



## AGENDA

**City Council Regular Session**  
**Municipal Court Building, 540 Civic Blvd**  
**July 16, 2024 at 6:00 PM**

**Eric Franklin, Mayor**  
Eric Gerke, Ward I  
Garry Wilson, Ward II  
Christopher Updike, Ward III  
Justin Neal, Ward IV  
  
Justin Shaw, Ward I  
Darran Campbell, Ward II  
Brian Fields, Ward III  
Daniel Harter, Ward IV

### **Call Meeting to Order**

### **Opening Prayer**

### **Pledge of Allegiance**

### **Mayor's Announcements**

1. Appoint Brian Fields as Council Liaison to the Planning and Zoning Commission for a one year term. Appoint Rusty MacLachlan, Matt Pearce, and Lyndel Link to the Enhanced Enterprise Zone Board for a four year term.

### **Proclamation**

2. Captain Lynn Morgan's Retirement.

### **Citizen Participation**

### **Consent Agenda**

3. Approve the June 18, 2024 City Council Meeting Minutes.
4. Approve the June 18, 2024 City Council Workshop Minutes.
5. Approve the July 9, 2024 City Council Workshop Minutes.
6. Approve the Vendor List.
7. 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**

Board of Adjustment Meeting	August 1, 2024
Planning & Zoning Meeting	August 12, 2024
City Council Meeting	August 20, 2024
City Council Meeting	August 27, 2024

### **Old Business and Tabled Items-None**

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

8. 24-43 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately 1.18 Acres of Real Property Located at 1548 East Hamilton Street, from a Spilt Zoning Classification of Multi-Family Residential (R-3), Local Commercial (C-1), and General Commercial (C-2) to a Single Zoning Classification of Local Commercial (C-1).
9. 24-44 An Ordinance of the City Council Vacating Approximately Seven Hundred Thirty Eight Square Feet of Drainage Easement Owned by the City of Republic (VACA 24-001).

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.**

10.24-45 An Ordinance of the City Council Authorizing the City Administrator to Execute a Mutual Aid Agreement with the Missouri Public Utility Alliance.

**New Business (Second Reading of Ordinances)**

11.24-44 An Ordinance of the City Council Vacating Approximately Seven Hundred Thirty Eight Square Feet of Drainage Easement Owned by the City of Republic (VACA 24-001).

12.24-45 An Ordinance of the City Council Authorizing the City Administrator to Execute a Mutual Aid Agreement with the Missouri Public Utility Alliance.

**Other Business (Resolutions)**

13.24-R-31 A Resolution of the City Council Authorizing the City Administrator to Negotiate and Execute an Agreement with Cherry Bekaert, LLP for the Provision of Enterprise Resource Planning (ERP) Consulting Services as Part of the City's Initiative Known as Project Genesis.

**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 610.021.12 Documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Closed Session. Closed Vote. Closed Record.

2. RSMo 610.021.13 Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants or employment. Closed Session. Closed Vote. Closed Record.

**Adjournment**