

### **MINUTES**

City Council Meeting Community Center, 711 E. Miller Road April 20, 2021 at 6:00 PM Matt Russell, Mayor/Ward III

Brandon Self, Ward I

Garry Wilson, Ward II

Christopher Updike, Ward III

Jennifer Mitchell, Ward IV

Eric Franklin, Ward I Gerry Pool, Ward II Jim Deichman, 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 6:01 p.m. Council Members present included Christopher Updike, Jim Deichman, Eric Franklin, Garry Wilson, Gerry Pool, Shane Grooms, and Jennifer Mitchell. Others in attendance were: City Administrator David Cameron, Assistant Parks and Recreation Director Jennafer Mayfield, Chief of Staff Lisa Addington, Finance Director Debbie Parks, City Attorney Scott Ison, Planning Manager Karen Haynes, Fire Chief Duane Compton, BUILDS Administrator Andrew Nelson, Principal Planner Chris Tabor, Operations Manager Jason Davis, Police Chief Brian Sells, Information Systems Director Josh Jones, 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 6:02 p.m. Mayor Russell closed citizen participation at 6:02 p.m.

# Board, Commission, and Committee Schedule

City Council Meeting May 4, 2021
Board of Adjustment Meeting May 6, 2021
Planning & Zoning Meeting May 10, 2021
City Council Meeting May 18, 2021

#### Old Business and Tabled Items

1. 21-20 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Municipal Code of the City of Republic, Missouri, by Amending Title VIII, Fees, Regarding Sewer Rates.

Motion was made by Council Member Deichman and seconded by Council Member Franklin to have the second reading of Bill 21-20 by title only. The vote was 6 Aye-Pool, Russell, Deichman, Mitchell, Franklin, and Wilson. 0 Nay. Motion Carried. Council Member Russell motioned to amend Bill 21-20, by amending the effective date from August 1, 2021, until January 1, 2022, and every other year listed by one additional year as set forth in the amended Bill 21-20. Council Member Franklin Seconded. The vote was 6 aye-Deichman, Franklin, Mitchell, Pool, Russell, and Wilson. 0 Nay. Motion Carried. Andrew Nelson was available to answer any questions from Council. Council Member Wilson motioned for the passage of Bill 21-20. Council Member Mitchell seconded. A roll call vote was taken digitally. The vote was 6 Aye-Pool, Franklin, Wilson, Mitchell, Russell, and Deichman. 0 Nay. Motion Carried.

2. 21-21 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the Mayor to Enter into an Intergovernmental Agreement with Greene County and the Greene County Sheriff's Department for Law Enforcement Mutual Aid.



Motion was made by Council Member Franklin and seconded by Council Member Wilson to have the second reading of Bill 21-21 by title only. The vote was 6 Aye-Pool, Russell, Deichman, Mitchell, Franklin, and Wilson. 0 Nay. Motion Carried. Brian Sells was available to answer any questions from Council. Council Member Pool motioned for the passage of Bill 21-21. Council Member Wilson seconded. A roll call vote was taken digitally. The vote was 6 Aye-Pool, Franklin, Wilson, Mitchell, Russell, and Deichman. 0 Nay. Motion Carried.

### Other Business (Resolutions)

3. 21-R-10 A Resolution of the City Council of the City of Republic, Missouri, Declaring the Results of the April 6, 2021, Municipal Election.

Motion was made by Council Member Franklin and seconded by Council Member Pool to approve Resolution 21-R-10. Laura Burbridge provided an overview of the Resolution. The vote was 6 Aye-Deichman, Franklin, Mitchell, Pool, Russell, and Wilson. 0 Nay. Motion Carried.

Elected officials were sworn in by City Clerk Laura Burbridge.

#### **Election of Mayor Pro Tem**

Mayor Russell welcomed Mr. Grooms to Council and congratulated all newly elected officials. Motion was made by Council Member Wilson to nominate Council Member Deichman as Mayor Pro Tem. Council Member Pool seconded. The vote was 5 Aye-Pool, Wilson, Deichman, Grooms, and Mitchell. 1 Nay-Franklin. Motion Carried.

