

MINUTES

City Council Special Session Meeting Community Center, 711 E. Miller Road October 27, 2020 at 5:30 PM 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

Call Meeting to Order

The Special Session meeting of the City Council of the City of Republic, Greene County, Missouri, was called to order by Mayor Pro Tem Eric Franklin at 5:38 p.m. at the Republic Community Center, 711 E. Miller Rd., Republic, Missouri. Council Members in attendance were: Jennifer Mitchell, Jim Deichman, Gerry Pool, and Brandon Self. Others in attendance were: City Administrator David Cameron, Parks and Recreation Director/Assistant City Administrator Jared Keeling, Human Resources Director/Assistant City Administrator Lisa Addington, Finance Director Debbie Parks, Utility Billing Supervisor Bryan Hawk, Finance Officer Meghin Cook, Operations Manager Jason Davis, Information Systems Director Josh Jones, Police Chief Brian Sells, Public Information Officer Mike Landis, Fire Chief Duane Compton, Assistant Community Development Director/Engineer Garrett Brickner, Planning Manager Karen Haynes, City Attorney Scott Ison, and City Clerk Laura Burbridge.

Mayor's Announcements

Mayor Pro Tem Eric Franklin announced the upcoming Financial Policies Workshop scheduled for November 17, 2020 at 5:30 p.m.

Old Business and Tabled Items

 20-47 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a Development Agreement with Seefried Industrial Properties for Public Improvements.

Motion was made by Council Member Deichman and seconded by Council Member Self to have the second reading of Bill 20-47 by title only. The vote was 5 Aye-Deichman, Mitchell, Self, Franklin, and Pool. 0 Nay. Motion Carried. City Administrator David Cameron provided an update on this bill and asked City Attorney Scott Ison to speak on the proposed changes to the agreement. Council Member Franklin motioned to amend Bill 20-47, by replacing Attachment 1 with the updated Attachment 1 dated October 27, 2020. Council Member Self Seconded. The vote was 5 Aye-Franklin, Self, Pool, Deichman, and Mitchell. Council Member Deichman motioned for the passage of Bill 20-47. Council Member Pool seconded. A roll call vote was taken digitally. The vote was 5 Aye-Deichman, Franklin, Mitchell, Pool, and Self. 0 Nay. Motion Carried.

Adjournment

Mayor Pro Tem Eric Franklin adjourned	the meeting at 6:45 p.m.	
ATTEST:		
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Laura Burbridge, City Clerk	Matt Russell, Mayor	

