



Matt Russell, Mayor/Ward III
Brandon Self, Ward I
Garry Wilson, Ward II
Christopher Updike, Ward III
Jennifer Mitchell, Ward IV

Eric Franklin, Ward I
Gerry Pool, Ward II
Jim Deichman, Ward IV

AGENDA
City Council Meeting
Community Center, 711 E. Miller
October 20, 2020 at 6:30 PM

Call Meeting to Order

Opening Prayer

Pledge of Allegiance to the United States Flag

Proclamations

Citizen Participation

Consent Agenda

- [1.](#) Approve October 6, 2020 City Council Minutes.
- [2.](#) Approve Vendor List.

Board, Commission, and Committee Schedule

City Council Special Session Meeting/Budget Workshop	October 27, 2020
City Council Meeting	November 3, 2020
Board of Adjustment Meeting	November 5, 2020
Planning & Zoning Meeting	November 9, 2020
City Council Meeting	November 17, 2020

Old Business and Tabled Items

- [3.](#) 20-45 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a First Amended Intergovernmental Agreement with the City of Springfield for a Consolidated Police Records Management System.

New Business (First Reading of Ordinances)

- [4.](#) 20-46 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing a Municipal Agreement with the Missouri Highways and Transportation Commission for Railroad Improvements Along Route 60.

Other Business (Resolutions)

- [5.](#) 20-R-30 A Resolution of the City Council, of the City of Republic, Missouri, Authorizing the Purchase of Radios for the Police Department.
- [6.](#) 20-R-42 A Resolution of the City Council of the City of Republic, Missouri, Approving and Authorizing the City Administrator to Submit a Renewal Application for Hall Provider of Bingo Premises.
- [7.](#) 20-R-46 A Resolution of the City Council of the City of Republic, Missouri, Determining the Intent to Reimburse Itself for Certain Capital Expenditures in Connection with Improvements to its Combined Waterworks and Sewerage System.

Finance Report

Reports from Staff

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.

Adjournment

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.**



Matt Russell, Mayor/Ward III
Brandon Self, Ward I
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Christopher Updike, Ward III
Jennifer Mitchell, Ward IV
Eric Franklin, Ward I
Gerry Pool, Ward II
Jim Deichman, Ward IV

MINUTES
City Council Meeting
Republic Community Center-711 E. Miller
October 06, 2020 at 6:30 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 6:30 p.m. at the Republic Community Center. Council Members present include Garry Wilson, Christopher Updike, Jim Deichman, Gerry Pool, and Jennifer Mitchell. Others in attendance were: Assistant City Administrator Jared Keeling, Assistant City Administrator Lisa Addington, Finance Director Debbie Parks, Police Chief Brian Sells, City Attorney Scott Ison, Public Information Officer Mike Landis, Principal Planner Karen Haynes, Fire Chief Duane Compton, Assistant Public Works Director Garrett Brickner, Recreation Supervisor Steffi Weaver, IT Director Josh Jones, and City Clerk Laura Burbridge.

Opening Prayer

Opening prayer was led by Council Member Jim Deichman.

Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mayor Matt Russell.

Mayor's Announcements and Appointments

Appointments: Mayor Russell requested to appoint Dr. Matt Pierce to fill the Enhanced Enterprise Zoning Board position previously held by Chance Wistrom. Council Member Wilson motioned to appoint Dr. Pierce. Council Member Deichman Seconded. The vote was 6 Aye-Pool, Wilson, Deichman, Russell, Updike, and Mitchell.

Citizen Participation

Mayor Russell opened Citizen Participation at 6:33 p.m. No one came forward so Mayor Russell closed Citizen Participation at 6:33 p.m.

Consent Agenda

Motion was made by Council Member Pool and seconded by Council Member Deichman to approve the consent agenda. The vote was 6 Aye-Deichman, Russell, Wilson, Pool, Updike, and Mitchell. 0 Nay. Motion Carried.

