



MINUTES

City Council Meeting Community Center, 711 E. Miller Road May 04, 2021 at 6:00 PM

Matt Russell, Mayor
Brandon Self, 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

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 Matt Russell at 6:02 p.m. Council Members present included Christopher Updike, Jim Deichman, Eric Franklin, Garry Wilson, Gerry Pool, Shane Grooms, Brandon Self, and Jennifer Mitchell. Others in attendance were: City Administrator David Cameron, Assistant Parks and Recreation Director Jennafer Mayfield, Chief of Staff Lisa Addington, Finance Director Debbie Parks, City Attorney Scott Ison, Planning Manager Karen Haynes, Fire Chief Duane Compton, BUILDS Administrator Andrew Nelson, Engineering Manager Garrett Brickner, Police Chief Brian Sells, Information Systems Director Josh Jones, 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 Matt Russell.

Proclamations

1. Employee Appreciation Week

Citizen Participation

Mayor Russell opened citizen participation at 6:04 p.m. Mayor Russell closed citizen participation at 6:04 p.m.

Consent Agenda

Motion was made by Council Member Pool and seconded by Council Member Franklin to approve the consent agenda. The vote was 8 Aye-Deichman, Franklin, Pool, Wilson, Grooms, Self and Mitchell. 0 Nay. Motion Carried.

2. Approve April 20, 2021 City Council Minutes.

Board, Commission, and Committee Schedule

Board of Adjustment Meeting	May 6, 2021
Planning & Zoning Meeting	May 10, 2021
City Council Meeting	May 18, 2021
City Council Meeting	June 1, 2021

Old Business and Tabled Items

3. **21-22 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Budget for the Fiscal Year 2021.**

Motion was made by Council Member Deichman and seconded by Council Member Updike to have the second reading of Bill 21-22 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Council Member Deichman motioned to amend Bill 21-22

- 4. 21-23 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 0.83 Acres, Located at 658 South Cully Avenue and Adjacent Right-of-Way.**

Motion was made by Council Member Mitchell and seconded by Council Member Wilson to have the second reading of Bill 21-23 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Grooms motioned for the passage of Bill 21-23. Council Member Franklin seconded. A roll call vote was taken. The vote was 8 Aye-Wilson, Updike, Grooms, Self, Mitchell, Franklin, Deichman, and Pool. 0 Nay. Motion Carried.

- 5. 21-24 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 5.0 Acres, Located in the 7400 Block of West Farm Road 174, and Adjacent Right of Way.**

Motion was made by Council Member Wilson and seconded by Council Member Pool to have the second reading of Bill 21-24 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Mitchell motioned for the passage of Bill 21-24. Council Member Franklin seconded. A roll call vote was taken. The vote was 8 Aye-Self, Deichman, Wilson, Mitchell, Grooms, Franklin, Updike, and Pool. 0 Nay. Motion Carried.

- 6. 21-25 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 4.89 Acres, Located in the 7400 Block of West Farm Road 174 and Adjacent Right-of-Way.**

Motion was made by Council Member Pool and seconded by Council Member Mitchell to have the second reading of Bill 21-25 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Updike motioned for the passage of Bill 21-25. Council Member Franklin seconded. A roll call vote was taken. The vote was 8 Aye-Self, Pool, Mitchell, Grooms, Deichman, Franklin, Updike, and Wilson. 0 Nay. Motion Carried.

- 7. 21-26 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 10.88 Acres, Located at 6354 South Farm Road 89 and Adjacent Right-of-Way.**

Motion was made by Council Member Pool and seconded by Council Member Updike to have the second reading of Bill 21-26 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Updike motioned for the passage of Bill 21-26. Council Member Grooms seconded. A roll call vote was taken. The vote was 8 Aye-Pool, Self, Franklin, Grooms, Wilson, Deichman, Mitchell, and Updike. 0 Nay. Motion Carried.

- 8. 21-27 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 17.1 Acres, Located in the 6400 Block of South Farm Road 89 and Adjacent Right-of-Way.**

Motion was made by Council Member Wilson and seconded by Council Member Updike to have the second reading of Bill 21-27 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Franklin motioned for the passage of Bill

21-27. Council Member Updike seconded. A roll call vote was taken. The vote was 8 Aye-Mitchell, Franklin, Wilson, Pool, Updike, Self, Grooms, and Deichman. 0 Nay. Motion Carried.

