

# **AGENDA**

c Blvd

Matt Russell, Mayor
Eric Gerke, Ward I
Garry Wilson, Ward II
Christopher Updike, Ward IV
Jennifer Mitchell, Ward IV

Eric Franklin, Ward I Gerry Pool, Ward II Brandon Self, Ward III Clint Gerlek, Ward IV

# City Council Meeting Municipal Court Building, 540 Civic Blvd September 20, 2022 at 6:00 PM

**Call Meeting to Order** 

**Opening Prayer** 

Pledge of Allegiance to the United States Flag

#### **Proclamations**

1. Missouri Good Neighbor Week

## **Citizen Participation**

#### **Consent Agenda**

- 2. Approve September 6, 2022 City Council Minutes.
- 3. Approve Vendor List.

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

Planning & Zoning Meeting October 3, 2022
City Council Meeting October 4, 2022

Board of Adjustment Meeting October 6, 2022-Cancelled

City Council Meeting October 18, 2022

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

- 4. 22-51 An Ordinance of the City Council Amending the Municipal Code of the City of Republic, Missouri by Amending Title I, Government Code, Chapter 105, Elections, Section 105.030, Declaration of Candidacy-Dates for Filing, Section 105.040, Declaration of Candidacy-Notice to Public, and Section 105.060, Notice of Elections.
- 5. 22-52 An Ordinance of the City Council Amending Title I, Government Code, Chapter 150, Fraud Prevention and Detection Policy, Section 150.010, Adoption of Policy, Adopting a Revised Policy Entitled City of Republic's Fraud Prevention and Detection Policy.
- 6. 22-53 An Ordinance of the City Council Amending Title I, Government Code, Chapter 110, Administration Policies, Article II, Purchasing and Surplus Property Disposal, Section 110.020.01 Purchasing Policy and Procedures, and Adopting a Revised Policy Entitled City Of Republic's Purchasing & Disposal Policy.

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

- 7. 22-54 An Ordinance of the City Council Approving an Application to Change the Zoning Classification of Approximately Ten Point Two-Three (10.23) Acres, Located at the 904-924 Block of North Main Street, from Zero Lot Line Residential (R1-Z) to Trinity-Republic Self Storage Planned Development District (PDD).
- 8. 22-55 An Ordinance of the City Council Approving a Special Use Permit for Timberline Land Co LLC to Operate a Boat, Vehicle, and Self-Storage Facility at the 3400 Block of East U.S. Highway 60.

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.

9. 22-56 An Ordinance of the City Council Approving the Final Plat of the Westbury Gardens Phase One Subdivision.

# Other Business (Resolutions)

- 10.22-R-58 A Resolution of the City Council Awarding the Bid for Independent Auditing Services for a Five-Year Term to KPM CPAs, PC.
- 11.22-R-59 A Resolution of the City Council Adopting a Cash Handling Policy.
- 12.22-R-60 A Resolution of the City Council Adopting an Anti-Bribery and Corruption Policy.

#### **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**