

# **AGENDA**

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

Matt Russell, Mayor

# City Council Meeting Municipal Court Building, 540 Civic Blvd June 21, 2022 at 6:00 PM

## **Call Meeting to Order**

## **Opening Prayer**

#### Pledge of Allegiance to the United States Flag

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

1. Reappointment of Kevin Corner, Linn MacDonnold, and Sue Watkins to the Housing Authority for a 4 Year Term.

## **Citizen Participation**

## **Consent Agenda**

- 2. Approve June 7, 2022 City Council Minutes.
- 3. Approve May Vendor List.
- 4. 22-R-28 A Resolution of the City Council Awarding the Bid for a Replacement Miniature Excavator to Potter Equipment.

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

Board of Adjustment Meeting
Planning & Zoning Meeting
City Council Meeting
July 11, 2022
July 19, 2022
City Council Meeting
July 26, 2022

## **Old Business and Tabled Items**

- 5. 22-35 An Ordinance of the City Council Approving the Final Plat of the Olde Savannah Phase 3B Subdivision.
- 6. 22-36 An Ordinance of the City Council Approving the First Addition Final Plat of the Oakwood Heights Subdivision.
- 7. 22-37 An Ordinance of the City Council Amending Title I Government Code, Chapter 105 Elections, Article 105-II Wards, Section 105.070 Ward Boundaries, Establishing New Boundaries for City Council Wards Based on the 2020 Decennial Census.
- 8. 22-38 An Ordinance of the City Council Approving the Execution of a Developer Agreement with Iron Grain District, LLC and Magers Republic No. 3C, LLC for Development of the Iron Grain District.

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

9. 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).

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.

- 10.22-40 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.
- 11.22-41 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.

#### Other Business (Resolutions)

- 12.22-R-29 A Resolution of the City Council Approving a Preliminary Plat for Olde Savannah Phase 4, a Residential Subdivision Consisting of Approximately Twenty-Nine Point Five (29.5) Acres Located at East Williamsburg Way and South Farm Road 89.
- 13.22-R-30 A Resolution of the City Council Authorizing the City Administrator to Enter into an Agreement with Midwest Public Risk for Property and Liability Insurance for Fiscal Year 2022-2023.
- 14.22-R-31 A Resolution of the City Council Approving the Audit Report for the Fiscal Year Ending December 31, 2021.
- 15.22-R-32 A Resolution of the City Council Appointing the City Administrator as the City's Primary Regional Broadband Initiative Board Member and BUILDS Department Administrator Andrew Nelson as the City's Alternate RBI Board Member.
- 16.22-R-33 A Resolution of the City Council Declaring Conditional Consent to the Dissolution of the Savannah Heights Phase One Property Owners Association, Inc.

## **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