

*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
May 7, 2019
6:30 p.m.**

- I. Call Meeting to Order
- II. Opening Prayer
- III. Pledge of Allegiance to the United States Flag
- IV. Proclamations:
 1. National Foster Care Month
 2. Teacher Appreciation Week: May 6-10
 3. Republic City Employee Appreciation Week: May 13-17
- V. Citizen Participation
- VI. Consent Agenda
 1. Approve City Council Minutes of April 16, 2019. ([Exhibit A](#))
 2. Approve City Council Workshop Minutes of April 16, 2019. ([Exhibit B](#))
 3. Approved Vendor List ([Exhibit C](#))
- VII. Board, Commission and Committee Schedule.
 1. Board of Adjustment June 6, 2019
 2. City Council Meeting May 21, 2019
June 4, 2019
 3. Planning and Zoning May 13, 2019

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.

VIII. Old Business and Tabled Items

1. 19-05 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Municipal Code of the City of Republic, Missouri, Chapter 235, Solid Waste Management, by Amending Section 235.010, Definitions, and Adding Section 235.020, Yard Waste Disposal Site. **Second Reading.** ([Exhibit D](#))

IX. New Business (First Reading of Ordinances)

1. 19-06 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Budget for Fiscal Year 2019. ([Exhibit E](#))

X. Other Business (Resolutions)

1. 19-R-14 A Resolution of the City Council of the City of Republic, Missouri, Appointing Authorized Signers with Bank of Missouri. ([Exhibit F](#))
2. 19-R-15 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Reroof of the Republic Police Department Facility. ([Exhibit G](#))
3. 19-R-16 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Execute a Second Change Order for the Hines and Oakwood Transportation Improvements. ([Exhibit H](#))

XI. Finance Report

XII. Reports from Staff

1. Report from City Administrator.
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.*

4. RSMo 610.021.1 Pending and/or potential litigation. Closed session. Closed vote. Closed record.
5. RSMo 610.021.2 Real estate acquisition. Closed session. Closed vote. Closed record.
6. RSMo 610.021.3 Hiring, firing, promotion or disciplining personnel. Closed session. Closed vote. Closed record.

XIV. Adjournment