

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



*Josh Morris, Ward I  
Gerry Pool, Ward II  
Steve Ward, Ward III  
Jim Huntsinger, Ward IV  
Keith Roberts, Ward V*

*James H. Collins, Mayor*

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**CITY COUNCIL  
REGULAR SESSION  
AGENDA  
CITY HALL  
213 N. MAIN STREET  
July 23, 2007  
7:00 p.m.**

- I. Call Meeting to Order
- II. Opening Prayer
- III. Salute to the United States Flag
- IV. Mayor's Announcements, Appointments and Vote
- V. Public Hearing
- VI. Consent Agenda
  1. Approve regular session City Council minutes from July 9, 2007. (Exhibit A)
  2. Approve Agenda Review City Council minutes from July 20, 2007.
  3. Approve executive session City Council minutes from July 9, 2007.
  4. 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. (Exhibit B)
  5. Approve list of bills in the amount of \$ 57,674.08 (Exhibit C)
- VII. Future Community Events
  1. Downtown Car Show - July 28<sup>th</sup>
  2. Republic Night at Springfield Cardinals - July 31<sup>st</sup>
  3. Chamber of Commerce Golf Tournament - Island Green - August 3<sup>rd</sup>
  4. Canoeing & Kayaking Program - North Fork River - August 4<sup>th</sup>
  5. Special Election Day - August 7<sup>th</sup>
  6. Registration for Fall Soccer League - August 13<sup>th</sup> - 24<sup>th</sup>
  7. Registration for Youth Flag Football League - August 13<sup>th</sup> - 31<sup>st</sup>

**Individuals addressing the Council 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.**

8. First day of school – August 15<sup>th</sup>
9. Republic Fall Festival – August 15<sup>th</sup>, 16<sup>th</sup>, & 17<sup>th</sup>
10. Republic Tiger Triathlon – August 18<sup>th</sup>
11. Labor Day – City Offices Will Be Closed – September 3<sup>rd</sup>
12. Fall Basketball League Registration – September 3<sup>rd</sup> – 19<sup>th</sup>
13. Fall Volleyball League Registration – September 3<sup>rd</sup> – 19<sup>th</sup>
14. Republic Fall Classic Golf Tournament – Island Green - September 8<sup>th</sup>
15. Arthritis Exercise Program begins – September 17<sup>th</sup>

VIII. Board, Commission and Committee Reports

- |                                   | <u>Next meeting date:</u>      |
|-----------------------------------|--------------------------------|
| 1. Board of Adjustments           | August 9, 2007 (No Meeting)    |
| 2. City Council                   | August 13, 2007                |
|                                   | August 27, 2007                |
| 3. Agenda Review Meetings         | August 10, 2007 (Ruby Tuesday) |
|                                   | August 24, 2007 (Diamond Head) |
| 4. Business Commission            | August 14, 2007                |
| 5. Capital Improvements Committee | August 16, 2007                |
| 6. Communication Commission       | August 7, 2007                 |
| 7. Community Values Commission    | August 20, 2007                |
| 8. Planning and Zoning Commission | August 20, 2007                |

IX. Old Business

1. Bill #07-47 An ordinance establishing the level of incentives to be offered to qualified businesses under the republic enhanced enterprise zone. **SECOND READING** (Exhibit D)
2. Discussion and Possible Vote to Provide Additional Funding for Contract 2 of the Brookline Utility Expansion. **TABLED ITEM** (Exhibit E)

X. New Business

1. Discussion and Possible Vote to Approve the Independent Audit for the Year Ended December 31, 2006. (Exhibit F)
2. Bill #07-48, an Ordinance Amending City Budgets for Fiscal Year 2007. (Exhibit G)
3. Resolution #07-R-09 a Resolution for Additional Operating Bank Accounts. (Exhibit H)

XI. 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.

XII. Adjournment.