



MINUTES

City Council Special Session Meeting Municipal Court Building, 540 Civic Blvd October 26, 2021 at 6:00 PM

Matt Russell, Mayor
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 6:00 p.m. Council Members present included Christopher Updike, Jim Deichman, Eric Franklin, Garry Wilson, Gerry Pool, Shane Grooms, and Jennifer Mitchell. Others in attendance were: City Administrator David Cameron, Interim City Attorney Damon Phillips, Assistant Parks and Recreation Director Jennafer Mayfield, Information Systems Director Chris Crosby, Police Chief Brian Sells, Planning Manager Karen Haynes, Finance Director Meghin Cook, Principal Planner Chris Tabor, Fire Chief Duane Compton, Chief of Staff Lisa Addington, BUILDS Administrator Andrew Nelson, Public Information Officer Allyssa Dudley, 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.

Citizen Participation

Mayor Matt Russell opened citizen participation at 6:01 p.m. No one came forward so Mayor Russell closed citizen participation at 6:01 p.m.

Consent Agenda

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

1. Approve October 5, 2021 City Council Minutes.
2. As per RSMo. 109.230(4), City records that are on file in the City Clerk's office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office.
3. Approve Vendor List.
4. Approve October 19, 2021 City Council Minutes.

Board, Commission, and Committee Schedule

Board of Adjustment Meeting (Cancelled)	November 4, 2021
City Council Budget Workshop at 5:30	November 4, 2021
Planning & Zoning Meeting	November 8, 2021
City Council Meeting	November 16, 2021
City Council Meeting	November 30, 2021

Old Business and Tabled Items

5. **21-58 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of Olde Savannah Phase Two Subdivision.**

Motion was made by Council Member Grooms and seconded by Council Member Franklin to have the second reading of Bill 21-58 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Pool, Wilson, Mitchell, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Pool motioned for the passage of Bill 21-58. Council Member Franklin seconded. A roll call vote was taken. The vote was 7 Aye-Deichman, Mitchell, Pool, Wilson, Updike, Franklin, and Grooms. 0 Nay. Motion Carried.

6. **21-63 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of Monte Cristo Phase 10 Subdivision.**

Motion was made by Council Member Grooms and seconded by Council Member Updike to have the second reading of Bill 21-63 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Pool, Wilson, Mitchell, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Updike motioned for the passage of Bill 21-63. Council Member Franklin seconded. A roll call vote was taken. The vote was 7 Aye-Deichman, Mitchell, Pool, Wilson, Updike, Franklin, and Grooms. 0 Nay. Motion Carried.

7. **21-64 An Ordinance of the City Council of the City of Republic, Missouri, Amending Title I, Government Code, Chapter 110, Administrative Policies, Article VIII, Authority to Enter into Contracts Policy and Chapter 120, City Officers and Employees, Article IV, Miscellaneous Provisions.**

Motion was made by Council Member Wilson and seconded by Council Member Pool to have the second reading of Bill 21-64 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Pool, Wilson, Mitchell, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Mitchell motioned for the passage of Bill 21-64. Council Member Updike seconded. A roll call vote was taken. The vote was 7 Aye-Deichman, Mitchell, Pool, Wilson, Updike, Franklin, and Grooms. 0 Nay. Motion Carried.

8. **21-65 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the Execution of an Intergovernmental Agreement with Missouri Department of Social Services Family Support Division Regarding the Low Income Household Water Assistance Program.**

Motion was made by Council Member Grooms and seconded by Council Member Updike to have the second reading of Bill 21-65 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Pool, Wilson, Mitchell, and Updike. 0 Nay. Motion Carried. Meghan Cook was available to answer any questions from Council. Council Member Grooms motioned for the passage of Bill 21-65. Council Member Updike seconded. A roll call vote was taken. The vote was 7 Aye-Deichman, Mitchell, Pool, Wilson, Updike, Franklin, and Grooms. 0 Nay. Motion Carried.

Other Business (Resolutions)

9. **21-R-48 A Resolution of the City Council of the City of Republic, Missouri, Appointing a Council Member for Ward 1.**

Motion was made by Council Member Deichman and seconded by Council Member Franklin to approve Resolution 21-R-48. David Cameron and Mayor Matt Russell provided an overview of



the Resolution. The vote was 6 Aye-Deichman, Grooms, Wilson, Pool, Mitchell, and Updike. 1 Nay-Franklin. Motion Carried.

New Business (First Reading of Ordinances)

10.21-66 An Ordinance of the City Council of the City of Republic, Missouri, Amending Title IV, Land Use, Chapter 405, Zoning Regulations, Article V, Height and Area Requirements, Exceptions, and Modifications.

Motion was made by Council Member Grooms and seconded by Council Member Deichman to have the first reading of Bill 21-66 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Updike, and Wilson. 0 Nay. Motion Carried. Chris Tabor provided an overview of the bill. Mayor Russell reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

11.21-67 An Ordinance of the City Council of the City of Republic, Missouri, Amending Title VI, Business Occupation.

