

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



Eric Franklin, Ward I
Gerry Pool, Ward II
Matt Russell Ward III
Jim Deichman Ward IV

Jeff Ussery, Mayor

**City Council
Regular Session Agenda
Republic City Hall
213 North Main Street
February 4, 2020 6:30 p.m.**

- I. Call Meeting to Order
- II. Opening Prayer
- III. Pledge of Allegiance to the United States Flag
- IV. Proclamation-Ronald McDonald House Week
- V. Citizen Participation
- VI. Consent Agenda
 1. Approve the City Council Minutes of January 21, 2020. ([Exhibit A](#))
- VII. Board, Commission, and Committee Schedule.
 1. City Council Meeting February 18, 2020
 2. City Council Meeting March 3, 2020
 3. Board of Adjustment February 6, 2020
 4. Planning and Zoning February 10, 2020
- VIII. Old Business and Tabled Items
 1. 20-01 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a Development Agreement with the Republic R-3 School District for Water Line Public Improvements for the New Early Childhood Education Center. (Tabled on January 21, 2020) ([Exhibit B](#))
 2. 20-02 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 24.48 Acres Located at 6354 South Farm Road 89 and Adjacent Right-Of-Way (Parcel ID 881728300004). ([Exhibit C](#))
 3. 20-03 An Ordinance of the City Council of the City of Republic, Missouri, Vacating Stormwater Easements, Utility Easements, and Rights-Of-Way on Anderson and Lee Street. ([Exhibit D](#))
 4. 20-04 An Ordinance of the City Council of the City of Republic, Missouri, Approving Amending the Zoning Code and Official Map by Changing the Classification of Approximately 1.5 Acres, Located at 790 East U.S. Highway 60 from General Commercial (C-2) and Medium Density Single Family Residential (R1-M) to Local

**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 Clerk's Office at 732-3140 at least three days prior to the scheduled meeting.
All meetings are tape recorded for public viewing.**

Commercial (C-1). ([Exhibit E](#))

IX. New Business (First Reading of Ordinances)

1. A Public Hearing of the City Council of the City of Republic, Missouri, Regarding Approving the Annexation of Approximately 20.5 Acres Located at 7500 Block of West Farm Road 174 and Adjacent Right-Of-Way (Parcel ID 881716401001).
2. 20-05 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 20.5 Acres Located at 7500 Block of West Farm Road 174 and Adjacent Right-Of-Way (Parcel ID 881716401001). ([Exhibit F](#))
3. 20-06 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the Execution of an Intergovernmental Agreement with the Office of State Courts Administrator for the Implementation of the Show-Me-Courts Court Automation Software. ([Exhibit G](#))

X. Other Business (Resolutions)

1. 20-R-03 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Police Department to Apply for Two Reimbursable, 2020-2021 Missouri Highway Safety Program for Traffic Safety and Enforcement Grants. ([Exhibit H](#))
2. 20-R-04 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into an Engagement Letter with KPM for Audit Services. ([Exhibit I](#))

XI. Reports from Staff

1. Report from City Administrator.

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