#### **Consent Agenda**

Motion was made by Council Member Deichman and seconded by Council Member Franklin to approve the consent agenda. The vote was 6 Aye-Deichman, Franklin, Pool, Wilson, Grooms, and Mitchell. 0 Nay. Motion Carried.

- 4. Approve April 6, 2021 City Council Minutes.
- 5. Approve Vendor List.
- Approve Utility Billing Adjustments.
- 7. 21-R-11 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Bulk Asphalt Materials for 2021-2023.
- 8. 21-R-12 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Bulk Concrete Materials for 2021-2023.
- 9. 21-R-13 A Resolution Of The City Council Of The City Of Republic, Missouri, Awarding The Bid For The Bulk Gravel Materials For 2021-2023.
- 10.21-R-14 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for Bulk Waterline Materials For 2021-2023.

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

11.21-22 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Budget for the Fiscal Year 2021.

Council Member Wilson motioned for the first reading of Bill 21-22 by title only. Council Member Franklin seconded. The vote was 6 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, and Wilson. O Nay. Motion Carried. Debbie Parks and David Cameron provided an overview of the bill. Mr. Cameron notified Council there will likely be an amendment presented to Council at the next meeting due to



the need to add positions. Mayor Russell reminded Council that this was a first read and to get with Ms. Parks with any questions prior to the next meeting.

12.A Public Hearing of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 0.83 Acres, Located at 658 South Cully Avenue and Adjacent Right-of-Way.

Mayor Russell opened the Public Hearing at 6:24 p.m. Nobody came forward so Mayor Russell closed the Public Hearing at 6:25 p.m.

13.21-23 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 0.83 Acres, Located at 658 South Cully Avenue and Adjacent Right-of-Way.

Council Member Pool motioned for the first reading of Bill 21-23 by title only. Council Member Wilson seconded. The vote was 6 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Ms. Haynes with any questions prior to the next meeting.

14.A Public Hearing of the City Council of the City of Republic, Missouri, Regarding Approving the Annexation of Approximately 5.0 Acres, Located in the 7400 Block of West Farm Road 174, and Adjacent Right-of Way.

Mayor Russell opened the Public Hearing at 6:27 p.m. Nobody came forward so Mayor Russell closed the Public Hearing at 6:27 p.m.

15.21-24 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 5.0 Acres, Located in the 7400 Block of West Farm Road 174, and Adjacent Right-of Way.

Council Member Franklin motioned for the first reading of Bill 21-24 by title only. Council Member Pool seconded. The vote was 6 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Ms. Haynes with any questions prior to the next meeting.

16.A Public Hearing of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 4.89 Acres, Located in the 7400 Block of West Farm Road 174 and Adjacent Right-of-Way.

Mayor Russell opened the Public Hearing at 6:29 p.m. Nobody came forward so Mayor Russell closed the Public Hearing at 6:29 p.m.

17.21-25 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 4.89 Acres, Located in the 7400 Block of West Farm Road 174 and Adjacent Right-of-Way.

Council Member Franklin motioned for the first reading of Bill 21-25 by title only. Council Member Grooms seconded. The vote was 6 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Ms. Haynes with any questions prior to the next meeting.

Council Member Updike arrived at 6:31 p.m.

18.A Public Hearing of the City Council of the City of Republic, Missouri, Regarding Approving the Annexation of Approximately 10.88 Acres, Located at 6354 South Farm Road 89 and Adjacent Right-of-Way.



Mayor Russell opened the Public Hearing at 6:31 p.m. Nobody came forward so Mayor Russell closed the Public Hearing at 6:31 p.m.

19.21-26 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 10.88 Acres, Located at 6354 South Farm Road 89 and Adjacent Right-of-Way.

Council Member Pool motioned for the first reading of Bill 21-26 by title only. Council Member Deichman seconded. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. O Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Ms. Haynes with any questions prior to the next meeting.

20.A Public Hearing of the City Council of the City of Republic, Missouri, Regarding Approving the Annexation of Approximately 17.1 Acres, Located in the 6400 Block of South Farm Road 89 and Adjacent Right-of-Way.

