



Matt Russell, Mayor/Ward III
 Brandon Self, Ward I
 Garry Wilson, Ward II
 Christopher Updike, Ward III
 Jennifer Mitchell, Ward IV
 Eric Franklin, Ward I
 Gerry Pool, Ward II
 Jim Deichman, Ward IV

MINUTES
City Council Meeting
Community Center, 711 E. Miller Road
September 15, 2020 at 6:30 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 Matt Russell at 6:30 p.m. at the Republic Community Center. Council Members present include Garry Wilson, Christopher Updike, Jim Deichman, Gerry Pool, Eric Franklin, Jennifer Mitchell, and Brandon Self (arrived at 6:34). Others in attendance were: City Administrator David Cameron, Assistant City Administrator Jared Keeling, Assistant City Administrator Lisa Addington, Finance Director Debbie Parks, Police Chief Brian Sells, City Attorney Scott Ison, Public Information Officer Mike Landis, Principal Planner Karen Haynes, Public Works Director Andrew Nelson, Fire Chief Duane Compton, Lynn Hollandworth, Assistant Public Works Director Garrett Brickner, Senior Planner Chris Tabor, IT Director Josh Jones, and City Clerk Laura Burbridge.

Opening Prayer

Opening prayer was led by Council Member Eric Franklin.

Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mayor Matt Russell.

Citizen Participation

Mayor Russell opened Citizen Participation at 6:30 p.m. No one came forward so Mayor Russell closed Citizen Participation at 6:30 p.m.

Consent Agenda

Motion was made by Council Member Pool and seconded by Council Member Deichman to approve the consent agenda. The vote was 7 Aye-Deichman, Russell, Franklin, Wilson, Pool, Updike, and Mitchell. 0 Nay. Motion Carried.

1. Approve August 25, 2020 City Council Regular Session Minutes.
2. Approve September 11, 2020 City Council Workshop Minutes.
3. Approve Vendor List.
4. Approve Utility Billing Adjustments.

Board, Commission, and Committee Schedule

Board of Adjustment Meeting	October 1, 2020
City Council Meeting	October 6, 2020
Planning & Zoning Meeting	October 5, 2020
City Council Meeting	October 20, 2020

Old Business and Tabled Items

5. **20-37 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the Execution of a First Supplemental STP-Urban Program Agreement with the Missouri Highways**



and Transportation Commission for the Design and Right of Way Acquisition for the Extension of the Shuyler Creek Trail.

Motion was made by Council Member Wilson and seconded by Council Member Updike to have the second reading of Bill 20-37 by title only. The vote was 7 Aye-Franklin, Russell, Deichman, Mitchell, Wilson, Pool, and Updike. 0 Nay. Motion Carried. Garrett Brickner was available to answer any questions from Council. Council Member Updike motioned for the passage of Bill 20-37. Council Member Deichman seconded. A roll call vote was taken. The vote was 7 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

6. 20-38 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a Development Agreement with Convoy of Hope for Water Line Public Improvements.

Motion was made by Council Member Updike and seconded by Council Member Franklin to have the second reading of Bill 20-38 by title only. The vote was 7 Aye-Franklin, Russell, Deichman, Mitchell, Wilson, Pool, and Updike. 0 Nay. Motion Carried. Andrew Nelson was available to answer any questions from Council. Council Member Self arrived at 6:34 p.m. Council Member Russell motioned to amend Bill 20-38, by replacing Attachment 1 with the updated Attachment 1 that is dated September 15, 2020. Council Member Wilson seconded. The vote was 8 Aye-Franklin, Russell, Deichman, Mitchell, Wilson, Pool, Updike and Self. 0 Nay. Motion Carried. Council Member Mitchell motioned to approve Bill 20-38 as amended. Council Member Pool seconded. A roll call vote was taken. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

New Business (First Reading of Ordinances)

7. 20-39 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into an Amended Development Agreement with the Republic R-3 School District for Water Line Public Improvements for the Future Early Childhood Education Center.

Council Member Pool motioned for the first reading of Bill 20-39 by title only. Council Member Deichman seconded. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried. Andrew Nelson provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Mr. Nelson with any questions prior to the next meeting.

8. A Public Hearing of the City Council of the City of Republic, Missouri, Regarding Approving the Annexation of Approximately 0.22 Acres of Land Located Northeast of the Northeastern Right of Way Line of Missouri State Route 360 and Adjacent Right of Way.

Mayor Russell opened the Public Hearing at 6:39 p.m. Karen Haynes spoke regarding the annexation. Nobody came forward so Mayor Russell closed the Public Hearing at 6:42 p.m.

9. 20-40 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 0.22 Acres of Land Located Northeast of the Northeastern Right of Way Line of Missouri State Route 360 and Adjacent Right of Way.

