



**City of Republic
City Council Meeting
Republic City Hall, 213 North Main Street
Minutes of Regular Session
January 21, 2020**

The regular session meeting of the City Council of the City of Republic, Greene County, Missouri, was called to order by Mayor Pro Tem Matt Russell at 6:30 p.m. at Republic City Hall, 213 North Main Street, Republic, Missouri. Council Members in attendance were: Eric Franklin, Gerry Pool, Matt Russell, Jim Deichman, Garry Wilson, John Jones, and Charles Brashers. Brandon Self was not present. Others in attendance were: City Administrator David Cameron, Parks and Recreation Director and Assistant City Administrator Jared Keeling, City Attorney Scott Ison, Police Chief Brian Sells, Fire Chief Duane Compton, Public Information Officer Mike Landis, Assistant City Administrator and Human Resources Director Lisa Addington, Finance Director Debbie Parks, Senior Planner Chris Tabor, Recreation Supervisor Steffi Weaver, Public Works Director Andrew Nelson, Principal Planner Karen Haynes, and City Clerk Laura Burbridge.

OPENING PRAYER: Opening prayer was led by David Cameron.

SALUTE TO THE UNITED STATES FLAG: The Pledge of Allegiance was led by Mayor Pro Tem Matt Russell.

MAYOR'S ANNOUNCEMENTS: Mayor Pro Tem Russell presented a plaque honoring Mr. Ted Hillmer for his service to the Wilson's Creek Battlefield and his contribution to this community.

CITIZEN PARTICIPATION: Mayor Pro Tem Russell opened Citizen Participation at 6:40 p.m. No one came forward so Mayor Pro Tem Russell closed Citizen Participation at 6:40 p.m.

CONSENT AGENDA: Motion was made by Council Member Deichman and seconded by Council Member Franklin to approve the Consent Agenda. The vote to approve the Consent Agenda was 7 Aye –Franklin, Pool, Russell, Deichman, Wilson, Jones, and Brashers. 0 Nay. Council Members Self was not present for the vote. Motion carried.

1. Approve the City Council Minutes of January 7, 2020.
2. As per RSMo. 109.230(4), City records that are on file in the City Clerk's office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office.
3. Approve Vendor List.
4. Approve Utility Billing Adjustments.

BOARD, COMMISSION AND COMMITTEE SCHEDULE:

- | | |
|-------------------------|-------------------|
| 1. City Council Meeting | February 4, 2020 |
| 2. City Council Meeting | February 18, 2020 |
| 3. Board of Adjustment | February 6, 2020 |
| 4. Planning and Zoning | February 10, 2020 |

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.**

Mayor Pro Tem Russell announced that staff has requested to table this item until the February 4, 2020 meeting. Andrew Nelson notified Council that the Republic School District's plans for the water line are not yet complete. These plans are expected to be complete prior to the next meeting, where Council could make a final vote on the bill. Council Member Wilson motioned to table Bill 20-01 until the February 4, 2020 meeting. Council Member Deichman seconded. The vote was 7 Aye-Brashers, Jones, Wilson, Russell, Franklin, Pool, and Deichman. 0 Nay. Motion Carried.

NEW BUSINESS (FIRST READING OF ORDINANCES):

1. **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).**

Motion was made by Council Member Brashers and seconded by Council Member Jones to have the first reading of Bill 20-02 by title only. The vote was 7 Aye -Deichman, Pool, Franklin, Russell, Wilson, Jones, and Brashers. 0 Nay. Motion carried. Karen Haynes provided an overview of the bill and answered questions from Council. Mayor Pro Tem Russell reminded Council this was a first read and to contact Ms. Haynes with questions prior to the next meeting.

2. **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.**

Motion was made by Council Member Wilson and seconded by Council Member Pool to have the first reading of Bill 20-03 by title only. The vote was 7 Aye -Wilson, Jones, Brashers, Deichman, Pool, Franklin, and Russell. 0 Nay. Motion carried. Karen Haynes provided an overview of the bill and answered questions from Council. Mayor Pro Tem

Russell reminded Council this was a first read and to contact Ms. Haynes with questions prior to the next meeting.

