



AGENDA

City Council Regular Session
Municipal Court Building, 540 Civic Blvd
August 20, 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

Citizen Participation

Consent Agenda

- [1.](#) Approve the July 16, 2024 City Council Minutes.
- [2.](#) Approve the July 16, 2024 City Council Workshop Minutes.
- [3.](#) Approve the August 13, 2024 City Council Workshop Minutes.
- [4.](#) Approve the Vendor Report.
- [5.](#) 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

City Council Meeting	August 27, 2024
City Council Meeting	September 3, 2024-Cancelled
Board of Adjustment Meeting	September 5, 2024-Cancelled
Planning & Zoning Meeting	September 9, 2024
City Council Meeting	September 17, 2024-moved to September 10, 2024

Old Business and Tabled Items

- [6.](#) 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 Split 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).

New Business (First Reading of Ordinances)

- [7.](#) 24-46 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately 25 Acres of Real Property Located at the 1100 Block of North Main Avenue, from Agricultural (AG) to Medium-Density Single-Family Residential (R1-M).
- [8.](#) 24-47 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately 0.46 Acres of Real Property Located at 907 North Walnut Avenue, from Light Industrial (M-1) to Multi-Family Residential (R-3).

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.](#) 24-48 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately 24.32 Acres of Real Property Located at 1 Convoy Drive, from General Commercial (C-2) to Heavy Industrial (M-2).

[10.](#)24-49 An Ordinance of the City Council Establishing the Procedure for Disclosing Potential Conflicts of Interest and Substantial Interests for Certain Officials.

[11.](#)24-50 An Ordinance of the City Council Setting the 2024 Property Tax Levies for the City of Republic, Missouri.

[12.](#)24-51 An Ordinance of the City Council Approving Budget Amendment No. 1 to the Budget for the Fiscal Year 2024.

Other Business (Resolutions)

[13.](#)24-R-32 A Resolution of the City Council Authorizing the Fire Department to Purchase a Rosenbauer Aerial Fire Apparatus from Sentinel Emergency Solutions.

[14.](#)24-R-33 A Resolution of the City Council Awarding the bid for Full Depth Asphalt and Concrete Work on the Stone Creek Leg Extension to APAC-Central, Inc.

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 610.021.2 Real estate acquisition. Closed session. Closed vote. Closed record.

2. 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.

3. 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



- 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

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

Call Meeting to Order

The regular session meeting of the City Council of the City of Republic, Greene County, Missouri, was called to order by Mayor Eric Franklin at 6:00 p.m. Council Members present included Justin Shaw, Garry Wilson, Brian Fields, Justin Neal, Eric Gerke, Darran Campbell, Chris Updike, and Daniel Harter. Others in attendance were: City Administrator David Cameron, Chief of Staff Lisa Addington, City Attorney Megan McCullough, Deputy Fire Chief Lynn Hollandworth, Engineer Stefani Fitzpatrick-Duncan, Police Major Jamie Burks, City Clerk Laura Burbridge, Finance Director Bob Ford, Recreation Superintendent Garrett Cline, Associate Planner Patrick Ruiz, Principal Planner Chris Tabor, Office Manager Steffi Weaver, Parks and Recreation Director Kris Parks, Planning Manager Karen Haynes, and IT Director Chris Crosby.

Opening Prayer

Opening prayer was led by Mayor Eric Franklin.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Eric Franklin.

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.

Mayor Franklin announced the appointments of Brian Fields, Rusty MacLachlan, Matt Pearce, and Lyndel Link.

Proclamation

2. Captain Lynn Morgan's Retirement.

Mayor Franklin presented the Proclamation to Lynn Morgan.

Citizen Participation

Mayor Franklin opened citizen participation at 6:05 p.m. No one came forward so Mayor Franklin closed citizen participation at 6:05 p.m.

Consent Agenda

Motion was made by Council Member Wilson and seconded by Council Member Harter to approve the consent agenda. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

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 Split 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).**

Motion was made by Council Member Updike and seconded by Council Member Fields to have the first reading of Bill 24-43 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Patrick Ruiz gave an overview of the bill. Mayor Franklin reminded Council that this is a first read and to get with staff prior to the next meeting with any questions.

- 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).**

Motion was made by Council Member Fields and seconded by Council Member Shaw to have the first reading of Bill 24-44 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Patrick Ruiz gave an overview of the bill. Mayor Franklin announced that pursuant to 3.10 (f) of the Charter, Staff has requested the second reading of this ordinance during tonight’s meeting. Council Member Campbell motioned to hold the second reading during tonight's meeting. Council Member Fields seconded. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

- 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.**

Motion was made by Council Member Shaw and seconded by Council Member Updike to have the first reading of Bill 24-45 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Steffi Weaver gave an overview of the bill. Mayor Franklin announced that pursuant to 3.10 (f) of the Charter, Staff has requested the second reading of this ordinance during tonight’s meeting. Council Member Wilson motioned to hold the second reading during tonight's meeting. Council Member Updike seconded. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

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).

Motion was made by Council Member Shaw and seconded by Council Member Updike to have the second reading of Bill 24-44 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Patrick Ruiz was available for questions of Council. Council Member Updike motioned for the passage of Bill 24-44. Council Member Fields seconded. A roll call vote was taken digitally. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

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.

Motion was made by Council Member Wilson and seconded by Council Member Harter to have the second reading of Bill 24-45 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Steffi Weaver was available for questions of Council. Council Member Neal motioned for the passage of Bill 24-44. Council Member Updike seconded. A roll call vote was taken digitally. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

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.

Motion was made by Council Member Updike and seconded by Council Member Neal to take up Resolution 24-R-31. Bob Ford presented the Resolution and answered questions of Council. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

Reports from Staff

City Administrator David Cameron thanked Lisa Addington for filling in for him while he was out. Mr. Cameron noted that Have a Blast was incredible and Mayor Franklin did a great job speaking at the event. Mr. Cameron welcomed Kris Parks, noting he worked Have a Blast on his first day. Mr. Cameron thanked Garrett Cline for taking on the Interim Director role, noting he loved his leadership and tenacity. Mr. Cameron thanked our Public Safety staff for keeping the community safe during the event, noting these programs are important to our community long term. Mr. Cameron added we feel a great sense of pride during the fireworks.

City Administrator David Cameron congratulated to Captain Morgan for his retirement, adding that is a long time working for the community. Mr. Cameron acknowledged our public safety personnel put their lives second to everyone else.

City Administrator David Cameron thanked Alex Clark for presenting at our work session and SWOT analysis.

City Administrator David Cameron referred everyone to the Administrator's Report that talks about transportation, adding we did not receive the Raise grant. Mr. Cameron added we are looking forward to continuing that process, but it is a competitive grant. Mr. Cameron reported he and Karen Haynes met

with MoDOT on phase 1 of MM Highway and will determine if we will participate in the first phase of the project and will bring back the recommendation to Council for discussion at the next meeting.

City Administrator David Cameron reported we have a delegation of staff going to Kansas City this week to meet about infrastructure. Mr. Cameron reported we obtained the permit for phase 2 of the wastewater treatment plant. Mr. Cameron added the meeting is to make sure we check all the boxes on stormwater, future planning, the water tower at Convoy, and Stockton Lake capacity for future water rights. Mr. Cameron noted we will cover a long list of needs to prevent future issues. Mr. Cameron also noted we received our \$50 Million in financing.

City Administrator David Cameron noted in the Administrator's Report there is information about Forward I-44, reporting the governor signed off on those improvements. Mr. Cameron encouraged attendance at the meeting as transportation is important to our region.

City Administrator David Cameron thanked Bob Ford and Chris Crosby on the great work on Project Genesis. Mr. Cameron congratulated Steffi Weaver for doing great job presenting for her first meeting. Mr. Cameron reported it is good to be back.

Mayor Franklin welcomed Mr. Cameron back. Mayor Franklin reported that Have a Blast was awesome, with an estimated 14,700 attendees. Mayor Franklin thanked staff for the great job adding if you drive by the next day, you wouldn't believe that many people had been there. Mayor Franklin thanked staff for the recent workshops, noting they have been great information. Mayor Franklin thanked Garry Wilson for the years he spent serving on Planning and Zoning as the Council Liaison. Mayor Franklin reported he attended the recent Greene County Mayor's Association meeting and got to share about Have a Blast. Mayor Franklin reminded everyone there is still an opening for Planning and Zoning, encouraging interested parties to apply online.

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.
4. 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.
5. 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.

Motion was made by Council Member Neal and seconded by Council Member Updike at 6:41 p.m. to go into Executive Session under 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. and RSMo 610.021.13 Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. Closed session. Closed vote. Closed record. A roll call vote was taken. The vote was 8 Aye-Wilson, Fields, Shaw, Harter, Neal, Updike, Gerke and Campbell. 0 Nay. Motion carried.

Motion was made by Council Member Updike and seconded by Council Member Gerke to adjourn the Executive Session Meeting at 8:00 p.m. A roll call vote was taken. The vote was 8 Aye – Updike, Campbell, Shaw, Fields, Harter, Wilson, Gerke, and Neal. 0 Nay. Motion carried.

ATTEST:

Laura Burbridge, City Clerk

Eric Franklin, Mayor

DRAFT



MINUTES

City Council Workshop
Municipal Court Building, 540 Civic Blvd
July 16, 2024 at 5:00 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

The work session meeting of the City Council of the City of Republic, Greene County, Missouri, was called to order by Mayor Eric Franklin at 5:00 p.m. Council Members present included Justin Shaw, Garry Wilson, Brian Fields, Justin Neal, Eric Gerke, Darran Campbell, Chris Updike, and Daniel Harter. Others in attendance were: City Administrator David Cameron, Chief of Staff Lisa Addington, City Attorney Megan McCullough, Deputy Fire Chief Lynn Hollandworth, Police Major Jamie Burks, City Clerk Laura Burbridge, Finance Director Bob Ford, Recreation Superintendent Garrett Cline, Associate Planner Patrick Ruiz, Principal Planner Chris Tabor, Parks and Recreation Director Kris Parks, Planning Manager Karen Haynes, and IT Director Chris Crosby.

Presentation by Alex Clark on real estate conditions in Republic and the greater region.

Alex Clark presented the 2023-2024 Housing Analysis.

Council Member Updike arrived at 5:05 p.m.

Council Member Gerke arrived at 5:42 p.m.

Adjournment

Mayor Franklin adjourned the meeting at 5:48 p.m.

ATTEST:

Laura Burbridge, City Clerk

Eric Franklin, Mayor



MINUTES

City Council Workshop
BUILDS Building, 4221 S. Wilson's Creek Blvd.
August 13, 2024 at 11:00 AM

- 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

The work session meeting of the City Council of the City of Republic, Greene County, Missouri, was called to order by City Administrator David Cameron at 11:05 a.m. Council Members present included Garry Wilson, Brian Fields, Justin Neal, Darran Campbell, and Daniel Harter. Others in attendance were: Mayor Eric Franklin, City Administrator David Cameron, City Attorney Megan McCullough, Deputy Fire Chief Lynn Hollandworth, Police Major Jamie Burks, Police Chief Brian Sells, City Clerk Laura Burbridge, Finance Director Bob Ford, Associate Planner Patrick Ruiz, Engineer Angel Falig, Engineer Stefani Fitzpatrick-Duncan, Parks and Recreation Director Kris Parks, Planning Manager Karen Haynes, BUILDS Analyst Trenton Sims, Finance Officer Jake Jones, Human Resources Coordinator Rachel Reich-Graef, and Data and Security Supervisor Michael Sallee.

Economic Development

City Administrator David Cameron welcomed attendees and gave an overview of the agenda for the meeting. Mr. Cameron explained economic development and how Republic has approached economic development successfully. Mr. Cameron explained different taxing district options to include Community Improvement District (CID), Tax Increment Financing (TIF), and Transportation Development District (TDD). Mr. Cameron also gave an overview of our Enhanced Enterprise Zone (EEZ).

Economic Development-CID Overview

Mark Grimm from Gilmore and Bell gave a detailed presentation on Community Improvement Districts. Mr. Grimm and Mr. Cameron answered questions of Council.

Adjournment

City Administrator David Cameron adjourned the meeting at 12:38 p.m.

ATTEST:

Laura Burbridge, City Clerk

Eric Franklin, Mayor



Vendor	Added	Added User	Deleted	Deleted User
40035 - Tyler L Shurvington	07/01/2024	SHERRI WOODS		
40036 - Tina K McClary	07/03/2024	SHERRI WOODS		
40037 - Shannon McClary	07/03/2024	SHERRI WOODS		
40038 - Jeff Abbott	07/03/2024	SHERRI WOODS		
40039 - Meleah Francka	07/03/2024	SHERRI WOODS		
40040 - Howard Greenwood	07/03/2024	SHERRI WOODS		
40041 - Michael Feltman	07/03/2024	SHERRI WOODS		
40042 - Blythe Blakey	07/03/2024	SHERRI WOODS		
40043 - Robert Hepler	07/03/2024	SHERRI WOODS		
40044 - Jared King	07/03/2024	SHERRI WOODS		
40045 - Curtis Daniels	07/03/2024	SHERRI WOODS		
40046 - Russell Harrison	07/03/2024	SHERRI WOODS		
40047 - Hanna Tinsley	07/03/2024	SHERRI WOODS		
40048 - Tommy Hutchison	07/03/2024	SHERRI WOODS		
40049 - Mindy Villa	07/03/2024	SHERRI WOODS		
40050 - Phoebe Gardner	07/03/2024	SHERRI WOODS		
40051 - Donald Darby	07/03/2024	SHERRI WOODS		
40052 - Ellie Mitchell	07/03/2024	SHERRI WOODS		
40053 - Dillon Deneau	07/03/2024	SHERRI WOODS		
40054 - Blayne Yarger	07/03/2024	SHERRI WOODS		
40055 - Samantha Nichols	07/03/2024	SHERRI WOODS		
40056 - Dylan Snider	07/03/2024	SHERRI WOODS		
40057 - Brad Lauffer	07/03/2024	SHERRI WOODS		
40058 - Brian Brimacombe	07/03/2024	SHERRI WOODS		
40059 - Robert Shellenbarger	07/03/2024	SHERRI WOODS		
40060 - Apryl Zeno	07/08/2024	SHERRI WOODS		
40061 - Trey Dollens	07/08/2024	SHERRI WOODS		
40062 - Sunbelt Rentals Inc	07/10/2024	SHERRI WOODS		
40063 - City of Marionville	07/10/2024	SHERRI WOODS		
40064 - Nancy Golston	07/10/2024	SHERRI WOODS		
40065 - White Land Surveying LLC	07/15/2024	SHERRI WOODS		
40066 - Loomis	07/15/2024	SHERRI WOODS		
40067 - CPI Technologies	07/16/2024	SHERRI WOODS		
40068 - Emery Sapp & Sons Inc	07/16/2024	SHERRI WOODS		
40069 - Rene Jalbert	07/17/2024	SHERRI WOODS		
40070 - Executive Security Specialists LLC	07/22/2024	SHERRI WOODS		
40071 - IronWorkerGear	07/23/2024	SHERRI WOODS		
40072 - Jacqueline Stiles	07/24/2024	SHERRI WOODS		
40073 - Take 5 Oil Change #1517	07/26/2024	SHERRI WOODS		
40074 - Braxton Steele	07/30/2024	SHERRI WOODS		
40075 - Intensive Medical	07/31/2024	SHERRI WOODS		

Vendor Count: (41)



Record Destruction Request Form

MISSOURI RETENTION MANUAL CODE	NAME/DATE OF RECORDS TO BE DISPOSED	DATE(S) OF DOCUMENTS	RETENTION TIME NEEDED FOR RECORD
GS 125 Certification of Tax Rates	Pro-Forma Tax Rate Letter	2006-2022	Completion of Audit



AGENDA ITEM ANALYSIS

Project/Issue Name: 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 Split 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).

Submitted By: Patrick Ruiz, BUILDS Department Associate Planner

Date: August 20, 2024

Issue Statement

Wilson Properties, Inc. has applied to change the Zoning Classification of approximately 1.18 acres of property located at 1548 East Hamilton Street from a split-zoned property to Local Commercial (C-1). The property is currently split-zoned between Multi-Family Residential (R-3), Local Commercial (C-1) and General Commercial (C-2).

Discussion and/or Analysis

The property subject to this Rezoning Application consists of approximately 1.18 acres of land located at 1548 East Hamilton Street; the property is currently vacant.

The following paragraphs contain brief analyses of present site conditions as well as the proposal's relationship to **adopted plans of the City**.

Consistency with the Comprehensive Plan

The City's Comprehensive Plan generally encourages the expansion of residential and commercial development through proactive Rezoning of land at appropriate locations. Appropriate locations are described generally throughout the Plan, with regard to the **relationship of land at particular locations to infrastructure capable of supporting various intensities and densities of uses**.

- **Goal:** Recognize potential infill sites as opportunities for development, while mitigating impacts to adjacent, established properties.
 - **Objective:** Support the development of vacant parcels as opportunities for densification that is harmonious with surrounding development.

The Rezoning of this parcel is consistent with City's Adopted Plans.

Compatibility with Surrounding Land Uses

The subject property is adjacent to Local Commercial (C-1) zoned parcels to the west and north. To the north and south the property is adjacent to General Commercial (C-2) zoned parcels. It is also adjacent to Multi-Family Residential (R-3) zoned parcels to the east.

The Local Commercial (C-1) Zoning District is intended to permit and establish regulations for retail and service-related businesses with a compatible location adjacent to similar uses.

Such rezoning would be compatible with the surrounding area. The general trend in the vicinity of the subject property consists of highway commercial uses of varying intensities or multi-family residential uses.

Capacity to Serve Potential Development and Land Use

Municipal Water and Sewer Service:

Development of the property will require connecting to existing municipal water and sewer mains located near the property. Both an 8-inch water main and an 8-inch gravity sewer main are located in adjacent properties, or in adjacent right-of-way of, the subject parcel. The sanitary sewer will flow from the site to the McElhaney and Shuyler Creek Lift Stations before it is pumped to the Wastewater Treatment Facility.

The water system, named Lift Station, and Wastewater Treatment Facility currently have capacity to serve the intended use.

Transportation:

The property will have access from the existing private drive that directly funnels into the Secondary Arterial of East Hamilton Street and the Primary Arterial of US Highway 60.

A Traffic Impact Study (TIS) was not required for the Rezoning Application. As a substantial portion of the subject property is already zoned Local Commercial (C-1), the waiving of the TIS is in line with City policy.

Floodplain: The subject parcel **does not** contain any areas of Special Flood Hazard Area (Floodplain).

Sinkholes: The subject property **does not** contain any identified sinkholes.

Recommended Action

Staff considers the **proposed Zoning Map Amendment (Rezoning)** to be generally consistent with the **goals and objectives of the Comprehensive Plan**, consistent with the **trend of development in the vicinity of the site, compatible with surrounding land uses, and able to be adequately served by municipal facilities**. Based upon this analysis (performed without the benefit of evidence and testimony of a public hearing), **Staff recommends the approval of this application.**

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 SPLIT 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)

WHEREAS, the City of Republic, Missouri, (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, Wilson Properties, Inc. (“Applicant”) submitted an application (“Application”) to the City’s BUILDS Department for an amendment to the Zoning Code and Official Zoning Map to rezone certain real property consisting of approximately 1.18 acres located at 1548 E. Hamilton Street (the “Property”), from its current split 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); and

WHEREAS, the City submitted the Application to the Planning and Zoning Commission (“PZ Commission”) and set a public hearing on the application for July 8, 2024; and

WHEREAS, on June 18, 2024, pursuant to Republic Municipal Code § 405.980, the City published notice of the time and date for the public hearing on the Application in the *Greene County Commonwealth*, a newspaper of general circulation in the City, such notice being at least fifteen (15) days before the public hearing; and

WHEREAS, pursuant to Republic Municipal Code § 405.980, the City gave notice of the public hearing on the Application to the record owners of all properties located within 185 feet of the Property, consistent with the information shown by the Greene County Assessor’s Office; and

WHEREAS, the PZ Commission conducted the public hearing on July 8, 2024, at which all interested persons and entities were afforded the opportunity to present evidence or statement, and after which the PZ Commission rendered written findings of fact and submitted those along with its recommendations to the Council; and

WHEREAS, the PZ Commission, by a vote of 5 Ayes to 0 Nays, recommended approval of the Application; and

WHEREAS, the Application was submitted to the City Council for first read at its regular meeting on July 16, 2024, and for second read at its regular meeting on August 20, 2024, after which the Council voted to approve the Application and amend the Zoning Code accordingly.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

Section 1: The Zoning Code and Official Zoning Map are hereby amended to reflect the rezoning of the real property consisting of approximately 1.18 acres located at 1548 E. Hamilton Street in Republic, Missouri, more fully described in the legal description herein below, from the split 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):

ALL OF LOT NINE (9), IN REPUBLIC COMMONS PHASE I, REPUBLIC, GREENE COUNTY, MISSOURI.

Section 2: In all other aspects other than those herein amended, modified, or changed, the Zoning Code and Official Zoning Map shall remain the same and continue in full force and effect.

Section 3: The WHEREAS clauses above are specifically incorporated herein by reference.

Section 4: The provisions of this Ordinance are severable and if any provision hereof is declared invalid, unconstitutional, or unenforceable, such determination shall not affect the validity of the remainder of this Ordinance.

Section 5: This Ordinance shall take effect and be in force from and after its passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Attest:

Eric Franklin, Mayor

Laura Burbridge, City Clerk

Approved as to Form:



Megan McCullough, City Attorney

Final Passage and Vote:

Owner/Applicant
Wilson Properties, Inc.