Council Member Pool motioned for the first reading of Bill 20-40 by title only. Council Member Wilson seconded. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike,

and Wilson. 0 Nay. Motion Carried. Information on this bill was presented by Karen Haynes during the Public Hearing.

10.20-41 An Ordinance of the City Council of the City of Republic, Missouri Approving a Special Use Permit to Operate a Group Daycare for Children in a Residential Zoning District Located at 432 South Sherwood Avenue to Megan Sierk.

Council Member Updike motioned for the first reading of Bill 20-41 by title only. Council Member Wilson seconded. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried. Chris Tabor provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Mr. Tabor with any questions prior to the next meeting.

11.20-42 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 V, "Building and Construction," Chapter 500, "Building Codes and Building Regulations," Article I, "Adoption of Building Codes," Regarding Snow Load.

Council Member Franklin motioned for the first reading of Bill 20-42 by title only. Council Member Pool seconded. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried. Andrew Nelson provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Mr. Nelson with any questions prior to the next meeting.

12.20-43 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 VI, "Land Use," Chapter 405, "Zoning Regulations," Article IV, "A Planned Development District," Regarding Planned Development Districts.

Council Member Pool motioned for the first reading of Bill 20-43 by title only. Council Member Updike seconded. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, 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 Ms. Haynes with any questions prior to the next meeting.

13.20-44 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of the Charlotte's Mill Subdivision.

Council Member Franklin motioned for the first reading of Bill 20-44 by title only. Council Member Deichman seconded. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, 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 Ms. Haynes with any questions prior to the next meeting.

Other Business (Resolutions)

14.20-R-33 A Resolution of the City Council of the City of Republic, Missouri Adopting the 2020 Multi-Jurisdictional Hazard Mitigation Plan.

Motion was made by Council Member Wilson and seconded by Council Member Updike to approve Resolution 20-R-33. Lynn Hollandworth provided an overview of the Resolution. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

15. 20-R-34 A Resolution of the City Council of the City of Republic, Missouri, Approving a Preliminary Plat for Greenfield Estates, a Residential Subdivision Consisting of Approximately 23.48 Acres Located in the 7500 Block of West Farm Road 174.

Motion was made by Council Member Deichman and seconded by Council Member Pool to approve Resolution 20-R-34. Karen Haynes provided an overview of the Resolution. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

16. 20-R-35 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Financial Advisor Services and Authorizing the City Administrator to Enter into an Agreement for Said Services.

Motion was made by Council Member Pool and seconded by Council Member Deichman to approve Resolution 20-R-35. Debbie Parks provided an overview of the Resolution. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

17. 20-R-36 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Execute a First Change Order for the Parking Lot and Driveway Paving at the Republic Animal Control Facility.

Motion was made by Council Member Updike and seconded by Council Member Pool to approve Resolution 20-R-36. Andrew Nelson provided an overview of the Resolution. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

18. 20-R-37 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Execute a First Change Order for the Fencing and Kennel Construction at the Republic Animal Control Facility.

Motion was made by Council Member Wilson and seconded by Council Member Franklin to approve Resolution 20-R-37. Andrew Nelson provided an overview of the Resolution. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

19. 20-R-38 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Design, Engineering, and Architectural Services Relating to the Development of a New Community Development/Public Works Building and Authorizing the City Administrator to Enter into an Agreement for Said Services.

Motion was made by Council Member Pool and seconded by Council Member Updike to approve Resolution 20-R-38. Andrew Nelson provided an overview of the Resolution. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

20. 20-R-39 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Drury Lane Extension.

Motion was made by Council Member Wilson and seconded by Council Member Deichman to approve Resolution 20-R-39. Garrett Brickner provided an overview of the Resolution. The vote

was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

21. 20-R-40 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Purchase of Waterline Materials for the Convoy of Hope Project.

Motion was made by Council Member Deichman and seconded by Council Member Self to approve Resolution 20-R-40. Garrett Brickner provided an overview of the Resolution. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

22. 20-R-41 A Resolution of the City Council, of the City of Republic, Missouri, Authorizing the City Administrator to Dispose of Two American General Humvees.

Motion was made by Council Member Wilson and seconded by Council Member Franklin to approve Resolution 20-R-41. Brian Sells provided an overview of the Resolution. The vote was 8 Aye-Deichman, Franklin, Mitchell, Pool, Russell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

Reports from Staff

City Administrator David Cameron acknowledged staff for the 22 items on the agenda. Mr. Cameron thanked Scott, who worked over the weekend. There is a lot of development and opportunity going on and it is no short order. Mr. Cameron encouraged people to look at this from the community perspective. Mr. Cameron shared he appreciates the work to get this done. Mr. Cameron stated he asked Scott and Laura to go the extra mile to get this one done to meet the timelines for these projects. Mr. Cameron shared he visits the project about 3 times a week and appreciates the work to make this event including setting up the room as well as presenting. Mr. Cameron said he hopes it continues as it demonstrates what is going on.