9. 21-28 An Ordinance of the City Council of the City of Republic, Missouri, Amending Ordinance 20-58 to Correct a Scrivener's Error.

Motion was made by Council Member Deichman and seconded by Council Member Franklin to have the second reading of Bill 21-28 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Updike motioned for the passage of Bill 21-28. Council Member Grooms seconded. A roll call vote was taken. The vote was 8 Aye-Wilson, Franklin, Grooms, Updike, Self, Pool, Deichman, and Mitchell. 0 Nay. Motion Carried.

10. 21-29 An Ordinance of the City Council of the City of Republic, Missouri Amending the Zoning and Official Map by Changing the Classification of Approximately 40.9 Acres from Agricultural (AG) to Planned Development District (PDD), Located in the 1800 Block of East Miller.

Motion was made by Council Member Wilson and seconded by Council Member Franklin to have the second reading of Bill 21-29 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Pool motioned for the passage of Bill 21-29. Council Member Franklin seconded. A roll call vote was taken. The vote was 8 Aye-Deichman, Self, Wilson, Pool, Franklin, Mitchell, Grooms, and Updike. 0 Nay. Motion Carried.

11. 21-30 An Ordinance of the City Council of the City of Republic, Missouri Amending the Zoning Code and Official Map by Changing Classification of Approximately 40 Acres from the Dean Hartman Planned Development District (PDD) to Planned Development District (PDD), Located Northwest of the Intersection of West Farm Road 170 and South Farm Road 101.

Motion was made by Council Member Franklin and seconded by Council Member Updike to have the second reading of Bill 21-30 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Franklin motioned for the passage of Bill 21-30. Council Member Pool seconded. A roll call vote was taken. The vote was 8 Aye-Self, Updike, Pool, Mitchell, Franklin, Grooms, Deichman, and Wilson. 0 Nay. Motion Carried.

12. 21-31 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of Auburn Hills Phase One Subdivision.

Motion was made by Council Member Wilson and seconded by Council Member Grooms to have the second reading of Bill 21-31 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Grooms motioned for the passage of Bill 21-31. Council Member Updike seconded. A roll call vote was taken. The vote was 8 Aye-Wilson, Pool, Franklin, Self, Deichman, Mitchell, Updike, and Grooms. 0 Nay. Motion Carried.

13. 21-32 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of the 60 West Subdivision.

Motion was made by Council Member Franklin and seconded by Council Member Mitchell to have the second reading of Bill 21-32 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to

answer any questions from Council. Council Member Franklin motioned for the passage of Bill 21-32. Council Member Pool seconded. A roll call vote was taken. The vote was 8 Aye-Deichman, Grooms, Franklin, Mitchell, Pool, Self, Wilson, and Updike. 0 Nay. Motion Carried.

14.21-33 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Municipal Code of the City of Republic, Missouri, by Amending Title IV, Land Use, Chapter 405, Zoning Regulations, Article III, Zoning Districts – Use and Regulations, and Article VIII, Special Use Regulations.

Motion was made by Council Member Mitchell and seconded by Council Member Updike to have the second reading of Bill 21-33 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Mitchell motioned for the passage of Bill 21-33. Council Member Updike seconded. A roll call vote was taken. The vote was 8 Aye-Pool, Deichman, Updike, Grooms, Franklin, Self, Mitchell, and Wilson. 0 Nay. Motion Carried.

15.21-34 An Ordinance of the City Council of the City of Republic, Missouri, Approving Amending the Zoning Code and Official Map by Changing the Classification of Approximately 0.37 Acres from Local Commercial (C-1) to General Commercial (C-2), Located at 201 West State Highway 174.

Motion was made by Council Member Grooms and seconded by Council Member Franklin to have the second reading of Bill 21-34 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Pool motioned for the passage of Bill 21-34. Council Member Updike seconded. A roll call vote was taken. The vote was 8 Aye-Self, Pool, Deichman, Wilson, Mitchell, Updike, Grooms, and Franklin. 0 Nay. Motion Carried.