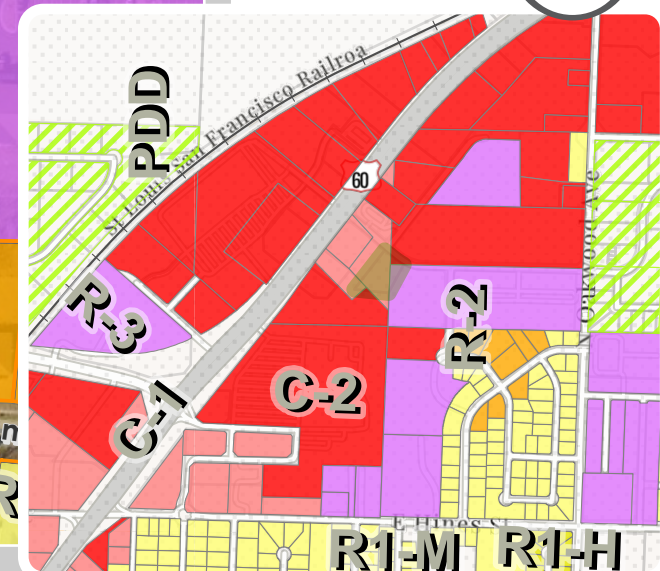
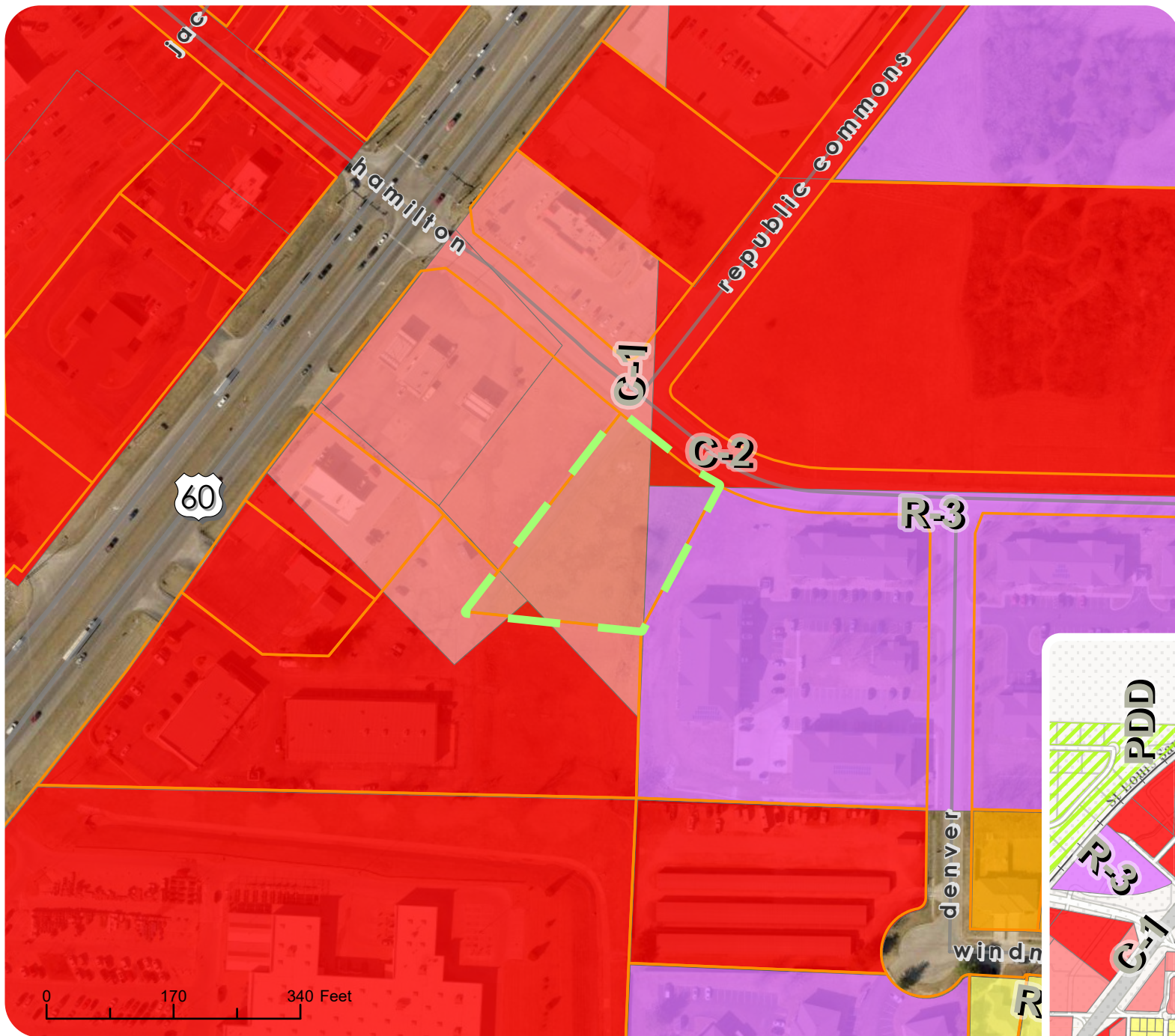
ADDRESS
1548 E. Hamilton St.

ZONING
R-3, C-1, C-2 | **REQUESTED:**
C-1

PIN
1716300144

WARD
2

ACREAGE
1.18



 **Site Extent**

 **Out of City**

1548 E. HAMILTON ST.
REZN 24-012 | REZONE

Owner/Applicant
Wilson Properties, Inc.

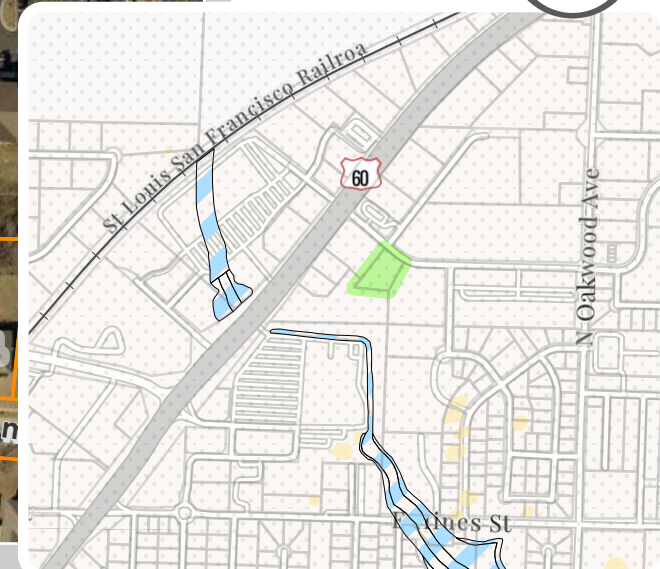
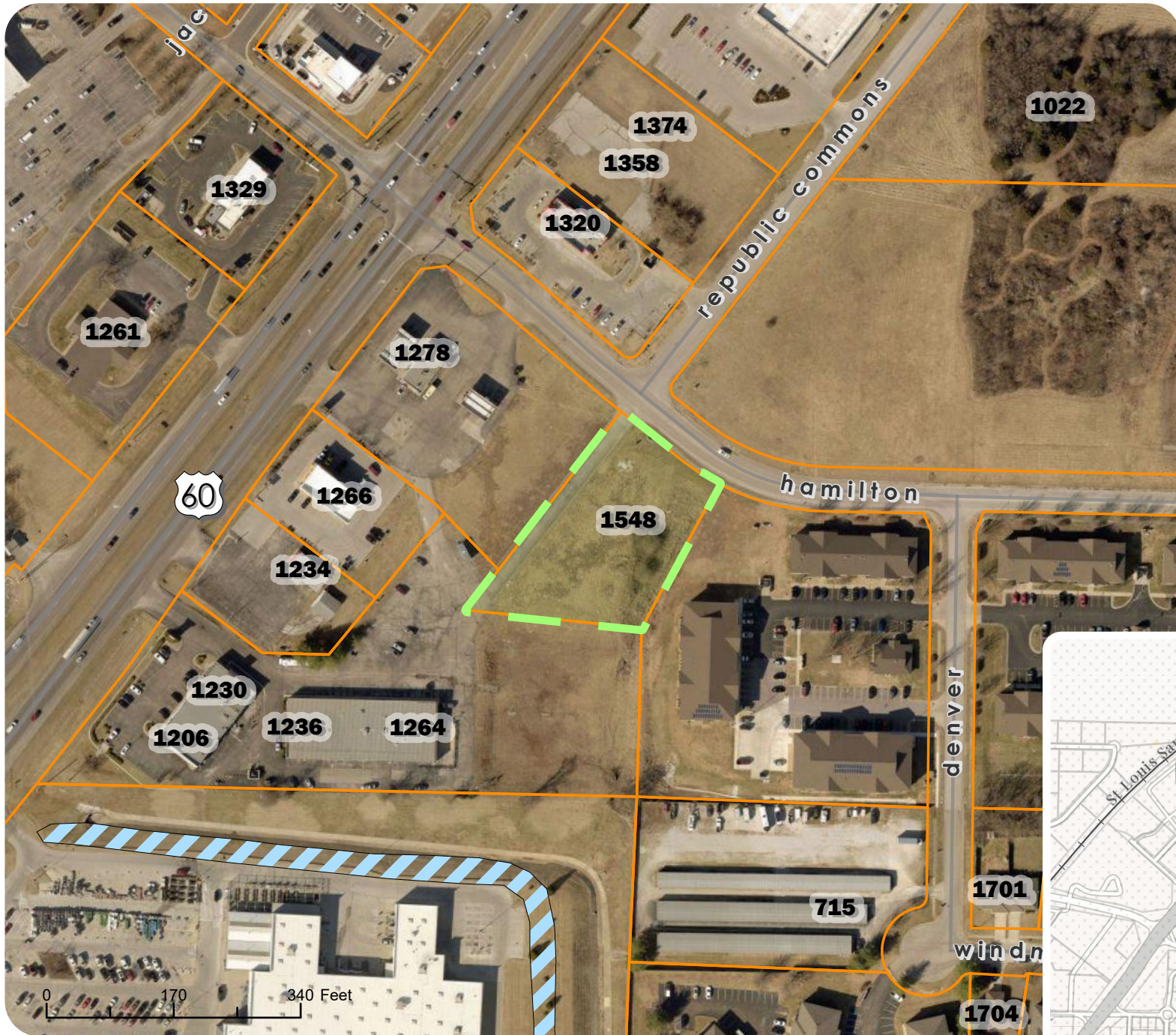
ADDRESS
1548 E. Hamilton St.

ZONING
R-3, C-1, C-2 | **REQUESTED:**
C-1


PIN
1716300144

WARD
2

ACREAGE
1.18



1548 E. HAMILTON ST.
REZN 24-012 | REZONE

	Site Extent		Sinkholes
	Out of City		Floodplain

Findings of Fact

Date of Hearing:

07/08/2024

Time:

6:00

Type of Application:

Rezoning

Name of Applicant:

1548 E Hamilton St (REZN 24-012)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Based on these findings, I have concluded to recommend the application to the City Council for:

Approval Denial

Commissioner Name:

Kimi Means

Commissioner Signature:

Kimi Means

Date:

7/8/24

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

*Engineer Representative present.
No concerns.*

Based on these findings, I have concluded to recommend the application to the City Council for: Approval Denial

Commissioner Name:

Commissioner Signature:

Date:

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Split zoned b/w R-3, C-2, and C-1 -> consolidating to C-1
C-1 North + West
C-2 to North + South
R-3 to East
Sewer, storm water + transportation can handle the zoning
No Flood or sinkhole issues

Based on these findings, I have concluded to recommend the application to the City Council for: Approval Denial

Commissioner Name: Commissioner Signature: Date:

Findings of Fact

Date of Hearing:

07/08/2024

Time:

6:00

Type of Application:

Rezone

Name of Applicant:

1548 E Hamilton St (REZN 24-012)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Based on these findings, I have concluded to recommend the application to the City Council for:

Approval Denial

Commissioner Name:

BREDFE

Commissioner Signature:



Date:

7/8/24

Findings of Fact

Date of Hearing:

Time:

Type of Application:

07/08/2024

6:00

Rezone

Name of Applicant:

Location:

1548 E Hamilton St (REZN 24-012)

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

- Conforms with surrounding land use
- most falls under commercial already

Based on these findings, I have concluded to recommend the application to the City Council for:

Approval Denial

Commissioner Name:

Commissioner Signature:

Date:

Michael Mann

Michael Mann

7/8/24



AGENDA ITEM ANALYSIS

Project/Issue Name: 24-46 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately 25 Acres of Real Property Located at the 1100 Block of North Main Avenue, from Agricultural (AG) to Medium-Density Single-Family Residential (R1-M).

Submitted By: Chris Tabor, Principal Planner

Date: August 20, 2024

Issue Statement

Enterprise Development LLC has applied to change the Zoning Classification of approximately 25 acres of property located at the 1100 Block of North Main Street from Agricultural (AG) to Medium-Density Single-Family Residential (R1-M).

Discussion and/or Analysis

The subject property is currently vacant.

The following paragraphs contain brief analyses of present site conditions as well as the proposal's relationship to **adopted plans of the City**.

Consistency with the Comprehensive Plan

The City's Comprehensive Plan generally encourages the expansion of residential and commercial development through proactive Rezoning of land at appropriate locations. Appropriate locations are described generally throughout the Plan, with regard to the **relationship of land at particular locations to infrastructure capable of supporting various intensities and densities of uses**.

- **Community Development Goal 1:** Support market conditions to develop a greater variety of residential and commercial options.
 - **Objective 1B:** Support a variety of housing developments and styles to ensure a range of options are available.

The Rezoning of this parcel is consistent with City's Adopted Plans.

Compatibility with Surrounding Land Uses

The subject property is adjacent to the following zoning districts:

- Greene County Zoned Agriculture (A-1) to the North;



- Medium-Density Single-Family Residential (R1-M) to the East;
- Medium-Density Single-Family Residential (R1-M) and High-Density Single-Family Residential (R1-H) zoning to the South;
- Greene County Zoned Agriculture (A-1) zoning to the West.

The requested zoning district, Medium-Density Single-Family Residential (R1-M), is consistent with use of adjacent property.

Capacity to Serve Potential Development and Land Use

Municipal Water and Sewer Service:

City Water and Sewer systems have capacity to serve this property if the application is approved.

The property is in proximity to City of Republic water and sewer infrastructure.

Effluent would gravity to the Evergreen Lift Station to the North and then on to the Wastewater Treatment Plant from the subject site.

The water system, named Lift Station, and Wastewater Treatment Facility currently have capacity to serve the intended use.

Transportation:

A Traffic Impact Study (TIS) was previously required for this property. The TIS indicated that no new improvements were warranted.

Floodplain: The subject parcel **does not** contain any areas of Special Flood Hazard Area (Floodplain).

Sinkholes: The subject property **is in proximity** to an identified sinkhole. All construction will be in accordance with Section 410.700 of the City of Republic’s adopted ordinances, “Sinkholes and Karst Features”, which does not allow for any construction within a 30’ setback of the mapped sinkhole. Additionally, the sinkhole and related 30’ setback must be restricted to common lots.

Recommended Action

Staff considers the **proposed Zoning Map Amendment (Rezoning)** to be generally consistent with the **goals and objectives of the Comprehensive Plan**, consistent with the **trend of development in the vicinity of the site, compatible with surrounding land uses, and able to be adequately served by municipal facilities**. Based upon this analysis (performed without the benefit of evidence and testimony of a public hearing), **Staff recommends the approval of this application.**

AN ORDINANCE OF THE CITY COUNCIL APPROVING AMENDMENT OF THE ZONING CLASSIFICATION OF APPROXIMATELY 25 ACRES OF REAL PROPERTY LOCATED AT THE 1100 BLOCK OF NORTH MAIN AVENUE, FROM AGRICULTURAL (AG) TO MEDIUM-DENSITY SINGLE-FAMILY RESIDENTIAL (R1-M)

WHEREAS, the City of Republic, Missouri, (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, Legacy Estates LLC (“Applicant”) submitted an application (“Application”) to the City’s BUILDS Department for an amendment to the Zoning Code and Official Zoning Map to rezone certain real property consisting of approximately 25.00 acres located in the 1100 Block of North Main Avenue (the “Property”), from its current zoning of Agricultural (AG) to a zoning classification of Medium-Density Single-Family Residential (R1-M); and

WHEREAS, the City submitted the Application to the Planning and Zoning Commission (“PZ Commission”) and set a public hearing on the application for August 12, 2024; and

WHEREAS, on July 19, 2024, pursuant to Republic Municipal Code § 405.980, the City published notice of the time and date for the public hearing on the Application in the *Greene County Commonwealth*, a newspaper of general circulation in the City, such notice being at least fifteen (15) days before the public hearing; and

WHEREAS, pursuant to Republic Municipal Code § 405.980, the City gave notice of the public hearing on the Application to the record owners of all properties located within 185 feet of the Property, consistent with the information shown by the Greene County Assessor’s Office; and

WHEREAS, the PZ Commission conducted the public hearing on August 12, 2024, at which all interested persons and entities were afforded the opportunity to present evidence or statement, and after which the PZ Commission rendered written findings of fact and submitted those along with its recommendations to the Council; and

WHEREAS, the PZ Commission, by a vote of 6 Ayes to 0 Nays, recommended approval of the Application; and

WHEREAS, the Application was submitted to the City Council for first and second read at its regular meeting on August 20, 2024, after which the Council voted to approve the Application and amend the Zoning Code accordingly.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

Section 1: The Zoning Code and Official Zoning Map are hereby amended to reflect the rezoning of the real property consisting of approximately 25.00 acres located in the 1100 Block of North Main Avenue in Republic, Missouri, more fully described in the legal description herein below, from the zoning classification of Agricultural (AG) to a zoning classification of Medium-Density Single-Family Residential (R1-M):

ALL THAT PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 28, RANGE 23, GREENE COUNTY, MISSOURI. EXCEPT THAT PART RECORDED IN DEED BOOK 2275 AT PAGE 1690, AND BEING DESCRIBED AS FOLLOWS; THE NORTH 672 FEET OF THE EAST 648.2 FEET OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 28, RANGE 23. ALSO EXCEPT ALL OF THE EAST 330 FEET OF ALL THAT PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18 LYING SOUTH OF CONTINGENT WITH AND ADJACENT TO THE NORTH 672 FEET OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 18. ALL BEING IN GREENE COUNTY, MISSOURI.

Section 2: In all other aspects other than those herein amended, modified, or changed, the Zoning Code and Official Zoning Map shall remain the same and continue in full force and effect.

Section 3: The WHEREAS clauses above are specifically incorporated herein by reference.

Section 4: The provisions of this Ordinance are severable and if any provision hereof is declared invalid, unconstitutional, or unenforceable, such determination shall not affect the validity of the remainder of this Ordinance.

Section 5: This Ordinance shall take effect and be in force from and after its passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Attest:

Eric Franklin, Mayor

Laura Burbridge, City Clerk

Approved as to Form:



Megan McCullough, City Attorney

Final Passage and Vote:

Owner/Applicant
Enterprise Development, LLC

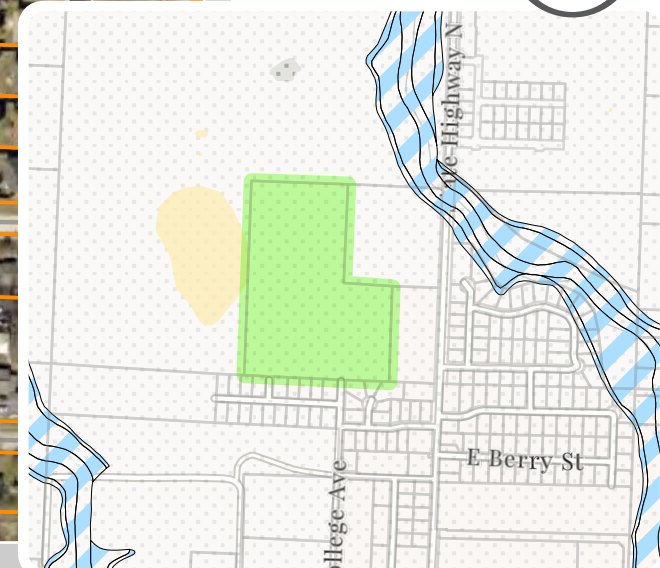
ADDRESS
1100 Block of N Main

ZONING
AG | REQUESTED R1-M

PIN
1718100005

WARD
2

ACREAGE
25.0



- Site Extent**
- Sinkholes**
- Out of City**
- Floodplain**

REZN 24-013

REZN 24-013 | REZONE

Owner/Applicant
Enterprise Development,
LLC

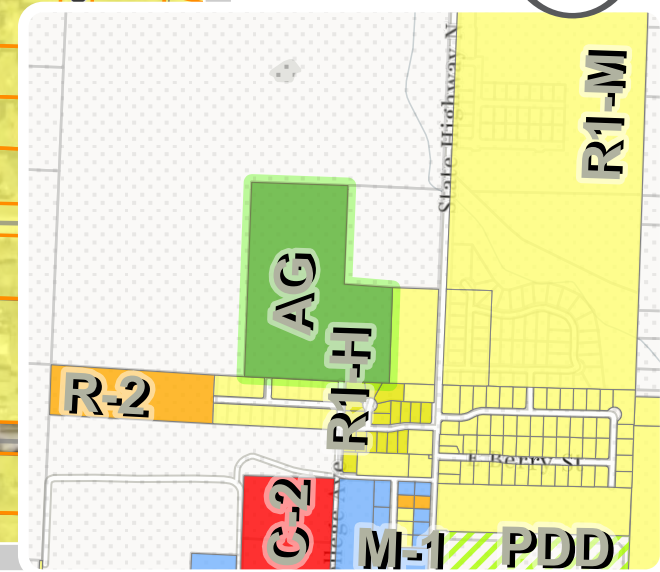
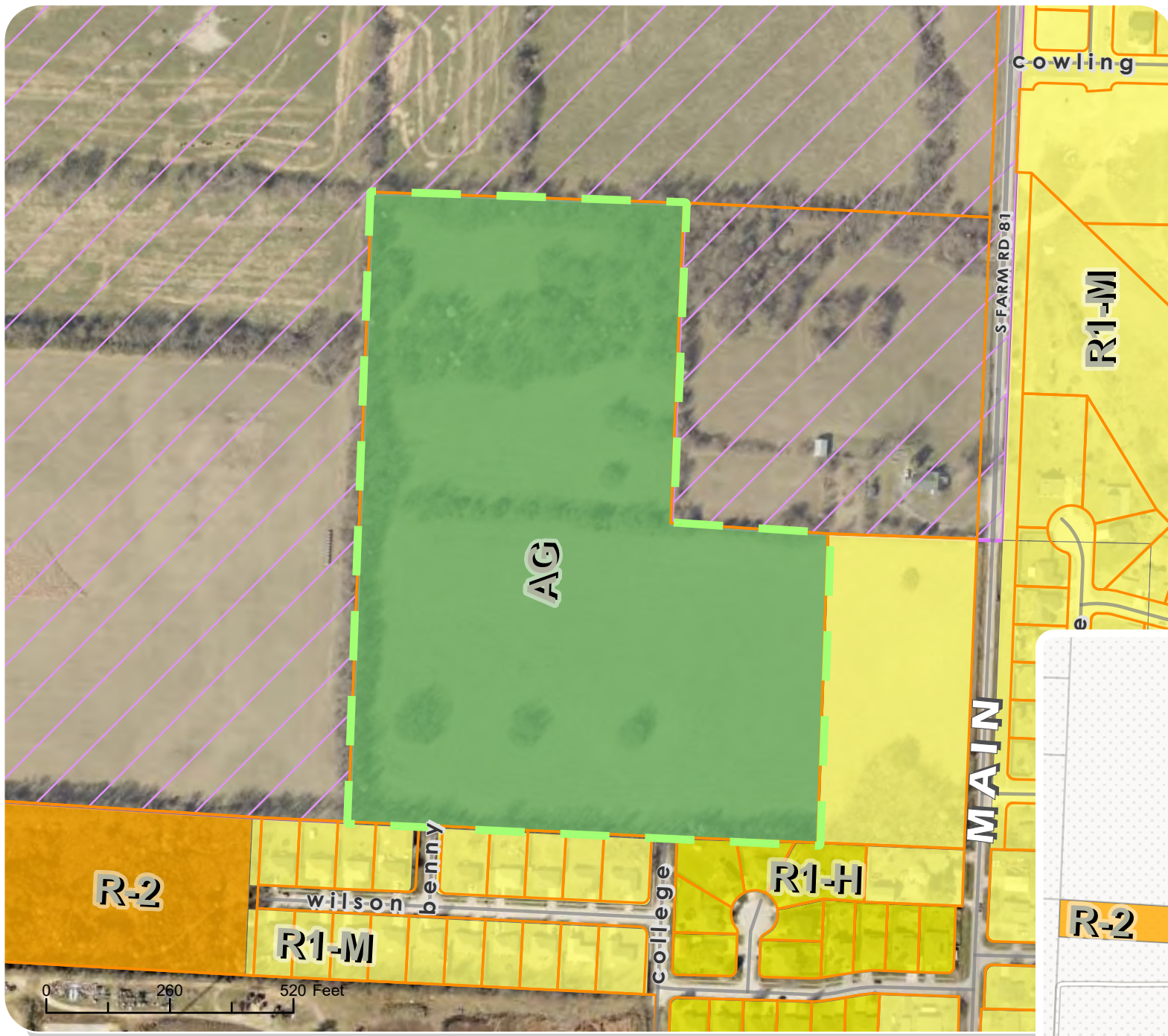
ADDRESS
1100 Block of N Main

ZONING
AG | REQUESTED R1-M

PIN
1718100005

WARD
2

ACREAGE
25.0



 **Site Extent**

 **Out of City**

REZN 24-013

REZN 24-013 | REZONE

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Based on these findings, I have concluded to recommend the application to the City Council for: Approval Denial

Commissioner Name: Commissioner Signature: Date:

Findings of Fact

Date of Hearing:

08/12/2024

Time:

6:00

Type of Application:

Rezone

Name of Applicant:

1100 Block of Main (REZN 24-013)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Based on these findings, I have concluded to recommend the application to the City Council for:

Approval

Denial

Commissioner Name:

CYNTHIA HYDER

Commissioner Signature:

C. Hyder

Date:

8/12/24

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

o consistent with surrounding zoning
o R1-M
o able to be served by city water/sewer, traffic

Based on these findings, I have concluded to recommend the application to the City Council for:

Approval Denial

Commissioner Name: Commissioner Signature: Date:

Findings of Fact

Date of Hearing:

08/12/2024

Time:

6:00

Type of Application:

Rezoning

Name of Applicant:

1100 Block of Main (REZN 24-013)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

SIMILAR TO REZN 24-004, ORD 24-24 FROM MAY 7th
1 to 6 NOT PASSED

TIS SEEMS LIKE IT SHOULD BE LOOKED AT AGAIN w/ SCHOOL
IN SESSION

(100 TO 122 LOTS PLANNED)

Based on these findings, I have concluded to recommend the application to the City Council for:

Approval Denial

Commissioner Name:

Berube

Commissioner Signature:

Date:

8/12/24

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

*Engineer Rep present for owner - RFL to RI-M,
more consistent w/ surrounding 122 lots → ~100 lots
Development company has spat time w/ neighbors
No other speakers.*

Based on these findings, I have concluded to recommend the application to the City Council for: Approval Denial

Commissioner Name:

Commissioner Signature:

Date:

Findings of Fact

Date of Hearing:

08/12/2024

Time:

6:00

Type of Application:

Rezone

Name of Applicant:

1100 Block of Main (REZN 24-013)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

AG → R1-M
A1 to N
R1-M to E
R1-M + R1-H to South
A1 to W.
Water, FIS, Flood, + Sinkholes are in conformance

Comp Plan Objective 1B
8000 sq ft lots in R1-M
≈ 100 lots

Previous rezone failed;
at R1-H in council


Based on these findings, I have concluded to recommend the application to the City Council for:

Approval Denial

Commissioner Name:

Brian Debrauca

Commissioner Signature:



Date:

8-12-24



AGENDA ITEM ANALYSIS

Project/Issue Name: 24-47 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately 0.46 Acres of Real Property Located at 907 North Walnut Avenue, from Light Industrial (M-1) to Multi-Family Residential (R-3).

