



**REPUBLIC**  
MISSOURI

## AGENDA

**City Council Meeting**  
**Municipal Court Building, 540 Civic Blvd**  
**July 18, 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  
Brandon Self, Ward III  
Clint Gerlek, Ward IV

### Call Meeting to Order

### Opening Prayer

### Pledge of Allegiance

### Mayor's Announcements

1. Reappoint Charlie Johnson to the Housing Authority for a four-year term.
2. Reappoint Cynthia Hyder to the Planning and Zoning Commission for a four-year term.

### Citizen Participation

### Consent Agenda

3. Approve June 20, 2023 City Council Minutes.
4. Approve Vendor List.
5. 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.
6. 23-R-39 A Resolution of the City Council Authorizing the Purchase of Base Rock from Clever Stone Company, Inc. for the Perimeter Queuing Road of the Republic School District.
7. 23-R-40 A Resolution of the City Council Awarding Bids for the Supply of Certain Rental Equipment on an As-Needed Basis through Calendar Year 2024.

### Board, Commission, and Committee Schedule

Board of Adjustment Meeting	August 3, 2023-Cancelled
Planning & Zoning Meeting	August 14, 2023
City Council Meeting	August 15, 2023
City Council Meeting	August 22, 2023

### Old Business and Tabled Items

8. 23-19 An Ordinance of the City Council Approving Amendment of the Zoning Classification of Approximately Seventeen Point One-Nine (17.19) Acres of Real Property Located at 3020 North York Avenue, from Agricultural (AG) to Heavy Industrial (M-2).
9. 23-20 An Ordinance of the City Council Approving the Final Plat of the Stone Creek Falls Phase One Subdivision.

### New Business (First Reading of Ordinances)

- 10.23-21 An Ordinance of the City Council Authorizing the Execution of an Intergovernmental Cooperative Agreement with Greene County, Missouri for Road Striping Services.

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.**

- 11.23-22 An Ordinance of the City Council Approving the Final Plat of the Iron Grain Planned Development District Phase One.
- 12.23-23 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.
- 13.23-24 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).
- 14.23-25 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).
- 15.23-26 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.

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

- 16.23-R-41 A Resolution of the City Council Authorizing Execution of a Task Order for Engineer-Owner Agreement for Task Order No. 14 with Burns and McDonnell Engineering Co., Inc. Relating to the Wastewater Treatment Improvements.
- 17.23-R-42 A Resolution of the City Council Awarding the Bid for Sewer Flow Metering Equipment to Core & Main LP.
- 18.23-R-43 A Resolution of the City Council Authorizing Execution of a Memorandum of Understanding with Modern Tractor Supply Company and Lawrence Lipscomb for City's Use of Certain Real Property as Youth Recreational League Practice Fields.
- 19.23-R-44 A Resolution of the City Council Authorizing the City Administrator to Extend its Services Contract With Redec, LLC for Professional Advisory Services.
- 20.23-R-45 A Resolution of the City Council Authorizing the City Administrator to Execute a Fourth Addendum to the Agreement for Financial Consulting Services with Maximist, LLC.

#### **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 610.021.12 Any documents related to a negotiated contract until a contract is executed.

#### **Adjournment**