

AGENDA

City Council Meeting
Municipal Court Building, 540 Civic Blvd
February 06, 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 January 23, 2024 City Council Minutes.
- 2. 24-R-04 A Resolution of the City Council Selecting Gateway Pyrotechnical Productions, LLC as the Vendor to Provide the Fireworks Display at the City's Annual Have-A-Blast Patriotic Celebration and Authorizing the City Administrator to Execute an Agreement with Gateway for Such Services.

Board, Commission, and Committee Schedule

Planning & Zoning Meeting February 12, 2024
City Council Meeting February 20, 2024
City Council Meeting March 5, 2024
Board of Adjustment Meeting March 7, 2024

Old Business and Tabled Items

- 3. 24-05 An Ordinance of the City Council Amending Title III, Chapter 300, Section 300.020 ("Definitions"), and Adding New Section 340.125 ("Golf Carts And Utility Task Vehicles") to Title III, Chapter 340, of the Municipal Code of the City of Republic, Missouri.
- 4. 24-06 An Ordinance of the City Council Authorizing the City to Participate in the Missouri Fire Fighters Critical Illness Trust and Pool and Authorizing the City Administrator to Execute the Necessary Documentation to Secure the City's Participation.

New Business (First Reading of Ordinances)

- 5. 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.
- 6. 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.

Other Business (Resolutions)

- 7. 24-R-05 A Resolution of the City Council Awarding the Bid for Portable Restroom Services for Calendar Years 2024 and 2025 to BWI Sanitation.
- 8. 24-R-06 A Resolution of the City Council Awarding the Bid for Specified Construction Projects for the Parks and Recreation Department to Westport Construction Co.

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

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 610.021.3 Hiring, firing, promotion, or disciplining personnel. Closed session. Closed vote. Closed record.
- 3. RSMo 610.021.13 Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. Closed session. Closed vote. Closed record.

Adjournment