1. Approve September 15, 2020 City Council Regular Session 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.

Board, Commission, and Committee Schedule

City Council Meeting	October 20, 2020
City Council Meeting	November 3, 2020
Board of Adjustment Meeting	November 5, 2020
Planning & Zoning Meeting	November 9, 2020



Old Business and Tabled Items

3. **20-39 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into an Amended Development Agreement with the Republic R-3 School District for Water Line Public Improvements for the Future Early Childhood Education Center.**

Motion was made by Council Member Updike and seconded by Council Member Pool to have the second reading of Bill 20-39 by title only. The vote was 6 Aye-Russell, Deichman, Mitchell, Wilson, Pool, and Updike. 0 Nay. Motion Carried. Garrett Brickner was available to answer any questions from Council. Council Member Pool motioned for the passage of Bill 20-39. Council Member Updike seconded. A roll call vote was taken digitally. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

4. **20-40 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Annexation of Approximately 0.22 Acres of Land Located Northeast of the Northeastern Right of Way Line of Missouri State Route 360 and Adjacent Right of Way.**

Motion was made by Council Member Wilson and seconded by Council Member Updike to have the second reading of Bill 20-40 by title only. The vote was 6 Aye-Russell, Deichman, Mitchell, Wilson, Pool, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Deichman motioned for the passage of Bill 20-40. Council Member Mitchell seconded. A roll call vote was taken digitally. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

5. **20-41 An Ordinance of the City Council of the City of Republic, Missouri Approving a Special Use Permit to Operate a Group Daycare for Children in a Residential Zoning District Located at 432 South Sherwood Avenue to Megan Sierk.**

Motion was made by Council Member Wilson and seconded by Council Member Mitchell to have the second reading of Bill 20-41 by title only. The vote was 6 Aye-Russell, Deichman, Mitchell, Wilson, Pool, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Pool motioned for the passage of Bill 20-41. Council Member Updike seconded. A roll call vote was taken digitally. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

6. **20-42 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Municipal Code of the City of Republic, Missouri, by Amending Title V, "Building and Construction," Chapter 500, "Building Codes and Building Regulations," Article I, "Adoption of Building Codes," Regarding Snow Load.**

Motion was made by Council Member Wilson and seconded by Council Member Updike to have the second reading of Bill 20-42 by title only. The vote was 6 Aye-Russell, Deichman, Mitchell, Wilson, Pool, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Updike motioned for the passage of Bill 20-42. Council Member Deichman seconded. A roll call vote was taken digitally. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

7. **20-43 An Ordinance of the City Council of the City of Republic, Missouri, Amending the Municipal Code of the City of Republic, Missouri, by Amending Title IV, "Land Use," Chapter 405, "Zoning Regulations," Article IV, "A Planned Development District," Regarding Planned Development Districts.**

Motion was made by Council Member Updike and seconded by Council Member Deichman to have the second reading of Bill 20-43 by title only. The vote was 6 Aye-Russell, Deichman, Mitchell, Wilson, Pool, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Updike motioned for the passage of Bill 20-43. Council Member Wilson seconded. A roll call vote was taken digitally. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

8. 20-44 An Ordinance of the City Council of the City of Republic, Missouri, Approving the Final Plat of the Charlotte's Mill Subdivision.

Motion was made by Council Member Wilson and seconded by Council Member Pool to have the second reading of Bill 20-44 by title only. The vote was 6 Aye-Russell, Deichman, Mitchell, Wilson, Pool, and Updike. 0 Nay. Motion Carried. Karen Haynes was available to answer any questions from Council. Council Member Mitchell motioned for the passage of Bill 20-44. Council Member Updike seconded. A roll call vote was taken digitally. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

New Business (First Reading of Ordinances)

9. 20-45 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a First Amended Intergovernmental Agreement with the City of Springfield for a Consolidated Police Records Management System.

Council Member Pool motioned for the first reading of Bill 20-45 by title only. Council Member Updike seconded. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried. Police Chief Brian Sells provided an overview of the bill. Mayor Russell reminded Council that this was a first read and to get with Chief Sells with any questions prior to the next meeting.

Other Business (Resolutions)

10. 20-R-42 A Resolution of the City Council of the City of Republic, Missouri, Approving and Authorizing the City Administrator to Submit a Renewal Application for Hall Provider of Bingo Premises.