Submitted By: Patrick Ruiz, Associate Planner

Date: August 20, 2024

Issue Statement

Dogwood Real Estate Holdings, LLC has applied to change the Zoning Classification of approximately 0.46 acres of property located at 907 North Walnut Avenue, or legally described as Lots 20 and 21 of the Chock's Northside First Addition, from Light Industrial (M-1) to Multi-Family Residential (R-3).

Discussion and/or Analysis

The property subject to this Rezoning Application consists of approximately 0.46 acres of land located at 907 N. Walnut Ave.; the property is currently the site of a four-plex residential dwelling structure.

As regulated by Article 405-IX Non-Conforming Uses of the Republic Municipal Code, the use of the structure within the existing zoning of Light Industrial (M-1) is deemed Non-Conforming. The applicable regulations of the Light Industrial (M-1) District do not permit the use of multi-family dwellings. If approved, the application to rezone the property to Multi-Family Residential (R-3) would make it a conforming lot of record and use.

The following paragraphs contain brief analyses of present site conditions as well as the proposal's relationship to **adopted plans of the City**.

Consistency with the Comprehensive Plan

The City's Comprehensive Plan generally encourages the expansion of residential and commercial development through proactive Rezoning of land at appropriate locations. Appropriate locations are described generally throughout the Plan, with regard to the **relationship of land at particular locations to infrastructure capable of supporting various intensities and densities of uses**.

In the case of this application, the rezone would encourage preserving the existing use of the residential development through an appropriate reactive measure.

The Rezoning of this parcel is consistent with City's Adopted Plans.

Compatibility with Surrounding Land Uses

The subject property is adjacent to Light Industrial (M-1) zoned parcels bordering the west and north property lines and to the east across North Walnut Avenue. It is also adjacent to Local Commercial (C-1) zoned parcels to the south across West North Street.

The Multi-Family Residential (R-3) Zoning District is intended to permit and establish regulations to accommodate high density residential development. The land uses to the west and north are commercial and the property across Walnut Avenue is multi-family residential.

Such rezoning would be compatible with the surrounding land uses.

Capacity to Serve Potential Development and Land Use

Municipal Water and Sewer Service:

City Water and Sewer systems have capacity to serve this property if the application is approved.

The property has access to sewer through an 8" gravity sewer main along Walnut Avenue. Effluent would travel through gravity lines to the Evergreen Lift Station before being pumped to the Wastewater Treatment Facility.

Water is currently available adjacent to the site through a 4" main across Walnut Avenue.

The water system, named Lift Stations, and Wastewater Treatment Facility currently have capacity to serve the intended use.

Transportation:

The property has access off Walnut Ave, a local class road. It is also adjacent to North Street, which is classified as a Local Commercial and Multi-Family Street by the Transportation Plan.

A Traffic Impact Study (TIS) was not required for the Rezoning Application, due to the fact that the size of the developable area is under the one (1) acre threshold of requiring such study. The waiving of the TIS is in line with City policy.

Floodplain: The subject parcel **does not** contain areas of Special Flood Hazard Area (Floodplain).

Sinkholes: The subject property **does not** contain an identified sinkhole.

Recommended Action

Staff considers the **proposed Zoning Map Amendment (Rezoning)** to be generally consistent with the **goals and objectives of the Comprehensive Plan**, consistent with the **trend of development in the vicinity of the site, compatible with surrounding land uses, and able to be adequately served by municipal facilities**. Based upon this analysis (performed without the benefit of evidence and testimony of a public hearing), **Staff recommends the approval of this application.**

AN ORDINANCE OF THE CITY COUNCIL APPROVING AMENDMENT OF THE ZONING CLASSIFICATION OF APPROXIMATELY 0.46 ACRES OF REAL PROPERTY LOCATED AT 907 NORTH WALNUT AVENUE, FROM LIGHT INDUSTRIAL (M-1) TO MULTI-FAMILY RESIDENTIAL (R-3)

WHEREAS, the City of Republic, Missouri, (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, Dogwood Real Estate Holdings, LLC (“Applicant”) submitted an application (“Application”) to the City’s BUILDS Department for an amendment to the Zoning Code and Official Zoning Map to rezone certain real property consisting of approximately 0.46 acres located 907 North Walnut Avenue (the “Property”), from its current zoning of Light Industrial (M-1) to a zoning classification of Multi-Family Residential (R-3); and

WHEREAS, the City submitted the Application to the Planning and Zoning Commission (“PZ Commission”) and set a public hearing on the application for August 12, 2024; and

WHEREAS, on July 19, 2024, pursuant to Republic Municipal Code § 405.980, the City published notice of the time and date for the public hearing on the Application in the *Greene County Commonwealth*, a newspaper of general circulation in the City, such notice being at least fifteen (15) days before the public hearing; and

WHEREAS, pursuant to Republic Municipal Code § 405.980, the City gave notice of the public hearing on the Application to the record owners of all properties located within 185 feet of the Property, consistent with the information shown by the Greene County Assessor’s Office; and

WHEREAS, the PZ Commission conducted the public hearing on August 12, 2024, at which all interested persons and entities were afforded the opportunity to present evidence or statement, and after which the PZ Commission rendered written findings of fact and submitted those along with its recommendations to the Council; and

WHEREAS, the PZ Commission, by a vote of 6 Ayes to 0 Nays, recommended approval of the Application; and

WHEREAS, the Application was submitted to the City Council for first and second read at its regular meeting on August 20, 2024, after which the Council voted to approve the Application and amend the Zoning Code accordingly.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

Section 1: The Zoning Code and Official Zoning Map are hereby amended to reflect the rezoning of the real property consisting of approximately 0.46 acres located at 907 North Walnut Avenue in Republic, Missouri, more fully described in the legal description herein below, from the zoning classification of Light Industrial (M-1) to a zoning classification of Multi-Family Residential (R-3):

ALL OF LOTS TWENTY (20) and TWENTY-ONE (21), IN COHICK'S NORTHSIDE FIRST ADDITION IN REPUBLIC, GREENE COUNTY, MISSOURI.

Section 2: In all other aspects other than those herein amended, modified, or changed, the Zoning Code and Official Zoning Map shall remain the same and continue in full force and effect.

Section 3: The WHEREAS clauses above are specifically incorporated herein by reference.

Section 4: The provisions of this Ordinance are severable and if any provision hereof is declared invalid, unconstitutional, or unenforceable, such determination shall not affect the validity of the remainder of this Ordinance.

Section 5: This Ordinance shall take effect and be in force from and after its passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Attest:

Eric Franklin, Mayor

Laura Burbridge, City Clerk

Approved as to Form:



Megan McCullough, City Attorney

Final Passage and Vote:

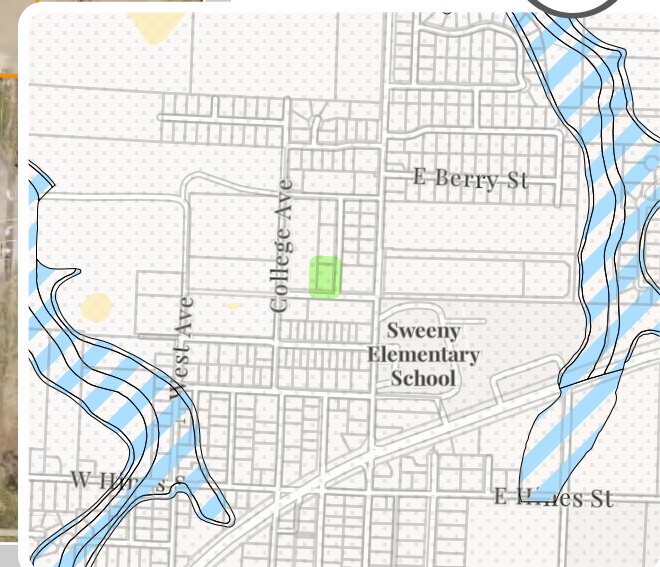
Owner/Applicant
Dogwood Real Estate
Holdings LLC

ADDRESS
907 N Walnut Ave
ZONING
M-1 | REQUESTED R-3

PIN
1718402009

WARD
2

ACREAGE
0.46



907 N WALNUT AVE
REZN 24-014 | REZONE

Site Extent
 Sinkholes
 Out of City
 Floodplain

Owner/Applicant
Dogwood Real Estate
Holdings LLC

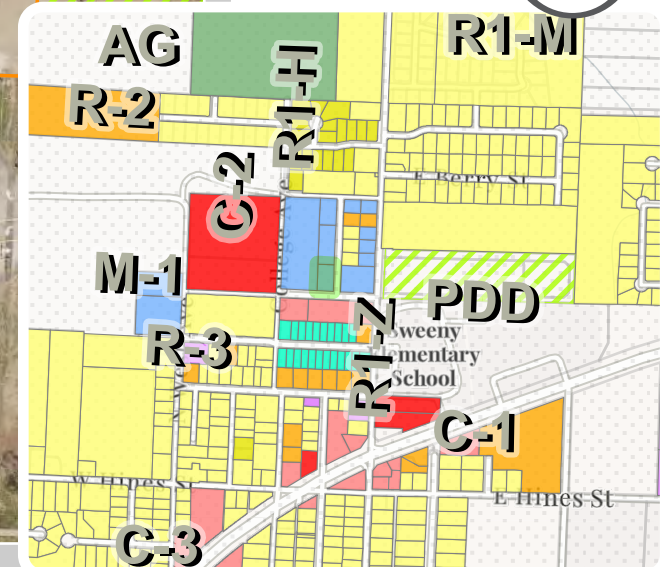
ADDRESS
907 N Walnut Ave

ZONING
M-1 | REQUESTED R-3

PIN
1718402009

WARD
2

ACREAGE
0.46



-  **Site Extent**
-  **Out of City**

907 N WALNUT AVE
REZN 24-014 | REZONE

Findings of Fact

Date of Hearing:

08/12/2024

Time:

6:00

Type of Application:

Rezone

Name of Applicant:

907 N Walnut Ave (Lots 20 & 21) (REZN 24-014)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

[Empty box for Statement of Relevant Facts Found]

Based on these findings, I have concluded to recommend the application to the City Council for:

- Approval
- Denial

Commissioner Name:

Lynni Means

Commissioner Signature:

Lynni Means

Date:

8/12/24

Findings of Fact

Date of Hearing:

08/12/2024

Time:

6:00

Type of Application:

Rezone

Name of Applicant:

907 N Walnut Ave (Lots 20 & 21) (REZN 24-014)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Based on these findings, I have concluded to recommend the application to the City Council for:

Approval Denial

Commissioner Name:

CYNTHIA HYDER

Commissioner Signature:

C. Hyder

Date:

8/12/24

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Land is currently home of a duplex, just needed to be rezoned. • compatible with surrounding land use.

Based on these findings, I have concluded to recommend the application to the City Council for: Approval Denial

Commissioner Name: Commissioner Signature: Date:

Findings of Fact

Date of Hearing:

08/12/2024

Time:

6:00

Type of Application:

Rezone

Name of Applicant:

907 N Walnut Ave (Lots 20 & 21) (REZN 24-014)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Based on these findings, I have concluded to recommend the application to the City Council for:

Approval Denial

Commissioner Name:

B Espino

Commissioner Signature:



Date:

8/12/24

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Applicant present. Desiring to build additional unit.

Based on these findings, I have concluded to recommend the application to the City Council for: Approval Denial

Commissioner Name: Commissioner Signature: Date:

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

.46 acres M-1 → R-3
Non-conforming lot currently
Adjacent to M-1, C-1
Water, sewer, trash, flood & sinkhole conformance

Comp Plan Objective - Preserving Existing Usage

Based on these findings, I have concluded to recommend the application to the City Council for: Approval Denial

Commissioner Name: Commissioner Signature: Date:



AGENDA ITEM ANALYSIS

Project/Issue Name: 24-48 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately 24.32 Acres of Real Property Located at 1 Convoy Drive, from General Commercial (C-2) to Heavy Industrial (M-2).

Submitted By: Chris Tabor, Principal Planner

Date: August 20, 2024

Issue Statement

Convoy of Hope has requested to change the Zoning Classification of approximately 24.32 acres of property located at the 1 Convoy Drive from General Commercial (C-2) to Heavy Industrial (M-2).

Discussion and/or Analysis

The subject property is currently vacant.

The following paragraphs contain brief analyses of present site conditions as well as the proposal's relationship to **adopted plans of the City**.

Consistency with the Comprehensive Plan

The City's Comprehensive Plan generally encourages the expansion of residential and commercial development through proactive Rezoning of land at appropriate locations. Appropriate locations are described generally throughout the Plan, with regard to the **relationship of land at particular locations to infrastructure capable of supporting various intensities and densities of uses**.

- **Coordination with Infrastructure Goal 3:** Encourage the redevelopment and integration of the former Brookline area.
 - **Objective 3B:** Support the development of an industrial/commercial center where infrastructure and transportation exist.

The Rezoning of this parcel is consistent with City's Adopted Plans.

Compatibility with Surrounding Land Uses

The subject property is adjacent to the following zoning districts:

- Greene County Zoned Agriculture (A-1) to the North across W FR 144;
- Heavy Industrial (M-2) to the East;
- General Commercial (C-2) zoning to the South and West;



The property is part of the Convoy of Hope campus, the rest of which is zoned Heavy Industrial (M-2). The requested zoning district, Heavy Industrial (M-2), is consistent with use of adjacent property.

Capacity to Serve Potential Development and Land Use

Municipal Water and Sewer Service:

City Water and Sewer systems have capacity to serve this property if the application is approved.

City of Republic water and sewer infrastructure is currently onsite for the greater Convoy of Hope complex.

Effluent would gravity to the Evergreen Lift Station to the North to Brookline North Lift Station, to Brookline South Lift Station, to Mcelhaney Lift Station and then to the Wastewater Treatment Facility.

The water system, named Lift Station, and Wastewater Treatment Facility currently have capacity to serve the intended use.

Transportation:

A Traffic Impact Study (TIS) was not required for this property. The City is evaluating a number of possible ways to address future traffic needs in the area and these efforts will involve participation or input from a number of businesses utilizing the roads in and around the Brookline Business Park. Improvements will need to be made as part of a larger concerted effort that takes into account the eventual full area buildout for COH and other occupants.

Floodplain: The subject parcel **does not** contain any areas of Special Flood Hazard Area (Floodplain).

Sinkholes: The subject property **does not** contain any identified sinkholes.

Recommended Action

Staff considers the **proposed Zoning Map Amendment (Rezoning)** to be generally consistent with the **goals and objectives of the Comprehensive Plan**, consistent with the **trend of development in the vicinity of the site, compatible with surrounding land uses, and able to be adequately served by municipal facilities**. Based upon this analysis (performed without the benefit of evidence and testimony of a public hearing), **Staff recommends the approval of this application.**

AN ORDINANCE OF THE CITY COUNCIL APPROVING AMENDMENT OF THE ZONING CLASSIFICATION OF APPROXIMATELY 24.32 ACRES OF REAL PROPERTY LOCATED AT 1 CONVOY DRIVE, FROM GENERAL COMMERCIAL (C-2) TO HEAVY INDUSTRIAL (M-2)

WHEREAS, the City of Republic, Missouri, (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, Convoy of Hope (“Applicant”) submitted an application (“Application”) to the City’s BUILDS Department for an amendment to the Zoning Code and Official Zoning Map to rezone certain real property consisting of approximately 24.32 acres located at 1 Convoy Drive (the “Property”), from its current zoning of General Commercial (C-2) to a zoning classification of Heavy Industrial (M-2); and

WHEREAS, the City submitted the Application to the Planning and Zoning Commission (“PZ Commission”) and set a public hearing on the application for August 12, 2024; and

WHEREAS, on July 24, 2024, pursuant to Republic Municipal Code § 405.980, the City published notice of the time and date for the public hearing on the Application in the *Greene County Commonwealth*, a newspaper of general circulation in the City, such notice being at least fifteen (15) days before the public hearing; and

WHEREAS, pursuant to Republic Municipal Code § 405.980, the City gave notice of the public hearing on the Application to the record owners of all properties located within 185 feet of the Property, consistent with the information shown by the Greene County Assessor’s Office; and

WHEREAS, the PZ Commission conducted the public hearing on August 12, 2024, at which all interested persons and entities were afforded the opportunity to present evidence or statement, and after which the PZ Commission rendered written findings of fact and submitted those along with its recommendations to the Council; and

WHEREAS, the PZ Commission, by a vote of six Ayes to zero Nays, recommended approval of the Application; and

WHEREAS, the Application was submitted to the City Council for first and second read at its regular meeting on August 20, 2024, after which the Council voted to approve the Application and amend the Zoning Code accordingly.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

Section 1: The Zoning Code and Official Zoning Map are hereby amended to reflect the rezoning of the real property consisting of approximately 24.32 acres located at 1 Convoy Drive in Republic, Missouri, more fully described in the legal description herein below, from the zoning classification of General Commercial (C-2) to a zoning classification of Heavy Industrial (M-2):

THAT PART OF THE WEST HALF (W ½) OF THE SOUTHWEST QUARTER (SW ¼) SECTION TWENTY-SEVEN (27), TOWNSHIP TWENTY-NINE (29), RANGE TWENTY-

THREE (23), GREENE COUNTY, MISSOURI, LYING NORTHEASTERLY OF THE NORTHEASTERLY RIGHT OF WAY LINE OF HIGHWAY 360 (JAMES RIVER FREEWAY); ALL IN GREENE COUNTY, MISSOURI.

Section 2: In all other aspects other than those herein amended, modified, or changed, the Zoning Code and Official Zoning Map shall remain the same and continue in full force and effect.

Section 3: The WHEREAS clauses above are specifically incorporated herein by reference.

Section 4: The provisions of this Ordinance are severable and if any provision hereof is declared invalid, unconstitutional, or unenforceable, such determination shall not affect the validity of the remainder of this Ordinance.

Section 5: This Ordinance shall take effect and be in force from and after its passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Attest:

Eric Franklin, Mayor

Laura Burbridge, City Clerk

Approved as to Form:



Megan McCullough, City Attorney

Final Passage and Vote:

Owner/Applicant
Convoy of Hope

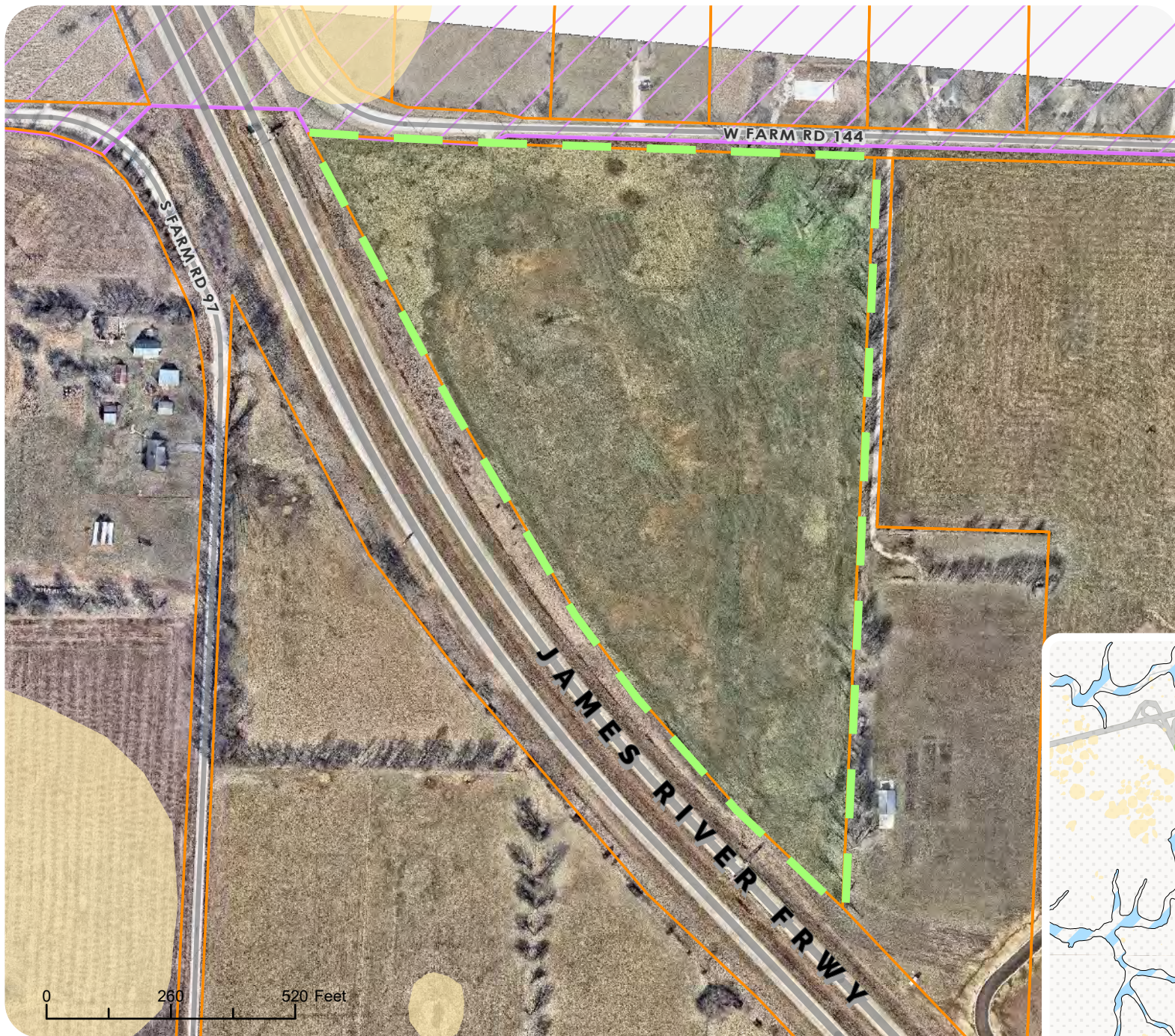
ADDRESS
1 Convoy Dr

ZONING
C-2 | REQUESTED M-2

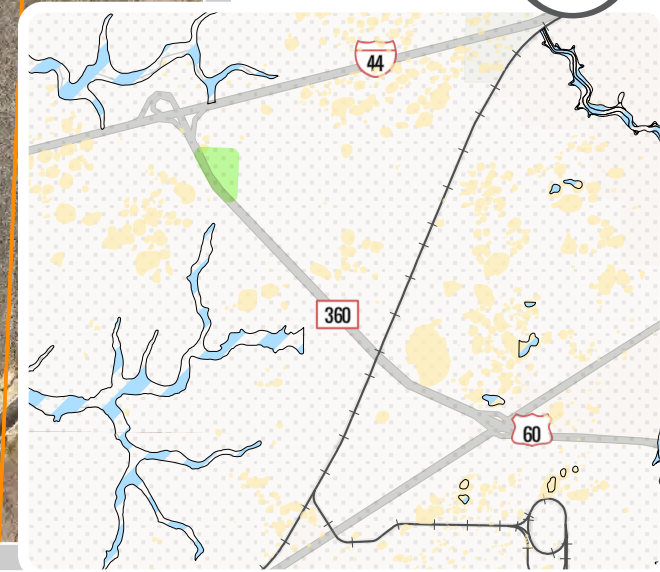
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WARD
2