3. **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 Commercial (C-1).**

Motion was made by Council Member Deichman and seconded by Council Member Franklin to have the first reading of Bill 20-04 by title only. The vote was 7 Aye -Russell, Franklin, Pool, Deichman, Brashers, Jones, and Wilson. 0 Nay. Motion carried. Chris Tabor provided an overview of the bill and answered questions from Council. Mayor Pro Tem Russell reminded Council this was a first read and to contact Mr. Tabor with questions prior to the next meeting.

OTHER BUSINESS (RESOLUTIONS):

1. **20-R-02 A Resolution of the City Council of the City of Republic, Missouri, Approving a Preliminary Plat for Westbury Gardens, a Residential Subdivision Consisting of Approximately 23.7 Acres Located Southwest of the Termination of West Frisco Boulevard.**

Motion was made by Council Member Wilson for passage of 20-R-02. Council Member Franklin Seconded. Karen Haynes gave an overview of this Resolution. The vote was 7 Aye-Deichman, Pool, Franklin, Russell, Wilson, Jones, and Brashers. 0 Nay. Motion Carried.

REPORTS FROM STAFF:

1. Report from City Administrator David Cameron.
 - a. City Administrator David Cameron thanked the community for coming to the US 60 Highway Corridor Study Public Meeting. Mr. Cameron shared this is pivotal for our city as we are currently at 115% capacity. Mr. Cameron shared that we as a city are thinking regionally looking at potential land use and for those driving through Republic from other cities. This will impact us long after the study is over.
 - b. City Administrator David Cameron thanked Sonic for investing back into the community. Mr. Cameron shared he appreciates those who do business in the community. Mr. Cameron thanked staff for partnering on those projects.
 - c. City Administrator David Cameron spoke about the good job Debbie Parks did getting the financials done. Mr. Cameron shared that our own software isn't working with our internet and Ms. Parks had to work from home to get the financials done. Mr. Cameron shared that we hear from the community about the speed of internet and shared that we are dealing with the same issues. Mr. Cameron said this is a conversation we will continue to have.
 - d. City Administrator David Cameron spoke about a letter received by our electric provider proposing a rate increase. We entered into a franchise agreement with this provider in 2015 for 20 years. Mr. Cameron shared there is a public

comments section to reach out to the Public Service Commission opposing the rate increase in writing or in person. There will be in person opportunities on April 14-17 and April 20-22.

2. Report from Council.

- a. Council Member Pool invited everyone to the Pregnancy Care Center's banquet Friday night at 6:00.

ADJOURNMENT:

Mayor Pro Tem Russell announced Council would be going into Executive Session and will immediately close the meeting after Executive Session.

EXECUTIVE SESSION:

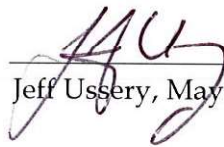
Motion was made by Council Member Pool and seconded by Council Member Deichman at 7:11 to go into Executive Session under RSMo 610-021-1 Pending and/or potential litigation. Closed Session. Closed Vote. Closed Record and RSMo 610.021.3 Hiring, firing, promotion or disciplining personnel. Closed session. Closed vote. Closed record. A roll call vote was taken. The vote was 7 Aye - Deichman, Franklin, Brashers, Russell, Wilson, Jones, and Pool. 0 Nay. Motion carried.

Motion was made by Council Member Wilson and seconded by Council Member Deichman to adjourn the Executive Session Meeting at 7:27 p.m. A roll call vote was taken. The vote was 7 Aye-Franklin, Russell, Jones, Pool, Deichman, Wilson, and Brashers. 0 Nay. Motion carried.

ATTEST:



Laura Burbridge, City Clerk



Jeff Ussery, Mayor