



REPUBLIC
MISSOURI

AGENDA

City Council Meeting
Municipal Court Building, 540 Civic Blvd
August 22, 2023 at 6:00 PM

Matt Russell, Mayor
Eric Gerke, Ward I
Garry Wilson, Ward II
Christopher Updike, Ward III

Eric Franklin, Ward I
Gerry Pool, Ward II
Clint Gerlek, Ward IV

Call Meeting to Order

Opening Prayer

Pledge of Allegiance

Citizen Participation

Consent Agenda

1. Approve July 18, 2023 City Council Minutes.
2. Approve Vendor List.
3. 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.
4. 23-R-46 A Resolution of the City Council Authorizing the City Administrator to Negotiate and Draft a Developer's Agreement with Republic R-III School District for Infrastructure Installation at the New Republic Intermediate School.
5. 23-R-47 A Resolution of the City Council Authorizing Expenditures Relating to Two Missouri Department of Public Safety ARPA Grant Awards.
6. 23-R-48 A Resolution of the City Council Authorizing the City Administrator to Spend Up to an Additional Four Thousand Dollars for the Purchase of Base Rock from Clever Stone Company, Inc. in Connection with the Republic School District Perimeter Queuing Road Project.

Board, Commission, and Committee Schedule

City Council Meeting	August 29, 2023
City Council Meeting	September 5, 2023-Cancelled
Board of Adjustment Meeting	September 7, 2023-Cancelled
Planning & Zoning Meeting	September 11, 2023
City Council Meeting	September 19, 2023

Old Business and Tabled Items

7. 23-21 An Ordinance of the City Council Authorizing the Execution of an Intergovernmental Cooperative Agreement with Greene County, Missouri for Road Striping Services.
8. 23-22 An Ordinance of the City Council Approving the Final Plat of the Iron Grain Planned Development District Phase One.
9. 23-23 An Ordinance of the City Council Approving Execution of a Developer Agreement with Turner Residential Holding, LLC for the Continued Development of the Oak Hills Phase Three Residential Subdivision.

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.**

- 10.23-24 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately Four (4) Acres of Real Property Located at 1192 South State Highway MM, from Agricultural (AG) to Heavy Industrial (M-2).
- 11.23-25 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately One Point One (1.1) Acres of Real Property Located at 2314, 2318, 2326 and 2330 East Timber Oak Street, from The 12 Stones Planned Development District (PDD) to Two-Family Residential (R-2).
- 12.23-26 An Ordinance of the City Council Authorizing the City Administrator to Execute an Agreement with the City of Springfield, Missouri for the Purchase of Programming Code to Design an Interface for Transferring Information from the Republic Police Department to the Prosecuting Attorney Management System.

New Business (First Reading of Ordinances)

- 13.23-27 An Ordinance of the City Council Approving Execution of a Developer Agreement with Shuyler Ridge LLC for Development of Phase Four of The Lakes at Shuyler Ridge Subdivision.
- 14.23-28 An Ordinance of the City Council Approving a Special Use Permit for Gator State Storage FP, LLC to Operate a Boat, Vehicle, and Self-Storage Facility on Real Property Located at 111 and 107 West Broad Street.
- 15.23-29 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately 203.39 Acres, Located at 1462 South State Highway MM, from Agricultural (AG) to Garrett Farm Planned Development District (PDD).
- 16.23-30 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately Ten Point Four-Four (10.44) Acres, Located at 688 South Kansas Avenue, from Agricultural (AG) and Medium Density Single-Family (R1-M) to Two-Family Residential (R-2).
- 17.23-31 An Ordinance of the City Council Approving Budget Amendment No. 1 to the Budget for the Fiscal Year 2023.
- 18.23-32 An Ordinance of the City Council Setting the 2023 Property Tax Levies for the City of Republic, Missouri.
- 19.23-33 An Ordinance of the City Council Approving the Final Plat of Wilson's Valley Planned Development District Phase One.
- 20.23-34 An Ordinance of the City Council Approving Execution of a Developer Agreement with Wilson's Valley, LLC for the Deferment of Certain Infrastructure Obligations in Exchange for the Developer's Dedication of Right-of-Way to the City.

Other Business (Resolutions)

- 21.23-R-49 A Resolution of the City Council Authorizing the City Administrator to Execute a First Amendment with Burns & McDonnell for the Wastewater Treatment Facility Expansion Project.
- 22.23-R-50 A Resolution of the City Council Authorizing the City Administrator to Extend the Engagement of Services with Grote & Associates, Inc. for Government Relations Services.
- 23.23-R-51 A Resolution of the City Council Authorizing Supplemental Agreement No. 2 for the Shuyler Creek Trail Project [STBG-6900(813)] with Olsson Engineering for Additional Engineering Services in the Amount of \$73,728.77.

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.
4. RSMo 610.021.13 Individually identifiable personnel records, performance ratings and records pertaining to employees or applicants for employment. Closed session. Closed vote. Closed record.

Adjournment