



REPUBLIC
M I S S O U R I

AGENDA

City Council Meeting
Municipal Court Building, 540 Civic Blvd
February 07, 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

Mayor's Announcements

1. Appointment of Jeff Hayes to the Planning and Zoning Commission for a 4 year Term.

Consent Agenda

2. Approve December 6, 2022 City Council Workshop Minutes.
3. Approve January 12, 2023 City Council Workshop Minutes.
4. Approve January 17, 2023 City Council Minutes.
5. Approve Vendor List.
6. 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.

Board, Commission, and Committee Schedule

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

Old Business and Tabled Items

7. 23-01 An Ordinance of the City Council Approving the Final Plat of the Westbury Gardens Phase Two Subdivision.
8. 23-02 An Ordinance of the City Council Approving the Final Plat of the Wilson's Creek Villas Subdivision.

New Business (First Reading of Ordinances)

Other Business (Resolutions)

9. 23-R-05 A Resolution of the City Council Authorizing Execution of the Phase 2 Contract Price Amendment with Burns and McDonnell Engineering Co., Inc. for Capital Improvement Project #6 (CIP #6).
10. 23-R-06 A Resolution of the City Council Authorizing the BUILDS Department to Apply for the Raise Discretionary Grant in Partnership with the Ozarks Transportation Organization to be used Toward the Highway MM Realignment.

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.**

11.23-R-07 A Resolution of The City Council Authorizing Execution of an Agreement with Springfield Winwater Works Co. for the Purchase of Water Meters to Meet the City's Anticipated Needs in 2023.

12.23-R-08 A Resolution of the City Council Appointing Network Engineer James Strathee as Replacement to Deputy City Administrator Andrew Nelson to Serve as the City's Alternate Regional Broadband Initiative Board Member.

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