ACREAGE
24.32



0 260 520 Feet



1 CONVOY DR
REZN 24-015 | REZONE

 **Site Extent**  **Sinkholes**
 **Out of City**  **Floodplain**

Owner/Applicant
Convoy of Hope

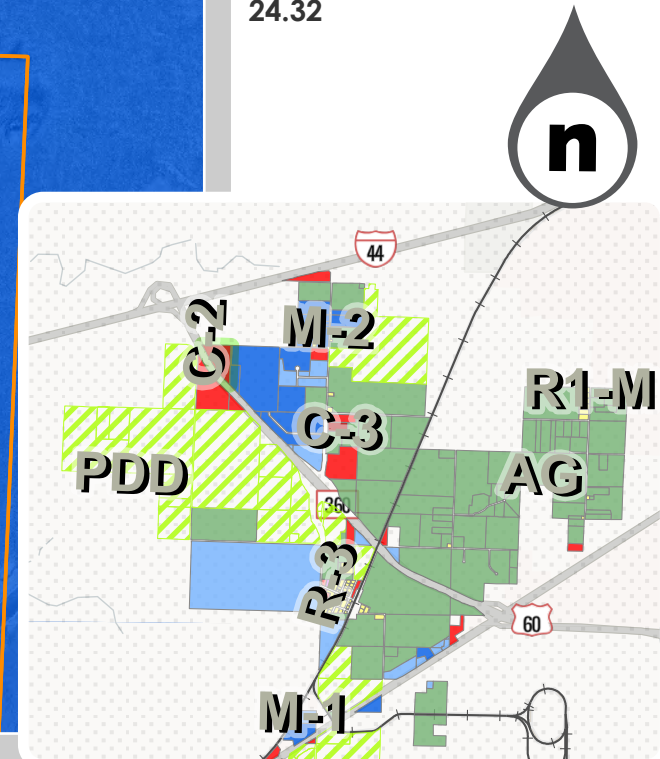
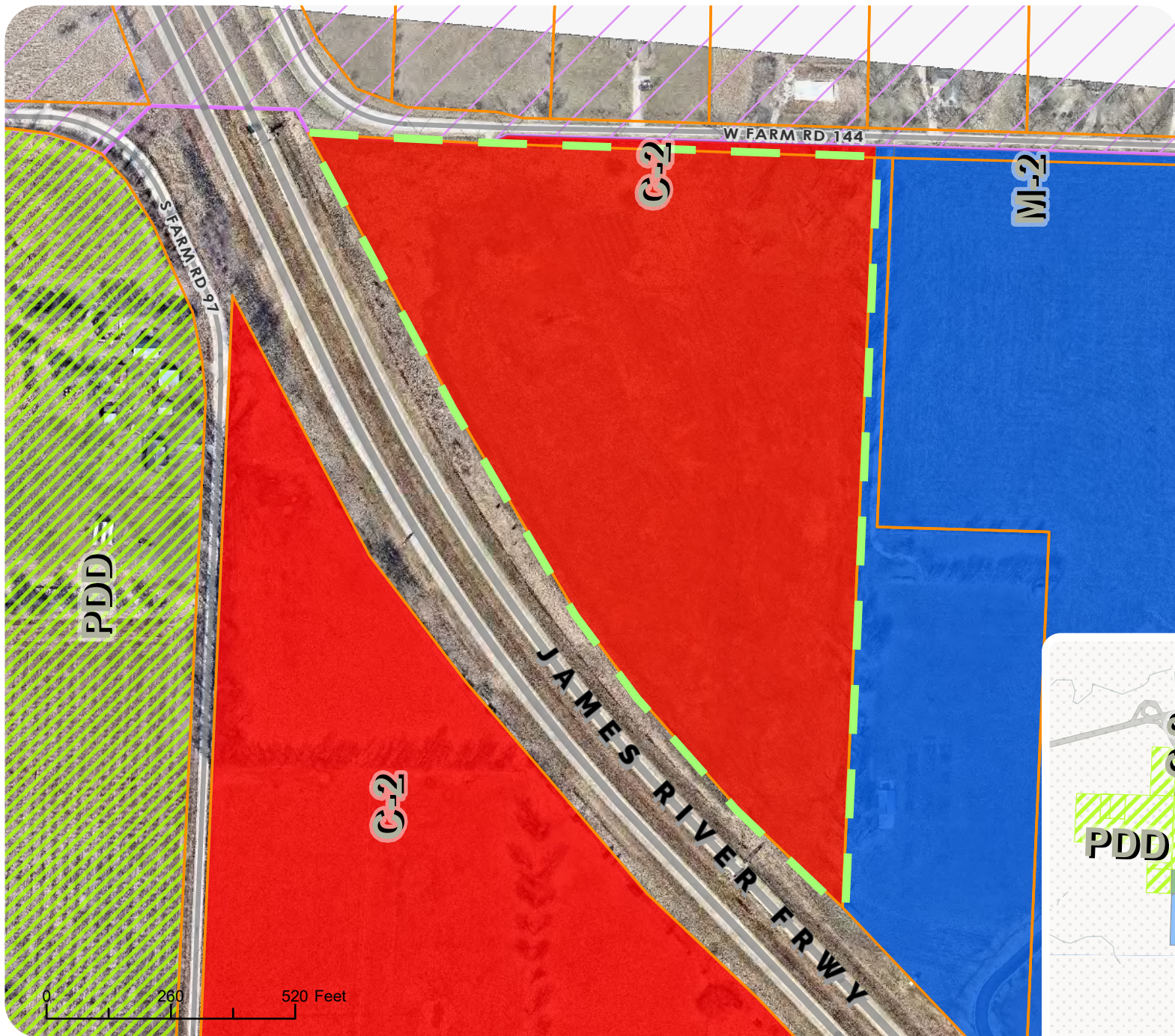
ADDRESS
1 Convoy Dr

ZONING
C-2 | REQUESTED M-2

PIN
881427300014

WARD
2

ACREAGE
24.32



 **Site Extent**

 **Out of City**

1 CONVOY DR
REZN 24-015 | REZONE

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Based on these findings, I have concluded to recommend the application to the City Council for: Approval Denial

Commissioner Name: Commissioner Signature: Date:

Findings of Fact

Date of Hearing:

08/12/2024

Time:

6:00

Type of Application:

Rezone

Name of Applicant:

COH 1 Convoy Dr (REZN 24-015)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

[Empty box for Statement of Relevant Facts Found]

Based on these findings, I have concluded to recommend the application to the City Council for:

Approval Denial

Commissioner Name:

CYNTHIA HYDER

Commissioner Signature:

C. A. Hyder

Date:

8/12/24

Findings of Fact

Date of Hearing:

08/12/2024

Time:

6:00

Type of Application:

Rezoning

Name of Applicant:

COH 1 Convoy Dr (REZN 24-015)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

• Conforms with surrounding area
• ability to be served by city

Based on these findings, I have concluded to recommend the application to the City Council for:

- Approval
- Denial

Commissioner Name:

Michael Mann

Commissioner Signature:

Michael Mann

Date:

8/12/24

Findings of Fact

Date of Hearing:

08/12/2024

Time:

6:00

Type of Application:

Rezone

Name of Applicant:

COH 1 Convoy Dr (REZN 24-015)

Location:

City Council Chambers

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

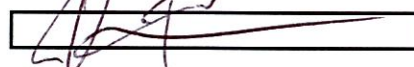
Based on these findings, I have concluded to recommend the application to the City Council for:

Approval Denial

Commissioner Name:

B. SPAN

Commissioner Signature:



Date:

8/12/24

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

Engineer present for applicant. Plan to combine the various plots. Eventual development - additional warehouse or other use.

Based on these findings, I have concluded to recommend the application to the City Council for: Approval Denial

Commissioner Name: Commissioner Signature: Date:

Findings of Fact

Date of Hearing: Time: Type of Application:

Name of Applicant: Location:

Based upon the facts presented during the course of this hearing, I have found that the application is generally:

- Conforming to the City's adopted Land Use Plan Yes No
- Conforming to the City's adopted Transportation Plan Yes No
- Conforming to other adopted plans of the City (i.e. water, wastewater, parks, etc.) Yes No
- Compatible with surrounding land uses Yes No
- Able to be adequately served by municipal infrastructure Yes No
- Aligned with the purposes of RSMo. 89.040 Yes No

Statement of Relevant Facts Found:

24.32 acres C-2 → M-2 Comis Plan Objective 3B
A1 to N, M-2 to E, C-2 to SHW

Conformances
Water, Sewer, Flood, Sinkholes
TIS not needed - Traffic w/ rest of properties needs to look at

Based on these findings, I have concluded to recommend the application to the City Council for: Approval Denial

Commissioner Name: Commissioner Signature: Date:



AGENDA ITEM ANALYSIS

Project/Issue Name: 24-49 An Ordinance of the City Council Establishing the Procedure for Disclosing Potential Conflicts of Interest and Substantial Interests for Certain Officials.

Submitted By: Megan McCullough, City Attorney

Date: August 20, 2024

Issue Statement

To re-adopt the procedures for disclosing potential conflicts of interest and substantial interests for certain officials as required by the Missouri Ethics Commission.

Discussion and/or Analysis

In 2020, the City re-adopted the procedures for disclosing potential conflicts of interest and substantial interests for certain officials. If the city's annual budget is over one million dollars, the City is required to re-adopt a conflict of interest ordinance every two (2) years before the September 15, 2022 deadline established by the Missouri Ethics Commission. Once approved, the ordinance must be forwarded to the Missouri Ethics Commission within ten (10) days of passage for it to go into effect. All elected, appointed and decision-making personnel and candidates would be required to file a Financial Interest Statement for Political Subdivisions if any transactions occurred in the previous calendar year that would be considered a conflict of interest as per this ordinance and State Statute. If this ordinance is not re-adopted, all elected, appointed, and decision-making personnel, and candidates would be required to file a Personal Financial Disclosure Statement (long form).

Recommended Action

Staff recommends approval.

AN ORDINANCE OF THE CITY COUNCIL ESTABLISHING THE PROCEDURE FOR DISCLOSING POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS

WHEREAS, the City of Republic, Missouri, (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, if the City’s annual budget is over one million dollars (\$1M), the City is required to re-adopt a conflict of interest ordinance every two (2) years prior to the Missouri Ethics Commission’s annual deadline of September 15th; and

WHEREAS, the City last adopted a conflict of interest ordinance on September 06, 2022, in Bill No. 22-50; and

WHEREAS, within no more than ten (10) days after passage of the ordinance, the same must be forwarded to the Missouri Ethics Commission, at which time the ordinance shall take effect.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

Section 1: **Declaration of Policy:** The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

Section 2: **Conflicts of Interest:**

- a. All elected and appointed officials, as well as employees of a political subdivision, must comply with Section 105.454 of Missouri Revised Statutes on conflicts of interest as well as any other state law governing official conduct.
- b. Any member of the governing body of a political subdivision who has a “substantial or private interest” in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest to the secretary or clerk of such body and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial or private interest is defined as ownership by the individual, his spouse, or his dependent children, whether singularly or collectively, directly or indirectly of: (1) ten percent (10%) or more of any business entity; or (2) an interest having a value of \$10,000.00 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000.00 or more, per year from

any individual, partnership, organization, or association within any calendar year.

Section 3: **Disclosure Reports:** Each elected official, candidate for elective office, the chief administrative officer, the chief purchasing officer, and the full-time general counsel shall disclose the following information by May 1, or the appropriate deadline as referenced in Section 105.487 RSMo., if any such transactions occurred during the previous calendar year.

- a. For such person, and all persons within the first degree of consanguinity of affinity of such person, the date and the identities of the parties to each transaction with total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision.
- b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.
- c. The chief administrative officer, chief purchasing officer, and candidates for either of these positions also shall disclose by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo., the following information for the previous calendar year:
 - i. The name and address of each employer(s) of such person from whom income of one thousand dollars (\$1,000) or more was received during the year covered by the statement;
 - ii. The name and address of each sole proprietorship that such person owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which such person was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the Secretary of State; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent (10%) or more of any class of outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent (2%) or

more of any class or outstanding stock, limited partnership units or other equity interests;

- iii. The name and address of each corporation for which such person served in the capacity of a director, officer, or receiver.

Section 4: **Filing of Reports:**

- a. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year;
 - i. Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the City Council may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement;
 - ii. Each person appointed to office, shall file the statement within thirty (30) days of such appointment or employment covering the calendar year ending the previous December 31;
 - iii. Every candidate required to file a personal financial disclosure statement shall file no later than fourteen days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve months prior to the closing date of filing for candidacy.
- b. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

Section 5: **Filing of Ordinance:** A certified copy of this ordinance, adopted prior to September 15th, shall be sent within ten (10) days of its adoption to the Missouri Ethics Commission.

Section 6: **Effective Date:** This ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect to the next filing period as required.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Attest:

Eric Franklin, Mayor

Laura Burbridge, City Clerk

Approved as to Form:



Megan McCullough, City Attorney

Final Passage and Vote:



AGENDA ITEM ANALYSIS

Project/Issue Name: 24-50 An Ordinance of the City Council Setting the 2024 Property Tax Levies for the City of Republic, Missouri.
Submitted By: Bob Ford, Finance Director
Date: August 20, 2024

Issue Statement

To approve property tax levies for the year 2024 in accordance with the recommendations from the Missouri State Auditor's Office.

Discussion and/or Analysis

The City of Republic maintains three property tax levies:

- General Operating,
- Parks and Recreation, and
- Street Lighting.

The Greene and Christian County Assessors have provided the assessed valuation information to the City and to the State Auditor's Office. The City must establish its rates in accordance with those approved by the State Auditor.

The attached worksheet and supporting documents illustrate the change in assessed valuation, compared to the 2023 tax year.

Greene County and Christian County officials assess property value, mail property tax statements, and collect and remit property tax funds to Republic. In return for billing residents for 2024 property taxes on behalf of the City of Republic, Christian County retains 4% of collections to offset their costs while Greene County retains 3%.

Under state law, the tax levy must be set by September 1, or the City can only collect tax sufficient to pay interest and principal on any outstanding bonds.



Recommended Property Tax Levies and Estimated Revenues

Tax Levy - Type	2023 Levy	2024 Levy	Difference
General Operating	0.4267	0.4268	0.0001
Parks & Recreation	0.1150	0.1150	0.0000
Streets - Streetlights	0.0657	0.0657	0.0000
	0.6074	0.6075	0.0001

Assessed Valuation	2023	2024	Difference
Real Estate, Railroad & Utility	\$326,173,312	\$351,685,972	\$25,512,660

Tax Revenue - Type	2023 Levy	2024 Levy	Difference
General Operating	\$1,391,782	\$1,500,996	\$109,214
Parks & Recreation	\$375,099	\$404,439	\$29,340
Streets - Streetlights	<u>\$214,296</u>	<u>\$231,058</u>	<u>\$16,762</u>
Gross Property Taxes Billed	\$1,981,177	\$2,136,492	\$155,316
County Processing Fees	(\$59,678)	(\$64,356)	(\$4,678)
Net Expected Revenue	\$1,921,499	\$2,072,136	\$150,637

Recommended Action

Staff is recommending the passage of setting of 2024 property tax levies in accordance with the State Auditor’s recommendation of 0.6075 total levy, with an associated net expected revenues of \$2,072,136 to be reflected in the City’s 2025 Annual Budget.

AN ORDINANCE OF THE CITY COUNCIL SETTING THE 2024 PROPERTY TAX LEVIES FOR THE CITY OF REPUBLIC, MISSOURI

WHEREAS, the City of Republic, Missouri, (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, the Missouri State Auditor’s Office reviews data from local governments and other taxing authorities in the State of Missouri on an annual basis to ensure compliance with state law and to maintain revenue neutrality; and

WHEREAS, based on the data it receives and reviews, the Missouri State Auditor’s Office provides a pro-forma tax rate calculation, which the City utilizes in setting its property tax rate(s) for the applicable year; and

WHEREAS, as required by law, a notice of public hearing for the approval of the City’s proposed 2024 property tax levies was published at least seven (7) days prior to the public hearing; and

WHEREAS, following the public hearing, the City hereby adopts the 2024 property tax levies in accordance with the Missouri State Auditor’s Office pro-forma calculations.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

Section 1: For the year 2024, there is hereby levied a tax upon each \$100.00 of assessed valuation of real estate within the corporate limits of the City of Republic, Missouri, at the following rates and for the following purposes:

A. General Revenue Fund	0.4268
B. Park Fund	0.1150
C. Street Lighting Fund	0.0657
<u>TOTAL</u>	<u>0.6075</u>

Section 2: On the day following approval and passage of this Ordinance, the City Clerk shall certify the levy/levies established herein and deliver the same to the County Clerk of Greene County, Missouri and to the County Clerk of Christian County, Missouri.

Section 3: The WHEREAS clauses above are specifically incorporated herein by reference.

Section 4: The provisions of this Ordinance are severable, and if any provisions hereof are declared invalid, unconstitutional, or unenforceable, such determination shall not affect the validity of the remainder of this Ordinance.

Section 5: This Ordinance shall take effect and be in force from and after its passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Attest:

Eric Franklin, Mayor

Laura Burbridge, City Clerk

Approved as to Form:



Megan McCullough, City Attorney

Final Passage and Vote:



Scott Fitzpatrick
Missouri State Auditor

MEMORANDUM

August 15, 2024

TO: 09-039-0005 City of Republic
RE: Setting of 2024 Property Tax Rates

The following are the tax rate computational forms that have been reviewed. Please follow the steps below to complete the process of setting your 2024 Property Tax Rate(s).

1. **Lines G - BB on the Summary Page should be completed** to show the actual tax rate(s) to levy.
2. Please **sign and date the Summary Page.**
3. Please **submit the finalized tax rate forms ready for certification to the County Clerk of each county** that your political subdivision resides in. The County Clerk must also sign the Summary Page and indicate the proposed tax rate to be entered on the tax books before submitting rate(s) to the State Auditor's Office for final review and certification.

If the attached calculation differs from the questionnaire submitted for review, please review the following line items for the reason(s) for the difference.

- **Form A, Line 2b - New Construction & Improvements - Personal Property**

Section 137.073.4, RSMo, states that the aggregate increase in valuation of personal property for the current year over that of the previous year is the equivalent of the new construction and improvements factor for personal property.

- **Form A, Line 5 - Prior Year Assessed Valuation**

If the 2024 questionnaire has a different amount on Form A, Line 5 than was previously submitted, we had to revise the 2023 calculation for this change. The revised 2023 tax rate ceiling is listed on the 2024 Summary Page, Line A. Your primary County Clerk should forward a copy of the revised 2023 calculation; please keep this form for your files.

- **(SCHOOL DISTRICTS ONLY) Form A, Line 14**

We revised the information the school district submitted on Line 14 to the amount computed by the Department of Elementary and Secondary Education (DESE).

If you have any questions about the enclosed forms, please contact the local government section at (573-751-4213.)

Missouri State Auditor's Office
 2024 Tax Rate Assessed Valuation Summary

09-15-2024
 Item 11.

Political Subdivision - 09-039-0005 City of Republic

		Current Assessed Valuation						
Purpose	County	Real Property	Personal Property	Total	New Construction and Improvements Real Estate	Newly Added Territory	Newly Separated Territory	Property Changed from Local to State Assessed
01 General Revenue	022 Christian	4,305,542	0	4,305,542	0	0	0	0
01 General Revenue	039 Greene	347,380,430	0	347,380,430	25,520,810	71,850	0	0
	Total	<u>351,685,972</u>	<u>0</u>	<u>351,685,972</u>	<u>25,520,810</u>	<u>71,850</u>	<u>0</u>	<u>0</u>
02 Parks & Recreation	022 Christian	4,305,542	0	4,305,542	0	0	0	0
02 Parks & Recreation	039 Greene	347,380,430	0	347,380,430	25,520,810	71,850	0	0
	Total	<u>351,685,972</u>	<u>0</u>	<u>351,685,972</u>	<u>25,520,810</u>	<u>71,850</u>	<u>0</u>	<u>0</u>
04 Lights	022 Christian	4,305,542	0	4,305,542	0	0	0	0
04 Lights	039 Greene	347,380,430	0	347,380,430	25,520,810	71,850	0	0
	Total	<u>351,685,972</u>	<u>0</u>	<u>351,685,972</u>	<u>25,520,810</u>	<u>71,850</u>	<u>0</u>	<u>0</u>



Summary Page

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Republic 09-039-0005 General Revenue
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

The information to complete the Summary Page is available from prior year forms, computed on the attached forms, or computed on this page. Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information in the Informational Data, at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

- A. Prior year tax rate ceiling as defined in Chapter 137, RSMo, revised if the prior year data changed or a voluntary reduction was taken in a non-reassessment year (Prior year Summary Page, Line F minus Line H in odd numbered year or prior year Summary Page, Line F in even numbered year) 0.4267
B. Current year rate computed pursuant to Article X, Section 22, of the Missouri Constitution and Section 137.073, RSMo, if no voter approved increase (Form A, Line 18) 0.4268
C. Amount of rate increase authorized by voters for current year if same purpose. (Form B, Line 7)
D. Rate to compare to maximum authorized levy to determine tax rate ceiling (Line B if no election, otherwise Line C) 0.4268
E. Maximum authorized levy the most recent voter approved rate 0.9000
F. Current year tax rate ceiling maximum legal rate to comply with Missouri laws Political subdivisions tax rate (Lower of Line D or E) 0.4268
G1. Less required sales tax reduction taken from tax rate ceiling (Line F), if applicable
G2. Less 20% required reduction 1st class charter county political subdivision NOT submitting an estimated non-binding tax rate to the county(ies) taken from tax rate ceiling (Line F)
H. Less voluntary reduction by political subdivision taken from the tax rate ceiling (Line F) WARNING: A voluntary reduction taken in an even numbered year will lower the tax rate ceiling for the following year.
I. Plus allowable recoupment rate added to tax rate ceiling (Line F) If applicable, attach Form G or H.
J. Tax rate to be levied (Line F - Line G1 - Line G2 - Line H + Line I)
AA. Rate to be levied for debt service, if applicable (Form C, Line 10)
BB. Additional special purpose rate authorized by voters after the prior year tax rates were set. (Form B, Line 7 if a different purpose)

Certification

I, the undersigned, (Office) of (Political Subdivision) levying a rate in (County(ies)) do hereby certify that the data set forth above and on the accompanying forms is true and accurate to the best of my knowledge and belief.

Please complete Line G through BB, sign this form, and return to the county clerk(s) for final certification.

Form with fields for Date, Signature, Print Name, and Telephone.

Proposed rate to be entered on tax books by county clerk

based on certification from the political subdivision: Lines J AA BB

Section 137.073.7 RSMo, states that no tax rate shall be extended on the tax rolls by the county clerk unless the political subdivision has complied with the foregoing provisions of this section.

