



AGENDA

**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

Opening Prayer

Pledge of Allegiance to the United States Flag

Citizen Participation

Consent Agenda

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.
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.
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.
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.

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.

Swearing-In of Appointed Official

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

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.
- 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.
- 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.
- 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

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

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 732-3101 at least three days prior to the scheduled meeting. **All meetings are tape recorded for public viewing.**