Mayor Russell opened the Public Hearing at 6:33 p.m. Nobody came forward so Mayor Russell closed the Public Hearing at 6:33 p.m.

21.21-27 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 17.1 Acres, Located in the 6400 Block of South Farm Road 89 and Adjacent Right-of-Way.

Council Member Franklin motioned for the first reading of Bill 21-27 by title only. Council Member Pool seconded. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Ms. Haynes with any questions prior to the next meeting.

22.21-28 An Ordinance of the City Council of the City of Republic, Missouri, Amending Ordinance 20-58 to Correct a Scrivener's Error.

Council Member Deichman motioned for the first reading of Bill 21-28 by title only. Council Member Updike seconded. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. 0 Nay. Motion Carried. Scott Ison provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Mr. Ison with any questions prior to the next meeting.

23.21-29 An Ordinance of the City Council of the City of Republic, Missouri Amending the Zoning and Official Map by Changing the Classification of Approximately 40.9 Acres from Agricultural (AG) to Planned Development District (PDD), Located in the 1800 Block of East Miller.

Council Member Franklin motioned for the first reading of Bill 21-29 by title only. Council Member Mitchell seconded. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. O Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Ms. Haynes with any questions prior to the next meeting.

24.21-30 An Ordinance of the City Council of the City of Republic, Missouri Amending the Zoning Code and Official Map by Changing Classification of Approximately 40 Acres from the Dean Hartman Planned Development District (PDD) to Planned Development District (PDD), Located Northwest of the Intersection of West Farm Road 170 and South Farm Road 101.

Council Member Franklin motioned for the first reading of Bill 21-30 by title only. Council Member Grooms seconded. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and



Wilson. 0 Nay. Motion Carried. Karen Haynes provided an overview of the bill. Brent Stevens with H Design, 5039 S National Ave, spoke in favor of the bill. Dane Seiler with CJW Transportation Consultants, 5051 S National Suite 719, spoke in favor of the bill. Mayor Russell reminded Council that this was a first read and to get with Ms. Haynes with any questions prior to the next meeting.

25.21-31 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of Auburn Hills Phase One Subdivision.

Council Member Pool motioned for the first reading of Bill 21-31 by title only. Council Member Updike seconded. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. O Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Ms. Haynes with any questions prior to the next meeting.

26.21-32 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of the 60 West Subdivision.

Council Member Updike motioned for the first reading of Bill 21-32 by title only. Council Member Franklin seconded. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. O Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Ms. Haynes with any questions prior to the next meeting.

27.21-33 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Municipal Code of the City of Republic, Missouri, by Amending Title IV, Land Use, Chapter 405, Zoning Regulations, Article III, Zoning Districts – Use and Regulations, and Article VIII, Special Use Regulations.

Council Member Grooms motioned for the first reading of Bill 21-33 by title only. Council Member Updike seconded. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. O Nay. Motion Carried. Karen Haynes provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Ms. Haynes with any questions prior to the next meeting.

28.21-34 An Ordinance of the City Council of the City of Republic, Missouri, Approving Amending the Zoning Code and Official Map by Changing the Classification of Approximately 0.37 Acres from Local Commercial (C-1) to General Commercial (C-2), Located at 201 West State Highway 174.

Council Member Wilson motioned for the first reading of Bill 21-34 by title only. Council Member Mitchell seconded. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. 0 Nay. Motion Carried. Chris Tabor provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with staff with any questions prior to the next meeting.

29.21-35 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing a Development Agreement with Mason Ridge, LLC for Public Improvements.

Council Member Grooms motioned for the first reading of Bill 21-35 by title only. Council Member Updike seconded. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. 0 Nay. Motion Carried. Andrew Nelson provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Mr. Nelson with any questions prior to the next meeting.



### Other Business (Resolutions)

30.21-R-15 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Mayor to Enter into Agreement Addendums with the Municipal Judges Regarding Terms for the Arraignment of Municipal Inmates.

Motion was made by Council Member Pool and seconded by Council Member Deichman to approve Resolution 21-R-15. Jared Keeling provided an overview of the Resolution. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. 0 Nay. Motion Carried.

