

# **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 Brandon Self, Ward III Clint Gerlek, Ward IV

Matt Russell, Mayor

City Council Meeting Municipal Court Building, 540 Civic Blvd September 06, 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 August 23, 2022 City Council Minutes.
- 2. 22-R-53 A Resolution of the City Council Authorizing the City Administrator to Execute an Agreement with NCR Payment Solutions, LLC for Processing Debit and Credit Card Payments at Republic Municipal Court.

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

Planning & Zoning Meeting September 12, 2022
City Council Meeting September 20, 2022
Planning & Zoning Meeting October 3, 2022
City Council Meeting October 4, 2022

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

3. 22-50 An Ordinance of the City Council Establishing a Procedure for Disclosing Potential Conflicts of Interest and Substantial Interests for Certain Officials.

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

- 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.

# **Other Business (Resolutions)**

7. 22-R-54 A Resolution of the City Council Awarding the Bid for Waterline Materials at Hankins Farm Industrial Park to Core & Main, LP.

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.

- 8. 22-R-55 A Resolution of the City Council Authorizing the City Administrator to Enter into an Agreement with Donelson Construction Company, LLC for Microsealing of Identified Streets in the Island Green Subdivision.
- 9. 22-R-56 A Resolution of the City Council Awarding The Bid for Sand Blasting and Re-painting of the Water Tower Located at Well 6 to Hogan's Inc.
- 10.22-R-57 A Resolution of the City Council Authorizing the City Administrator to Partner With the Springfield-Greene County Library for a Potential Land Transaction as an In-Kind Contribution to Bring a New Library to the City of Republic.

### **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**