



AGENDA
City Council Meeting
Online Zoom Meeting
January 18, 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
Shane Grooms, Ward III
Jim Deichman, Ward IV

Join Zoom Meeting

<https://us02web.zoom.us/j/4476275349?pwd=ZTg3Wk9pa0huejRRTGhudUxtYjUrZz09>

Meeting ID: 447 627 5349

Passcode: 867530903

One tap mobile

13017158592, 4476275349

13126266799, 4476275349

Call Meeting to Order

Opening Prayer

Pledge of Allegiance to the United States Flag

Citizen Participation

Consent Agenda

1. Approve January 4, 2022 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. 22-R-02 A Resolution of the City Council, Authorizing Supplemental Agreement No. 1 for Project STBG-6900(813) with Olsson Engineering for Additional Engineering Services in the Amount of \$15,500.00.

Board, Commission, and Committee Schedule

City Council Meeting February 1, 2022
Board of Adjustment Meeting February 3, 2022
Planning & Zoning Meeting February 7, 2022
City Council Meeting February 15, 2022

Old Business and Tabled Items

4. 22-01 An Ordinance of the City Council Approving the Annexation of Approximately 17.52 Acres Located at the 6400 Block of South Farm Road 89 and Adjacent Right-of-Way.
5. 22-02 An Ordinance of the City Council, Authorizing the Execution of an Intergovernmental Agreement Between the City of Republic, Missouri, and the City of Springfield, Missouri, for the Acquisition of "Pictometry" Providing a More Accurate Geographical Information System.

New Business (First Reading of Ordinances)

6. 22-03 An Ordinance of the City Council Authorizing and Directing the Issuance, Sale and Delivery of Special Obligation Bonds, Series 2022, of the City of Republic, Missouri; and Approving Certain Documents and Authorizing Certain Other Actions in Connection Therewith.

Other Business (Resolutions)

7. 22-R-03 A Resolution of the City Council Authorizing the Republic Fire Chief to Apply for the Department of Homeland Security SAFER Grant (Staffing for Adequate Fire and emergency Response).

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.**