

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



*Wes Cafourek, Ward I
Gerry Pool, Ward II
Steve Ward, Ward III
Jim Huntsinger, Ward IV
Keith Roberts, Ward V*

James H. Collins, Mayor

**CITY COUNCIL
REGULAR SESSION
AGENDA
MUNICIPAL COURT
540 Civic Boulevard
November 13, 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
 1. Proclamation - American Education Week (Exhibit A)
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve regular session City Council minutes from October 22, 2007. (Exhibit B)
 2. Approve Special Session Budget City Council minutes from October 23, 2007. (Exhibit C)
 3. Approve Closed Session City Council minutes from October 22, 2007.
 4. Approve Agenda Review City Council minutes from November 9, 2007.
 5. Approve list of bills in the amount of \$ 787,603.58 (Exhibit D)
- VIII. Future Community Events
 1. Republic Christmas Parade - November 17th
 2. Republic Community Foundation Christmas Bazaar - November 17th
 3. Thanksgiving - City Offices will be closed - November 22nd & 23rd

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.

4. Historical Society Home Tour - December 1st
5. Breakfast with Santa - December 8th
6. Wilson's Creek National Battlefield - Christmas in the Park luminary tours - December 11th
7. Christmas - City Offices will be closed at noon on December 24th and all day on December 25th
8. New Year's Day - City Offices will be closed January 1st
9. Girls Winter Volleyball League registration begins - January 2nd
10. Boys Winter Basketball League begins - January 3rd
11. Winter Pee-Wee Hoops begins - January 5th
12. Arthritis Foundation Exercise Program begins - January 14th

IX. Board, Commission and Committee Reports

- | | <u>Next meeting date:</u> |
|-----------------------------------|---|
| 1. Board of Adjustments | December 6, 2007 (No Meeting) |
| 2. City Council | November 26, 2007 - Municipal Court
December 10, 2007 - Community Center |
| 3. Agenda Review Meetings | December 7, 2007 - Scramblers |
| 4. Business Commission | December 11, 2007 - AmericInn, Noon |
| 5. Capital Improvements Committee | No meeting scheduled for November |
| 6. College Campus Committee | December 11, 2007 |
| 7. Communication Commission | December 4, 2007 |
| 8. Community Values Commission | November 19, 2007 |
| 9. Planning and Zoning Commission | November 19, 2007 |

X. Old Business

1. Bill #07-67 an Ordinance Amending: Chapter 355, Republic City Code, Stopping, Standing or Parking Prohibited in Specified Places, Section 355.100, Physically Disabled Parking, By Adding Language to Authorize Appointment of Parking Control Officers and Providing For Additional Enforcement Procedures. **TABLED ITEM - SECOND READING** (Exhibit E)
2. Bill #07-69 An Ordinance Amending the Zoning Code and Official Map by Changing the Classification of approximately 1.3 Acres, owned by Heng Shin Hill, located at 489 U.S. Highway 60 East from R1-M to C-2. **SECOND READING** (Exhibit F)
3. Bill #07-70 An Ordinance Vacating a Portion of the West End of the Right-of-way of Miller Road in the City of Republic, Missouri. **SECOND READING** (Exhibit G)
4. Bill #07-71 An Ordinance Authorizing the City Administrator to Accept the Class Action Settlement with Verizon Wireless. **SECOND READING** (Exhibit H)
5. Bill #07-72 An Ordinance Authorizing and Directing the City Administrator to Execute Cost Participation Agreement with the Missouri Highways and

Transportation Commission and the Republic RIII School District. **SECOND READING** (Exhibit I)

6. Bill #07-73 An Ordinance Amending Chapter 210, Republic City Code, Animal Regulations, Articles IV, Dangerous Dogs, Section 210.300 Defining Dangerous Dogs, By Amending the Language to Describe those Actions that Constitute Owning, Possessing, or Harboring a Dangerous Dog; By Amending Section 210.310, Owner Responsibility, By Clarifying Paragraph B; and By Amending Section 210.320, Euthanization of Certain Dogs Under Certain Conditions, Providing for Recovery of Costs Incurred by the City. **SECOND READING** (Exhibit J)
 7. Bill #07-74 An Ordinance Amending: Title V, Building and Construction, Republic City Code, Chapter 505, Dangerous Buildings. **SECOND READING** (Exhibit K)
 8. Bill #07-75 An Ordinance Authorizing the City Administrator to Enter the City of Republic into a Cooperative Agreement with the Missouri Department of Conservation for the Purpose of Accepting a Tree Resource Improvement and Maintenance (T.R.I.M.) Grant. **SECOND READING** (Exhibit L)
- XI. New Business (First Reading of Ordinances)
1. Bill #07-76 An Ordinance Annexing approximately 9.5 Acres Owned by Alfred Longwell Living Trust at 4109 South Farm Road 103. (Exhibit M)
 2. Bill #07-77 An Ordinance Amending: Chapter 105, Republic City Code, Elections, Article II, Wards, Section 105.070, Ward Boundaries, by Amending Language to Establish Ward Boundaries. (Exhibit N)
 3. Bill #07-78, An Ordinance Adopting the 2008 Fiscal Year Budget for the City of Republic. (Exhibit O)
 4. Bill #07-79 An Ordinance Adopting the Job Description for Economic Development Director for the City of Republic, Missouri. (Exhibit P)
- XII. Other New Business (Resolutions and Discussions)
1. Resolution #07-R-15 of the City Council of the City of Republic, Missouri, Concerning Setting a Public Hearing Date of November 13, 2007 for the Annexation of approximately 1.4 acres Located at 7881 West Farm Road 174. (Exhibit Q)
 2. Resolution #07-R-16 of the City Council of the City of Republic, Missouri, Concerning Approving Lease of New Copiers for the City Of Republic. (Exhibit R)

3. Resolution # 07-R-17 Awarding the Bid for the Supply and Installation of Paving Fabric and to Authorize the City Administrator to Execute a Contract Governing said Construction. (Exhibit S)
4. Resolution #07-R-18 of the City Council of the city of Republic, Missouri Concerning The Approval of the Preliminary Plat of Frisco Square Subdivision Phase III. (Exhibit T)

XIII. 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.

XIV. Adjournment.