Form with fields for Date, County Clerk's Signature, County, and Telephone.



Form A

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Republic 09-039-0005 General Revenue
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22, and Section 137.073, RSMo.

1. (2024) Current year assessed valuation

Include the current state and locally assessed valuation obtained from the county clerk, county assessor, or comparable office finalized by the local board of equalization.

(a) 351,685,972 (Real Estate) + (b) 0 (Personal Property) = 351,685,972 (Total)

2. Assessed valuation of new construction & improvements

2(a) - Obtained from the county clerk or county assessor

2(b) - increase in personal property, use the formula listed under Line 2(b)

(a) 25,520,810 (Real Estate) + (b) 0 (Line 1(b) - 3(b) - 5(b) + 6(b) + 7(b) If Line 2b is negative, enter zero) = 25,520,810 (Total)

3. Assessed value of newly added territory

obtained from the county clerk or county assessor

(a) 71,850 (Real Estate) + (b) 0 (Personal Property) = 71,850 (Total)

4. Adjusted current year assessed valuation

(Line 1 total - Line 2 total - Line 3 total)

326,093,312

5. (2023) Prior year assessed valuation

Include prior year state and locally assessed valuation obtained from the county clerk, county assessor, or comparable office finalized by the local board of equalization.

NOTE: If this is different than the amount on the prior year Form A, Line 1, then revise the prior year tax rate form to recalculate the prior year tax rate ceiling. Enter the revised prior year tax rate ceiling on this year's Summary Page, Line A.

(a) 326,173,312 (Real Estate) + (b) 0 (Personal Property) = 326,173,312 (Total)

6. Assessed value of newly separated territory

obtained from the county clerk or county assessor

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

7. Assessed value of property locally assessed in prior year, but state assessed in current year

obtained from the county clerk or county assessor

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

8. Adjusted prior year assessed valuation

(Line 5 total - Line 6 total - Line 7 total)

326,173,312



Form A

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Republic	09-039-0005	General Revenue
_____ Name of Political Subdivision	_____ Political Subdivision Code	_____ Purpose of Levy

The final version of this form MUST be sent to the county clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22, and Section 137.073, RSMo.

Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information in the Informational Data, at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

9. Percentage increase in adjusted valuation of existing property in the current year over the prior year's assessed valuation (Line 4 - Line 8 / Line 8 x 100)	-0.0245%
10. Increase in Consumer Price Index (CPI) certified by the State Tax Commission	3.4000%
11. Adjusted prior year assessed valuation (Line 8)	326,173,312
12. (2023) Tax rate ceiling from prior year (Summary Page, Line A)	0.4267
13. Maximum prior year adjusted revenue from property that existed in both years (Line 11 x Line 12 / 100)	1,391,782
14. Permitted reassessment revenue growth The percentage entered on Line 14 should be the lower of the actual growth (Line 9), the CPI (Line 10) or 5%. A negative figure on Line 9 is treated as a 0 for Line 14 purposes. Do not enter less than 0 or more than 5%.	0.0000%
15. Additional revenue permitted (Line 13 x Line 14)	0
16. Total revenue permitted in current year * from property that existed in both years (Line 13 + Line 15)	1,391,782
17. Adjusted current year assessed valuation (Line 4)	326,093,312
18. Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo (Line 16 / Line 17 x 100) Round a fraction to the nearest one/one hundredth of a cent. Enter this rate on the Summary Page, Line B	0.4268

* To compute the total property tax revenues billed for the current year (including revenues from all new construction and improvements and annexed property), multiply Line 1 by the rate on Line 18 and divide by 100. The property tax revenues billed would be used in estimating budgeted revenues.



Summary Page

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Republic 09-039-0005 Parks & Recreation
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

The information to complete the Summary Page is available from prior year forms, computed on the attached forms, or computed on this page. Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

- A. Prior year tax rate ceiling as defined in Chapter 137, RSMo, revised if the prior year data changed or a voluntary reduction was taken in a non-reassessment year... 0.1150
B. Current year rate computed pursuant to Article X, Section 22, of the Missouri Constitution and Section 137.073, RSMo, if no voter approved increase (Form A, Line 18) 0.1150
C. Amount of rate increase authorized by voters for current year if same purpose. (Form B, Line 7)
D. Rate to compare to maximum authorized levy to determine tax rate ceiling (Line B if no election, otherwise Line C) 0.1150
E. Maximum authorized levy the most recent voter approved rate 0.2000
F. Current year tax rate ceiling maximum legal rate to comply with Missouri laws Political subdivisions tax rate (Lower of Line D or E) 0.1150
G1. Less required sales tax reduction taken from tax rate ceiling (Line F), if applicable
G2. Less 20% required reduction 1st class charter county political subdivision NOT submitting an estimated non-binding tax rate to the county(ies) taken from tax rate ceiling (Line F)
H. Less voluntary reduction by political subdivision taken from the tax rate ceiling (Line F) WARNING: A voluntary reduction taken in an even numbered year will lower the tax rate ceiling for the following year.
I. Plus allowable recoupment rate added to tax rate ceiling (Line F) If applicable, attach Form G or H.
J. Tax rate to be levied (Line F - Line G1 - Line G2 - Line H + Line I)
AA. Rate to be levied for debt service, if applicable (Form C, Line 10)
BB. Additional special purpose rate authorized by voters after the prior year tax rates were set. (Form B, Line 7 if a different purpose)

Certification

I, the undersigned, (Office) of (Political Subdivision) levying a rate in (County(ies)) do hereby certify that the data set forth above and on the accompanying forms is true and accurate to the best of my knowledge and belief.

Please complete Line G through BB, sign this form, and return to the county clerk(s) for final certification.

Form with fields for Date, Signature, Print Name, and Telephone.

Proposed rate to be entered on tax books by county clerk

based on certification from the political subdivision: Lines J AA BB

Section 137.073.7 RSMo, states that no tax rate shall be extended on the tax rolls by the county clerk unless the political subdivision has complied with the foregoing provisions of this section.

Form with fields for Date, County Clerk's Signature, County, and Telephone.



Form A

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Republic 09-039-0005 Parks & Recreation
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22, and Section 137.073, RSMo.

1. (2024) Current year assessed valuation

Include the current state and locally assessed valuation obtained from the county clerk, county assessor, or comparable office finalized by the local board of equalization.

(a) 351,685,972 (Real Estate) + (b) 0 (Personal Property) = 351,685,972 (Total)

2. Assessed valuation of new construction & improvements

2(a) - Obtained from the county clerk or county assessor

2(b) - increase in personal property, use the formula listed under Line 2(b)

(a) 25,520,810 (Real Estate) + (b) 0 (Line 1(b) - 3(b) - 5(b) + 6(b) + 7(b) If Line 2b is negative, enter zero) = 25,520,810 (Total)

3. Assessed value of newly added territory

obtained from the county clerk or county assessor

(a) 71,850 (Real Estate) + (b) 0 (Personal Property) = 71,850 (Total)

4. Adjusted current year assessed valuation

(Line 1 total - Line 2 total - Line 3 total)

326,093,312

5. (2023) Prior year assessed valuation

Include prior year state and locally assessed valuation obtained from the county clerk, county assessor, or comparable office finalized by the local board of equalization.

NOTE: If this is different than the amount on the prior year Form A, Line 1, then revise the prior year tax rate form to recalculate the prior year tax rate ceiling. Enter the revised prior year tax rate ceiling on this year's Summary Page, Line A.

(a) 326,173,312 (Real Estate) + (b) 0 (Personal Property) = 326,173,312 (Total)

6. Assessed value of newly separated territory

obtained from the county clerk or county assessor

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

7. Assessed value of property locally assessed in prior year, but state assessed in current year

obtained from the county clerk or county assessor

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

8. Adjusted prior year assessed valuation

(Line 5 total - Line 6 total - Line 7 total)

326,173,312



Form A

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Republic 09-039-0005 Parks & Recreation
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22, and Section 137.073, RSMo.

Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information in the Informational Data, at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

Table with 2 columns: Description and Rate. Rows include: 9. Percentage increase in adjusted valuation (-0.0245%), 10. Increase in Consumer Price Index (CPI) (3.4000%), 11. Adjusted prior year assessed valuation (326,173,312), 12. (2023) Tax rate ceiling from prior year (0.1150), 13. Maximum prior year adjusted revenue (375,099), 14. Permitted reassessment revenue growth (0.0000%), 15. Additional revenue permitted (0), 16. Total revenue permitted in current year * (375,099), 17. Adjusted current year assessed valuation (326,093,312), 18. Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo (0.1150).

* To compute the total property tax revenues billed for the current year (including revenues from all new construction and improvements and annexed property), multiply Line 1 by the rate on Line 18 and divide by 100. The property tax revenues billed would be used in estimating budgeted revenues.



Summary Page

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Republic 09-039-0005 Lights
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

The information to complete the Summary Page is available from prior year forms, computed on the attached forms, or computed on this page. Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

- A. Prior year tax rate ceiling as defined in Chapter 137, RSMo, revised if the prior year data changed or a voluntary reduction was taken in a non-reassessment year... 0.0657
B. Current year rate computed pursuant to Article X, Section 22, of the Missouri Constitution and Section 137.073, RSMo, if no voter approved increase (Form A, Line 18) 0.0657
C. Amount of rate increase authorized by voters for current year if same purpose. (Form B, Line 7)
D. Rate to compare to maximum authorized levy to determine tax rate ceiling (Line B if no election, otherwise Line C) 0.0657
E. Maximum authorized levy the most recent voter approved rate 0.1000
F. Current year tax rate ceiling maximum legal rate to comply with Missouri laws Political subdivisions tax rate (Lower of Line D or E) 0.0657
G1. Less required sales tax reduction taken from tax rate ceiling (Line F), if applicable
G2. Less 20% required reduction 1st class charter county political subdivision NOT submitting an estimated non-binding tax rate to the county(ies) taken from tax rate ceiling (Line F)
H. Less voluntary reduction by political subdivision taken from the tax rate ceiling (Line F) WARNING: A voluntary reduction taken in an even numbered year will lower the tax rate ceiling for the following year.
I. Plus allowable recoupment rate added to tax rate ceiling (Line F) If applicable, attach Form G or H.
J. Tax rate to be levied (Line F - Line G1 - Line G2 - Line H + Line I)
AA. Rate to be levied for debt service, if applicable (Form C, Line 10)
BB. Additional special purpose rate authorized by voters after the prior year tax rates were set. (Form B, Line 7 if a different purpose)

Certification

I, the undersigned, (Office) of (Political Subdivision) levying a rate in (County(ies)) do hereby certify that the data set forth above and on the accompanying forms is true and accurate to the best of my knowledge and belief.

Please complete Line G through BB, sign this form, and return to the county clerk(s) for final certification.

Form with fields for Date, Signature, Print Name, and Telephone.

Proposed rate to be entered on tax books by county clerk

based on certification from the political subdivision: Lines J AA BB

Section 137.073.7 RSMo, states that no tax rate shall be extended on the tax rolls by the county clerk unless the political subdivision has complied with the foregoing provisions of this section.

Form with fields for Date, County Clerk's Signature, County, and Telephone.



Form A

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Republic 09-039-0005 Lights
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22, and Section 137.073, RSMo.

1. (2024) Current year assessed valuation

Include the current state and locally assessed valuation obtained from the county clerk, county assessor, or comparable office finalized by the local board of equalization.

(a) 351,685,972 (Real Estate) + (b) 0 (Personal Property) = 351,685,972 (Total)

2. Assessed valuation of new construction & improvements

2(a) - Obtained from the county clerk or county assessor

2(b) - increase in personal property, use the formula listed under Line 2(b)

(a) 25,520,810 (Real Estate) + (b) 0 (Personal Property) = 25,520,810 (Total)
Line 1(b) - 3(b) - 5(b) + 6(b) + 7(b)
If Line 2b is negative, enter zero

3. Assessed value of newly added territory

obtained from the county clerk or county assessor

(a) 71,850 (Real Estate) + (b) 0 (Personal Property) = 71,850 (Total)

4. Adjusted current year assessed valuation

(Line 1 total - Line 2 total - Line 3 total)

326,093,312

5. (2023) Prior year assessed valuation

Include prior year state and locally assessed valuation obtained from the county clerk, county assessor, or comparable office finalized by the local board of equalization.

NOTE: If this is different than the amount on the prior year Form A, Line 1, then revise the prior year tax rate form to recalculate the prior year tax rate ceiling. Enter the revised prior year tax rate ceiling on this year's Summary Page, Line A.

(a) 326,173,312 (Real Estate) + (b) 0 (Personal Property) = 326,173,312 (Total)

6. Assessed value of newly separated territory

obtained from the county clerk or county assessor

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

7. Assessed value of property locally assessed in prior year, but state assessed in current year

obtained from the county clerk or county assessor

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

8. Adjusted prior year assessed valuation

(Line 5 total - Line 6 total - Line 7 total)

326,173,312



Form A

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Republic 09-039-0005 Lights
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22, and Section 137.073, RSMo.

Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information in the Informational Data, at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

Table with 2 columns: Description and For Political Subdivision Use in Calculating its Tax Rate. Rows include: 9. Percentage increase in adjusted valuation (-0.0245%), 10. Increase in Consumer Price Index (CPI) (3.4000%), 11. Adjusted prior year assessed valuation (326,173,312), 12. (2023) Tax rate ceiling from prior year (0.0657), 13. Maximum prior year adjusted revenue (214,296), 14. Permitted reassessment revenue growth (0.0000%), 15. Additional revenue permitted (0), 16. Total revenue permitted in current year * (214,296), 17. Adjusted current year assessed valuation (326,093,312), 18. Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo (0.0657).

* To compute the total property tax revenues billed for the current year (including revenues from all new construction and improvements and annexed property), multiply Line 1 by the rate on Line 18 and divide by 100. The property tax revenues billed would be used in estimating budgeted revenues.



PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

8/15/2024

Informational Data

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

Table with 3 columns: Name of Political Subdivision, Political Subdivision Code, Purpose of Levy. Values: City of Republic, 09-039-0005, General Revenue.

This page shows the information that would have been on the line items for the Summary Page, Form A, and/or Form B had no voluntary reduction(s) been taken in prior even numbered year(s).

Based on Prior Year Tax Rate Ceiling as if No Voluntary Reductions were Taken

- Step 1 The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate.
Step 2 Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.

Informational Summary Page

Table with 2 columns: Description, Value. Rows include Prior year tax rate ceiling, Current year rate computed, Amount of increase authorized by voters for current year, Rate to compare to maximum authorized levy, Maximum authorized levy, Tax rate ceiling if no voluntary reductions were taken in a prior even numbered year.

Informational Form A

Table with 2 columns: Description, Value. Rows include Percentage increase in adjusted valuation, Increase in Consumer Price Index (CPI), Adjusted prior year assessed valuation, (2023) Tax rate ceiling from prior year, Maximum prior year adjusted revenue, Permitted reassessment revenue growth, Additional reassessment revenue permitted, Total revenue permitted in current year, Adjusted current year assessed valuation, Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo.

Informational Form B

Table with 2 columns: Description, Value. Rows include Prior year tax rate ceiling to apply voter approved increase to, Voter approved increased tax rate to adjust.



Informational Data

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

Table with 3 columns: Name of Political Subdivision, Political Subdivision Code, Purpose of Levy. Values: City of Republic, 09-039-0005, Parks & Recreation

This page shows the information that would have been on the line items for the Summary Page, Form A, and/or Form B had no voluntary reduction(s) been taken in prior even numbered year(s).

Based on Prior Year Tax Rate Ceiling as if No Voluntary Reductions were Taken

- Step 1 The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate.
Step 2 Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.

Informational Summary Page

Table with 2 columns: Description, Value. Rows include Prior year tax rate ceiling, Current year rate computed, Amount of increase authorized by voters for current year, Rate to compare to maximum authorized levy, Maximum authorized levy, Tax rate ceiling if no voluntary reductions were taken in a prior even numbered year.

Informational Form A

Table with 2 columns: Description, Value. Rows include Percentage increase in adjusted valuation, Increase in Consumer Price Index (CPI), Adjusted prior year assessed valuation, (2023) Tax rate ceiling from prior year, Maximum prior year adjusted revenue, Permitted reassessment revenue growth, Additional reassessment revenue permitted, Total revenue permitted in current year, Adjusted current year assessed valuation, Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo.

Informational Form B

Table with 2 columns: Description, Value. Rows include Prior year tax rate ceiling to apply voter approved increase to, Voter approved increased tax rate to adjust.



PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

8/15/2024

Informational Data

Item 11.

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

Table with 3 columns: Name of Political Subdivision, Political Subdivision Code, Purpose of Levy. Row 1: City of Republic, 09-039-0005, Lights

This page shows the information that would have been on the line items for the Summary Page, Form A, and/or Form B had no voluntary reduction(s) been taken in prior even numbered year(s).

Based on Prior Year Tax Rate Ceiling as if No Voluntary Reductions were Taken

- Step 1 The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate.
Step 2 Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.

Informational Summary Page

Table with 2 columns: Description, Value. Rows A-F: Prior year tax rate ceiling (0.0657), Current year rate computed (0.0657), Amount of increase authorized by voters for current year, Rate to compare to maximum authorized levy (0.0657), Maximum authorized levy (0.1000), Tax rate ceiling if no voluntary reductions were taken in a prior even numbered year (0.0657)

Informational Form A

Table with 2 columns: Description, Value. Rows 9-18: Percentage increase in adjusted valuation (-0.0245%), Increase in Consumer Price Index (CPI) (3.4000%), Adjusted prior year assessed valuation (326,173,312), (2023) Tax rate ceiling from prior year (0.0657), Maximum prior year adjusted revenue (214,296), Permitted reassessment revenue growth (0.0000%), Additional reassessment revenue permitted (0), Total revenue permitted in current year (214,296), Adjusted current year assessed valuation (326,093,312), Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo (0.0657)

Informational Form B

Table with 2 columns: Description, Value. Rows 6-7: Prior year tax rate ceiling to apply voter approved increase to, Voter approved increased tax rate to adjust

PAULA BRUMFIELD

Item 11.



100 W. CHURCH, ROOM 304 • OZARK, MO 65721
Phone: 417-582-4340 • Fax: 417-581-8331
pbrumfield@christiancountymo.gov

AUGUST 1, 2024

REPUBLIC CITY

The following valuations of your district are furnished for your information. These are your assessed valuations for the 2024 year; real estate by class, personal and Railroad and Utility as amended by the Board of Equalization which adjourned on the 31st day of July, 2024.

Real Estate County Valuations By Category: Residential 4,123,550 Agricultural 350 Commercial 181,570 Real Estate County Total 4,305,470

Real Estate State & Local RR/Utility Valuations: Local RR/Utility 0 State RR/Utility 0 Real Estate RR/Utility Total 0 GRAND TOTAL REAL ESTATE PROPERTY 4,305,470

Personal Property Valuations: County Personal 692,310 Local RR/Utility 0 State RR/Utility 0 GRAND TOTAL PERSONAL PROPERTY 692,310 GRAND TOTAL PROPERTY VALUATION 4,997,780

The new construction real property amount included in the Real Estate Property total above is: 0

Sincerely,

Handwritten signature of Paula Brumfield

PAULA BRUMFIELD

Item 11.



100 W. CHURCH, ROOM 304 • OZARK, MO 65721
Phone: 417-582-4340 • Fax: 417-581-8331
pbrumfield@christiancountymo.gov

AUGUST 1, 2024

REPUBLIC CITY

The following valuations of your district are furnished for your information. These are your assessed valuations for the 2024 year; real estate by class, personal and Railroad and Utility as amended by the Board of Equalization which adjourned on the 31st day of July, 2024.

Real Estate County Valuations By Category: Residential 0, Agricultural 0, Commercial 0, Real Estate County Total 0

Real Estate State & Local RR/Utility Valuations: Local RR/Utility 0, State RR/Utility 72, Real Estate RR/Utility Total 72, GRAND TOTAL REAL ESTATE PROPERTY 72

Personal Property Valuations: County Personal 0, Local RR/Utility 62,279, State RR/Utility 15, GRAND TOTAL PERSONAL PROPERTY 62,294, GRAND TOTAL PROPERTY VALUATION 62,366

The new construction real property amount included in the Real Estate Property total above is: 0

Sincerely,

Handwritten signature of Paula Brumfield



County of **GREENE** State of Missouri

**NOTICE OF 2024
AGGREGATE ASSESSED VALUATION**
August 15, 2024

Per RSMo. 137.245.3, I, Shane Schoeller, Greene County Clerk, do hereby certify that the following is the aggregate assessed valuation of the City of Republic in Greene County, Missouri, for the year 2023 as shown on the assessment lists on May 31, 2023 plus railroad and utility valuations as reported by the State Tax Commission.

1. Real Estate - Residential	\$	235,735,940
2. Real Estate - Agricultural		517,200
3. Real Estate - Commercial		104,735,150
4. Real Estate - Commercial/Local RRU		202,149
5. Real Estate - Commercial/State RRU		6,189,991
6. Personal Property		67,162,110
7. Personal Property - Local RRU		464,087
8. Personal Property - State RRU		1,326,247
Total	\$	416,332,874

Real Estate - New Construction Value \$ 25,520,810

Tax Increment Financing (TIF) District Value 0

Newly Added Territory \$ 71,850

Newly Separated Territory

Property Changed from Local to State - Real Estate

Property Changed from Local to State - Personal Property

This information is transmitted to you in compliance with R.S.Mo. § 67.110, which requires that notice be given and public hearings held before tax rates are set.

OFFICE OF THE COUNTY CLERK
940 BOONVILLE AVENUE, ROOM 113
SPRINGFIELD, MO 65802
(417) 868-4055

AGENDA ITEM ANALYSIS

Project/Issue Name: 24-51 An Ordinance of the City Council Approving Budget Amendment No. 1 to the Budget for the Fiscal Year 2024.

Submitted By: Bob Ford, Finance Director

Date: August 20, 2024

Issue Statement

To amend the 2024 Budget to better reflect revenues, expenses/expenditures & net cash contribution for fiscal year 2024.

Discussion and/or Analysis

On November 14, 2023, City Council approved the Annual Budget for the fiscal year 2024 as part of Ordinance No. 23-56. The FY 2024 Budget is attached hereto as Exhibit A outlines that approved Annual Budget and is further broken down into Capital and Operating components by Fund.

Given current revenue & expense/expenditure trends, the City of Republic's updated forecast captured in Budget Amendment #1 reflects a \$251K improvement in the consolidated net surplus (deficit) by Fund. (See Budget Amendment #1 By Fund on the following page). Additionally, the summary table on page 3 breaks that data down by Revenue, Expense, and Capital Uses & Sources.

- The City's operating forecast is primarily due to the consolidated operating results driven by three facts:
 - \$376K increase in interest income due to improved interest rates on selected investments and slower cash spending.
 - \$350K increase in Operational Revenue primarily due to an increase in Parks & Recreation revenue due to improved performance of the RUSH partially offset by increased cost – but the net providing a positive contribution to Parks & Recreation's overall forecasted financial results
 - \$272K decrease in operating expenses due to the combination of an improvement in compensation/benefits savings of \$711K offset by an increase in other operating expenses of \$440K.
- Capital Expenditures (uses) are down \$2.9MM but so are the funding sources for those capital projects (\$3.6MM) for a deficit of \$746K.
 - In some cases, the project was to be funded with cash from the Balance Sheet, but as the expenditure need is reduced, the cash required to fund it is reduced and just goes back onto the balance (to continue earning interest income).
 - In other cases, a grant was to fund the project; but once again, as the expenditure need is reduced, the timing of the receipt of the grant funds is pushed into FY 2025 and will be reflected in next year's budget.

