

**CITY OF REPUBLIC  
BOARD OF ALDERMEN  
MINUTES OF SPECIAL SESSION MEETING  
February 5, 2007**

The special session meeting of the Board of Aldermen of the City of Republic, Greene County, Missouri, was called to order by Mayor Jim Collins at 5:00 p.m. at City Hall, 213 North Main. Aldermen in attendance were: Gerry Pool, Steve Ward, O.K. Armstrong, Keith Roberts, Dennis Robbins, Brian Buckner, Gary Wilson, and Ron Oswald. Alderman Morris was absent. Others in attendance were: City Administrator Dean Thompson, Assistant City Administrator Chris Coulter, City Attorney Ron Dirickson, Fire Chief Duane Compton, Public Works Director David Brock, Finance Director Pete Harris, Emergency Management Director Lynn Hollandworth, and City Clerk Brenda Jackson.

**New Business:**

1. **Discussion and Possible Vote to Award Bids for Debris Removal and Disposal Services and to Authorize the City Administrator to Execute a Contract(s) Governing said Work.** Motion was made by Alderman Oswald and seconded by Alderman Wilson to award the bid for debris removal and disposal services and to authorize the City Administrator to execute a contract(s) governing said work. The vote was 8 Aye - Oswald, Wilson, Buckner, Robbins, Roberts, Armstrong, Ward, and Pool. 0 Nay. Motion carried. Motion was made by Alderman Pool and seconded by Alderman Buckner to accept bid tab number 2, which rejects open air burning. The vote was 8 Aye - Oswald, Wilson, Buckner, Robbins, Roberts, Armstrong, Ward, and Pool. 0 Nay. Motion carried. Motion was made by Alderman Armstrong and seconded by Alderman Robbins to accept the bid from TFR Enterprises as being the lowest and best bid responsive to the bid specifications, subject to FEMA approval of the city's Letter of Intent to Award. The vote was 8 Aye - Oswald, Wilson, Buckner, Robbins, Roberts, Armstrong, Ward, and Pool. 0 Nay. Motion carried.

**Executive Session:**

Motion was made by Alderman Buckner and seconded by Alderman Oswald to go into Executive Session at 7:49 p.m. under RSMo 610.021.3 Hiring, firing, promotion or disciplining personnel. Closed session. Closed vote. Closed record. A roll call vote was taken. The vote was 8 Aye - Pool, Ward, Armstrong, Roberts, Robbins, Buckner, Wilson, and Oswald. 0 Nay. Motion carried.

Motion was made by Alderman Pool and seconded by Alderman Oswalt to go into open session at 8:05 p.m. A roll call vote was taken. The vote was: 8 Aye – Oswalt, Wilson, Buckner, Robbins, Roberts, Armstrong, Ward, and Pool. 0 Nay. Motion carried.

**Adjournment:**

Motion was made by Alderman Pool and seconded by Alderman Oswalt to adjourn the meeting at 8:05 p.m. The vote was 8 Aye - Pool, Ward, Armstrong, Roberts, Robbins, Buckner, Wilson, and Oswalt. 0 Nay. Motion carried.

ATTEST:

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Brenda Jackson, City Clerk

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Jim Collins, Mayor

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