

*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
CITY HALL
213 N. MAIN STREET
October 22, 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
 1. Public Hearing Concerning 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. (Exhibit A)
 2. Public Hearing Concerning the Annexation of approximately 9.5 acres located at 4109 South Farm Road 103. (Exhibit B)
 3. Public Hearing Concerning the Vacation of a Portion of the West End of the Right-of-way of Miller Road in the City of Republic, Missouri. (Exhibit C)
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve regular session City Council minutes from October 8, 2007. (Exhibit D)
 2. Approve Closed Session City Council minutes from October 8, 2007.
 3. Approve Agenda Review City Council minutes from October 19, 2007.
 4. Approve list of bills in the amount of \$ 446,290.13 (Exhibit E)

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.

VIII. Future Community Events

1. House of Horror - October 27th
2. Treat Yourself in Republic - October 31st
3. Registration for Adult Volleyball Tournament begins November 5th
4. Veterans Day - City Offices will be closed - November 12th
5. Registration for Pee-Wee Hoops begins November 12th
6. Registration for Boys Winter Basketball League begins November 12th
7. Republic Christmas Parade - November 17th
8. Republic Community Foundation Christmas Bazaar - November 17th
9. Thanksgiving - City Offices will be closed - November 22nd & 23rd
10. Breakfast with Santa - December 8th
11. Wilson's Creek National Battlefield - Christmas in the Park luminary tours - December 11th
12. Christmas - City Offices will be closed at noon on December 24th and all day on December 25th

IX. Board, Commission and Committee Reports

- | | <u>Next meeting date:</u> |
|-----------------------------------|---|
| 1. Board of Adjustments | November 1, 2007 (No Meeting) |
| 2. City Council | November 13, 2007 - Municipal Court
November 26, 2007 - Community Center |
| 3. Agenda Review Meetings | November 9, 2007 - Diamond Head
December 7, 2007 - Scramblers |
| 4. Business Commission | October 23, 2007 - AmericInn, Noon |
| 5. Capital Improvements Committee | November 15, 2007 |
| 6. College Campus Committee | November 1, 2007 |
| 7. Communication Commission | November 6, 2007 |
| 8. Community Values Commission | November 19, 2007 |
| 9. Planning and Zoning Commission | November 19, 2007 |
| 10. City Council Budget Meetings | October 23, 2007-Police Dept., 7:00 p.m. |

X. Old Business

1. Bill #07-66 An Ordinance of the City of Republic Amending Section 705.060 "Utility Billing, Adjustments". **SECOND READING** (Exhibit F)
2. Bill #07-68 An Ordinance Adding: Chapter 115, Republic City Code, Mayor and City Council, Article I, Mayor and City Council Generally, Section 115.175, Introduction and Adoption Procedures for Ordinances. **SECOND READING** (Exhibit G)

XI. New Business (First Reading of Ordinances)

1. 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. (Exhibit H)

2. 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. (Exhibit I)
3. Bill #07-71 An Ordinance Authorizing the City Administrator to Accept the Class Action Settlement with Verizon Wireless. (Exhibit J)
4. 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. (Exhibit K)
5. 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. (Exhibit L)
6. Bill #07-74 An Ordinance Amending: Title V, Building and Construction, Republic City Code, Chapter 505, Dangerous Buildings. (Exhibit M)
7. Bill No. 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. (Exhibit N)

XII. Other New Business (Resolutions and Discussions)

1. Discussion and Possible Vote to Authorize the City Administrator to Execute an Addendum to an Existing Agreement for Professional Services between the City of Republic and Scott Consulting Engineers, P.C. (Exhibit O)
2. Discussion and Possible Vote on Consulting Engineering Services for an Upcoming Three Year Term. (Exhibit P)
3. Discussion and Possible Vote to Authorize the City Administrator to Extend the License Agreement between the City of Republic and Lester E. Cox Medical Centers for the Purpose of Operating a Fitness Center Located Within the Republic Community Center. (Exhibit Q)
4. Discussion and Possible Vote to Move Scheduled City Council Meetings due to City Offices Being Closed in Observance of Holidays and Move Meetings to Different Location. (Exhibit R)

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.