Budget Amendment #1 By Fund

Description	Budget	Change	Amendment
<u>Operating Budget</u>			
Taxes City Sales	\$14,345,944	\$0	\$14,345,944
Taxes Other Sales	\$1,807,126	\$0	\$1,807,126
Taxes Property	\$1,919,027	\$0	\$1,919,027
Revenue Other Operating	\$12,063,287	\$349,781	\$12,413,068
Transfer In - Building Maintenance	\$195,673	\$0	\$195,673
Transfer In - Admin Allocation	\$2,004,104	\$0	\$2,004,104
Interest Income	\$1,336,578	\$375,565	\$1,712,143
Transfers In From Cash	\$0	\$0	\$0
Transfers In from General Fund	\$3,629,425	\$0	\$3,629,425
Transfers In from CIST	\$0	\$0	\$0
Operating Revenues	\$37,301,164	\$725,346	\$38,026,510
Transfers Out To Building Facilities	(\$226,172)	\$0	(\$226,172)
Transfers Out From General Fund	(\$3,629,422)	\$0	(\$3,629,422)
Transfers Out From CIST	(\$675,000)	\$0	(\$675,000)
Expenses - Personnel	(\$16,490,403)	\$711,505	(\$15,778,899)
Expenses - Personnel - Indirect	(\$2,004,104)	\$0	(\$2,004,104)
Expenses - Operating	(\$5,575,686)	(\$439,643)	(\$6,015,329)
Debt Service	(\$5,065,599)	\$0	(\$5,065,599)
Operating Expenses	(\$33,666,387)	\$271,862	(\$33,394,526)
Net Operating Surplus (Deficit)	\$3,634,777	\$997,207	\$4,631,984
<u>Capital Budget</u>			
Capital Expenditures Use	(\$65,361,454)	\$2,854,103	(\$62,507,351)
Transfers In From General Fund Source	\$0	\$0	
Transfers In From Cash - Restricted Source	\$30,767,949	(\$2,620,219)	\$28,147,731
Transfers In From Cash- Unrestricted Source	\$1,542,500	\$0	\$1,542,500
Transfers In From CIST Source	\$675,000	\$0	\$675,000
Grants Source	\$28,257,835	(\$1,100,000)	\$27,157,835
Reimbursements	\$2,030,000	\$120,000	\$2,150,000
Other Funding Sources Source	\$1,300,000	\$0	\$1,300,000
Capital Sources	\$64,573,284	(\$3,600,219)	\$60,973,066
Capital Surplus (Deficit)	(\$788,170)	(\$746,116)	(\$1,534,285)
SURPLUS (DEFICIT)	\$2,846,608	\$251,091	\$3,097,699

Budget vs Budget Amendment 1 by Fund

Description	Budget	Change	Amendment
General Fund			
Administration	\$1,512,094	(\$47,465)	\$1,464,629
Data Analytics	\$0	(\$128,800)	(\$128,800)
Court	\$33,472	(\$22,684)	\$10,788
Animal Control	(\$325,859)	(\$4,720)	(\$330,579)
Community Development	(\$186,730)	\$42,622	(\$144,108)
	\$1,032,978	(\$161,048)	\$871,930
Parks & Recreation	\$315,386	\$67,357	\$382,743
Public Safety			
Police	(\$364)	\$71,164	\$70,800
Fire	(\$229,293)	\$415,187	\$185,894
Fire Sales Tax	\$550,244	\$0	\$550,244
	\$320,588	\$486,351	\$806,938
BUILDS			
Water	(\$90,824)	(\$105,301)	(\$196,125)
Wastewater	\$620,122	(\$64,677)	\$555,445
Streets	\$247,777	\$28,409	\$276,186
	\$777,075	(\$141,568)	\$635,506
Capital Improvement Sales Tax	\$400,581	\$0	\$400,581
Consolidated Surplus (Deficit)	\$2,846,608	\$251,091	\$3,097,699

Recommended Action

Staff recommends approval.

**AN ORDINANCE OF THE CITY COUNCIL APPROVING BUDGET AMENDMENT NO. 1 TO THE BUDGET
FOR THE FISCAL YEAR 2024**

WHEREAS, the City of Republic, Missouri, (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, on November 14, 2023, the Council approved an annual budget for the fiscal year 2024 in Ordinance No. 23-56; and

WHEREAS, the City Council has the authority to revise budgeted expenditures from any fund pursuant to the provisions of Sections 67.030 and 67.040 RSMo., Section 7.4 of the Republic City Charter, and Section 135.040 of the Republic Municipal Code; and

WHEREAS, the fiscal year 2024 budget must be amended for the City’s budget to meet legal requirements and the City's financial needs.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

- Section 1. The total expenditures in the General Fund are increased by \$286,048 to a total of \$8,999,777.
- Section 2. The total expenditures in the Parks & Recreation Fund are decreased by \$1,362,795 to a total of \$11,477,325.
- Section 3. The total expenditures in the Police Fund are decreased by \$79,664 to a total of \$4,080,075.
- Section 4. The total expenditures in the Fire Fund are decreased by 389,387 to a total of \$3,688,177.
- Section 5. The total expenditures in the Water Fund are increased by \$215,301 to a total of \$2,985,062.
- Section 6. The total expenditures in the Wastewater Fund are increased by \$459,677 to a total of \$58,597,997.
- Section 7. The total expenditures in the Street Fund are decreased by \$2,255,144 to a total of \$5,398,464.
- Section 8. All other provisions of Ordinance No. 23-56 not specifically referenced in this Ordinance shall remain unmodified and in full force and effect.
- Section 9. The WHEREAS clauses are specifically incorporated herein by reference.
- Section 10. The provisions of this Ordinance are severable, and if any provision hereof is declared invalid, unconstitutional, or unenforceable, such determination shall not affect the validity of the remainder of this Ordinance.

Section 11. This Ordinance shall take effect and be in force from and after its passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Attest:

Eric Franklin, Mayor

Laura Burbridge, City Clerk

Approved as to Form:



Megan McCullough, City Attorney

Final Passage and Vote:

**CITY OF REPUBLIC, MISSOURI
2024 BUDGET AMENDMENT ONE
EXHIBIT A**

BUDGET FY 2024 Description	City-Wide Consolidated	General Fund				Parks & Rec	Public Safety			BUILDS Funds			CIST	
		Admin	Court	AC	Com Dev	Parks	Police	Fire	Fire Sales Tax	Water	Wastewater	Streets	CIST	
Operating Budget														
Taxes City Sales	\$14,345,944	\$4,242,325	\$0	\$0	\$0	\$3,220,387	\$1,585,573	\$1,585,573	\$530,244	\$0	\$0	\$2,121,260	\$1,060,581	
Taxes Other Sales	\$1,807,126	\$25,000	\$0	\$0	\$0	\$7,000	\$803,656	\$26,917	\$0	\$0	\$0	\$944,552	\$0	
Taxes Property	\$1,919,027	\$1,348,121	\$0	\$0	\$0	\$363,332	\$0	\$0	\$0	\$0	\$0	\$207,573	\$0	
Revenue Other Operating	\$12,063,287	\$890,900	\$262,750	\$20,000	\$476,000	\$1,848,600	\$10,000	\$0	\$0	\$2,558,937	\$5,786,600	\$209,500	\$0	
Interest Income	\$1,336,578	\$297,507	\$0	\$0	\$0	\$78,079	\$12,500	\$18,000	\$20,000	\$40,000	\$786,993	\$68,500	\$15,000	
Transfer In - Building Maintenance	\$195,673	\$0	\$0	\$0	\$0	\$195,673	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Transfer In - Admin Allocation	\$2,004,104	\$2,004,104	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Transfers In From Cash	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Transfers In from General Fund	\$3,629,425	\$0	\$0	\$0	\$0	\$0	\$1,411,645	\$2,217,780	\$0	\$0	\$0	\$0	\$0	
Transfers In from CIST	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Operating Revenues	\$37,301,164	\$8,807,957	\$262,750	\$20,000	\$476,000	\$5,713,072	\$3,823,375	\$3,848,271	\$550,244	\$2,598,937	\$6,573,593	\$3,551,385	\$1,075,581	
			\$9,566,707				\$8,221,890				\$12,723,915			
Transfers Out To Building Facilities	(\$226,172)	(\$106,677)	(\$12,399)	(\$15,000)	(\$3,500)	\$0	(\$60,530)	(\$16,067)	\$0	(\$2,000)	(\$5,000)	(\$5,000)	\$0	
Transfers Out From General Fund	(\$3,629,422)	(\$3,629,422)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Transfers Out From CIST	(\$675,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$675,000)	
Expenses - Personnel	(\$16,490,403)	(\$2,348,257)	(\$154,658)	(\$212,527)	(\$396,721)	(\$3,041,419)	(\$3,041,314)	(\$2,963,467)	\$0	(\$1,358,612)	(\$1,557,118)	(\$1,416,309)	\$0	
Expenses - Personnel - Indirect	(\$2,004,104)	(\$173,956)	(\$31,665)	(\$35,473)	(\$29,060)	(\$544,515)	(\$341,700)	(\$342,501)	\$0	(\$153,514)	(\$186,582)	(\$165,138)	\$0	
Expenses - Operating	(\$5,575,686)	(\$960,050)	(\$30,556)	(\$82,859)	(\$233,449)	(\$1,072,897)	(\$368,195)	(\$353,810)	\$0	(\$759,096)	(\$1,160,733)	(\$554,041)	\$0	
Debt Service	(\$5,065,599)	\$0	\$0	\$0	\$0	(\$821,184)	\$0	(\$259,719)	\$0	(\$396,539)	(\$2,945,038)	(\$643,119)	\$0	
Operating Expenses	(\$33,666,387)	(\$7,218,363)	(\$229,278)	(\$345,859)	(\$662,730)	(\$5,480,016)	(\$3,811,739)	(\$3,935,563)	\$0	(\$2,669,761)	(\$5,854,471)	(\$2,783,608)	(\$675,000)	
			(\$8,456,229)											
Net Operating Surplus (Deficit)	\$3,634,777	\$1,589,594	\$33,472	(\$325,859)	(\$186,730)	\$233,056	\$11,636	(\$87,293)	\$550,244	(\$70,824)	\$719,122	\$767,777	\$400,581	
			\$1,110,478											
Capital Budget														
Capital Expenditures Use	(\$65,361,454)	(\$257,500)	\$0	\$0	\$0	(\$7,360,104)	(\$348,000)	(\$142,000)	\$0	(\$100,000)	(\$52,283,850)	(\$4,870,000)	\$0	
Transfers In From General Fund Source	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Transfers In From Cash - Restricted Source	\$30,767,949	\$0	\$0	\$0	\$0	\$6,325,399	\$0	\$0	\$0	\$0	\$23,742,550	\$700,000	\$0	
Transfers In From Cash - Unrestricted Source	\$1,542,500	\$180,000	\$0	\$0	\$0	\$991,500	\$111,000	\$0	\$0	\$0	\$260,000	\$0	\$0	
Transfers In From CIST Source	\$675,000	\$0	\$0	\$0	\$0	\$50,000	\$225,000	\$0	\$0	\$0	\$0	\$400,000	\$0	
Grants - ARPA & GR Source	\$28,257,835	\$0	\$0	\$0	\$0	\$75,535	\$0	\$0	\$0	\$0	\$28,182,300	\$0	\$0	
Reimbursements	\$2,030,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$80,000	\$0	\$1,950,000	\$0	
Other Funding Sources Source	\$1,300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,300,000	\$0	
Capital Expenditures Source	\$64,573,284	\$180,000	\$0	\$0	\$0	\$7,442,434	\$336,000	\$0	\$0	\$80,000	\$52,184,850	\$4,350,000	\$0	
Capital Surplus (Deficit)	(\$788,170)	(\$77,500)	\$0	\$0	\$0	\$82,330	(\$12,000)	(\$142,000)	\$0	(\$20,000)	(\$99,000)	(\$520,000)	\$0	
CONSOLIDATE SURPLUS (DEFICIT)	\$2,846,608	\$1,512,094	\$33,472	(\$325,859)	(\$186,730)	\$315,386	(\$364)	(\$229,293)	\$550,244	(\$90,824)	\$620,122	\$247,777	\$400,581	
			\$1,032,978					\$320,588						

**CITY OF REPUBLIC, MISSOURI
2024 BUDGET AMENDMENT ONE
EXHIBIT A**

BUDGET AMEND 1 FY 2043 Incremental Operating Surplus (Deficit)	City-Wide Consolidated	General Fund				Parks & Rec	Public Safety			BUILDS Funds			CIST
		Admin	Court	Animal Con	Comm Dev	Parks	Police	Fire	Fire Sales Tax	Water	Wastewater	Streets	CIST
Interest Income	\$375,565	\$125,000	\$0	\$0	\$0	\$55,000	(\$8,500)	\$25,800	\$0	(\$10,000)	\$30,000	\$158,265	\$0
RUSH Admissions	\$260,681	\$0	\$0	\$0	\$0	\$260,681	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RUSH Concessions	\$50,000	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RUSH Rentals	\$22,000	\$0	\$0	\$0	\$0	\$22,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Parks & Rec Miscellaneous Revenue	\$17,100	\$0	\$0	\$0	\$0	\$17,100	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Blank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Blank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Personnel Impacts	\$711,505	(\$18,565)	(\$22,684)	(\$4,720)	\$58,372	(\$75,365)	\$79,664	\$389,387	\$0	\$100,449	\$75,073	\$129,894	\$0
Data Analytics Department Expenses	(\$128,800)	(\$128,800)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Parks & Rec Operating Expenses	(\$91,500)	\$0	\$0	\$0	\$0	(\$91,500)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RUSH Incremental Operating Expenses	(\$58,943)	\$0	\$0	\$0	\$0	(\$58,943)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Prks & Rec Miscellaneous Expenses	(\$6,500)	\$0	\$0	\$0	\$0	(\$6,500)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Annual Report Printing	(\$12,000)	(\$12,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Microsoft 365 Subscription Upgrade	(\$20,000)	(\$20,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Laserfiche Document Storage	(\$20,000)	(\$20,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Project Genesis - ERP Consultant	(\$100,000)	(\$100,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Active Shooter	(\$1,900)	(\$1,900)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Incremental Operating Surplus (Deficit)	\$997,207	(\$176,265)	(\$22,684)	(\$4,720)	\$58,372	\$172,473	\$71,164	\$415,187	\$0	\$90,449	\$105,073	\$288,159	\$0
ADJUSTED OPERATING SURPLUS (DEFICIT)	\$4,631,984	\$1,413,329	\$10,788	(\$330,579)	(\$128,358)	\$405,529	\$82,800	\$327,894	\$550,244	\$19,625	\$824,195	\$1,055,936	\$400,581

BUDGET AMENDMENT ONE FY 2043 Incremental Capital Surplus (Deficit)	City-Wide Consolidated	General Fund				Parks & Rec	Public Safety			BUILDS Funds			CIST
		Admin	Court	Animal Con	Comm Dev	\$0	Police	Fire	Fire Sales Tax	Water	Wastewater	Streets	\$0
Capital Expenditures Use	\$2,854,103	\$0	\$0	\$0	(\$15,750)	\$1,595,103	\$0	\$0	\$0	(\$315,750)	(\$534,750)	\$2,125,250	\$0
Transfers In From General Fund Source	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Transfers In From Cash - Restricted Source	(\$2,620,219)	\$0	\$0	\$0	\$0	(\$1,700,219)	\$0	\$0	\$0	\$0	\$365,000	(\$1,285,000)	\$0
Transfers In From Cash- Unrestricted Source	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Transfers In From CIST Source	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Grants Source	(\$1,100,000)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$1,100,000)	\$0
Reimbursements	\$120,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000	\$0	\$0	\$0
Other Funding Sources Source	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Incremental Capital Surplus (Deficit)	(\$746,116)	\$0	\$0	\$0	(\$15,750)	(\$105,116)	\$0	\$0	\$0	(\$195,750)	(\$169,750)	(\$259,750)	\$0
ADJUSTED CAPITAL SURPLUS (DEFICIT)	(\$1,534,285)	(\$77,500)	\$0	\$0	(\$15,750)	(\$22,785)	(\$12,000)	(\$142,000)	\$0	(\$215,750)	(\$268,750)	(\$779,750)	\$0

**BUDGET 2024 | AMENDMENT ONE
SURPLUS (DEFICIT)**

\$3,097,699	\$1,335,829	\$10,788	(\$330,579)	(\$144,108)	\$382,743	\$70,800	\$185,894	\$550,244	(\$196,125)	\$555,445	\$276,186	\$400,581
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BUDGET 2024

\$2,846,608	\$1,512,094	\$33,472	(\$325,859)	(\$186,730)	\$315,386	(\$364)	(\$229,293)	\$550,244	(\$90,824)	\$620,122	\$247,777	\$400,581
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BETTER (WORSE)

\$251,091	(\$176,265)	(\$22,684)	(\$4,720)	\$42,622	\$67,357	\$71,164	\$415,187	\$0	(\$105,301)	(\$64,677)	\$28,409	\$0
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AGENDA ITEM ANALYSIS

Project/Issue Name: 24-R-32 A Resolution of the City Council Authorizing the Fire Department to Purchase a Rosenbauer Aerial Fire Apparatus from Sentinel Emergency Solutions.

Submitted By: Duane Compton, Fire Chief

Date: August 20, 2024

Issue Statement

The Fire Department is requesting to purchase a new one-hundred-foot mid-mount aerial truck to replace the 1991 model truck now in use.

Discussion and/or Analysis

Currently, the fire department has a 1991 model ladder truck that is at the end of its usable service life. The staff has done extensive research and come up with a design for a new truck that best fits our needs for the next fifteen-plus years. The new truck is a mid-mounted aerial platform that has far more versatile uses than a straight stick aerial ladder. Through the design-build process, we spoke with four fire truck vendors and asked them to give us a price for an aerial truck off the HGACBuy cooperative purchase contract. The lowest vendor was Sentinel Emergency Solutions based out of St. Louis which handles the Rosenbauer brand. The Rosenbauer brand is the preferred brand of the aerial truck that staff wants because of the ease of use of the controls with the user-friendly interface and built-in safety measures the truck has.

Funding for this truck will come through the Fire Sales Tax funds. This fire apparatus has a projected delivery date of late December 2026 to February 2027. By proceeding with the purchase now the city will buy a pre-2027 emission standards motor which equates to a \$50,000 savings.

It should be noted we also got prices for this same design of truck from the following manufacturers.

Pierce Fire Apparatus for \$2,524,211.00.

E-One Fire Apparatus for \$2,200,00.00

Smeal Fire Apparatus for \$2,034,138.00

The price of this truck is \$1,855,000.00. That price is a not-to-exceed amount and has a 2% contingency fund that is built into it. If we do not spend the contingency fund it is rebated to the City at the end of the project.

The current 1991 aerial truck in service will be disposed of as per city Policy.

Recommended Action

Staff recommends approval.

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE FIRE DEPARTMENT TO PURCHASE A ROSENBAUER AERIAL FIRE APPARATUS FROM SENTINEL EMERGENCY SOLUTIONS

WHEREAS, the City of Republic, Missouri (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, the Fire Department has identified a need for an aerial fire apparatus in order to continue providing services to the City’s residents and guests without interruption or delays; and

WHEREAS, HGACBuy is a cooperative purchasing provider that helps to streamline the procurement process for local governmental entities by identifying the most competitive pricing available in accordance with the governmental agency’s specifications; and

WHEREAS, HGACBuy serves includes over 1,600 municipalities, counties, education districts, and other qualifying non-profit corporations across the country in this capacity; and

WHEREAS, with HGACBuy’s assistance, the City has identified the most competitive pricing available for the desired fire apparatus, a Rosenbauer brand apparatus, from Sentinel Emergency Solutions; and

WHEREAS, the City desires to move forward with the purchase of the apparatus at the government cooperative price from Sentinel Emergency Solutions; and

WHEREAS, upon review of the materials provided and presentation by City staff, the Council finds it is in the best interest of the City to purchase the aerial fire apparatus, which will enable the Fire Department to continue to provide high-quality service to its residents and guests.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

- Section 1.** The City Administrator, or their designee, on behalf of the City, is authorized to execute the necessary documents to affect the purchase of the aerial fire apparatus identified herein from Sentinel Emergency Solutions for a total amount not to exceed \$1,855,000 without separate, additional approval by Council.
- Section 2.** The City Administrator, or their designee, on behalf of the City, is authorized to take any other reasonable, necessary steps to implement this Resolution.
- Section 3.** The whereas clauses are specifically incorporated herein by reference.
- Section 4.** This Resolution shall take effect after passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Eric Franklin, Mayor

Attest:

Laura Burbridge, City Clerk

Approved as to Form:



Megan McCullough, City Attorney

Final Passage and Vote:



PURCHASE ORDER

Purchaser		SUPPLIER	
Purchaser:	City of Republic - Fire Department	Contract #:	FS12-23 For Years 2024-2027
Address 1:	213 N. Main Street	Supplier:	Rosenbauer South Dakota, LLC
Address 2:		Address 1:	100 3rd Street
City, State, Zip:	Republic, Missouri 65738	Address 2:	
		City, State, Zip:	Lyons, SD 57041

Purchase Order Number:	8.6.24	Delivery in Calendar Days, after approved production ready specifications are released:	660
Date:	8/6/2024	HGAC Product Code	Commander

The amount in this proposal shall remain firm for a period of 30 days from the date of same.

Quantity	Description	Price	Price (Extended)
1	One (1) Rosenbauer Aerial, complete with Rosenbauer Commander chassis and Rosenbauer Cobra Platform per attached specifications.	\$1,855,000.00	\$1,855,000.00
	Note: HGAC administration fee included in price		
	Price includes a Pre 2027 Emissions Engine Cummins X15. Price includes requested equipment and contingency fund.		
	*Note: If chassis amount of \$615,943.00 is paid upon arrival at our plant in Minnesota, deduct \$23,661.00 each		
	*Note: If aerial amount of \$474,248.00 is paid upon arrival at our plant in Minnesota, deduct \$9,260.00 each		
	TOTAL		\$1,855,000.00

NOTES:	
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Rosenbauer Dealer :	Sentinel Emergency Solutions
Salesperson:	Kevin Baker
Signature:	

Purchaser:	City of Republic - Fire Department
Print Name:	
Title:	
Date:	
Signature:	



REPUBLIC FIRE DEPARTMENT 100' Mid Mount Proposal

This new aerial truck will replace a 1991 aerial truck now in service at Fire Station One



When the driver sets up the truck, they must take into consideration the truck placement and the needed outrigger jack spread to rise the aerial device.



The advantage of an aerial platform over a straight stick it is a more versatile truck for rescue and firefighting operations. Two staff can work from the platform and it has a great weight capacity.

Item 13.



Old Stone Apartments needed aerial reach for fire attack and rescue mode. Note the attics in these buildings have no fire sprinkler systems installed only the living spaces.

Item 13.



