



## AGENDA

**City Council Meeting**  
**Municipal Court Building, 540 Civic Blvd**  
**January 17, 2023 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**

### **Citizen Participation**

### **Consent Agenda**

1. Approve December 6, 2022 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-01 A Resolution of the City Council Authorizing the City Administrator to Increase the Not-To-Exceed Amount for the City's Engagement of Outside Legal Counsel for Environmental Compliance Matters.

### **Board, Commission, and Committee Schedule**

Board of Adjustment Meeting	February 2, 2023
City Council Meeting	February 7, 2023
Planning & Zoning Meeting	February 13, 2023
City Council Meeting	February 21, 2023

### **Old Business and Tabled Items**

5. 22-63 An Ordinance of the City Council Approving a Developer Agreement with Stone Creek Development LLC.
6. 22-64 An Ordinance of the City Council Approving Execution of an Intergovernmental Agreement with City Utilities of Springfield, Missouri to Deliver Electric Service to the Brookline South Lift Station.
7. 22-65 An Ordinance of the City Council Approving Budget Amendment No. 2 to the Budget for the Fiscal Year 2022.

### **New Business (First Reading of Ordinances)**

8. 23-01 An Ordinance of the City Council Approving the Final Plat of the Westbury Gardens Phase Two Subdivision.
9. 23-02 An Ordinance of the City Council Approving the Final Plat of the Wilson's Creek Villas 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.**

### **Other Business (Resolutions)**

- 10.23-R-02 A Resolution of the City Council Authorizing the City Administrator to Retain an Outside Consulting Firm to Assist with the Recruitment, Selection and Post-Offer Process for the Finance Director and Finance Manager Positions.
- 11.23-R-03 A Resolution of the City Council Authorizing the City Administrator to Retain an Outside Consulting Firm to Assist with the Recruitment, Selection and Post-Offer Process for an Engineer Vacancy.
- 12.23-R-04 A Resolution of the City Council Appointing Assistant BUILDS Administrator Garrett Brickner as the City's Director of the Southwest Missouri Joint Municipal Water Utility Commission And BUILDS Administrator Karen Haynes As The City's Alternate.

### **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.*

RSMo 610.021.13 Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source.

### **Adjournment**