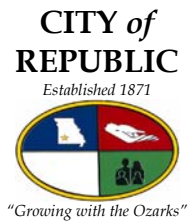


*Ron Oswalt, Ward I  
Garry Wilson, Ward II  
Brian Buckner, Ward III  
Chad Cole, Ward IV  
Dennis Robbins, Ward V*



*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***

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**BOARD OF ALDERMEN  
REGULAR SESSION  
AGENDA  
CITY HALL  
213 N. MAIN STREET  
November 13, 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
  1. Proclamation for American Education Week (Exhibit A)
  2. Appoint Michelle Boydston to the Skateboard Committee.
  3. Presentation by House of Ruth.
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
  1. Approve regular session Board of Aldermen minutes from October 23, 2006. (Exhibit B)
  2. Approve Review Session Minutes from October 20, 2006. (Exhibit C)
  3. Approve Executive Minutes from October 9, 2006.
  4. Approve Executive Minutes from October 23, 2006.
  5. Approve Special Session-Budget Meeting Minutes from October 30, 2006. (Exhibit D)
  6. Approve Special Session-Budget Meeting Minutes from November 2, 2006. (Exhibit E)

**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 732-3140 at least three days prior to the scheduled meeting.**

**All meetings are tape recorded for public viewing.**

7. Approve Special Session-Budget Meeting Minutes from November 7, 2006. (Exhibit F)
8. Approve Special Session-Budget Meeting Minutes from November 9, 2006.
9. Approve list of bills in the amount of \$ 159,985.72 (Exhibit G)

VIII. Future Community Events

1. Republic Christmas Parade - November 18th
2. Republic City Offices will be closed November 23<sup>rd</sup> and 24<sup>th</sup> in observance of Thanksgiving.
3. Breakfast with Santa - December 9<sup>th</sup>
4. Republic City Offices will be closed at noon on December 22<sup>nd</sup> and all day on December 25<sup>th</sup> in observance of Christmas.

IX. Board, Commission and Committee Reports

- |   | <u>Next meeting date:</u>  |
|---|--|
| 1. Board of Adjustments                 | November 14, 2006  |
| 2. Board of Aldermen                    | November 27, 2006<br>December 11, 2006   |
| 3. Board of Aldermen<br>Agenda Review   | November 22, 2006  |
| 4. Special Session -<br>Budget Meetings | November 14, 2006, City Hall   |
| 5. Business Commission                  | November 14, 2006  |
| 6. Capital Improvements Committee       | November 16 2006   |
| 7. Charter Commission Meeting           | November 30, 2006, Police Dept<br>December 14, 2006, Police Dept<br>December 28, 2006, Police Dept |
| 8. Communication Commission             | December 4, 2006   |
| 9. Community Values Commission          | December 10, 2006  |
| 10. Planning and Zoning Commission      | November 20, 2006  |
| 11. Skateboard Committee                | November 30, 2006  |

X. Old Business

1. Bill #06-76 an Ordinance Approving the Final Plat for Olde Town at the Kerr Place Subdivision Located at the 2800 Block of Farm Road 170. (Exhibit H)
2. Bill #06-77 an Ordinance Amending Section 410.250 Minimum Required Improvements of Chapter 410 Subdivision Regulations, by Amending the Language to Describe the Improvements Required to be Completed in the Construction of a Subdivision and the Posting of a Security Agreement for Improvements to be Completed After the Filing of the Final Plat. (Exhibit I)

XI. New Business

1. Resolution #06-R-19 of the Board of Aldermen of the City of Republic, Missouri, Concerning Setting of Public Hearing Date for the Annexation of 148.21 Acres

Owned by the Republic R-III School District at 6302 West Highway M. (Exhibit J)

2. Resolution #06-R-20 of the Board of Aldermen of the City of Republic, Missouri, Concerning Setting of Public Hearing Date for the Annexation of Approximately 18 Acres Owned by Jones Pulley Co., LLC in the 6100 Block of West Highway M. (Exhibit K)
3. Resolution #06-R-21 of the Board of Aldermen of the City of Republic, Missouri, Concerning Setting of Public Hearing Date for the Annexation of Approximately 40 Acres Owned by Jones Pulley Co., LLC at 5952 West Highway M. (Exhibit L)
4. Discussion and Possible Vote to Authorize Finance Officer to Submit Outstanding Checks to State of Missouri Surplus Property. (Exhibit M)
5. Discussion Concerning the Use of the Old City Pool Property (300 E. Hines) for the Development of a Skate Park. (Exhibit N)
6. Discussion and Possible Vote to Award the Bid for Radio Read Handheld Data Collectors for Water Meter Reading and to Authorize the Immediate Purchase Thereof. (Exhibit O)
7. Discussion and Possible Vote to Award the Bid for a Recycling Trailer for Glass Items and Authorize the Immediate Purchase Thereof. (Exhibit P)
8. Discussion and Possible Vote on Amending the Traffic Code so as to Create a Required "Yield to Buses" Traffic Movement. (Exhibit Q)

RSMo 610.021.3 Hiring, firing, promotion or disciplining personnel. Closed session. Closed vote. Closed record.

9. Bill #06-78 an Ordinance Providing For The Election and Job Description of the City Clerk of Republic, Missouri.

## 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.