



REPUBLIC
MISSOURI

AGENDA

City Council Special Session Meeting
Municipal Court Building, 540 Civic Blvd
July 26, 2022 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
Brandon Self, Ward III
Clint Gerlek, Ward IV

Call Meeting to Order

Opening Prayer

Pledge of Allegiance

Citizen Participation

Consent Agenda

1. Approve July 19, 2022 City Council Minutes.
2. 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 4, 2022
Planning & Zoning Meeting	August 8, 2022-Cancelled
City Council Meeting	August 16, 2022
City Council Meeting	August 23, 2022

Old Business and Tabled Items

3. 22-42 An Ordinance of the City Council Authorizing Execution of a Second Supplemental STP-Urban Program Agreement with the Missouri Highways and Transportation Commission for the Design and Right of Way Acquisition on Extending the Shuylar Creek Trail.
4. 22-43 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately One Point Three Eight (1.38) Acres, Located at the 3400 Block of East U.S. Highway 60, From Agricultural (AG) to General Commercial (C-2).
5. 22-44 An Ordinance of the City Council Authorizing Execution of an Engineering Services Agreement with Olsson Inc. for the Planning, Design, and Construction Inspection of the Highway MM Expansion.
6. 22-45 An Ordinance of the City Council Approving a Special Use Permit for Josan Properties Arkansas LLC to Operate a Boat, Vehicle, and Self-Storage Facility on Real Property Located at 3020 U.S. Highway 60.
7. 22-46 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately 28.88 Acres of Property, Located at the 7200 Block of West Farm Road 170, from Agricultural (AG) and General Commercial (C-2) to Kirkwood Estates Planned Development District (PDD).
8. 22-47 An Ordinance of the City Council Approving Execution of a Developer Agreement with Republic 63, LLC for the Continued Development of the Hankins Farm Planned Development District.

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.**

New Business (First Reading of Ordinances)

9. 22-48 An Ordinance of the City Council Amending Bill No. 21-65 to Authorize Execution of a Revised Intergovernmental Agreement with Missouri Department of Social Services Family Support Division for the Low Income Household Water Assistance Program.

Other Business (Resolutions)

- 10.22-R-38 A Resolution of the City Council Authorizing the City Administrator to Execute an Agreement with OpenEdge Payments LLC for Credit Card Processing Services.
- 11.22-R-39 A Resolution of the City Council Awarding the Bid for Waterline Borings at Hankins Farm Industrial Park Subdivision to On-Side Construction LLC.
- 12.22-R-40 A Resolution of the City Council Awarding the Bid for Wastewater Infrastructure Installation at Hankins Farm Industrial Park Subdivision to Hamilton and Dad, Inc.

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.

Reports from Staff

Adjournment