



Eric Franklin, Mayor
 Eric Gerke, Ward I
 Garry Wilson, Ward II
 Christopher Updike, Ward III
 Justin Neal, Ward IV
 Justin Shaw, Ward I
 Darran Campbell, Ward II
 Brian Fields, Ward III
 Daniel Harter, Ward IV

MINUTES
City Council Meeting
Municipal Court Building, 540 Civic Blvd
June 18, 2024 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 Eric Franklin at 6:00 p.m. Council Members present included Justin Shaw, Garry Wilson, Brian Fields, Justin Neal, Eric Gerke, Darran Campbell, Chris Updike, and Daniel Harter. Others in attendance were: Chief of Staff Lisa Addington, City Attorney Megan McCullough, Deputy Fire Chief Lynn Hollandworth, Engineer Angel Falig, Police Chief Brian Sells, City Clerk Laura Burbridge, Finance Director Bob Ford, Recreation Superintendent Garrett Cline, Principal Planner Chris Tabor, Planning Manager Karen Haynes, and IT Director Chris Crosby.

Opening Prayer

Opening prayer was led by Mayor Eric Franklin.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Eric Franklin.

Citizen Participation

Mayor Franklin opened citizen participation at 6:01 p.m. No one came forward so Mayor Franklin closed citizen participation at 6:01 p.m.

Consent Agenda

Motion was made by Council Member Shaw and seconded by Council Member Wilson to approve the consent agenda. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

1. Approve the June 4, 2024 City Council Minutes.
2. Approve the June 5, 2024 City Council Workshop Minutes.
3. Approve the Vendor List.

Board, Commission, and Committee Schedule

Planning & Zoning Meeting	July 8, 2024
Board of Adjustment Meeting	July 11, 2024
City Council Meeting	July 16, 2024
Board of Adjustment Meeting	August 1, 2024

Old Business and Tabled Items-None

New Business (Emergency Ordinances)

4. **24-39 An Ordinance of the City Council Authorizing the Issuance of a Not to Exceed \$50,000,000 Principal Amount Special Obligation Bond (State of Missouri – Direct Loan Program) Series 2024; Prescribing the Form and Details of the Bond; and Authorizing Certain Other Actions and Documents in Connection Therewith.**

Motion was made by Council Member Harter and seconded by Council Member Updike to have the first reading of Bill 24-39 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter,



Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Bob Ford gave an overview of the bill. Mayor Franklin announced the bill has been classified as an emergency ordinance pursuant to 3.10 (g) of the Charter in order to secure pricing by closing within the required timeframe. Council Member Updike motioned for the passage of Bill 24-39. Council Member Campbell seconded. A roll call vote was taken digitally. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

New Business (First Reading of Ordinances)

5. **24-40 An Ordinance of the City Council Approving the Final Plat of The Hills of Olde Savannah First Addition.**

Motion was made by Council Member Wilson and seconded by Council Member Fields to have the first reading of Bill 24-40 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Chris Tabor gave an overview of the bill. Mayor Franklin announced that pursuant to 3.10 (f) of the Charter, staff has requested the second reading of this ordinance during tonight's meeting. Council Member Campbell motioned to hold the second reading during tonight's meeting. Council Member Updike seconded. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

6. **24-41 An Ordinance of the City Council Approving the Final Plat of Oakwood Heights Second Addition.**

Motion was made by Council Member Shaw and seconded by Council Member Fields to have the first reading of Bill 24-41 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Chris Tabor gave an overview of the bill. Mayor Franklin announced that pursuant to 3.10 (f) of the Charter, Staff has requested the second reading of this ordinance during tonight's meeting. Council Member Updike motioned to hold the second reading during tonight's meeting. Council Member Fields seconded. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

7. **24-42 An Ordinance of the City Council Approving the Final Plat of Oak Hills Residential Subdivision Phase Three.**