Needed aerial reach for the High School and Heart of America



High School



Heart of America

72 feet fire attack or roof access

67 feet rescue mode

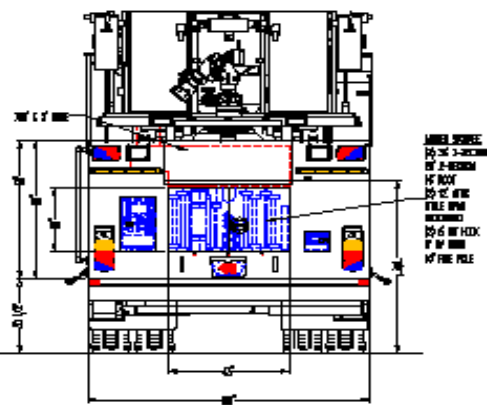
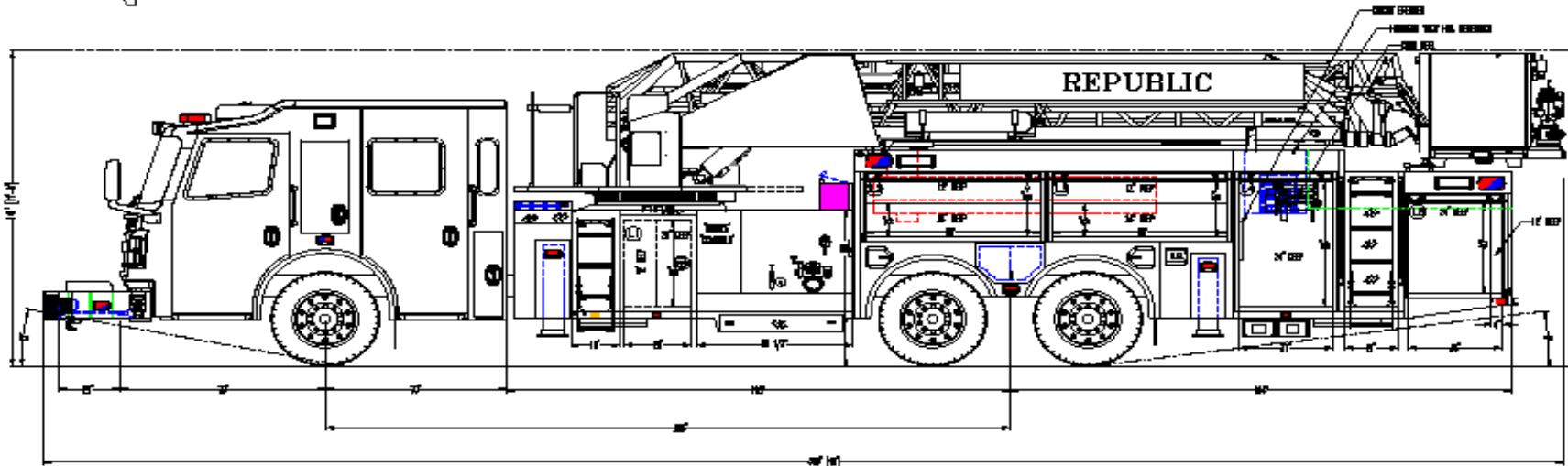
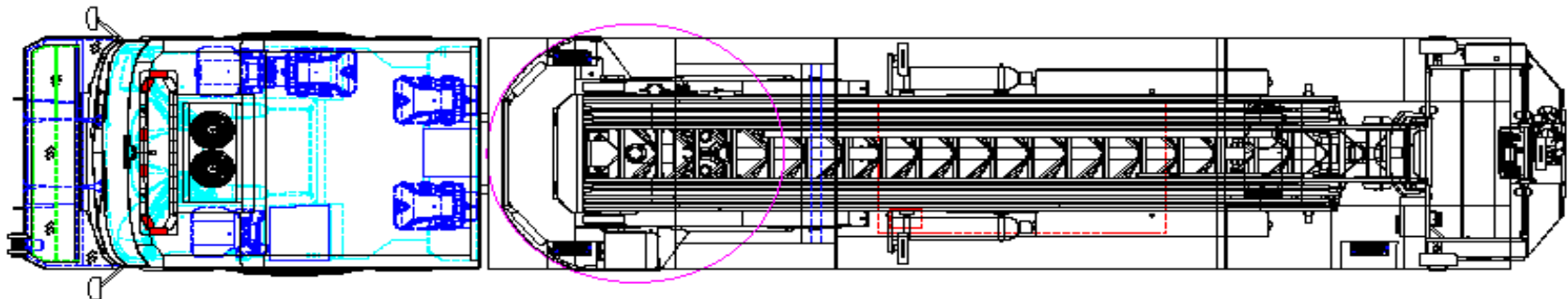
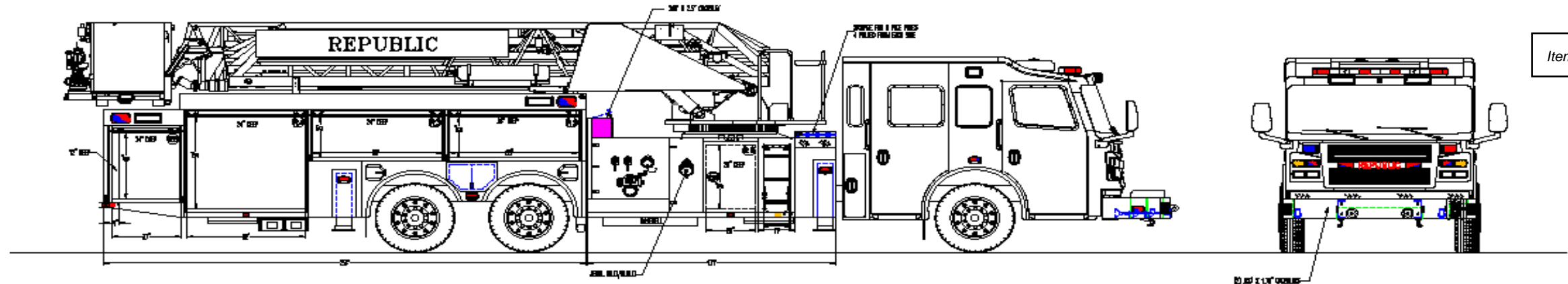
McCulloch Elementary School



Convoy of Hope



Stone Creek Falls Apartments needed reach for fire attack and rescue mode. Note, that the living space has a fire sprinkler system installed not the attic space.



- NOTES:**
1. OVERALL HEIGHT IS IN LOADED CONDITION. UNLOADED HEIGHTS MAY BE 4" ABOVE HEIGHTS SHOWN.
 2. DO NOT SCALE DRAWING.
 3. ALL DIMENSIONS ARE APPROXIMATE AND SUBJECT TO ENGINEERING CHANGES.
 4. DRAWING MAY OR MAY NOT SHOW ALL ITEMS AS DESCRIBED IN THE WRITTEN DETAIL SPECIFICATIONS.
 5. INCLUSION OF AN ITEM ON THE DRAWING DOES NOT CONSTITUTE INCLUSION OF THAT ITEM WITH THE FINAL DELIVERED UNIT.

PROPRIETARY AND CONFIDENTIAL
 ALL INFORMATION CONTAINED IN THIS DRAWING IS THE SOLE PROPERTY OF ROSENBAUER. ANY REPRODUCTION IN PART OR AS A WHOLE WITHOUT THE WRITTEN PERMISSION OF ROSENBAUER IS PROHIBITED.

APPROVED BY:		CHASSIS: COMMANDER R7011
		PUMP: WATEROUS CMUC22 2000GPM
MAXIMUM HEIGHT	-	TANK: POLY 300 GAL.
MAXIMUM LENGTH	-	TYPE: AERIAL
BODY WIDTH	100"	AERIAL: 100' MIDMOUNT PLATFORM

**=PROPOSED=
REPUBLIC, MO**

105

rosenbauer ROSENBAUER KEY

D00308 07



AGENDA ITEM ANALYSIS

Project/Issue Name: 24-R-33 A Resolution of the City Council Awarding the bid for Full Depth Asphalt and Concrete Work on the Stone Creek Leg Extension to APAC-Central, Inc.

Submitted By: Angel Falig, City Engineer

Date: August 20, 2024

Issue Statement

To award a bid for paving and concrete work to APAC-Central, Inc.

Discussion and/or Analysis

The city requested bids for full depth asphalt and concrete work for the Stone Creek Leg Road Extension Project. The Invitation for Bid included a base and additive bid. The base bid included construction of full depth asphalt with concrete curb and gutter. The additive bid included concrete work for ADA compliant concrete sidewalks and ramps running parallel to the road extension. The city received two bids from local contractors.

APAC-Central was the lowest bid at a total of \$219,017.00. APAC's base bid came out to \$189,651.00 with the additive bid coming out to \$29,366.00.

The road extension will be paid for out of the Street Budget.

Recommended Action

Staff recommends approval.

A RESOLUTION OF THE CITY COUNCIL AWARDING THE BID FOR FULL DEPTH ASPHALT AND CONCRETE WORK ON THE STONE CREEK LEG EXTENSION TO APAC-CENTRAL, INC.

WHEREAS, the City of Republic, Missouri (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, the City recently published an Invitation for Bids (“IFB”) for extension of the Stone Creek Leg Road paving and concrete work (the “Project”); and

WHEREAS, the City received a total of two (2) bids in response to its IFB; and

WHEREAS, APAC-Central, Inc. (“APAC”) submitted the lowest bid at an estimated cost of \$189,651.00 (base bid) plus an additional \$29,366.00 (additive bid) for a total estimated cost of \$219,017.00; and

WHEREAS, after hearing presentation and recommendations by City staff, the City Council desires to accept the submission from APAC, as it as it appears to demonstrate the necessary qualifications for a responsible bid and is the lowest estimated cost to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

- Section 1.** The submitted bid from APAC-Central, Inc., attached and labeled “Exhibit 1” and expressly incorporated herein, is accepted for the Project at the estimated cost(s) shown thereon, but in no event to exceed a total of \$220,000 without separate, additional approval from Council.
- Section 2.** The City Administrator, or their designee, on behalf of the City, is authorized to take the necessary steps to execute this Resolution.
- Section 3.** The whereas clauses are specifically incorporated herein by reference.
- Section 4.** This Resolution shall take effect after passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Eric Franklin, Mayor

Attest:

Laura Burbridge, City Clerk

RESOLUTION NO. 24-R-33

Approved as to Form:

A handwritten signature in blue ink, appearing to read 'Megan McCullough', is written over a horizontal line.

Megan McCullough, City Attorney

Final Passage and Vote:



EXHIBIT 1 - BID SUBMITTALS
 CITY OF REPUBLIC
 BID ID: IFB-009-0-2024/AF
 BID NAME: STONE CREEK LEG ROAD EXTENSION
 BID DUE DATE: 8/7/2024

APAC-Central, Inc.

A	BASE BID ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST \$	COST \$
1	Mobilization	1	Lump	\$5,000.00	\$5,000.00
2	Construction Staking	1	Lump	\$4,725.00	\$4,725.00
3	Temporary Traffic Control	1	Lump	\$6,000.00	\$6,000.00
4	Seeding & Sodding	1	Lump	\$5,500.00	\$5,500.00
5	Asphalt Pavement (8.5")	2818	Sq. Yd.	\$47.00	\$132,446.00
6	Concrete Curb & Gutter	1400	Ln. Ft.	\$25.70	\$35,980.00
SUBTOTAL					\$189,651.00
B	ADDITIVE BID ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST \$	COST \$
1	Concrete Sidewalk	364	Sq. Yd.	\$64.00	\$23,296.00
2	Concrete ADA Ramp	10	Sq. Yd.	\$400.00	\$4,000.00
3	Truncated Dome	9	Sq. Yd.	\$230.00	\$2,070.00
SUBTOTAL					\$29,366.00
TOTAL COST					\$219,017.00

Blevins Asphalt Construction Company, Inc.

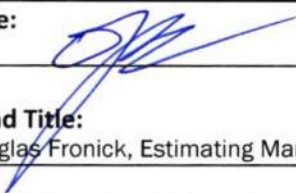
A	BASE BID ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST \$	COST \$
1	Mobilization	1	Lump	\$9,209.50	\$9,209.50
2	Construction Staking	1	Lump	\$5,600.00	\$5,600.00
3	Temporary Traffic Control	1	Lump	\$5,600.00	\$5,600.00
4	Seeding & Sodding	1	Lump	\$8,300.00	\$8,300.00
5	Asphalt Pavement (8.5")	2818	Sq. Yd.	\$60.00	\$169,080.00
6	Concrete Curb & Gutter	1400	Ln. Ft.	\$22.25	\$31,150.00
SUBTOTAL					\$228,939.50
B	ADDITIVE BID ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST \$	COST \$
1	Concrete Sidewalk	364	Sq. Yd.	\$66.50	\$24,206.00
2	Concrete ADA Ramp	10	Sq. Yd.	\$177.50	\$1,775.00
3	Truncated Dome	9	Sq. Yd.	\$55.50	\$499.50
SUBTOTAL					\$26,480.50
TOTAL COST					\$255,420.00

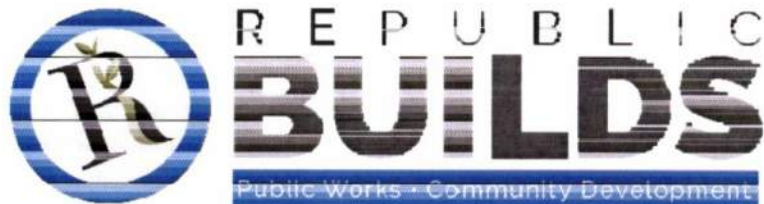
ATTACHMENT A - BID SUBMISSION FORM

BIDDERS MUST PROVIDE THE FOLLOWING INFORMATION:

Description of Work	Price
<ul style="list-style-type: none"> • Stone Creek Leg Extension (Base Bid): <ul style="list-style-type: none"> ○ Final grading for application/ installation of asphalt pavement. ○ Application/installation of seeding and sodding. ○ Construction and installation of concrete curb and gutter. ○ Exceptions: Subgrade preparation, stormwater utilities installation. • Additive Bid Items: <ul style="list-style-type: none"> ○ Construction of ADA compliant sidewalk and sidewalk ramps depicted on Exhibit 1. • Bid Alternate Price individually, do not add all prices together. • All Bids to include: <ul style="list-style-type: none"> ○ Travel Expenses ○ Delivery Costs ○ Administrative costs ○ Traffic Control <p>Please note any of the following:</p> <ul style="list-style-type: none"> • Any labor personnel requests of the City of Republic for this project. • Any other requests or responsibilities of the City of Republic for this project. 	<p>Stone Creek Leg Road Extension</p> <p>Total Cost Base Bid: \$ <u>189,651.00</u></p> <p>Total Cost Additive Bid: \$ <u>29,366.00</u></p> <p>(See attached Exhibit 2 - Bid Quantity List)</p>

In compliance with this Invitation for Bid and to all terms, conditions, and specifications imposed therein and hereby incorporated by reference, the undersigned offers and agrees to furnish the goods and/or services described herein.

<p>City of Republic, Missouri</p> <p>IFB for: 2024 City Overlays & Builds Lot Paving</p> <p>Republic, MO 65738</p>	<p>Company Legal Name: APAC-Central, Inc.</p>
	<p>Address: 4580 W. Calhoun Springfield, MO 65802</p>
<p>Telephone: 417-868-6700</p> <p>Cellular: 417-612-3838</p> <p>Email: aaron.harless@apac.com</p>	<p>Signature: </p> <p>Name and Title: Douglas Fronick, Estimating Manager</p>
	<p>Dated: 8/6/24</p> <p>Bidder's Federal ID Number: 58-1401469</p>



BID QUANTITIES
CITY OF REPUBLIC
STONE CREEK LEG EXTENSION

Date: 7/12/2024

A	BASE BID ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST \$
1	Mobilization	1	Lump	\$5,000.00
2	Construction Staking	1	Lump	\$4,725.00
3	Temporary Traffic Control	1	Lump	\$6,000.00
4	Seeding & Sodding	1	Lump	\$5,500.00
5	Asphalt Pavement	2818	Sq. Yd.	\$47.00
6	Concrete Curb & Gutter	1400	Ln. Ft.	\$25.70
				\$189,651.00
B	ADDITIVE BID ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST \$
1	Concrete Sidewalk	364	Sq. Yd.	\$64.00
2	Concrete ADA Ramp	10	Sq. Yd.	\$400.00
3	Truncated Dome	9	Sq. Yd.	\$230.00
				SUBTOTAL \$29,366.00
				TOTAL COST \$219,017.00

NOTICE AND INSTRUCTIONS TO BIDDERS/VENDORS
Regarding Sections 285.525 through 285.550 RSMo., effective January 1, 2009,
and Section 292.675 RSMo., effective August 28, 2009

Effective January 1, 2009 and pursuant to Section 285.530(1) of the Revised Statutes of Missouri, "[n]o business entity or employer shall knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri."

State law additionally provides that, as a condition for the award of any contract or grant in excess of five thousand dollars by the state or by any political subdivision of the state (*e.g., the City of Republic*) to a business entity (*e.g., potential bidders in response to this IFB*), the business entity (Company) shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Every such business entity shall sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. See § 285.530(2), RSMo.

Section 285.530 RSMo. pertains to all solicitations for services over \$5,000, but does not apply to solicitations for goods only. If a solicitation is for a combination of services and goods, Section 285.530 RSMo. applies if the services portion of the solicitation is over \$5,000.

1. **Required Affidavit for Contracts Over \$5,000.00 (US) – Effective 1-1-2009**, the company (submitting a Bid) shall comply with the provisions of Section 285.525 through 285.550, RSMo., which require certain statements to be made under penalty of perjury pertaining to employment of unauthorized aliens. The award of any contract under this IFB is expressly contingent on the company (submitting a Bid) providing an acceptable, notarized affidavit, stating as follows:
 - a. that said company is enrolled in and participates in a federal work authorization program with respect to the employees working in connection with the contracted services; and
 - b. that said company does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

The terms used in this affidavit shall have the meaning set forth in Section 285.500 RSMo., *et seq.*
2. Additionally, Company must provide documentation evidencing current enrollment in a federal work authorization program (e.g. electronic signature page from E-Verify Program's Memo of Understanding (MOU)). See attached sample.

A copy of the required affidavit is included on the following page. A digital copy of the affidavit can also be accessed and downloaded from the City of Republic's official website, URL address: <https://www.republicmo.com/DocumentCenter/View/77/Affidavit-of-Compliance-with-Section-285500-RSMO-PDF?bidId=>

The City of Republic is an E-Verify employer. The City of Republic encourages companies that are not already enrolled and participating in a federal work authorization program to do so. E-Verify is an example of a federal work authorization program. Information regarding E-Verify is available at <http://www.uscis.gov/e-verify> or by calling **888-464-4218**.

Affidavit of Compliance with Section 285.500, RSMo., et seq.
for all agreements providing services in excess of \$5,000.00

Effective 1/1/2009

STATE OF MISSOURI)

) ss.


COUNTY OF GREENE)

Before me, the undersigned Notary Public, in and for the County of Greene, State of Missouri,
personally appeared Douglas Fronick (Name) who is Estimating Manager
(Title) of APAC-Central, Inc. (Name of company), a (circle one) corporation, partnership, sole proprietorship,
limited liability company, and is competent and authorized to make this affidavit, and being duly sworn upon oath deposes and says as follows:

- (1) that said company is enrolled in and participates in a federal work authorization program with respect to the employees working in connection with the contracted services; and
- (2) that said company does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

The terms used in this affidavit shall have the meaning set forth in Section 285.500 RSMo., et seq.

Documentation of participation in a federal work authorization program is attached to this affidavit.



 Signature

 Douglas Fronick

 Printed Name

Subscribed and sworn to before me this 6th day of August, 2024.



 Notary Public

My commission expires: 12/19/26



Company ID Number: XXXXXX

The foregoing constitutes the full agreement on this subject between the SSA, DHS (Department of Homeland Security), and the Employer.

The individuals whose signatures appear below represent that they are authorized to enter into this Memorandum of Understanding on behalf of the Employer and DHS respectively.

To be accepted as a participant in E-Verify, you should only sign the Employer's Section of the signature page. If you have any questions, contact E-Verify Operations at 888-464-4218.

Employer, Your Company Name

Sample

John Doe

Name (Please type or print)

Title

Electronically Signed

Signature

Date

Verification

Department of Homeland Security Division

USCIS Verification Division

Name (Please type or print)

Title

Electronically Signed

Signature

Date

E-Verify
Memo of
Understanding - MOU
Electronic Signature
Page

Company ID Number: 165031

THE E-VERIFY PROGRAM FOR EMPLOYMENT VERIFICATION

MEMORANDUM OF UNDERSTANDING

ARTICLE I

PURPOSE AND AUTHORITY

This Memorandum of Understanding (MOU) sets forth the points of agreement between the Social Security Administration (SSA), the Department of Homeland Security (DHS) and **APAC Central, Inc.** (Employer) regarding the Employer's participation in the Employment Eligibility Verification Program (E-Verify). E-Verify is a program in which the employment eligibility of all newly hired employees will be confirmed after the Employment Eligibility Verification Form (Form I-9) has been completed.

Authority for the E-Verify program is found in Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. 104-208, 110 Stat. 3009, as amended (8 U.S.C. § 1324a note).

ARTICLE II

FUNCTIONS TO BE PERFORMED

A. RESPONSIBILITIES OF THE SSA

1. Upon completion of the Form I-9 by the employee and the Employer, and provided the Employer complies with the requirements of this MOU, SSA agrees to provide the Employer with available information that allows the Employer to confirm the accuracy of Social Security Numbers provided by all newly hired employees and the employment authorization of U.S. citizens.
2. The SSA agrees to provide to the Employer appropriate assistance with operational problems that may arise during the Employer's participation in the E-Verify program. The SSA agrees to provide the Employer with names, titles, addresses, and telephone numbers of SSA representatives to be contacted during the E-Verify process.
3. The SSA agrees to safeguard the information provided by the Employer through the E-Verify program procedures, and to limit access to such information, as is appropriate by law, to individuals responsible for the verification of Social Security Numbers and for evaluation of the E-Verify program or such other persons or entities who may be authorized by the SSA as governed by the Privacy Act (5 U.S.C. § 552a), the Social Security Act (42 U.S.C. 1306(a)), and SSA regulations (20 CFR Part 401).
4. SSA agrees to establish a means of automated verification that is designed (in conjunction with DHS's automated system if necessary) to provide confirmation or tentative nonconfirmation of U.S. citizens' employment eligibility and accuracy of SSA records for both citizens and aliens within 3 Federal Government work days of the initial inquiry.

Company ID Number: 165031

5. SSA agrees to establish a means of secondary verification (including updating SSA records as may be necessary) for employees who contest SSA tentative nonconfirmations that is designed to provide final confirmation or nonconfirmation of U.S. citizens' employment eligibility and accuracy of SSA records for both citizens and aliens within 10 Federal Government work days of the date of referral to SSA, unless SSA determines that more than 10 days may be necessary. In such cases, SSA will provide additional verification instructions.

B. RESPONSIBILITIES OF THE DEPARTMENT OF HOMELAND SECURITY

1. Upon completion of the Form I-9 by the employee and the Employer and after SSA verifies the accuracy of SSA records for aliens through E-Verify, DHS agrees to provide the Employer access to selected data from DHS's database to enable the Employer to conduct:

- Automated verification checks on newly hired alien employees by electronic means, and
- Photo verification checks (when available) on newly hired alien employees.

2. DHS agrees to provide to the Employer appropriate assistance with operational problems that may arise during the Employer's participation in the E-Verify program. DHS agrees to provide the Employer names, titles, addresses, and telephone numbers of DHS representatives to be contacted during the E-Verify process.

3. DHS agrees to provide to the Employer a manual (the E-Verify Manual) containing instructions on E-Verify policies, procedures and requirements for both SSA and DHS, including restrictions on the use of E-Verify.. DHS agrees to provide training materials on E-Verify.

4. DHS agrees to provide to the Employer a notice, which indicates the Employer's participation in the E-Verify program. DHS also agrees to provide to the Employer anti-discrimination notices issued by the Office of Special Counsel for Immigration-Related Unfair Employment Practices (OSC), Civil Rights Division, and U.S. Department of Justice.

5. DHS agrees to issue the Employer a user identification number and password that permits the Employer to verify information provided by alien employees with DHS's database.

6. DHS agrees to safeguard the information provided to DHS by the Employer, and to limit access to such information to individuals responsible for the verification of alien employment eligibility and for evaluation of the E-Verify program, or to such other persons or entities as may be authorized by applicable law. Information will be used only to verify the accuracy of Social Security Numbers and employment eligibility, to enforce the Immigration and Nationality Act and federal criminal laws, and to ensure accurate wage reports to the SSA.

7. DHS agrees to establish a means of automated verification that is designed (in conjunction with SSA verification procedures) to provide confirmation or tentative nonconfirmation of employees' employment eligibility within 3 Federal Government work days of the initial inquiry.

Company ID Number: 165031

8. DHS agrees to establish a means of secondary verification (including updating DHS records as may be necessary) for employees who contest DHS tentative nonconfirmations and photo non-match tentative nonconfirmations that is designed to provide final confirmation or nonconfirmation of the employees' employment eligibility within 10 Federal Government work days of the date of referral to DHS, unless DHS determines that more than 10 days may be necessary. In such cases, DHS will provide additional verification instructions.