Motion was made by Council Member Grooms and seconded by Council Member Updike to have the first reading of Bill 21-67 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Updike, and Wilson. 0 Nay. Motion Carried. Chris Tabor provided an overview of the bill. Mayor Russell reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

12.21-68 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a Development Agreement with Republic 63, LLC., for Public Improvements to Hankins Farm.

Motion was made by Council Member Deichman and seconded by Council Member Franklin to have the first reading of Bill 21-68 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Mitchell, Pool, Updike, and Wilson. 0 Nay. Motion Carried. Andrew Nelson provided an overview of the bill. Mayor Russell reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

Other Business (Resolutions)

13.21-R-49 A Resolution of the City Council of the City of Republic, Missouri, Approving a Preliminary Plat for Emerald Valley Phase 2, a Residential Subdivision Consisting of Approximately 48 Acres Located in the 1300 Block of North Main Street.

Motion was made by Council Member Franklin and seconded by Council Member Grooms to approve Resolution 21-R-49. Chris Tabor provided an overview of the Resolution. The vote was 7 Aye-Deichman, Franklin, Grooms, Wilson, Pool, Mitchell, and Updike. 0 Nay. Motion Carried.

14.21-R-50 A Resolution of the City Council of the City of Republic, Missouri, Authorizing Execution of a Public Donation Agreement Accepting Real Property from Convoy of Hope.

Motion was made by Council Member Franklin and seconded by Council Member Grooms to approve Resolution 21-R-50. Andrew Nelson provided an overview of the Resolution. The vote was 7 Aye-Deichman, Franklin, Grooms, Wilson, Pool, Mitchell, and Updike. 0 Nay. Motion Carried.



15. 21-R-51 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Fourth Amendment to Communication Lease Agreement with New Cingular Wireless PCS, LLC.

Motion was made by Council Member Deichman and seconded by Council Member Pool to approve Resolution 21-R-51. Andrew Nelson provided an overview of the Resolution. The vote was 7 Aye-Deichman, Franklin, Grooms, Wilson, Pool, Mitchell, and Updike. 0 Nay. Motion Carried.

16. 21-R-52 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a Non-Binding Engagement Letter with Stifel, Nicolaus, and Company for Underwriting Services.

Motion was made by Council Member Deichman and seconded by Council Member Grooms to approve Resolution 21-R-52. David Cameron provided an overview of the Resolution. The vote was 7 Aye-Deichman, Franklin, Grooms, Wilson, Pool, Mitchell, and Updike. 0 Nay. Motion Carried.

Reports from Staff

City Administrator David Cameron shared his appreciation for the staff that have worked very hard on the Wastewater Treatment Plant project. Mr. Cameron acknowledged to Andrew that it can be difficult to explain. Mr. Cameron shared the Mayor has been privy to some of this conversation and his assistance has been appreciated.

City Administrator David Cameron thanked Andrew for approaching Convoy of Hope for the land donation for the water tower. It is difficult to find land and Mr. Cameron shared he is thankful for the way Andrew's mind works. Mr. Cameron acknowledged the courage it takes to encourage a land donation, and appreciates the work.

City Administrator David Cameron shared he looks forward to the budget workshop next week.

City Administrator David Cameron reminded everyone that tomorrow is the Groundbreaking Ceremony for Convoy of Hope and shared the updated time is 3:00 p.m. Mr. Cameron shared he looks forward to celebrating with Convoy of Hope.

City Administrator David Cameron shared he appreciated the great questions on the proposed zoning ordinance changes and appreciates the questions about easements. Mr. Cameron shared he enjoys being asked questions. Mr. Cameron acknowledged this is the longest meeting we have had in a while.

Council Member Franklin shared he appreciates everyone's hard work. Mr. Franklin shared there was a lot of information and he appreciates their expertise. Mr. Franklin reminded everyone of the Gateway Sign Dedication a couple weeks ago, sharing it was awesome standing next to it to see how big it truly is. Mr. Franklin shared he drives by the sign every day hoping to see it lit up. Mr. Franklin shared he is thankful for all the hard work from staff and it is an impressive site to see. Mr. Franklin thanked all the city employees and contractors for their work on it. Mr. Franklin also commented that the Mayor looked great on the front page of the paper. Mr. Franklin thanked everyone for all the hard work. Mr. Franklin congratulated Mr. Gerke for his appointment as Ward 1 Council Member.

Mayor Matt Russell shared he is sorry for having to sit in the audience but didn't want to miss the meeting.



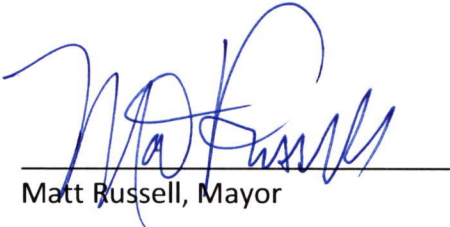
Adjournment

Mayor Matt Russell adjourned the meeting at 7:26 p.m.

ATTEST:



Laura Burbridge, City Clerk



Matt Russell, Mayor

