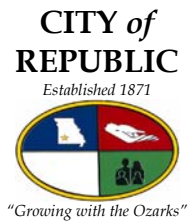


*Ron Oswalt, Ward I
Garry Wilson, Ward II
Brian Buckner, Ward III
Chad Cole, Ward IV
Dennis Robbins, Ward V*



*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

**BOARD OF ALDERMEN
REGULAR SESSION
AGENDA
CITY HALL
213 N. MAIN STREET
November 27, 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. Appreciation to Lowe's.
 2. Proclamation - Andrew Cafourek
- V. Public Hearing
 1. Public Hearing Concerning the Annexation of 148.21 acres owned by the Republic R-III School District (Exhibit A)
 2. Public Hearing Concerning the Annexation of approximately 40 acres, Located at 5952 West State Highway M into the City of Republic. (Exhibit B)
 3. Public Hearing Concerning the Annexation of approximately 18 acres, Located in the 6100 Block of West State Highway M into the City of Republic. (Exhibit C)
 4. Public Hearing Concerning Amending the Zoning Code and Official Map by Changing the Classification of Approximately 10 Acres, owned by Roger Beard V ETAL TR, located at 615 S. Main Street from R1-M to PDD. (Exhibit D)

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.

5. Public Hearing Concerning Amending the Zoning Code and Official Map by Changing the Classification of Approximately 5.29 Acres, owned by Missouri Gas Energy, a Division of Southern Union Company, located at 6405 Farm Road 156 from AG to M-1. (Exhibit E)
6. Public Hearing Concerning Amending the Zoning Code and Official Map by Changing the Classification of 34.768 Acres, owned by Mable F. Trogdon TR located in the 3500 Block of State Highway MM from AG to C-2. (Exhibit F)
7. Public Hearing Concerning the Approval of a Special Use Permit for the Republic R-III School District to place a Modular Classroom Unit on the property located at 648. (Exhibit G)

VI. Citizen Participation

VII. Consent Agenda

1. Approve regular session Board of Aldermen minutes from November 13, 2006. (Exhibit H)
2. Approve Executive Minutes from November 13, 2006.
3. Approve Special Session-Budget Meeting Minutes from November 21, 2006. (Exhibit I)
4. Approve list of bills in the amount of \$ 156,111.44. (Exhibit J)
5. Approve October Financial Statement. (Exhibit K)
6. Approve October Revenue Report. (Exhibit K)

VIII. Future Community Events

1. Breakfast with Santa - December 9th
2. First Day for Candidate Filing - December 12th
3. Republic City Offices will be closed at noon on December 22nd and all day on December 25th in observance of Christmas.

IX. Board, Commission and Committee Reports

- | | <u>Next meeting date:</u> |
|-----------------------------------|---------------------------------------|
| 1. Board of Adjustments | December 14, 2006 |
| 2. Board of Aldermen | December 11, 2006 |
| | December 26, 2006 |
| 3. Business Commission | December 12, 2006 |
| 4. Capital Improvements Committee | December 21, 2006 |
| 5. Charter Commission Meeting | December 7, 2006, Activities Building |
| | December 14, 2006, Police Dept |
| | December 28, 2006, Police Dept |
| 6. Communication Commission | December 4, 2006 |
| 7. Community Values Commission | December 10, 2006 |
| 8. Planning and Zoning Commission | December 18, 2006 |
| 9. Skateboard Committee | |

***Agenda Review Meetings have been cancelled through the remainder of the year. These meetings will resume at the beginning of next year.**

X. Old Business

1. Bill #06-78 an Ordinance Providing For The Election and Job Description of the City Clerk of Republic, Missouri. (Exhibit L)

XI. New Business

1. Bill #06-79 an Ordinance authorizing the City of Republic, Missouri to Enter Into a Lease-Purchase Transaction With the Missouri Association of Municipal Utilities. (Exhibit M)
2. Bill #06-80 an Ordinance Amending the Zoning Code and Official Map by Changing the Classification of Approximately 10 Acres, owned by Roger Beard V ETAL TR, located at 615 S. Main Street from R1-M to PDD. (Exhibit N)
3. Bill #06-81 an Ordinance Amending the Zoning Code and Official Map by Changing the Classification of 34.768 Acres, owned by Mable F. Trogdon TR located in the 3500 Block of State Highway MM from AG to C-2. (Exhibit O)
4. Bill # 06-82 an Ordinance Recommending the Approval of a Special Use Permit for the Republic R-III School District to place a Modular Classroom Unit on the property located at 648 North Main Street. (Exhibit P)
5. Bill #06-83 an Ordinance Amending the Zoning Code and Official Map by Changing the Classification of Approximately 5.29 Acres, owned by Missouri Gas Energy, a Division of Southern Union Company, located at 6405 Farm Road 156 from AG to M-1. (Exhibit Q)
6. Bill #06-84 an Ordinance Vacating the Utility Easement Located at 100 Island Green Drive, in the City of Republic, Missouri. (Exhibit R)
7. Discussion and Possible Vote to Move the Scheduled Board of Alderman Meeting from December 25 to December 26, 2006 due to City Offices being closed. (Exhibit S)
8. Discussion and Possible Vote of Development of Written Policies and Procedures for Board of Aldermen Meetings. (Exhibit T)
9. Discussion of Fees Regarding Re-Roofing. (Exhibit U)
10. Discussion and Possible Vote for Reconsideration of Rezoning Denied Located at 904 North Main Street. (Exhibit V)

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.