C. RESPONSIBILITIES OF THE EMPLOYER

1. The Employer agrees to display the notices supplied by DHS in a prominent place that is clearly visible to prospective employees.
2. The Employer agrees to provide to the SSA and DHS the names, titles, addresses, and telephone numbers of the Employer representatives to be contacted regarding E-Verify.
3. The Employer agrees to become familiar with and comply with the E-Verify Manual.
4. The Employer agrees that any Employer Representative who will perform employment verification queries will complete the E-Verify Tutorial before that individual initiates any queries.
 - A. The employer agrees that all employer representatives will take the refresher tutorials initiated by the E-Verify program as a condition of continued use of E-Verify.
 - B. Failure to complete a refresher tutorial will prevent the employer from continued use of the program.
5. The Employer agrees to comply with established Form I-9 procedures, with two exceptions:
 - If an employee presents a "List B" identity document, the Employer agrees to only accept "List B" documents that contain a photo. (List B documents identified in 8 C.F.R. § 274a.2 (b) (1) (B)) can be presented during the Form I-9 process to establish identity).
 - If an employee presents a DHS Form I-551 (Permanent Resident Card) or Form I-766 (Employment Authorization Document) to complete the Form I-9, the Employer agrees to make a photocopy of the document and to retain the photocopy with the employee's Form I-9. The employer will use the photocopy to verify the photo and to assist the Department with its review of photo non-matches that are contested by employees. Note that employees retain the right to present any List A, or List B and List C, documentation to complete the Form I-9. DHS may in the future designate other documents that activate the photo screening tool.
6. The Employer understands that participation in E-Verify does not exempt the Employer from the responsibility to complete, retain, and make available for inspection Forms I-9 that relate to its employees, or from other requirements of applicable regulations or laws, except for the following modified requirements applicable by reason of the Employer's participation in E-Verify: (1) identity documents must have photos, as described in paragraph 5 above; (2) a

Company ID Number: 165031

rebuttable presumption is established that the Employer has not violated section 274A(a)(1)(A) of the Immigration and Nationality Act (INA) with respect to the hiring of any individual if it obtains confirmation of the identity and employment eligibility of the individual in compliance with the terms and conditions of E-Verify ; (3) the Employer must notify DHS if it continues to employ any employee after receiving a final nonconfirmation, and is subject to a civil money penalty between \$500 and \$1,000 for each failure to notify DHS of continued employment following a final nonconfirmation; (4) the Employer is subject to a rebuttable presumption that it has knowingly employed an unauthorized alien in violation of section 274A(a)(1)(A) if the Employer continues to employ any employee after receiving a final nonconfirmation; and (5) no person or entity participating in E-Verify is civilly or criminally liable under any law for any action taken in good faith on information provided through the confirmation system. DHS reserves the right to conduct Form I-9 compliance inspections during the course of E-Verify, as well as to conduct any other enforcement activity authorized by law.

7. The Employer agrees to initiate E-Verify verification procedures within 3 Employer business days after each employee has been hired (but after both sections 1 and 2 of the Form I-9 have been completed), and to complete as many (but only as many) steps of the E-Verify process as are necessary according to the E-Verify Manual. The Employer is prohibited from initiating verification procedures before the employee has been hired and the Form I-9 completed. If the automated system to be queried is temporarily unavailable, the 3-day time period is extended until it is again operational in order to accommodate the Employer's attempting, in good faith, to make inquiries during the period of unavailability. In all cases, the Employer must use the SSA verification procedures first, and use DHS verification procedures and photo screening tool only after the the SSA verification response has been given.

8. The Employer agrees not to use E-Verify procedures for pre-employment screening of job applicants, support for any unlawful employment practice, or any other use not authorized by this MOU. The Employer must use E-Verify for all new employees and will not verify only certain employees selectively. The Employer agrees not to use E-Verify procedures for re-verification, or for employees hired before the date this MOU is in effect. The Employer understands that if the Employer uses E-Verify procedures for any purpose other than as authorized by this MOU, the Employer may be subject to appropriate legal action and the immediate termination of its access to SSA and DHS information pursuant to this MOU.

9. The Employer agrees to follow appropriate procedures (see Article III.B. below) regarding tentative nonconfirmations, including notifying employees of the finding, providing written referral instructions to employees, allowing employees to contest the finding, and not taking adverse action against employees if they choose to contest the finding. Further, when employees contest a tentative nonconfirmation based upon a photo non-match, the Employer is required to take affirmative steps (see Article III.B. below) to contact DHS with information necessary to resolve the challenge.

10. The Employer agrees not to take any adverse action against an employee based upon the employee's employment eligibility status while SSA or DHS is processing the verification request unless the Employer obtains knowledge (as defined in 8 C.F.R. § 274a.1 (1)) that the employee is not work authorized. The Employer understands that an initial inability of the SSA or DHS automated verification to verify work authorization, a tentative nonconfirmation, or the finding of

Company ID Number: 165031

a photo non-match, does not mean, and should not be interpreted as, an indication that the employee is not work authorized. In any of the cases listed above, the employee must be provided the opportunity to contest the finding, and if he or she does so, may not be terminated or suffer any adverse employment consequences until and unless secondary verification by SSA or DHS has been completed and a final nonconfirmation has been issued. If the employee does not choose to contest a tentative nonconfirmation or a photo non-match, then the Employer can find the employee is not work authorized and take the appropriate action.

11. The Employer agrees to comply with section 274B of the INA by not discriminating unlawfully against any individual in hiring, firing, or recruitment or referral practices because of his or her national origin or, in the case of a protected individual as defined in section 274B(a)(3) of the INA, because of his or her citizenship status. The Employer understands that such illegal practices can include selective verification or use of E-Verify, discharging or refusing to hire eligible employees because they appear or sound "foreign", and premature termination of employees based upon tentative nonconfirmations, and that any violation of the unfair immigration-related employment practices provisions of the INA could subject the Employer to civil penalties pursuant to section 274B of the INA and the termination of its participation in E-Verify. If the Employer has any questions relating to the anti-discrimination provision, it should contact OSC at 1-800-255-7688 or 1-800-237-2515 (TDD).

12. The Employer agrees to record the case verification number on the employee's Form I-9 or to print the screen containing the case verification number and attach it to the employee's Form I-9.

13. The Employer agrees that it will use the information it receives from the SSA or DHS pursuant to E-Verify and this MOU only to confirm the employment eligibility of newly-hired employees after completion of the Form I-9. The Employer agrees that it will safeguard this information, and means of access to it (such as PINS and passwords) to ensure that it is not used for any other purpose and as necessary to protect its confidentiality, including ensuring that it is not disseminated to any person other than employees of the Employer who are authorized to perform the Employer's responsibilities under this MOU.

14. The Employer acknowledges that the information which it receives from SSA is governed by the Privacy Act (5 U.S.C. § 552a (i) (1) and (3)) and the Social Security Act (42 U.S.C. 1306(a)), and that any person who obtains this information under false pretenses or uses it for any purpose other than as provided for in this MOU may be subject to criminal penalties.

15. The Employer agrees to allow DHS and SSA, or their authorized agents or designees, to make periodic visits to the Employer for the purpose of reviewing E-Verify -related records, i.e., Forms I-9, SSA Transaction Records, and DHS verification records, which were created during the Employer's participation in the E-Verify Program. In addition, for the purpose of evaluating E-Verify, the Employer agrees to allow DHS and SSA or their authorized agents or designees, to interview it regarding its experience with E-Verify, to interview employees hired during E-Verify use concerning their experience with the pilot, and to make employment and E-Verify related records available to DHS and the SSA, or their designated agents or designees. Failure to comply with the terms of this paragraph may lead DHS to terminate the Employer's access to E-Verify.

Company ID Number: 165031

ARTICLE III

REFERRAL OF INDIVIDUALS TO THE SSA AND THE DEPARTMENT OF HOMELAND SECURITY

A. REFERRAL TO THE SSA

1. If the Employer receives a tentative nonconfirmation issued by SSA, the Employer must print the tentative nonconfirmation notice as directed by the automated system and provide it to the employee so that the employee may determine whether he or she will contest the tentative nonconfirmation.

2. The Employer will refer employees to SSA field offices only as directed by the automated system based on a tentative nonconfirmation, and only after the Employer records the case verification number, reviews the input to detect any transaction errors, and determines that the employee contests the tentative nonconfirmation. The Employer will transmit the Social Security Number to SSA for verification again if this review indicates a need to do so. The Employer will determine whether the employee contests the tentative nonconfirmation as soon as possible after the Employer receives it.

3. If the employee contests an SSA tentative nonconfirmation, the Employer will provide the employee with a referral letter and instruct the employee to visit an SSA office to resolve the discrepancy within 8 Federal Government work days. The Employer will make a second inquiry to the SSA database using E-Verify procedures on the date that is 10 Federal Government work days after the date of the referral in order to obtain confirmation, or final nonconfirmation, unless otherwise instructed by SSA or unless SSA determines that more than 10 days is necessary to resolve the tentative nonconfirmation..

4. The Employer agrees not to ask the employee to obtain a printout from the Social Security Number database (the Numident) or other written verification of the Social Security Number from the SSA.

B. REFERRAL TO THE DEPARTMENT OF HOMELAND SECURITY

1. If the Employer receives a tentative nonconfirmation issued by DHS, the Employer must print the tentative nonconfirmation notice as directed by the automated system and provide it to the employee so that the employee may determine whether he or she will contest the tentative nonconfirmation.

2. If the Employer finds a photo non-match for an alien who provides a document for which the automated system has transmitted a photo, the employer must print the photo non-match tentative nonconfirmation notice as directed by the automated system and provide it to the employee so that the employee may determine whether he or she will contest the finding.

3. The Employer agrees to refer individuals to DHS only when the employee chooses to contest a tentative nonconfirmation received from DHS automated verification process or when

Company ID Number: 165031

the Employer issues a tentative nonconfirmation based upon a photo non-match. The Employer will determine whether the employee contests the tentative nonconfirmation as soon as possible after the Employer receives it.

4. If the employee contests a tentative nonconfirmation issued by DHS, the Employer will provide the employee with a referral letter and instruct the employee to contact the Department through its toll-free hotline within 8 Federal Government work days.

5. If the employee contests a tentative nonconfirmation based upon a photo non-match, the Employer will provide the employee with a referral letter to DHS. DHS will electronically transmit the result of the referral to the Employer within 10 Federal Government work days of the referral unless it determines that more than 10 days is necessary.

6. The Employer agrees that if an employee contests a tentative nonconfirmation based upon a photo non-match, the Employer will send a copy of the employee's Form I-551 or Form I-766 to DHS for review by:

- Scanning and uploading the document, or
- Sending a photocopy of the document by an express mail account (furnished and paid for by DHS).

7. The Employer understands that if it cannot determine whether there is a photo match/non-match, the Employer is required to forward the employee's documentation to DHS by scanning and uploading, or by sending the document as described in the preceding paragraph, and resolving the case as specified by the Immigration Services Verifier at DHS who will determine the photo match or non-match.

ARTICLE IV

SERVICE PROVISIONS

The SSA and DHS will not charge the Employer for verification services performed under this MOU. The Employer is responsible for providing equipment needed to make inquiries. To access the E-Verify System, an Employer will need a personal computer with Internet access.

ARTICLE V

PARTIES

This MOU is effective upon the signature of all parties, and shall continue in effect for as long as the SSA and DHS conduct the E-Verify program unless modified in writing by the mutual consent of all parties, or terminated by any party upon 30 days prior written notice to the others. Any and all system enhancements to the E-Verify program by DHS or SSA, including but not limited to the E-Verify checking against additional data sources and instituting new verification procedures, will be covered under this MOU and will not cause the need for a supplemental MOU that outlines these changes. DHS agrees to train employers on all changes made to E-Verify through the use of mandatory refresher tutorials and updates to the E-Verify manual. Even

Company ID Number: 165031

without changes to E-Verify, the Department reserves the right to require employers to take mandatory refresher tutorials.

Termination by any party shall terminate the MOU as to all parties. The SSA or DHS may terminate this MOU without prior notice if deemed necessary because of the requirements of law or policy, or upon a determination by SSA or DHS that there has been a breach of system integrity or security by the Employer, or a failure on the part of the Employer to comply with established procedures or legal requirements. Some or all SSA and DHS responsibilities under this MOU may be performed by contractor(s), and SSA and DHS may adjust verification responsibilities between each other as they may determine.

Nothing in this MOU is intended, or should be construed, to create any right or benefit, substantive or procedural, enforceable at law by any third party against the United States, its agencies, officers, or employees, or against the Employer, its agents, officers, or employees.

Each party shall be solely responsible for defending any claim or action against it arising out of or related to E-Verify or this MOU, whether civil or criminal, and for any liability wherefrom, including (but not limited to) any dispute between the Employer and any other person or entity regarding the applicability of Section 403(d) of IIRIRA to any action taken or allegedly taken by the Employer.

The employer understands that the fact of its participation in E-Verify is not confidential information and may be disclosed as authorized or required by law and DHS or SSA policy, including but not limited to, Congressional oversight, E-Verify publicity and media inquiries, and responses to inquiries under the Freedom of Information Act (FOIA).

The foregoing constitutes the full agreement on this subject between the SSA, DHS, and the Employer.

The individuals whose signatures appear below represent that they are authorized to enter into this MOU on behalf of the Employer and DHS respectively.

To be accepted as a participant in E-Verify, you should only sign the Employer's Section of the signature page. If you have any questions, contact E-Verify Operations at 888-464-4218.

Employer APAC Central, Inc.

Evans F Richard

Name (Please type or print)

Title

Electronically Signed

11/18/2008

Signature

Date

Department of Homeland Security – Verification Division

Company ID Number: 165031

USCIS Verification Division

Name (Please type or print)

Title

Electronically Signed

11/18/2008

Signature

Date

Company ID Number: 165031

INFORMATION REQUIRED FOR THE E-VERIFY PROGRAM			
Information relating to your Company:			
Company Name:	<u>APAC Central, Inc.</u>		
Company Facility Address:	<u>755 E Millsap</u>		
	<u>Fayetteville, AR 72703</u>		
Company Alternate Address:	<u>P.O. Box 9208</u>		
	<u>Fayetteville, AR 72703</u>		
County or Parish:	<u>WASHINGTON</u>		
Employer Identification Number:	<u>581401469</u>		
North American Industry Classification Systems Code:	<u>237</u>		
Parent Company:	_____		
Number of Employees:	<u> 500 to 999 </u>	Number of Sites Verified for:	<u> 3 </u>
Are you verifying for more than 1 site? If yes, please provide the number of sites verified for in each State.			
•	ARKANSAS	2	site(s)
•	OKLAHOMA	1	site(s)

Information relating to the Program Administrator(s) for your Company on policy questions or operational problems:

Name:	Arianna Heras		Fax Number:	
Telephone Number:	(479) 788 - 6365			
E-mail Address:	arianna.heras@apac.com			
Name:	Betancourt Erica		Fax Number:	(479) 443 - 4018
Telephone Number:	(479) 587 - 3339			
E-mail Address:	erica.betancourt@apac.com			
Name:	Jeanette Morgans		Fax Number:	
Telephone Number:	(918) 556 - 2249			
E-mail Address:	jeanette.morgans@apac.com			
Name:	Evans F Richard			

Company ID Number: 165031

Telephone Number:	(479) 587 - 3356	Fax Number:	(479) 443 - 4018
E-mail Address:	richard.evans@apac.com		

E-Verify

Employment Eligibility Verification



Welcome Evans Richard User ID ERIC2148 Last Login 09:35 AM - 03/01/2016 Log Out

Click any ? for help

- Home
- My Cases**
 - New Case
 - View Cases
 - Search Cases
- My Profile**
 - Edit Profile
 - Change Password
 - Change Security Questions
- My Company**
 - Edit Company Profile
 - Add New User
 - View Existing Users
 - Close Company Account
- My Reports**
 - View Reports
- My Resources**
 - View Essential Resources
 - Take Tutorial
 - View User Manual
 - Share Ideas
 - Contact Us

Company Information

Company Name: APAC Central, Inc.

Company ID Number: 165031

Doing Business As (DBA) Name:

DUNS Number:

[View / Edit](#)

Physical Location:

Address 1: 755 E Millsap

Address 2:

City: Fayetteville

State: AR

Zip Code: 72703

County: WASHINGTON

Mailing Address:

Address 1: P.O. Box 9208

Address 2:

City: Fayetteville

State: AR

Zip Code: 72703

Additional Information:

Employer Identification Number: 581401469

Total Number of Employees: 1,000 to 2,499

Parent Organization: APAC-Holdings, Inc.

Administrator:

Organization Designation:

- View Essential Resources
- Take Tutorial
- View User Manual
- Share Ideas
- Contact Us

Additional Information:

Employer Identification Number: 581401469
Total Number of Employees: 1,000 to 2,499
Parent Organization: APAC-Holdings, Inc.
Administrator:

Organization Designation:

Employer Category: Federal Contractor with FAR E-Verify Clause
Federal Contractor Category:
Employees being verified:

NAICS Code: 237 - HEAVY AND CIVIL ENGINEERING CONSTRUCTION [View / Edit](#)

Total Hiring Sites: 4 [View / Edit](#)

Total Points of Contact: 5 [View / Edit](#)

[View MOU](#)



Employment Eligibility Verification



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Click any ? for help

- Home
- My Cases**
 - New Case
 - View Cases
 - Search Cases
- My Profile**
 - Edit Profile
 - Change Password
 - Change Security Questions
- My Company**
 - Edit Company Profile
 - Add New User
 - View Existing Users
 - Close Company Account
- My Reports**
 - View Reports
- My Resources**
 - View Essential Resources
 - Take Tutorial
 - View User Manual
 - Share Ideas
 - Contact Us

Hiring Sites

i You are verifying for multiple sites at your location. List the number of hiring sites by state for which your company will be performing verifications.

Previous Next

	State	Number of Hiring Sites
<input type="button" value="Add"/>		
<input type="button" value="Edit"/>	<input type="button" value="Delete"/> ARKANSAS	2
<input type="button" value="Edit"/>	<input type="button" value="Delete"/> MISSOURI	1
<input type="button" value="Edit"/>	<input type="button" value="Delete"/> OKLAHOMA	1

Previous Next

E-Verify

Employment Eligibility Verification



Welcome Evans Richard User ID ERIC2148 Last Login 09:35 AM - 03/01/2016 Log Out

- Click any ? for help
- Home
- My Cases**
- New Case
- View Cases
- Search Cases
- My Profile**
- Edit Profile
- Change Password
- Change Security Questions
- My Company**
- Edit Company Profile
- Add New User
- View Existing Users
- Close Company Account
- My Reports**
- View Reports
- My Resources**
- View Essential Resources
- Take Tutorial
- View User Manual
- Share Ideas
- Contact Us

Points of Contact Summary List

Previous Next

	First Name	Last Name	Middle Name	Phone Number	Fax Number	E-mail Address
<input type="button" value="Add"/>	Betancourt	Erica		(479) 587 - 3339	(479) 443 - 4018	erica.betancourt@apac.
<input type="button" value="Edit"/> <input type="button" value="Delete"/>	Evans	Richard	F	(479) 587 - 3356	(479) 684 - 5402	richard.evans@apac.co
<input type="button" value="Edit"/> <input type="button" value="Delete"/>	Debra	Morris	K	(479) 788 - 6365	(479) 684 - 5402	debra.morris@apac.co
<input type="button" value="Edit"/> <input type="button" value="Delete"/>	Lisa	Chapman	L	(918) 556 - 2236	(918) 828 - 4643	lisa.chapman@apac.co
<input type="button" value="Edit"/> <input type="button" value="Delete"/>	Kevin	Farmer	R	(417) 868 - 6714	(417) 868 - 7064	kevin.farmer@apac.co

Previous Next

City of Republic, Missouri
AFFIDAVIT OF COMPLIANCE WITH INVITATION FOR BID

To be submitted with all Bids in response to this IFB

We **DO NOT** take exception to the IFB Documents/Requirements.

We **TAKE** exception to the IFB Documents/Requirements as follows:

I have carefully examined the Invitation for Bid and agree to abide by all submitted pricing, delivery, terms and conditions of this IFB unless otherwise stipulated herein.

Company Name APAC-Central, Inc.
By 
(Authorized Person's Signature)
Company Address 4580 W. Calhoun
Springfield, MO 65802

Telephone Number 417-868-6700
Fax Number 417-368-0481
Date 8/6/24

ADDENDA

Offeror acknowledges receipt of the following addendum:

Addendum No. _____

Addendum No. _____

Addendum No. _____

Addendum No. _____

Email aaron.harless@apac.com

Federal Tax ID No. 58-1401469

DBE Vendor (Yes/No): No Minority Owned: _____
Women Owned: _____
Veteran Owned: _____

City of Republic, Missouri
STATEMENT OF "NO PROPOSAL" / "NO BID"

RETURN THIS PAGE ONLY IF YOUR COMPANY PROVIDES THE PRODUCTS/SERVICES BEING BID AND DECLINES TO DO SO.

WE, THE UNDERSIGNED, HAVE DECLINED TO BID ON YOUR IFB FOR THE FOLLOWING REASON(S):

_____ SPECIFICATIONS ARE TOO "TIGHT," I.E. GEARED TOWARD ONE BRAND OR MANUFACTURER ONLY (PLEASE EXPLAIN IN THE "REMARKS" SECTION BELOW).

_____ INSUFFICIENT TIME TO RESPOND TO INVITATION FOR BID.

_____ OUR PRODUCT SCHEDULE WOULD NOT PERMIT US TO PERFORM.

_____ UNABLE TO MEET SPECIFICATIONS.

_____ UNABLE TO MEET INSURANCE REQUIREMENTS.

_____ SPECIFICATIONS UNCLEAR (PLEASE EXPLAIN IN THE "REMARKS" SECTION BELOW).

_____ OTHER (PLEASE SPECIFY IN THE "REMARKS" SECTION BELOW).

REMARKS:

COMPANY NAME: _____

ADDRESS: _____

TITLE: _____

SIGNATURE: _____

TELEPHONE NUMBER: _____

DATE: _____

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bond Number:

Bid Bond

CONTRACTOR:

(Name, legal status and address)

APAC-Central, Inc.

755 E. Millsap Road
Fayetteville, AR 72703

SURETY:

(Name, legal status and principal place of business)

Fidelity and Deposit Company of Maryland

1299 Zurich Way
Schaumburg, IL 60196-1056

State of Inc: Illinois

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:

(Name, legal status and address)

City of Republic
213 N. Main Ave.
Republic Mo 65738

BOND AMOUNT: Ten percent (10%) of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

Stone Creek Leg Road Extension

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 6th day of August, 2024

Lorraine Lawler
(Witness) Lorraine Lawler

Ronda Stidham
(Witness) Ronda Stidham

APAC-Central, Inc. _____
(Principal) _____ (Seal)

Michael Eshleman
(Title) Michael Eshleman, Vice President

Fidelity and Deposit Company of Maryland _____
(Surety) _____ (Seal)

Doug Fronick
(Title) Doug Fronick, Attorney-In-Fact

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Brandon Lefevre, Murry Cline, Michael Dugan, Kristopher McClanahan, Michael Eshleman, Doug Luetjen, James Hawkins, Joshua Davis and Doug Fronick, all of Fayetteville, Arkansas**, EACH, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: Any and all bid bonds issued on behalf of **APAC - Central, Inc. of Fayetteville, Arkansas** each in a penalty not to exceed the sum of \$1,000,000, **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 3rd day of January, A.D. 2023.



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: *Robert D. Murray*
Vice President

By: *Dawn E. Brown*
Secretary

State of Maryland
County of Baltimore

On this 3rd day of January, A.D. 2023, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposed and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Iva Bethea
Notary Public
My Commission Expires September 30, 2023

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 6th day of August, 2024.



MJ Pethick
By: Mary Jean Pethick
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
Ph: 800-626-4577

If your jurisdiction allows for electronic reporting of surety claims, please submit to: reportsfclaims@zurichna.com

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790