31.21-R-16 A Resolution of the City Council of the City of Republic, Missouri, Approving a Preliminary Plat for Akhtar Park, a Residential Subdivision Consisting of Approximately 17.49 Acres Located at 634 West Hines Street.

Motion was made by Council Member Updike and seconded by Council Member Deichman to approve Resolution 21-R-16. Chris Tabor provided an overview of the Resolution. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. O Nay. Motion Carried.

32.21-R-17 A Resolution of the City Council of the City of Republic, Missouri, Authorizing a First Amendment to Task Order No. 10 with Burns & McDonnell for Services Related to the Wastewater Treatment System.

Motion was made by Council Member Grooms and seconded by Council Member Deichman to approve Resolution 21-R-17. Andrew Nelson provided an overview of the Resolution. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. 0 Nay. Motion Carried.

33.21-R-18 A Resolution of the City Council of the City of Republic, Missouri, Authorizing Task Order No. 12 with Burns & McDonnell for Services Related to the 2021 Water and Wastewater Master Plan Updates.

Motion was made by Council Member Updike and seconded by Council Member Franklin to approve Resolution 21-R-18. Andrew Nelson provided an overview of the Resolution. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. 0 Nay. Motion Carried.

34.21-R-19 A Resolution of the City Council of the City of Republic, Missouri, Authorizing an Application for the Cost Share Program with the Missouri Highways and Transportation Commission to Fund Transportation Improvements to State Highway MM North of James River Freeway to Interstate 44.

Motion was made by Council Member Franklin and seconded by Council Member Deichman to approve Resolution 21-R-19. David Cameron and Andrew Nelson provided an overview of the Resolution. The vote was 7 Aye-Pool, Deichman, Franklin, Mitchell, Grooms, Updike, and Wilson. O Nay. Motion Carried.

## Reports from Staff

City Administrator David Cameron welcomed Council Member Grooms. Mr. Cameron reported Mr. Grooms' first meeting with us is the largest we have had since Mr. Cameron started here. Mr. Cameron shared he appreciated Mr. Grooms' work and willingness to serve. Mr. Cameron welcomed the re-elected Council and Mayor. Mr. Cameron clarified the Mayor's term is for 3 years to fulfill the term of the previous Mayor. It will be 3 years until our next Municipal Election. Mr. Cameron reported we have a lot of work to do.

City Administrator David Cameron told Council Member Franklin how much it means to staff when he referenced the Mission, Vision, and Values and spoke about how he looks at it in his office. Our Mission,



Vision, and Values mean a lot to us and it is what governs and guides us. Mr. Cameron shared it is reassuring to know he has that document crinkled up because it guides what we do every day. It means a lot that it goes with him because it comes with what we do and say.

City Administrator David Cameron shared we take what is going on in our community very seriously as a staff. This is not just growth and development, but we do our fundamentals correctly and protect the interests of the community we serve. We work hard for our programming for events such as Have-A-Blast, the gotMud? run, and our 150 year celebration. We work hard to make sure those things are protected and not just growing for the sake of growing. There is a lot of work that goes into these agendas and we got through those items in about an hour and ten minutes. Mr. Cameron shared that doesn't just get pulled off, there are a lot of documents drafted by the attorney's office, the clerk's office, and staff that meet with these developers and prepare these items including Karen, Chris, and Andrew. Mr. Cameron shared he asked them to get through the items quickly, but it took days, weeks, and months of work and collaborating to get to here. Mr. Cameron emphasized that one PDD is \$70 million invested in our community in one development.

City Administrator David Cameron thanked all the developers in our community, including Blake Cantrell who was present for the meeting. They all represent money invested into our local economy and work for local subcontractors and suppliers as well. Mr. Cameron shared they are only building more momentum for our community. Mr. Cameron reminded everyone this all started with our Mission, Vision, and Values and will end with the Mission, Vision, and Values. We can't lose our identity in this and Mr. Cameron reminded Council we worked hard on that instrument and to stay true to what that is, but that is what is delivered. Mr. Cameron stated "the best is yet to come". Mr. Cameron thanked staff for their work and thanked Scott, who had a lot of work to do to pull this together in addition to other development agreements. Mr. Cameron shared his appreciation for all the work. Mr. Cameron shared we make it look too easy sometimes.

