



**REPUBLIC**  
MISSOURI

## AGENDA

**City Council Meeting**  
**Municipal Court Building, 540 Civic Blvd**  
**December 06, 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  
Brandon Self, Ward III  
Clint Gerlek, Ward IV

### Call Meeting to Order

### Opening Prayer

### Pledge of Allegiance

### Citizen Participation

### Consent Agenda

1. Approve November 8, 2022 City Council Minutes.
2. Approve Vendor List.
3. 22-R-73 A Resolution of the City Council Authorizing Execution of a Services Agreement with Grooms Office Environments for a Furnishing Package for the BUILDS Department's New Building.
4. 22-R-74 A Resolution of the City Council Approving an As-Needed List of Qualified Professional Architectural Services.
5. 22-R-75 A Resolution of the City Council Authorizing the City Administrator to Execute an Agreement with the Ozarks Transportation Organization for Advanced Funding.

### Board, Commission, and Committee Schedule

End of Year Staff Meeting	December 9, 2022
City Council Meeting	January 3, 2023-Cancelled
Board of Adjustment Meeting	January 5, 2023
Planning and Zoning Meeting	January 9, 2023
City Council Meeting	January 17, 2023

### Old Business and Tabled Items

6. 22-62 An Ordinance of the City Council Appropriating from the Revenue of the City of Republic, Missouri, Expenditures in Accordance with the Fiscal Year 2023 Budget of the City of Republic, Missouri, and Providing for Adjustments Thereto.

### New Business (First Reading of Ordinances)

7. 22-63 An Ordinance of the City Council Approving a Developer Agreement with Stone Creek Development LLC.
8. 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.
9. 22-65 An Ordinance of the City Council Approving Budget Amendment No. 2 to the Budget for the Fiscal Year 2022.

### Other Business (Resolutions)

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.**

- 10.22-R-76 A Resolution of the City Council Authorizing the City Administrator to Execute a Third Addendum to the Agreement for Financial Consulting Services with Maximist, LLC.
- 11.22-R-77 A Resolution of the City Council Appointing Authorized Signers for the General Operating Account and Bond Proceeds Account with Arvest Bank.
- 12.22-R-78 A Resolution of the City Council Authorizing the City Administrator to Pursue and Promote Economic Development Activities Along the State Highway MM Corridor.
- 13.22-R-79 A Resolution of the City Council Authorizing Application for Sub-Award of Federal Financial Assistance Provided to the State of Missouri by the U.S. Department of the Treasury for Water, Sewer, and Broadband Infrastructure.
- 14.22-R-80 A Resolution of the City Council Authorizing Application for ARPA Funding through the Department of Economic Development's Local Tourism Asset Development Grant.
- 15.22-R-81 A Resolution of the City Council Authorizing Application for ARPA Funding Assistance through Various State and Federal Agencies for the Purpose of Qualifying Capital Expenditures, Infrastructure Improvements, Economic Development and Other Planned Capital Expenses.

**Finance Report**

**Reports from Staff**

**Adjournment**