



Matt Russell, Mayor
 Eric Gerke, Ward I
 Garry Wilson, Ward II
 Christopher Updike, Ward III
 Jennifer Mitchell, Ward IV
 Eric Franklin, Ward I
 Gerry Pool, Ward II
 Shane Grooms, Ward III
 Jim Deichman, Ward IV

MINUTES
City Council Meeting
Municipal Court Building, 540 Civic Blvd
February 15, 2022 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 Pro Tem Jim Deichman at 6:00 p.m. Council Members present via Zoom included Jim Deichman, Eric Franklin, Garry Wilson, Eric Gerke, and Jennifer Mitchell. Others in attendance were: City Administrator David Cameron, City Attorney Megan McCullough, Assistant Parks and Recreation Director Jennafer Mayfield, Information Systems Director Chris Crosby, Police Chief Brian Sells, Finance Director Meghan Cook, Chief of Staff Lisa Addington, BUILDS Administrator Andrew Nelson, Assistant BUILDS Administrator Karen Haynes, Fire Chief Duane Compton, and City Clerk Laura Burbridge.

Opening Prayer

Opening prayer was led by City Administrator David Cameron.

Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mayor Pro Tem Jim Deichman.

Citizen Participation

Mayor Pro Tem Deichman opened citizen participation at 6:00 p.m. No one came forward so Mayor Pro Tem Deichman closed citizen participation at 6:01 p.m.

Consent Agenda

Motion was made by Council Member Franklin and seconded by Council Member Wilson to approve the consent agenda. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried.

1. Approve February 1, 2022 City Council Minutes.
2. Approve Correction of a Scrivener's Error in Numbering.
3. Approve Vendor List.
4. 22-R-06 A Resolution of the City Council Authorizing a Second Amendment to Task Order Number 10 with Burns & McDonnell to Reduce the Overall Cost from \$2,377,500 to \$1,103,710.

Board, Commission, and Committee Schedule

City Council Special Session	February 22, 2022 (Community Center)
City Council Meeting	March 1, 2022 (Cancelled)
Board of Adjustment Meeting	March 3, 2022
Planning & Zoning Meeting	March 7, 2022
City Council Meeting	March 15, 2022

Old Business and Tabled Items

5. **22-04 An Ordinance of the City Council Amending Title I, Chapter 120, City Administrator-Duties.**

Motion was made by Council Member Franklin and seconded by Council Member Mitchell to have the second reading of Bill 22-04 by title only. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried. David Cameron was available for questions from



Council. Council Member Wilson motioned for the passage of Bill 22-04. Council Member Gerke seconded. A roll call vote was taken. The vote was 5 Aye-Mitchell, Gerke, Franklin, Deichman, and Wilson. 0 Nay. Motion Carried.

New Business (First Reading of Ordinances)

- 6. 22-05 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately 15.09 Acres, Located at the 6800 Block of South Farm Road 89, from Agricultural (AG) to High Density Single-Family Residential (R1-H).**

Motion was made by Council Member Mitchell and seconded by Council Member Franklin to have the first reading of Bill 22-05 by title only. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Bryan Saunders, 1700 Terrell Valley Drive, spoke against the bill. Chris Wynn with CJW Transportation Consultants, 5051 S. National Suite 7B, spoke in favor. Mayor Pro Tem Deichman reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

- 7. 22-06 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately 7.86 Acres, Located at the 8000 Block of West Farm Road 194, from The Lakes at Shuyler Ridge Planned Development District (PDD) to High Density Single-Family Residential (R1-H).**

Motion was made by Council Member Gerke and seconded by Council Member Franklin to have the first reading of Bill 22-06 by title only. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Bryan Saunders, 1700 Terrell Valley Drive, spoke against the bill. Chris Wynn with CJW Transportation Consultants, 5051 S National Suite 7B, spoke in favor. Mayor Pro Tem Deichman reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

- 8. 22-07 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately 62.90 Acres, Located at 2561 South State Highway MM, from Eclipse Event Center Planned Development District (PDD) to Hankins Farm Planned Development District (PDD).**

Motion was made by Council Member Wilson and seconded by Council Member Mitchell to have the first reading of Bill 22-07 by title only. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Derek Lee, 1200 E. Woodhurst, was available to speak in favor of the bill. Mayor Pro Tem Deichman reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

- 9. 22-08 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately 10.20 Acres, Located at 7294 West Farm Road 144, from Agricultural (AG) to Heavy Industrial (M-2).**

Motion was made by Council Member Franklin and seconded by Council Member Mitchell to have the first reading of Bill 22-08 by title only. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Jared Rasmussen, 550 E. St. Louis St., was available to speak in favor of the bill. Mayor Pro Tem Deichman reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

- 10.22-09 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately 40 Acres, Located at 3445 East Hines Street, from Medium Density Single-Family Residential (R1-M) to High Density Single-Family Residential (R1-H).**

