

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



Greg Smith, Ward I
Gerry Pool, Ward II
Jason Mendez, Ward III
Daniel Harter, Ward IV

Daniel Harter , Mayor

**CITY COUNCIL
REGULAR SESSION
AMENDED AGENDA
REPUBLIC CITY HALL
213 NORTH MAIN STREET
February 21, 2017
6:30 p.m.**

- I. Call Meeting to Order
- II. Opening Prayer
- III. Pledge of Allegiance to the United States Flag
- IV. Mayor's Announcements, Appointments and Vote
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Executive Session Minutes January 31, 2017.
 2. Approve City Council Workshop Minutes of February 7, 2017. ([Exhibit A](#))
 3. Approve City Council Minutes of February 7, 2017. ([Exhibit B](#))
- VIII. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	March 2, 2017
2. Capital Improvements Committee	February 22, 2017
3. City Council Meeting	March 7, 2017
City Council Meeting	March 21, 2017
4. Planning and Zoning Commission	March 13, 2017
- IX. Old Business and Tabled Items -
 1. Bill #17-08 An Ordinance of the City Council of the City of Republic, Missouri, Amending Section 500.045 of the City of Republic Municipal Code of Ordinances by Repealing the Regulations Contained Therein and Replacing with a Reference to the Adopted Building Codes and Policies. **SECOND READING** ([Exhibit C](#))
- XII. New Business (First Reading of Ordinances) -

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.

1. Bill #17-09 An Ordinance of the City Council of the City of Republic Authorizing the Acquisition of Right of Ways, Easements and Other Rights in Land Necessary for the Construction of the Hines and Oakwood Transportation Improvements. ([Exhibit D](#))
1. Bill #17-10 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing and Directing the Chief of Police to enter into an Intergovernmental Agreement with Numerous Law Enforcement Entities for Participation in the Central Ozarks Regional DWI Task Force. ([Exhibit E](#))

XIII. Other Business (Resolutions)

1. Resolution #17-R-11 A Resolution of the City Council of the City of Republic, Missouri, Approving the Purchase of a New Tractor for the Parks & Recreation Department Park Maintenance Division. ([Exhibit F](#))
2. Resolution #17-R-12 A Resolution of the City Council of the City of Republic, Missouri, Awarding Bids for the Supply of Bulk Materials for the 2017 Fiscal Year. ([Exhibit G](#))
3. Resolution #17-R-13 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a Memorandum of Understanding Regarding Infrastructure Development with Drury University for the Garton Business Park. ([Exhibit H](#))

XIV. Financial Report

XV. Reports from Staff

1. Report from City Administrator David Cameron.
2. Report from City Attorney Ron Dirickson.

XVI. Future Community Events

1. February 23, March 14, 16, 21, 23, 28 and 30 –**Arthritis Foundation Exercise Program (A.F.E.P.)** , Tuesdays and Thursdays, 1:30 p.m. This is a free event. Republic Community Center.
2. February 23–**Senior Movie Day** , 3:00 p.m. This is a free event! Free popcorn and coffee are provided. Republic Community Center.
3. February 27, March 6, 20 & 27–**Toddler Open Gym** , Mondays (when Republic Schools are in session), 9:00 a.m., for 0 to 5 years. No registration required. Republic Activities Building. No open gym on March 13th.
4. March 6 thru April 7 - **Registration for Youth Boys Baseball** , for ages 5 to 12 year olds. Season begins May 15th. Bervin White Memorial Baseball/Softball Complex.
5. March 6 thru April 7 - **Registration for Youth Girls Softball** , for ages 5 to 14 year olds. Season begins May 15th. Bervin White Memorial Baseball/Softball Complex.
6. March 6 thru April 7 - **Registration for Toddler Tot-Ball (Co-ed)** , for 3 and 4 year olds. Season begins May 15th. Bervin White Memorial Baseball/Softball complex.
7. March 6 - **Registration Begins for Recreation Day Camp Early Registration** , for ages 6 (or completed Kindergarten) thru 12 years old. Republic Community Center.
8. March 13 thru 17 - **School's Out Program** , 7:00 a.m. to 6:00 p.m. For age 6 (or in kindergarten) thru 12 years. Pre-registration is required. Republic Activities Building.
9. March 17 thru April 7 - **Tot Academy** , Fridays, 9:30 a.m. or 10:45 a.m. For ages 2 to 5 years. Pre-registration is required. Republic Community Center.
10. March 17–**Republic Aquatic Center 'Early Bird' Season Passes** . The 'Early Bird' season passes will remain available to the public until March 17, 2017. Republic Community Center.

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.