City Administrator David Cameron acknowledged we have made some adjustments to developments. Mr. Cameron stated when something isn't working or is cost prohibitive for development, staff decides if there is something in code that needs to be changed to improve the process. Mr. Cameron shared we work with the development community responsibly. Mr. Cameron acknowledged this is the second PDD Amendment. The other was changed a couple years ago with Valley Trails, but staff found improvements to that amendment. Mr. Cameron explained that people ask why it is so good to do business with us, but we move swiftly to make things happen. If something needs to be modified every two years to make processes improve, that is okay.

City Administrator David Cameron thanked Lynn for his work on the mitigation plan and acknowledged that there are things that have already been completed on it due to the delays from COVID. There was a lot of work done on this by Lynn as well as keeping us safe during storm season, and at the gotMud? run.

City Administrator David Cameron acknowledged the work of Parks and Recreation, Public Safety staff, and public works for working 4 consecutive weekends for the great events Parks planned. Both gotMud? runs were outstanding, Have a Blast was fantastic and Mr. Cameron appreciated the effort to spread the community out for safety. Mr. Cameron acknowledged that four weekends in a row, including Labor Day is a lot, but Mr. Cameron shared he has tremendous pride in staff and their demonstration of what a public servant is. Mr. Cameron stated it has been a rough year but to pull these off responsibly is great. Mr. Cameron stated our job is to serve the public and appreciates being the leader of those who sacrificed their weekends to serve. Mr. Cameron praised Jared and his team for being first class and that attitude reflects Jared's leadership.

City Administrator David Cameron thanked Public safety. Mr. Cameron spoke about them using tanker trucks to run water to the gotMud? run. Mr. Cameron shared that staff is still there after the event and work the next morning to clean up and make it look like a park again.

City Administrator David Cameron spoke about the transportation needs of the city and shared we need to take a look at how we are going to recover. Mr. Cameron shared there are 1000 dwellings in process, which represents 10 cars per day. We will have to look at the impact this will have on the streets. Mr. Cameron shared we have to figure out ways to recover our streets and may share some of that work with the developments. Mr. Cameron acknowledged that putting it on a ballot issue isn't going to solve some of those streets. Mr. Cameron said we will take this into consideration with the development community and take a good hard look at developing and improving our transportation system.

City Administrator David Cameron thanked Council for their time last Friday spent on the Bus Tour. Mr. Cameron stated we don't take their time lightly and was sorry not everyone could go, but will take anyone who missed it on the tour. Mr. Cameron shared there are other people asking to go and we will offer it again. Mr. Cameron thanked Ryan Squibb for his participation and stated it was great to have him there. Mr. Cameron shared we are trying to be open and transparent as best we can. Mr. Cameron said there is a lot of opportunity for this community with the alignment of our Mayor, Council, leadership and staff. Mr. Cameron shared what we do is intentional and it was fun to showcase what is going on in the community. Mr. Cameron shared his appreciation for the leadership in this room and the work and vision going on. Mr. Cameron shared there are some tough decisions in the future and he looks forward to communicating this in the future. Mr. Cameron said the best is yet to come.

Council Member Franklin thanked Mr. Cameron and all the staff that made the bus tour possible. Mr. Franklin shared it is a vital tool and excellent opportunity for all of us. Mr. Franklin shared he is thankful for the tour as well as the animal control facility. Thanks for all the weekends worked for creating fun and memories for our community. Mr. Franklin shared he is thankful for all city staff keeping us moving.

Andrew Nelson announced to Council that the Animal Control Facility's grand opening is this Saturday from 10-2.

Council Member Pool shared she appreciated the tour because she had no idea that we had as many businesses as they have in the business parks. Mrs. Pool shared she was elated to think that we have grown that much in the length of time we have been consolidated. Mrs. Pool shared her appreciation to David for his time and effort put in to this work. Mrs. Pool shared she had no idea it was so developed. Mrs. Pool shared she is looking forward to Convoy of Hope.

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 Franklin at 7:42 to go into Executive Session under RSMo 610.021.2 Real estate acquisition. Closed session. Closed vote. Closed record. and RSMo 610.021.3 Hiring, firing, promotion or disciplining personnel. Closed session. Closed vote. Closed record. A roll call vote was taken. The vote was 8 Aye – Self, Franklin, Pool, Wilson, Deichman, Russell, Updike, and Mitchell. 0 Nay. Motion carried.

Motion was made by Council Member Franklin and seconded by Council Member Pool to adjourn the Executive Session Meeting at 8:08 p.m. A roll call vote was taken. The vote was 8 Aye-Pool, Updike, Self, Mitchell, Deichman, Wilson, Franklin, and Russell. 0 Nay. Motion carried.

Adjournment

ATTEST:



Laura Burbridge, City Clerk



Matt Russell, Mayor