Motion was made by Council Member Wilson and seconded by Council Member Mitchell to have the first reading of Bill 22-09 by title only. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Greg Whitlock, 2131 W. Republic Rd., spoke in favor of the bill. Stu Stenger, 5051 S. National Ave., spoke in favor of the bill. Mayor Pro Tem Deichman reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

- 11.22-10 An Ordinance of the City Council Vacating a 385 Foot Portion of North Brookline Avenue Located East of State Highway MM.**

Motion was made by Council Member Wilson and seconded by Council Member Franklin to have the first reading of Bill 22-10 by title only. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Pro Tem Deichman reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

- 12.22-11 An Ordinance of the City Council Approving Amendment of the Zoning Code and Official Map by Changing the Classification of Approximately 29.39 Acres, Located at the 2500 Block of South State Highway MM, from General Commercial (C-2) and Agricultural (AG) to Iron Grain District Planned Development District (PDD).**

Motion was made by Council Member Franklin and seconded by Council Member Mitchell to have the first reading of Bill 22-11 by title only. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Pro Tem Deichman reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

Other Business (Resolutions)

- 13.22-R-07 A Resolution of the City Council Approving a Preliminary Plat for Republic Industrial Subdivision, a Subdivision Consisting of Approximately 37.98 Acres Located at South State Highway MM and West Farm Road 144.**

Motion was made by Council Member Mitchell and seconded by Council Member Franklin to approve Resolution 22-R-07. Karen Haynes provided an overview of the Resolution. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried.

- 14.22-R-08 A Resolution of the City Council to Amend Resolution 21-R-40 and to Adopt the Affidavit of Scrivener's Error in Resolution 21-R-40.**

Motion was made by Council Member Wilson and seconded by Council Member Franklin to approve Resolution 22-R-08. Karen Haynes provided an overview of the Resolution. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried.

- 15.22-R-09 A Resolution of the City Council Authorizing the City Administrator to Engage Burns & McDonnell for Services to Perform Wastewater Treatment System Improvement Projects Not to Exceed a Total Amount of \$42,824,000.**

Motion was made by Council Member Gerke and seconded by Council Member Franklin to approve Resolution 22-R-09. Karen Haynes provided an overview of the Resolution. The vote was 5 Aye-Deichman, Franklin, Gerke, Mitchell, and Wilson. 0 Nay. Motion Carried.

Reports from Staff

City Administrator David Cameron thanked Mayor Pro Tem Deichman for a great job tonight. Mr. Cameron reported Mayor Russell was out watching his son's championship game. Mr. Cameron thanked Mayor Pro Tem Deichman for stepping in.

City Administrator David Cameron shared his concern about having to put the community in debt due to a 2011 issue. Mr. Cameron assured everyone he is still working on obtaining additional funding. Mr. Cameron added he and Mr. Nelson are being diligent in working with legislators.

City Administrator David Cameron reminded everyone that we will have a Council meeting followed by the Trail discussion next Tuesday night, February 22nd at 6:00 p.m. at the Community Center. Mr. Cameron added that part of the full transparency piece is to visit and discuss that project with the community.

City Administrator David Cameron shared he hopes everyone starts to feel better after all the recent illness. Mr. Cameron thanked Council, adding we have a lot of growth and development, leading to bigger crowds than when he started in 2016. Mr. Cameron acknowledged it is good to have feedback from the community. Mr. Cameron thanked staff for a job well done, adding appreciation to the engineering groups and Mr. Stenger for his investment in a property that has been sitting a long time.

City Administrator David Cameron announced we will be hosting a banquet for the development community to get their feedback, share where we are going, and gain valuable information through a survey and/or questionnaire.

Reports from Council

Council Member Franklin thanked Mayor Pro Tem Deichman for a job well done tonight. Mr. Franklin added there is great work going on the agenda, acknowledging some issues do come up. Mr. Franklin shared his appreciation for the citizens that came to speak.

Council Member Gerke thanked staff for the great job on the bonds, adding the demand for the bonds indicates a lot of people want to invest in the community.

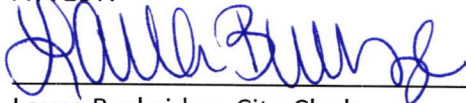
Reports from Mayor

Mayor Pro Tem Deichman shared his appreciation for the citizens that came to speak, adding we do want to hear comments from the community and take them seriously. Mayor Pro Tem Deichman reminded everyone to attend Tuesday night for City Council followed by the Trail meeting. Mayor Pro Tem Deichman added he is thankful Mayor Russell will be back next week.

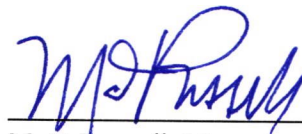
Adjournment

Mayor Pro Tem Deichman adjourned the meeting at 7:02 p.m.

ATTEST:



Laura Burbridge, City Clerk



Matt Russell, Mayor