

# **AGENDA**

City Council Meeting
Municipal Court Building, 540 Civic Blvd
February 20, 2024 at 6:00 PM

Matt Russell, Mayor

Eric Gerke, Ward I Garry Wilson, Ward II Christopher Updike, Ward III Justin Neal, Ward IV

> Eric Franklin, Ward I Darran Campbell, Ward II Brian Fields, Ward III Clint Gerlek, Ward IV

**Call Meeting to Order** 

**Opening Prayer** 

Pledge of Allegiance

**Citizen Participation** 

### **Consent Agenda**

- 1. Approve the February 6, 2024 City Council Minutes.
- 2. Approve the February 6, 2024 City Council Work Session Minutes.
- 3. Approve Vendor List.

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

City Council Meeting March 5, 2024
Board of Adjustment Meeting March 7, 2024
Planning & Zoning Meeting March 11, 2024
City Council Meeting March 19, 2024

#### **Public Hearings**

- 4. A Public Hearing of the City Council Regarding Amending Title VIII, Chapter 805, Section 805.100 ("Utility Administration") of the Municipal Code of the City of Republic, Missouri.
- 5. A Public Hearing of the City Council Regarding for Comments on the Wastewater Treatment Facility Plan for Expansion and the Potential Impacts Thereof.

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

- 6. 24-07 An Ordinance of the City Council Authorizing Execution of a Third Supplement STP-Urban Program Agreement with the Missouri Highways and Transportation Commission for Additional Extension of the Shuyler Creek Trail.
- 7. 24-08 An Ordinance of the City Council Amending Title VIII, Chapter 805, Section 805.100 ("Utility Administration") of the Municipal Code of the City of Republic, Missouri.

#### **New Business (First Reading of Ordinances)-None**

## **Other Business (Resolutions)**

- 8. 24-R-07 A Resolution of the City Council Authorizing the City's Application to the Missouri Department of Natural Resources' State Revolving Fund (SRF) for Funding to be used toward Required Capital Improvements to the Wastewater System.
- 24-R-08 A Resolution of the City Council Authorizing the Execution of Amendment 1 to the Phase
   Contract Price Amendment for the Wastewater Treatment Facility Expansion Project and Issuance of a Corresponding Limited Notice to Proceed.

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.

Reports from Staff
Adjournment