



REPUBLIC
MISSOURI

AMENDED AGENDA

City Council Meeting

Municipal Court Building, 540 Civic Blvd

November 08, 2022 at 6:00 PM

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
Brandon Self, Ward III
Clint Gerlek, Ward IV

Call Meeting to Order

Opening Prayer

Pledge of Allegiance to the United States Flag

Proclamations

1. Veteran's Day Proclamation

Citizen Participation

Consent Agenda

2. Approve October 18, 2022 City Council Minutes.
3. Approve November 1, 2022 City Council Workshop Minutes.
4. Approve Vendor List.

Board, Commission, and Committee Schedule

City Council Meeting	November 15, 2022
Board of Adjustment Meeting	December 1, 2022
Planning & Zoning Meeting	December 5, 2022
City Council Meeting	December 13, 2022

Old Business and Tabled Items

5. 22-59 An Ordinance of the City Council Approving the Final Plat of the Frisco Square Phase 4 Subdivision.
6. 22-60 An Ordinance of the City Council Approving the Final Plat of the Valley Trail Phase Two Subdivision.
7. 22-61 An Ordinance of the City Council Reaffirming the Gross Receipts Tax to be Imposed upon Electric Corporations Conducting Applicable Business within the City.

New Business (First Reading of Ordinances)

8. A Public Hearing of the City Council Regarding Appropriating from the Revenue of the City of Republic, Missouri, Expenditures in Accordance with the Fiscal Year 2023 Budget of the City of Republic, Missouri, and Providing for Adjustments Thereto.
9. 22-62 An Ordinance of the City Council Appropriating from the Revenue of the City of Republic, Missouri, Expenditures in Accordance with the Fiscal Year 2023 Budget of the City of Republic, Missouri, and Providing for Adjustments Thereto.

Other Business (Resolutions)

Individuals addressing the Council are asked to step to the microphone and clearly state their name and address before speaking. In accordance with ADA guidelines, if you need special accommodations to attend any city meeting, please notify the City Clerk's Office at 417-732-3101 at least three days prior to the scheduled meeting. **All meetings are recorded for public viewing.**

10.22-R-69 A Resolution of the City Council Authorizing Application for Assistance Through the Land and Water Conservation Fund Grant Program of the Department of Natural Resources for an Outdoor Classroom to be included in Phase II of the at J.R. Martin Park Development Project.

11.22-R-70 A Resolution of the City Council to Review, Amend, and Approve the Five-Year Capital Program for 2023-2027.

12.22-R-71 A Resolution of the City Council Authorizing Execution of a Phase 2 Contract Price Amendment with Burns & McDonnell Engineering Co., Inc. for Capital Improvement Project #3 (CIP #3).

13.22-R-72 A Resolution of the City Council Authorizing Execution of an Agreement with Burns & McDonnell Engineering Co., Inc. for Sanitary Smoke Testing Services Associated with the Wastewater Treatment Plant Project.

Reports from Staff

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.

Adjournment