

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



Greg Smith, Ward I
Meagen Duran, Ward II
Jason Mendez, Ward III
Jim Deichman, Ward IV

Jeff Ussery, Mayor

**CITY COUNCIL
REGULAR SESSION
AGENDA
REPUBLIC CITY HALL
213 NORTH MAIN STREET
February 20, 2018
6:30 p.m.**

- I. Call Meeting to Order
- II. Opening Prayer
- III. Pledge of Allegiance to the United States Flag
- IV. Proclamations - National Nutrition Month and Registered Dietitian Nutritionist Day
- V. Citizen Participation
- VI. Consent Agenda
 1. Approve City Council Minutes of January 13, 2018. ([Exhibit A](#))
 2. Approve City Council Minutes of January 13, 2018 Workshop. ([Exhibit B](#))
- VII. Board, Commission and Committee Schedule.
 1. Board of Adjustment March 1, 2018
 2. City Council Meeting March 6, 2018
March 20, 2018
 3. Planning and Zoning March 12, 2018
- VIII. Old Business and Tabled Items -
 1. Bill #18-12 An Ordinance of the City Council of the City of Republic, Missouri, to Amend Title II of the Republic Municipal Code by Repealing and Replacing Section 205.065, Fire Walls and Fire Suppression Systems in Residential Dwelling Units. **SECOND READING** ([Exhibit C](#))
- IX. New Business (First Reading of Ordinances) -
 1. Bill #18-13 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately Two Point Two Five (2.25) Acres, Located at 510 South Kansas Avenue and Adjacent Right-of-Way (Parcel ID 881719302024). ([Exhibit D](#))

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.

2. Bill #18-14 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 0.7 Acres/29,509 S.F. from Medium Density Single Family Residential (R1-M) to General Commercial (C-2), Owned By Heng Shin Hill and Located at 430 East Elm Street. ([Exhibit E](#))
3. Bill #18-15 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Budget for Fiscal Year 2018. ([Exhibit F](#))

X. Other Business (Resolutions) -

1. Resolution #18-R-07 A Resolution of the City Council of the City of Republic, Missouri, Authorizing Funding for the Water Department to Purchase a Mini Excavator and Awarding the Bid for the Purchase of a Mini Excavator. ([Exhibit G](#))
2. Resolution #18-R-08 A Resolution of the City Council of the City of Republic, Missouri, Approving the Purchase and Installation of Two (2) Federal Outdoor Warning Devices. ([Exhibit H](#))
3. Resolution #18-R-09 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Consultant Services Agreement with Great River Engineering for the Parks and Recreation Master Plan. ([Exhibit I](#))
4. Resolution #18-R-10 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Negotiate an Agreement with Drury Properties, Inc., for the Extension of Approximately 1,100 Linear Feet of Public Street for the Development of Trogdon Industrial Park. ([Exhibit J](#))
5. Resolution #18-R-11 A Resolution of the City Council of the City of Republic, Missouri, Authorizing an Engineering Services Contract with Burns & McDonnell for Six (6) Elements of the Water, Waste Water, and Storm Water Comprehensive Plan. ([Exhibit K](#))

XI. Finance Report

XII. Reports from Staff

1. Report from City Administrator David Cameron.
2. Report from Mayor.
3. Report from Council.

XIII. 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.

XIV. Adjournment