16.21-35 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing a Development Agreement with Mason Ridge, LLC for Public Improvements.

Motion was made by Council Member Deichman and seconded by Council Member Franklin to have the second reading of Bill 21-35 by title only. The vote was 8 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried. Andrew Nelson was available to answer any questions from Council. Council Member Deichman motioned for the passage of Bill 21-35. Council Member Pool seconded. A roll call vote was taken. The vote was 8 Aye-Mitchell, Deichman, Updike, Self, Wilson, Grooms, Franklin, and Pool. 0 Nay. Motion Carried.

New Business (First Reading of Ordinances)

17.A Public Hearing of the City Council of the City of Republic, Missouri, Regarding Approving the Annexation of Approximately 12 Acres, Located in the 7200 Block of West Farm Road 170, PIN 881715200003, and Adjacent Right-of-Way.

Mayor Russell opened the Public Hearing at 6:23 p.m. Nobody came forward so Mayor Russell closed the Public Hearing at 6:25 p.m.

18.21-36 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 12 Acres, Located in the 7200 Block of West Farm Road 170, PIN 881715200003, and Adjacent Right-of-Way.

Council Member Wilson motioned for the first reading of Bill 21-36 by title only. Council Member Grooms seconded. The vote was 8 Aye-Self, Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell

reminded Council that this was a first read and to get with staff with any questions prior to the next meeting.

19. A Public Hearing of the City Council of the City of Republic, Missouri, Regarding Approving the Annexation of Approximately 12 Acres, Located in the 7200 Block of West Farm Road 170, PIN 881715200002, and Adjacent Right-of-Way.

Mayor Russell opened the Public Hearing at 6:27 p.m. Nobody came forward so Mayor Russell closed the Public Hearing at 6:28 p.m.

20. 21-37 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 12 Acres, Located in the 7200 Block of West Farm Road 170, PIN 881715200002, and Adjacent Right-of-Way.

Council Member Franklin motioned for the first reading of Bill 21-37 by title only. Council Member Pool seconded. The vote was 8 Aye-Self, Pool, Deichman, Franklin, Mitchell, Russell, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with staff with any questions prior to the next meeting.

21. 21-38 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of the Olde Savannah Phase 1A Subdivision.

Council Member Pool motioned for the first reading of Bill 21-38 by title only. Council Member Grooms seconded. The vote was 8 Aye-Self, Pool, Deichman, Franklin, Mitchell, Russell, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with staff with any questions prior to the next meeting.

Other Business (Resolutions)

22. 21-R-20 A Resolution of the City Council of the City of Republic, Missouri, Authorizing a License Agreement with SeniorAge Area Agency on Aging, f/k/a Southwest Missouri Office on Aging (SWMOA) for use of the Gerry Pool Senior Friendship Center.

Motion was made by Council Member Updike and seconded by Council Member Grooms to approve Resolution 21-R-20. Jared Keeling provided an overview of the Resolution. The vote was 7 Aye-Deichman, Franklin, Grooms, Mitchell, Self, Updike, and Wilson. 0 Nay. 1 Abstention-Pool. Motion Carried.

Reports from Staff

City Administrator David Cameron joked we are slacking, going from 34 items last meeting to 24 items this week. Mr. Cameron thanked staff, Council, Scott, and Laura. Mr. Cameron reminded everyone that a lot of paperwork was done and it was so large it was difficult to load on the computers. We are a growing city, but we go through these meetings quickly. There is a lot of work and he expressed his appreciation for the effort it takes. Mr. Cameron also shared this large agenda also represents the investment by our development community.

City Administrator David Cameron spoke about the Mason Ridge Development agreement and expressed his appreciation for their trust and confidence. Mr. Cameron thanked Kyle Kirk in the audience for the work he is doing including the Bailey extension. Mr. Cameron thanked the developers for choosing to invest in our community. Money follows trust but we have to put our best foot forward, which starts with staff and council.

