

# AMENDED AGENDA

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 Vacant, Ward III Vacant, Ward IV

City Council Meeting
Municipal Court Building, 540 Civic Blvd
July 19, 2022 at 6:00 PM

**Call Meeting to Order** 

**Opening Prayer** 

Pledge of Allegiance to the United States Flag

**Citizen Participation** 

## **Consent Agenda**

- 1. Approve June 21, 2022 City Council Minutes.
- 2. Approve Vendor List.
- 3. Approve Utility Billing Adjustments.
- 4. As 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.

## Board, Commission, and Committee Schedule

City Council Meeting July 26, 2022
Board of Adjustment Meeting August 4, 2022

Planning & Zoning Meeting August 8, 2022-Cancelled

City Council Meeting August 16, 2022

## **Old Business and Tabled Items**

- 5. 22-39 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately 100.64 Acres, Located Between the 800 and 1500 Blocks of West State Highway 174, from Sandstone West Planned Development District to Prairie Ridge Planned Development District (PDD).
- 6. 22-40 An Ordinance of the City Council Authorizing Execution of an Agreement with the Missouri Highways and Transportation Commission for Sidewalk Improvements to Ensure Compliance with ADA Standards Under MoDOT Project No. J8S3200.
- 7. 22-41 An Ordinance of the City Council Approving a Special Use Permit for KO Storage of Ozark LLC to Operate a Boat, Vehicle, and Self-Storage Facility at 909 North College Avenue.

#### **Mayor's Announcements**

Appointment of Ward III Council Member.

Appointment of Ward IV Council Member.

Reappointment of Randall Tindell to the Board of Adjustment for a 5-year term ending July 18, 2027.

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.

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

- 8. 22-42 An Ordinance of the City Council Authorizing Execution of a Second Supplemental STP-Urban Program Agreement with the Missouri Highways and Transportation Commission for the Design and Right of Way Acquisition on Extending the Shuyler Creek Trail.
- 9. 22-43 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately One Point Three Eight (1.38) Acres, Located at the 3400 Block of East U.S. Highway 60, From Agricultural (AG) to General Commercial (C-2).
- 10.22-44 An Ordinance of the City Council Authorizing Execution of an Engineering Services Agreement with Olsson Inc. for the Planning, Design, and Construction Inspection of the Highway MM Expansion.
- 11.22-45 An Ordinance of the City Council Approving a Special Use Permit for Josan Properties Arkansas LLC to Operate a Boat, Vehicle, and Self-Storage Facility on Real Property Located at 3020 U.S. Highway 60.
- 12.22-46 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately 28.88 Acres of Property, Located at the 7200 Block of West Farm Road 170, from Agricultural (AG) and General Commercial (C-2) to Kirkwood Estates Planned Development District (PDD).
- 13.22-47 An Ordinance of the City Council Approving Execution of a Developer Agreement with Republic 63, LLC for the Continued Development of the Hankins Farm Planned Development District.

## Other Business (Resolutions)

- 14.22-R-34 A Resolution of the City Council Authorizing an Agreement with Arvest Bank to Provide Depository and Banking Services.
- 15.22-R-35 A Resolution of the City Council Approving a Preliminary Plat for Tiger Creek, a Residential Subdivision Consisting of Approximately Forty (40.0) Acres Located at 3445 East Hines Street.
- 16.22-R-36 A Resolution of the City Council Approving the Demolition of the Current Public Works Building Located at 221 N. Main Avenue.
- 17.22-R-37 A Resolution of the City Council Authorizing the City Administrator to Enter into a Contract With Redec, LLC for Professional Advisory Services.

## **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