



## MINUTES

**City Council Meeting**  
**Municipal Court Building, 540 Civic Blvd**  
**August 23, 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

The regular session meeting of the City Council of the City of Republic, Greene County, Missouri, was called to order by Mayor Matt Russell at 6:00 p.m. Council Members present included Eric Franklin, Garry Wilson, Eric Gerke, Gerry Pool, Chris Updike, Clint Gerlek, and Jennifer Mitchell. Others in attendance were: City Administrator David Cameron, City Attorney Megan McCullough, Assistant City Administrator Jared Keeling, Police Chief Brian Sells, Finance Director Meghin Cook, BUILDS Administrator Andrew Nelson, Assistant BUILDS Administrator Karen Haynes, Deputy Fire Chief Lynn Hollandworth, Engineering Manager Garrett Brickner, Chief of Staff Lisa Addington, IT Director Chris Crosby, Assistant Parks and Recreation Director Jennafer Mayfield, Network Engineer James Strathdee, Senior HR Generalist Rachel Reich-Graef, and City Clerk Laura Burbridge.

### Opening Prayer

Opening prayer was led by City Administrator David Cameron.

### Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mayor Matt Russell.

### Citizen Participation

Mayor Russell opened citizen participation at 6:01 p.m. No one came forward so Mayor Russell closed citizen participation at 6:01 p.m.

### Consent Agenda

Motion was made by Council Member Updike and seconded by Council Member Pool to approve the consent agenda. The vote was 8 Aye-Franklin, Gerke, Gerlek, Pool, Mitchell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

1. Approve August 16, 2022 City Council Minutes.
2. 22-R-47 A Resolution of the City Council Approving a List of Qualified Professional Furnishing Providers for As Needed Use through December 31, 2024.

### Board, Commission, and Committee Schedule

Board of Adjustment Meeting	September 1, 2022-Cancelled
City Council Meeting	September 6, 2022
Planning & Zoning Meeting	September 12, 2022
City Council Meeting	September 20, 2022

### Old Business and Tabled Items

3. **22-49 An Ordinance of the City Council Setting the 2022 Property Tax Levies for the City of Republic, Missouri.**

Motion was made by Council Member Wilson and seconded by Council Member Updike to have the second reading of Bill 22-49 by title only. The vote was 8 Aye-Franklin, Gerke, Gerlek, Pool, Mitchell, Self, Updike, and Wilson. 0 Nay. Motion Carried. Meghin Cook was available for

questions from Council. Council Member Pool motioned for the passage of Bill 22-49. Council Member Mitchell seconded. A roll call vote was taken. The vote was 8 Aye-Franklin, Gerke, Gerlek, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried.

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

4. **22-50 An Ordinance of the City Council Establishing a Procedure for Disclosing Potential Conflicts of Interest and Substantial Interests for Certain Officials.**

Motion was made by Council Member Mitchell and seconded by Council Member Updike to have the first reading of Bill 22-50 by title only. The vote was 8 Aye-Franklin, Gerke, Gerlek, Pool, Mitchell, Self, Updike, and Wilson. 0 Nay. Motion Carried. Megan McCullough provided an overview of the bill. Mayor Russell reminded Council that this is a first read and to get with staff before the next meeting with any questions.

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

5. **22-R-48 A Resolution of the City Council Awarding the Bid for the Replacement of HVAC Units at the Republic Fire Department and Police Department Facilities to Garrison Heating & Air LLC.**

Motion was made by Council Member Updike and seconded by Council Member Pool to approve Resolution 22-R-48. Jared Keeling provided an overview of the Resolution. The vote was 8 Aye-Franklin, Gerke, Gerlek, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried.

6. **22-R-49 A Resolution of the City Council Authorizing the City Administrator to Execute an Agreement with Kenton Brothers Locksmiths, Incorporated for Installation and Integration of the Gallagher Access Control System.**

Motion was made by Council Member Pool and seconded by Council Member Franklin to approve Resolution 22-R-49. Chris Crosby provided an overview of the Resolution. The vote was 8 Aye-Franklin, Gerke, Gerlek, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried.

7. **22-R-50 A Resolution of the City Council Expressing Support for Harmony House's Efforts to Secure ARPA Funds to Extend its Services to the Citizens of Republic and Surrounding Rural Areas.**

Motion was made by Council Member Updike and seconded by Council Member Franklin to approve Resolution 22-R-50. Andrew Nelson provided an overview of the Resolution. The vote was 8 Aye-Franklin, Gerke, Gerlek, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried.

8. **22-R-51 A Resolution of the City Council Authorizing the City Administrator to Enter into an Agreement with Donelson Construction Company, LLC for Microsealing City Streets.**

Motion was made by Council Member Franklin and seconded by Council Member Mitchell to approve Resolution 22-R-51. Andrew Nelson provided an overview of the Resolution. Council Member Franklin motioned to table 22-R-51 until the September 6, 2022 City Council Meeting. Council Member Pool seconded. Andrew Nelson requested the Resolution be approved with the Island Green streets removed from the project list. Council Member Franklin rescinded his motion under the condition of removing the Island Green roads from this Resolution with the money being reallocated to different streets. Council Member Pool seconded. The vote was 7 Aye-Franklin, Gerke, Gerlek, Mitchell, Pool, Self, and Updike. 1 Nay-Wilson. Motion Carried.