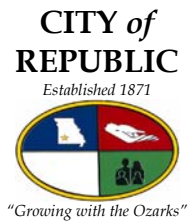


*Tom Cunningham, Ward I
Garry Wilson, Ward II
Brian Buckner, Ward III
Chad Cole, Ward IV
Dennis Robbins, Ward V*



*Josh Morris, Ward I
Gerry Pool, Ward II
Steve Ward, Ward III
OK Armstrong, Jr., Ward IV
Keith Roberts, Ward V*

James H. Collins, Mayor

**BOARD OF ALDERMEN
REGULAR SESSION
AMENDED AGENDA
CITY HALL
213 N. MAIN STREET
May 22, 2006
7:00 p.m.**

- I. Call Meeting to Order
- II. Opening Prayer
- III. Salute to United States Flag
- IV. Mayor's Announcements, Appointments and Vote
- V. Public Hearing
 1. Public Hearing Concerning Amending the Zoning Code and Official Map by Changing the Classification of Approximately 129 Acres, Owned by Barnes.
 2. Public Hearing Concerning Amending the Zoning Code and Official Map by Changing the Classification of Approximately 2 acres, owned by Rick and Sheri Casada, located at 2904 South State Highway MM from R1-M to C-1.
 3. Public Hearing Concerning the Zoning Code and Official Map by Changing the Classification of Approximately 75 acres, Owned by C&W Investments LLC, located at 4494 South Farm Road 81 from AG to R1-M.
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve regular session Board of Aldermen minutes from May 9, 2006. (Exhibit A)
 2. Approve Executive Session Board of Aldermen minutes from May 9, 2006.
 3. Approve list of bills in the amount of \$ 166,401.00 (Exhibit B)

Individuals addressing the Board 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 Clerks' Office at 732-6065 at least three days prior to the scheduled meeting.

All meetings are tape recorded for public viewing.

4. Approve April Financial Statement. (Exhibit C)
5. Approve April Revenue Report. (Exhibit C)

VIII. Future Community Events

1. Republic Aquatic Center Opening Day - May 27th
2. Memorial Day - City Offices Will Be Closed - May 29th
3. Republic Night at the Ballpark with the Springfield Cardinals - June 15th
4. Relay For Life - June 23rd & 24th
5. "Have a Blast" in Republic - June 30th

IX. Board, Commission and Committee Reports

- | | <u>Next meeting date:</u> |
|-----------------------------------|---------------------------|
| 1. Board of Adjustments | June 12 , 2006 |
| 2. Board of Aldermen | June 12, 2006 |
| | June 26, 2006 |
| 3. Business Commission | June 13, 2006 |
| 4. Capital Improvements Committee | June 15, 2006 |
| 5. Charter Commission Meeting | May 25, 2006 |
| 6. Communication Commission | June 15, 2006 |
| 7. Community Values Commission | June 11, 2006 |
| 8. Planning and Zoning Commission | June 19, 2006 |

X. Old Business

1. Bill #06-41 an Ordinance Annexing Approximately 179 Acres Owned by Oscar Dale and Jane Carolyn Boatright, located at 169 Country Club Drive into the City of Republic. **SECOND READING** (Exhibit D)
2. Bill 06-42 an Ordinance Authorizing the use of Eminent Domain for the Purpose of Obtaining Land, Easements, and Rights in Land Necessary for the Construction and Extension of Municipal Services as part of the Brookline Utility Expansion. **SECOND READING** (Exhibit E)

XI. New Business

1. Bill #06-43 an Ordinance Amending Ordinance 06-32 to correct a clerical error. (Exhibit F)
2. Bill #06-44 an Ordinance Amending the Zoning Code and Official Map by Changing the Classification of Approximately 129 Acres, Owned by Barnes Property LLC, Located at 1324 State Highway 174 from R1-M to PDD. (Exhibit G)
3. Bill #06-45 an Ordinance Amending the Zoning Code and Official Map by Changing the classification of approximately 2 acres, owned by Rick and Sheri Casada, Located at 2904 South State Highway MM from R1-M to C-1. (Exhibit H)

4. Bill #06-46 an Ordinance Amending the Zoning Code and Official Map by changing the classification of approximately 75 acres, owned by C&W Investments LLC, located at 4494 South Farm Road 81 from AG to R1-M. (Exhibit I)
 5. Discussion and Possible Vote to authorize the Fire Department to accept the 2006 Interoperable Communications Grant. (Exhibit J)
 6. Discussion and Possible Vote to Authorize the Fire Chief to Request Bid Proposals VHF Radios. (Exhibit K)
 7. Discussion and Possible Vote to Authorize the Deputy Fire Chief of Emergency Management to Request Bid Proposals for Outdoor Warning Sirens and poles. (Exhibit L)
 8. Discussion and Possible Vote to Approve Purchase of: (1) Used 2003 Ford Crown Victoria, (2) Ford Explorers, (1) Chevrolet Impala and Proposed Expenditures from L.E.S.T. (Exhibit M)
- XII. Executive Session
1. RSMo 610.021.1 Potential litigation. Closed session. Closed vote. Closed record.
 2. RSMo 610.021.2 Real estate acquisition. Closed session. Closed vote. Closed record.
 3. RSMo 610.021.3 Hiring, firing, promotion or disciplining personnel. Closed session. Closed vote. Closed record.
- XIII. Adjournment.

Posted 5-18-06, 9:30 a.m.