City Administrator David Cameron spoke about transportation needs. Mr. Cameron reported we continue to work with MoDOT and have been working on these needs for years, applying for grants and people would ask why we would do the MM improvements. Mr. Cameron reminded everyone we anticipated this growth and continue to work with the governor, MoDOT, Senator Blunt's office, congress, and Greene County. Mr. Cameron reported we secured another \$1.5 million towards the \$34 million in improvements on MM. We did not forget about Highway 60. We did a previous traffic study on it and it is working at 113% capacity before all the developmental units currently in play. Mr. Cameron reported we are actively working on those aspects at the local and state level with the DED and are having favorable responses on these requests. Mr. Cameron notified council that Highway ZZ and Hines are coming up on the governor's cost share program. The intersection at Lynn and Hines as well as the sidewalk on Hines are also on our radar. We have not forgotten those projects and are actively working on them.

City Administrator David Cameron spoke about the comprehensive plan, which was a major project when he started. Mr. Cameron notified Council that staff worked with SMCOG and have completed the draft. Mr. Cameron reported there will be an open house tomorrow from 9-4 at the BUILDS office. Mr. Cameron reported we will have a follow-up presentation in the fall with Council and Planning and Zoning. Mr. Cameron spoke about the comprehensive plan being about streets, land use, and where you are looking to go as a community, including future planning. Mr. Cameron reported at 60 Highway where the new gateway sign is going to be, there is going to be a highway that connects at Farm Road 103. Mr. Cameron shared that without the comprehensive plan, it is hard to tell a developer to build a street somewhere, asking them to bear the cost in improvements. Mr. Cameron reminded Council we need to get that corridor secured and this document will do that. The comprehensive plan is something that governs and guides the City and is required by state statute. Mr. Cameron shared if you think about all the city has done since 1988 when our last one was completed, there are a lot of needed changes. Mr. Cameron reported the document is online and reminded everyone to stop by tomorrow if you can. Mr. Cameron reminded Council will have a workshop regarding this in the fall. We are not just growing for the sake of growing, but instead the growth is strategic and planned.

City Administrator David Cameron spoke about the Citizen Survey. Mr. Cameron reported the last one was done three years ago and surveyed citizens regarding public safety, parks, transportation, etc. to get feedback from the community on their interests. Mr. Cameron reported this is something we like to do every few years. Mr. Cameron shared getting citizen engagement is important and we need to connect with the community. Mr. Cameron shared people may not want to get out and have these conversations. Mr. Cameron also reminded Council that we do not have the results from the 2020 Census but are expecting this in the fall.

City Administrator David Cameron announced we will have a special meeting in June to replace the meeting we will not have at the beginning of July. Mr. Cameron reported we expect a large Planning and Zoning meeting with 13 more items that will be ready for second reads that we do not want to delay by 30-45 days during peak development time. Mr. Cameron reported we can hold this meeting via zoom if preferred. Mr. Cameron shared June and July are busy times in development.

Council Member Franklin shared this is his 2nd longest agenda. Mr. Franklin shared it is impressive and we are breaking more records. Mr. Franklin praised the great job in getting through it quickly. Mr. Franklin shared he had a great meeting last week with Greene County Presiding Commissioner Bob Dixon and brought a pamphlet for Council Members on county officials with contact information.

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.

Motion was made by Council Member Deichman and seconded by Council Member Updike at 6:54 p.m. to go into Executive Session under RSMo 610.021.2 Real estate acquisition. Closed session. Closed vote. Closed record. A roll call vote was taken. The vote was 8 Aye - Deichman, Pool, Updike, Mitchell, Grooms, Wilson, Franklin, and Self. 0 Nay. Motion carried.

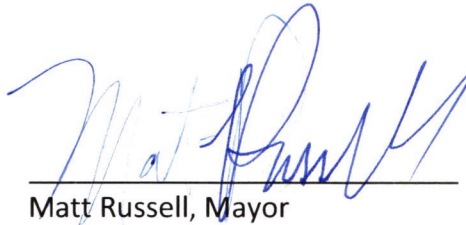
Motion was made by Council Member Wilson and seconded by Council Member Updike to adjourn the Executive Session Meeting at 7:50 p.m. A roll call vote was taken. The vote was 8 Aye-Grooms, Mitchell, Franklin, Self, Wilson, Pool, Updike, and Deichman. 0 Nay. Motion Carried.

Adjournment

ATTEST:



Laura Burbridge, City Clerk



Matt Russell, Mayor