

Brandon Self, Ward I
Garry Wilson, Ward II
John Jones, Ward III
Charlie Brashers, Ward IV



Eric Franklin, Ward I
Meagen Duran, Ward II
Matt Russell, Ward III
Jim Deichman, Ward IV

Jeff Ussery, Mayor

**CITY COUNCIL
REGULAR SESSION
AGENDA
REPUBLIC FIRE STATION #1
701 US HIGHWAY 60 EAST
January 8, 2019
6:30 p.m.**

- I. Call Meeting to Order
- II. Opening Prayer
- III. Pledge of Allegiance to the United States Flag
- IV. Citizen Participation
- V. Consent Agenda
 1. Approve City Council Minutes of December 11, 2018. ([Exhibit A](#))
 2. 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](#))
 3. Authorized Vendor List. ([Exhibit C](#))
- VI. Board, Commission and Committee Schedule.
 1. Board of Adjustment February 7, 2019
 2. City Council Meeting January 22, 2019 - Fire Station #1
February 5, 2019 - Fire Station #1
 3. Planning and Zoning February 11, 2019
- VII. Old Business and Tabled Items -
 1. Bill #18-44 An Ordinance of the City Council of the City of Republic, Missouri, Approving a Special Use Permit to Operate a Real Estate Office in a Residential Zoning District Located at 1101 East Elm Street to Alex and Marsha Clark. **SECOND READING - TABLED FROM 12-11-18** ([Exhibit D](#))
 2. Bill #18-47 An Ordinance of the City Council of the City of Republic, Missouri, Replacing Chapter 240: Parks & Recreation User Fees, Section 240.010, Fees by Providing an Updated and Revised Parks & Recreation User Fees Document. **SECOND READING** ([Exhibit E](#))
 3. Bill #18-48 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of the Monte Cristo Phase Four (4) Subdivision. **SECOND READING** ([Exhibit F](#))

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. Bill #18-49 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Charter of the City of Republic; Calling an Election in the City of Republic, Missouri, on the Question of Amending the Charter; Designating the Time for Holding Said Election; and Authorizing and Directing the City Clerk to Give Notice to the County Clerk of Said Election. **SECOND READING** ([Exhibit G](#))
 5. Bill #18-50 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Republic City Code, Title VII, Utilities, Chapter 705, Administration, by Amending Sections 705.050 and 705.120. **SECOND READING** ([Exhibit H](#))
- VIII. New Business (First Reading of Ordinances) - No Items.
- IX. Other Business (Resolutions) -
1. Resolution #19-R-01 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Storage Area Network Purchase. ([Exhibit I](#))
- X. Finance Report
- XI. Reports from Staff
1. Report from City Administrator.
 2. Report from Mayor.
 3. Report from Council.
- XII. Executive Session - No further action, other than announcing adjournment by the Mayor, shall take place after an Executive Session that is scheduled as the last matter on the Agenda unless otherwise stated on the Agenda or as allowed per RSMo. 610.02.
1. RSMo 610.021.1 Pending and/or 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