

# **AGENDA**

City Council Meeting Online Zoom Meeting February 16, 2021 at 6:00 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

Meeting will be held via Online Zoom platform. Viewers can watch the meeting on the City of Republic You Tube channel: https://www.youtube.com/channel/UCmvA973eokxbVIHVODI-1\_A

Participants may follow the link or call in to the numbers below:

Join Zoom Meeting

https://us02web.zoom.us/j/84782076327?...

Meeting ID: 847 8207 6327

Passcode: OC2021

Phone in at: 301-715-8592 312-626-6799 312-626-6799

**Call Meeting to Order** 

**Opening Prayer** 

Pledge of Allegiance to the United States Flag

**Citizen Participation** 

## **Consent Agenda**

- 1. Approve February 2, 2021 City Council Minutes.
- 2. AsAs 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.
- 3. Approve Vendor List.
- 4. Approve Utility Billing Adjustments.

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

City Council Meeting March 2, 2021
Board of Adjustment Meeting March 4, 2021
Planning & Zoning Meeting March 8, 2021
City Council Meeting March 16, 2021

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

- 5. 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.
- 6. 21-10 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into an Infrastructure Development Agreement with Turner Residential Holding, LLC for Infrastructure for Phase 1 of the Oak Hills Residential Subdivision.

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

7. 21-11 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing an Intergovernmental Agreement with the Missouri Highways and Transportation Commission for the Blueprint for Safer Roadways Program.

#### Other Business (Resolutions)

- 8. 21-R-05 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Police Department to Apply for and Accept Two Reimbursable, 2021-2022 Missouri Highway Safety Program for Traffic Safety and Enforcement Grants.
- 21-R-06 A Resolution of the City Council of the City of Republic, Missouri, Authorizing a Letter to the Missouri Department of Natural Resources for the Purpose of Requesting a Voluntary Referral to Develop an Abatement Order on Consent for Compliance of the Wastewater Treatment System.

#### **Finance Report**

#### **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.