

*Jeff Clinkingbeard, Ward I
Garry Wilson, Ward II
John Jones, Ward III
Charles Brashers, Ward IV*



*Kathleen Haralson, Ward I
Gerry Pool, Ward II
Jason Mendez, Ward III
Daniel Harter, Ward IV*

Brian C. Buckner, Mayor

**CITY COUNCIL
REGULAR SESSION
AGENDA
REPUBLIC CITY HALL
213 NORTH MAIN
January 11, 2016
7:00 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
 1. Presentation to People Helping People
- V. Public Hearing
- VI. Citizen Participation
- VII. Consent Agenda
 1. Approve City Council Regular Session Minutes of December 14, 2015. (Exhibit A)
 2. Approve City Council Executive Session Minutes of December 14, 2015.
 3. Item removed from Agenda. (Exhibit B)
- VIII. Financial Report
- IX. Reports from Staff
 1. Report from City Administrator Jim Krischke.
 2. Report from City Attorney Ron Dirickson.
- X. Future Community Events

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.

XI. Board, Commission and Committee Schedule

	<u>Next meeting date:</u>
1. Board of Adjustment	February 4, 2016
2. Capital Improvements Committee	January 27, 2016
3. City Council Meeting	January 25, 2016
City Council Meeting	February 8, 2016
4. Planning and Zoning Commission	January 19, 2016

XII. Old Business and Tabled Items

XIII. New Business (First Reading of Ordinances)

1. Bill #16-01 An Ordinance of the City Council of the City of Republic, Missouri, To Amend Title VII Chapter 700 of the Republic Municipal Codes by Repealing and Replacing Sections 710.290 and Section 715.130. (Exhibit C)
2. Bill #16-02 An Ordinance of the City Council of the City of Republic, Missouri, Providing for Submission of a Proposal to Discontinue Application and Collection of the Local Sales Tax on the Titling of Motor Vehicles, Trailers, Boats and Outboard Motors which were Purchased from a Source other than a Licensed Missouri Dealer to the Qualified Voters of the City for their Approval at the General Election Called and to be Held in the City on Tuesday, April 5, 2016. (Exhibit D)
3. Bill #16-03 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator or Interim City Administrator to Execute Any and All Necessary Documents to Complete the Requirements of the Real Estate Purchase Agreement for the Sale of a Portion (23.95 Acres) of Brookline Park to the City of Springfield, Missouri (Board of Public Utilities), as the Site of a Proposed New Substation. (Exhibit E)

XIV. Other Business (Resolutions)

1. Resolution #16-R-01 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of an Advance Funding Agreement with the Ozarks Transportation Organization. (Exhibit F)
2. Resolution #16-R-02 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of Contract Agreement with Olsson Associates for Engineering Services Relating to the Hines and Oakwood Transportation Improvements. (Exhibit G)
3. Resolution #16-R-03 A Resolution of the City Council of the City of Republic, Missouri, Awarding a Proposal for Pumping Equipment to be Incorporated into the Shuyler Creek Lift Station Improvement Project. (Exhibit H)
4. Resolution #16-R-04 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Republic Fire Chief to Advertise for Bids for a New Aerial Truck for the Republic Fire Department. (Exhibit I)

5. Resolution 16-R-05 A Resolution of the City Council of the City of Republic, Missouri, Approving a Preliminary Plat of the Woodland Park Estates Phase Three Subdivision, Located along the 1400 Block of South Illinois Avenue, in the City of Republic, Missouri. (Exhibit J)
 6. Resolution #16-R-06A Resolution of the City Council of the City of Republic, Missouri, Approving the Purchase of a New Ford F-350 4x4 Dump Bed Work Truck for the Parks and Recreation Department's Maintenance Division. (Exhibit K)
 7. Resolution #16-R-07 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Purchase of Four (4) Police Vehicles for the Republic Police Department. (Exhibit L)
 8. Resolution #16-R-08 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Five (5) Year Lease Agreement with Watchguard for Nine (9) In-Car Video Camera Systems. (Exhibit M)
 9. Resolution #16-R-09 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the Execution of a Lease Agreement with Copy Products, Inc., for New Copiers for the City of Republic. (Exhibit N)
 10. Resolution #16-R-10 A Resolution of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into an Employment Contract with Jerry Kendall to Serve as ADA/Special Projects Coordinator within the Planning and Development Department. (Exhibit O)
 11. Resolution #16-R-11 A Resolution of the City Council of the City of Republic, Missouri, to Authorize the Mayor to Enter into an Agreement with GOVHR USA to Conduct a National Search for a New City Administrator. (Exhibit P)
- XV. 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.
- XVI. Adjournment