



AGENDA

City Council Meeting
City Council Chambers, 540 Civic Boulevard
November 16, 2021 at 6:00 PM

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
Shane Grooms, Ward III
Jim Deichman, Ward IV

Call Meeting to Order

Opening Prayer

Pledge of Allegiance to the United States Flag

Citizen Participation

Consent Agenda

1. Approve October 26, 2021 City Council Special Session Minutes.
2. Approve November 4, 2021 City Council Special Session Minutes.
3. Approve November 4, 2021 City Council Workshop Minutes.
4. Approve Vendor List.
5. 21-R-53 A Resolution of the City Council of the City of Republic, Missouri, Authorizing Health Benefit Provider Selection for City Paid and Offered to Qualified Employees as Part of the 2022 Annual Budget.

Board, Commission, and Committee Schedule

City Council Meeting	November 30, 2021
Board of Adjustment Meeting	December 2, 2021
Planning & Zoning Meeting	December 6, 2021
City Council Workshop-9:00 a.m.-12:00 p.m.	December 9, 2021
City Council Meeting	December 14, 2021

Old Business and Tabled Items

6. 21-69 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of the Birch Pointe Subdivision.

New Business (First Reading of Ordinances)

7. 21-70 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Zoning Code and Official Map by Changing the Classification of Approximately 3 Acres from Agricultural (AG) to Multi-Family Residential (R-3), Located At 602 North Oakwood Avenue.
8. 21-71 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a Public Donation Agreement with United Pentecostal Church Republic, Formerly, Apostolic Life Center, Inc., (UPCR) for Donation of Land to the City.
9. 21-72 An Ordinance of the City Council of the City of Republic, Missouri, Approving Budget Amendment No. 3 to the Budget for the Fiscal Year 2021.
10. 21-73 An Ordinance of the City Council of the City of Republic, Missouri, Appropriating from the Revenue of the City of Republic, Missouri, Expenditures in Accordance with the Fiscal Year 2022 Budget of the City of Republic, Missouri, and Providing for Adjustments Thereto.

11.21-74 An Ordinance of the City Council of the City of Republic, Missouri, Amending Title VIII, Fees, Chapter 805, Fee Schedule.

Other Business (Resolutions)

12.21-R-54 A Resolution of the City Council of the City of Republic, Missouri, Approving a Preliminary Plat for Josan Properties, a Commercial Subdivision Consisting of Approximately 5.7 Acres Located at 3030 East US Highway 60.

13.21-R-55 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Lease Agreement Between the City of Republic and Lester E. Cox Medical Centers for the Purpose of Continued Operations of Cox Fitness Center/Republic Located Within the Republic Community Center.

14.21-R-56 A Resolution of the City Council of the City of Republic, Missouri, Approving a List of Qualified Engineering and Architectural Firms for As-Needed Use in 2022.

15.21-R-57 A Resolution to Approve the Purchase of a Dry Pump from Fluid Equipment for Wastewater Lift Stations.

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.**