Motion was made by Council Member Updike and seconded by Council Member Campbell to have the first reading of Bill 24-42 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Chris Tabor gave an overview of the bill. Mayor Franklin announced that pursuant to 3.10 (f) of the Charter, Staff has requested the second reading of this ordinance during tonight's meeting. Council Member Fields motioned to hold the second reading during tonight's meeting. Council Member Updike seconded. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

New Business (Second Reading of Ordinances)

8. **24-40 An Ordinance of the City Council Approving the Final Plat of The Hills of Olde Savannah First Addition.**

Motion was made by Council Member Fields and seconded by Council Member Shaw to have the second reading of Bill 24-40 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Chris Tabor was available for questions of Council. Council Member Fields motioned for the passage of Bill 24-40. Council Member

Updike seconded. A roll call vote was taken digitally. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

9. 24-41 An Ordinance of the City Council Approving the Final Plat of Oakwood Heights Second Addition.

Motion was made by Council Member Updike and seconded by Council Member Fields to have the second reading of Bill 24-41 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Chris Tabor was available for questions of Council. Council Member Wilson motioned for the passage of Bill 24-41. Council Member Campbell seconded. A roll call vote was taken digitally. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

10.24-42 An Ordinance of the City Council Approving the Final Plat of Oak Hills Residential Subdivision Phase Three.

Motion was made by Council Member Harter and seconded by Council Member Shaw to have the second reading of Bill 24-42 by title only. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried. Chris Tabor was available for questions of Council. Council Member Harter motioned for the passage of Bill 24-42. Council Member Wilson seconded. A roll call vote was taken digitally. The vote was 8 Aye-Campbell, Fields, Gerke, Harter, Neal, Shaw, Updike, and Wilson. 0 Nay. Motion Carried.

Other Business (Resolutions)-None

Reports from Staff

Chief of Staff Lisa Addington wished City Administrator David Cameron a well-deserved rest. Ms. Addington thanked Bob Ford for his great work tonight. Ms. Addington announced that the Missouri Department of Natural Resources and the Environmental Protection Agency have now made a phosphorus level determination and officially adopted 1 ppm as the requirement. This is a big change but we took it into account when planning for the Wastewater Treatment Plant updates.

Chief of Staff Lisa Addington announced the tennis/pickleball courts and the new restrooms at Miller Park will be open to the public on July 1.

Chief of Staff Lisa Addington announced that Kris Parks has accepted the position as the new Parks and Recreation Director with a start date of June 28th. Ms. Addington announced Have A Blast is scheduled for June 28th as well.

Chief of Staff Lisa Addington reported that as permitted by Section 407 of the Employee Handbook, Administration has granted staff Administrative Leave on July 5th. Ms. Addington wished everyone a happy and safe 4th.

Mayor Franklin encouraged everyone to attend Have a Blast. Mayor Franklin thanked staff for the vast amount of information shared during the workshop. Mayor Franklin announced the Planning and Zoning Council Liaison position is up for appointment if anyone is interested. Mayor Franklin also announced there are open seats on Planning and Zoning and the Housing Authority.

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 610.021.2 Real estate acquisition. Closed session. Closed vote. Closed record.

2. RSMo 610.021.13 Individually identifiable personnel records, performance ratings or records pertaining to employees. Closed session. Closed vote. Closed record.

Motion was made by Council Member Updike and seconded by Council Member Fields at 6:33 p.m. to go into Executive Session under RSMo 610.021.2 Real estate acquisition. Closed session. Closed vote. Closed record. and RSMo 610.021.13 Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. Closed session. Closed vote. Closed record. A roll call vote was taken. The vote was 8 Aye-Shaw, Fields, Wilson, Harter, Updike, Gerke, Campbell, and Neal. 0 Nay. Motion carried.

Motion was made by Council Member Wilson and seconded by Council Member Harter to adjourn the Executive Session Meeting at 7:05 p.m. A roll call vote was taken. The vote was 8 Aye – Gerke, Fields, Neal, Updike, Shaw, Wilson, Harter, and Campbell. 0 Nay. Motion carried.

ATTEST:

Laura Burbridge, City Clerk

Eric Franklin, Mayor

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