Special Obligation Bonds, Series 2022, of the City of Republic, Missouri; and Approving Certain Documents and Authorizing Certain Other Actions in Connection Therewith.

New Business (First Reading of Ordinances)

3. 22-04 An Ordinance of the City Council Amending Title I, Chapter 120, City Administrator-Duties.

Other Business (Resolutions)

- 4. 22-R-03 A Resolution of the City Council Authorizing Payment for Emergency Repair of a Pump at the Shuyler Creek Lift Station.
- 5. 22-R-04 A Resolution of the City Council Authorizing the City Administrator to Pay for Administrative Fees and Other Costs of Issuance Related to Bonding for Wastewater and Public Works Improvements Not to Exceed \$175,000.

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.