



Matt Russell, Mayor
 Eric Gerke, Ward I
 Garry Wilson, Ward II
 Christopher Updike, Ward III
 Jennifer Mitchell, Ward IV
 Eric Franklin, Ward I
 Gerry Pool, Ward II
 Shane Grooms, Ward III
 Jim Deichman, Ward IV

MINUTES
City Council Meeting
Online Zoom Meeting
January 18, 2022 at 6:00 PM

Call Meeting to Order

The regular session meeting of the City Council of the City of Republic, Greene County, Missouri, was called to order by Mayor Matt Russell at 6:00 p.m. Council Members present via Zoom included Jim Deichman, Eric Franklin, Garry Wilson, Eric Gerke, Chris Updike, Shane Grooms, and Jennifer Mitchell. Others in attendance were: City Administrator David Cameron, City Attorney Megan McCullough, Assistant Parks and Recreation Director Jennafer Mayfield, Information Systems Director Chris Crosby, Police Chief Brian Sells, Finance Director Meghin Cook, Chief of Staff Lisa Addington, BUILDS Administrator Andrew Nelson, Assistant BUILDS Administrator Karen Haynes, Assistant City Administrator/Parks and Recreation Director Jared Keeling, Fire Chief Duane Compton, Principal Planner Chris Tabor, Customer Experience Specialist Brianna Thompson, Engineering Manager Garrett Brickner, Public Information Officer Allyssa Dudley, and City Clerk Laura Burbridge.

Opening Prayer

Opening prayer was led by City Administrator David Cameron.

Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mayor Matt Russell.

Citizen Participation

Mayor Matt Russell opened citizen participation at 6:01 p.m. Mayor Russell announced that we will hold a public meeting on February 22nd regarding the Shuyler Creek Trail for those interested in attending. No one came forward so Mayor Russell closed citizen participation at 6:02 p.m.

Consent Agenda

Motion was made by Council Member Deichman and seconded by Council Member Updike to approve the consent agenda. The vote was 7 Aye-Deichman, Franklin, Gerke, Grooms, Mitchell, Updike, and Wilson. 0 Nay. Motion Carried.

1. Approve January 4, 2022 City Council Minutes.
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. 22-R-02 A Resolution of the City Council, Authorizing Supplemental Agreement No. 1 for Project STBG-6900(813) with Olsson Engineering for Additional Engineering Services in the Amount of \$15,500.00.

Board, Commission, and Committee Schedule

City Council Meeting	February 1, 2022
Board of Adjustment Meeting	February 3, 2022
Planning & Zoning Meeting	February 7, 2022
City Council Meeting	February 15, 2022



Old Business and Tabled Items

4. **22-01 An Ordinance of the City Council Approving the Annexation of Approximately 17.52 Acres Located at the 6400 Block of South Farm Road 89 and Adjacent Right-of-Way.**

Motion was made by Council Member Franklin and seconded by Council Member Grooms to have the second reading of Bill 22-01 by title only. The vote was 7 Aye-Deichman, Franklin, Gerke, Grooms, Mitchell, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Updike motioned for the passage of Bill 22-01. Council Member Franklin seconded. A roll call vote was taken. The vote was 7 Aye-Deichman, Gerke, Updike, Franklin, Grooms, Mitchell, and Wilson. 0 Nay. Motion Carried.

5. **22-02 An Ordinance of the City Council, Authorizing the Execution of an Intergovernmental Agreement Between the City of Republic, Missouri, and the City of Springfield, Missouri, for the Acquisition of "Pictometry" Providing a More Accurate Geographical Information System.**

Motion was made by Council Member Grooms and seconded by Council Member Wilson to have the second reading of Bill 22-02 by title only. The vote was 7 Aye-Deichman, Franklin, Gerke, Grooms, Mitchell, Updike, and Wilson. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Updike motioned for the passage of Bill 22-02. Council Member Mitchell seconded. A roll call vote was taken. The vote was 7 Aye-Updike, Mitchell, Franklin, Grooms, Wilson, Gerke, and Deichman. 0 Nay. Motion Carried.

New Business (First Reading of Ordinances)

6. **22-03 An Ordinance of the City Council Authorizing and Directing the Issuance, Sale and Delivery of Special Obligation Bonds, Series 2022, of the City of Republic, Missouri; and Approving Certain Documents and Authorizing Certain Other Actions in Connection Therewith.**

Motion was made by Council Member Gerke and seconded by Council Member Updike to have the first reading of Bill 22-03 by title only. The vote was 7 Aye-Deichman, Franklin, Gerke, Groom, Mitchell, Updike, and Wilson. 0 Nay. Motion Carried. David Cameron provided an overview of the bill. Martin Ghafoori with Stifel also participated and answered questions from Council. Mayor Russell reminded Council this is a first read and to get with staff prior to the next meeting with any questions.

Other Business (Resolutions)

7. **22-R-03 A Resolution of the City Council Authorizing the Republic Fire Chief to Apply for the Department of Homeland Security SAFER Grant (Staffing for Adequate Fire and emergency Response).**

Motion was made by Council Member Deichman and seconded by Council Member Grooms to approve Resolution 22-R-03. Duane Compton provided an overview of the Resolution. The vote was 7 Aye-Deichman, Franklin, Gerke, Groom, Mitchell, Updike, and Wilson. 0 Nay. Motion Carried.

Reports from Staff

City Administrator David Cameron commended staff for their work on the trail project along with Mayor Russell. Mr. Cameron expressed his appreciation for them working with their schedules to accommodate a venue for public comment. Mr. Cameron shared staff met with the engineers today and reported we have made some progress based on some of the comments as part of the overall plan.

City Administrator David Cameron noted that Chief Compton clearly expressed that we would look for grant money rather than just going out for sales tax dollars despite it being a tedious process. We will fulfill what we told the voters we would do.

City Administrator David Cameron reminded Council that last meeting he included in the Administrator's Report the MML training. Mr. Cameron noted this training talks about everything local government and recommended any Council Members attend, if able. Mr. Cameron advised interested Council Members to reach out to Laura for arrangements as the City will provide this training to Council. Mr. Cameron noted this is an excellent opportunity to network across the state and receive training on the Sunshine law, ordinances, and resolutions. Mr. Cameron noted that Council Member Deichman attended when he was elected.

City Administrator David Cameron expressed his appreciation to everyone for putting the zoom meeting together with all that is going on. Mr. Cameron wished those who are sick a speedy recovery. Mr. Cameron shared he and Andrew are in Jefferson City working on ways to minimize the impact of the Wastewater Treatment Plant updates to citizens by meeting with State Representatives at the capitol. Mr. Cameron also thanked Martin Ghafoori for his support and participation tonight.

Adjournment

Mayor Russell adjourned the meeting at 6:27 p.m.

ATTEST:

Laura Burbridge, City Clerk

Matt Russell, Mayor