City Administrator David Cameron announced the 150 year celebration is coming up. Jared and his staff are rolling it out. Mr. Cameron thanked Jared for that work. Mr. Cameron shared we are moving Pumpkin Daze to J.R. Martin Park. Mr. Cameron also spoke about the Parks Department implementing the Trust Edge and how they took the pillar of connection to a whole new level. Parks is connecting with Pumpkin Daze, which we have always stayed out of, but are now partnering to create more opportunity. Mr. Cameron reminded everyone that connection and relationship building is important.

City Administrator David Cameron spoke about the new Chamber Director, Macy Mitchell. Mr. Cameron shared if you get a chance to go to the Chamber Luncheons on the 1st Tuesday of the month, there was no room left at the last meeting. Mr. Cameron reported we are working with Macy to find a venue and creating sponsorships to get that done. Mr. Cameron shared the Chamber is giving a place for businesses to have a voice for when they come in here on how to get business done. They work with us on the needs of businesses and bridge the gap between the businesses and government. Mr. Cameron shared we have a healthy city, chamber, and school district and will continue to grow those relationships. Mr. Cameron commended Macy for the fantastic job.

City Administrator David Cameron emphasized he loves this community and the passion behind it. Mr. Cameron shared that is why he referenced the Mission, Vision, and Values. If you really want to know what is driving what we are, just look at our Mission, Vision, and Values. Mr. Cameron spoke of how quickly you can lose trust, so it is important that we are responsible and handle the City's finances well. Mr. Cameron thanked everyone for the opportunity to serve, for all our staff, and for the community that came out and our developers and investors into our community. Mr. Cameron shared he appreciates feedback, even when commenting on too much growth.

Council Member Pool announced the Farmer's Market starts May 6th at the Senior Center parking lot. Orscheln decided not to have them back so they are going back to the Senior Center. Mrs. Pool shared



her appreciation for Jared and his staff for allowing them and the vendors. Mrs. Pool reported they had 15 vendors last year, and 27 was the most they had when at Orscheln. Mrs. Pool reported it is every Thursday from 4-7. Mrs. Pool shared she is thankful for the work our people do, our attorney, city clerk, and David. Mrs. Pool shared she doesn't see how David keeps it straight. Mrs. Pool shared her appreciation for Mayor Russell.

Council Member Franklin shared this was the biggest agenda he has seen. Mr. Franklin shared it was a huge job and great job getting done so efficiently. Mr. Franklin congratulated those who were elected. Mr. Franklin thanked Mr. Haun and Mr. Gerlek and shared it is encouraging to see citizens stepping up. Mr. Franklin shared that last week a citizen contacted him about a street issue, and it was fixed before he could blink an eye. Mr. Franklin thanked staff. Mr. Franklin shared a lot of great stuff is coming to Republic and he is excited and grateful to be here.

Mayor Russell shared he gets to having fun with friends and apologized for making this a little less formal. Mayor Russell emphasized he wants everyone to know it is important. Mayor Russell shared he didn't put anything about the election on Facebook when won until asked. Mayor Russell shared he believes he is a very small cog in a very large machine, a well tuned and fast moving machine. Mayor Russell shared his style is to be friendly, in court and in here. Mayor Russell shared that as his friendliness comes across in this meeting, please know he is still taking it seriously and is proud to be here. Mayor Russell welcomed Council Member Grooms, sharing he appreciates his experience and looks forward to working with him in the future. Mayor Russell congratulated Council Member Deichman on being elected as Mayor Pro Tem. Mayor Russell thanked Council Member Franklin for serving as Mayor Pro Tem for the past year. Mayor Russell acknowledged being Mayor Pro Tem was important to Mr. Franklin and Mayor Russell shared he appreciated being able to count on Mr. Franklin and knew the City could count on him as well.

### Adjournment

ATTEST:

Mayor Russell adjourned the meeting at 7:32 p.m.

HOURS (D)

Laura Burbridge, City Clerk/

Matt Russell, Mayor

