



MINUTES

City Council Special Session Meeting Municipal Court Building, 540 Civic Blvd October 26, 2021 at 6:00 PM

Matt Russell, Mayor
Garry Wilson, Ward II
Christopher Updike, Ward III
Jennifer Mitchell, Ward IV

Eric Franklin, Ward I
Gerry Pool, Ward II
Shane Grooms, Ward III
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 6:00 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, Interim City Attorney Damon Phillips, Assistant Parks and Recreation Director Jennafer Mayfield, Information Systems Director Chris Crosby, Police Chief Brian Sells, Planning Manager Karen Haynes, Finance Director Meghin Cook, Principal Planner Chris Tabor, Fire Chief Duane Compton, Chief of Staff Lisa Addington, BUILDS Administrator Andrew Nelson, Public Information Officer Allyssa Dudley, 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 Matt 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 Deichman and seconded by Council Member Updike to approve the consent agenda. The vote was 7 Aye-Deichman, Franklin, Grooms, Pool, Wilson, Updike, and Mitchell. 0 Nay. Motion Carried.

1. Approve October 5, 2021 City Council Minutes.
2. 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.
3. Approve Vendor List.
4. Approve October 19, 2021 City Council Minutes.

Board, Commission, and Committee Schedule

Board of Adjustment Meeting (Cancelled)	November 4, 2021
City Council Budget Workshop at 5:30	November 4, 2021
Planning & Zoning Meeting	November 8, 2021
City Council Meeting	November 16, 2021
City Council Meeting	November 30, 2021



Old Business and Tabled Items

5. **21-58 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of Olde Savannah Phase Two Subdivision.**

Motion was made by Council Member Grooms and seconded by Council Member Franklin to have the second reading of Bill 21-58 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Pool, Wilson, Mitchell, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Pool motioned for the passage of Bill 21-58. Council Member Franklin seconded. A roll call vote was taken. The vote was 7 Aye-Deichman, Mitchell, Pool, Wilson, Updike, Franklin, and Grooms. 0 Nay. Motion Carried.

6. **21-63 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of Monte Cristo Phase 10 Subdivision.**

Motion was made by Council Member Grooms and seconded by Council Member Updike to have the second reading of Bill 21-63 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Pool, Wilson, Mitchell, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Updike motioned for the passage of Bill 21-63. Council Member Franklin seconded. A roll call vote was taken. The vote was 7 Aye-Deichman, Mitchell, Pool, Wilson, Updike, Franklin, and Grooms. 0 Nay. Motion Carried.

7. **21-64 An Ordinance of the City Council of the City of Republic, Missouri, Amending Title I, Government Code, Chapter 110, Administrative Policies, Article VIII, Authority to Enter into Contracts Policy and Chapter 120, City Officers and Employees, Article IV, Miscellaneous Provisions.**

Motion was made by Council Member Wilson and seconded by Council Member Pool to have the second reading of Bill 21-64 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Pool, Wilson, Mitchell, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Mitchell motioned for the passage of Bill 21-64. Council Member Updike seconded. A roll call vote was taken. The vote was 7 Aye-Deichman, Mitchell, Pool, Wilson, Updike, Franklin, and Grooms. 0 Nay. Motion Carried.

8. **21-65 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the Execution of an Intergovernmental Agreement with Missouri Department of Social Services Family Support Division Regarding the Low Income Household Water Assistance Program.**

Motion was made by Council Member Grooms and seconded by Council Member Updike to have the second reading of Bill 21-65 by title only. The vote was 7 Aye-Deichman, Franklin, Grooms, Pool, Wilson, Mitchell, and Updike. 0 Nay. Motion Carried. Meghan Cook was available to answer any questions from Council. Council Member Grooms motioned for the passage of Bill 21-65. Council Member Updike seconded. A roll call vote was taken. The vote was 7 Aye-Deichman, Mitchell, Pool, Wilson, Updike, Franklin, and Grooms. 0 Nay. Motion Carried.

Other Business (Resolutions)

9. **21-R-48 A Resolution of the City Council of the City of Republic, Missouri, Appointing a Council Member for Ward 1.**

Motion was made by Council Member Deichman and seconded by Council Member Franklin to approve Resolution 21-R-48. David Cameron and Mayor Matt Russell provided an overview of