Motion was made by Council Member Updike and seconded by Council Member Wilson to take up Resolution 20-R-42. Scott Ison provided an overview of the Resolution. Council Member Pool motioned to table this Resolution until the October 20th meeting to allow Assistant City Administrator Jared Keeling to obtain information regarding how the revenue from Bingo is used by Senior Age. Council Member Deichman seconded. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

11. 20-R-43 A Resolution of the City Council of the City of Republic, Missouri, Approving the 2021 City Council and Other 2021 Meeting Dates.

Motion was made by Council Member Wilson and seconded by Council Member Pool to approve Resolution 20-R-43. Scott Ison provided an overview of the Resolution. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

12. 20-R-44 A Resolution of the City Council of the City of Republic, Missouri, Authorizing Authorized Signers for the Municipal Court with Bank of Missouri.

Motion was made by Council Member Pool and seconded by Council Member Deichman to approve Resolution 20-R-44. Debbie Parks provided an overview of the Resolution. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

13. 20-R-45 A Resolution of the City Council of the City of Republic, Missouri, Awarding the Bid for the Remodeling of the Municipal Court and Council Chamber and Authorizing the City Administrator to Execute an Agreement for the Same.

Motion was made by Council Member Deichman and seconded by Council Member Wilson to approve Resolution 20-R-45. Jared Keeling provided an overview of the Resolution and architect David Frohling presented the plans for the remodel. The vote was 6 Aye-Deichman, Mitchell, Pool, Russell, Updike, and Wilson. 0 Nay. Motion Carried.

Reports from Staff

Assistant City Administrator Jared Keeling thanked David Frohling for being at the meeting.

Assistant City Administrator Jared Keeling reminded Council that Debbie e-mailed the finance report last week for their viewing. Mr. Keeling reported the sales tax numbers for October are up 24.07%. Mr. Keeling shared the economy is roaring and it is wonderful. Mr. Keeling spoke of the resiliency of the community and shared we are doing a lot of things right. Mr. Keeling reminded Council we projected the number would be 30% down but instead, year to date we are up 12.45%. Mr. Keeling shared this is favor and hopefully it will continue. Mr. Keeling shared we will still be conservative on the 2021 figures.

Assistant City Administrator Jared Keeling spoke about the Animal Control opening, sharing there are a lot of people to thank. Mr. Keeling thanked the citizens for passing the capital improvement sales tax in 2017. Mr. Keeling thanked the Mayor and Council, GHN, Marion Company, and the many volunteers that contribute to running the facility. Mr. Keeling shared he was astounded by it and the great work of Christina, Garrett, and all the staff involved. Mr. Keeling reported our neighboring cities are already calling and asking to bring animals to our facility. Mr. Keeling stated Christina and the staff will treat it well.

Assistant City Administrator Jared Keeling notified Council of the upcoming Priebe Strong 1062 Event coming up October 24th. This is a private event led by Anne Buchanan. Her vision is huge and the event is becoming huge. Mr. Keeling shared this is a wonderful cause to support Mark Priebe. Mr. Keeling reported there is a 1 mile fun run, 5k, 10k, and half marathon. There is also a concert and we are waiting for confirmation of a possible Governor visit. Mr. Keeling reported we are helping them as much as possible including Parks, Public Works, Police, and Fire. Mr. Keeling stated he wanted to make sure Council is aware of the event as there will be road closures and up to 800-1000 runners in our city.

Assistant City Administrator Jared Keeling asked Mike Landis to speak regarding our branding effort. Mr. Keeling reported we are continuing momentum on economic development and working on a billboard campaign. Mr. Landis shared this will serve as communication for outreach to citizens and potential people moving into the city as residents or businesses. Mr. Landis shared 40,000 cars pass through on I-44 every day but there isn't much of a sign showing Republic is there. Mr. Landis shared we are working with MoDOT to improve signage at MM and we are rolling out a billboard campaign with statements such as "Leading, Serving, Growing". Mr. Landis shared they are bold statements, this one created by Lisa Addington. Mr. Landis shared there are three purposes for the billboards. First, it has an arrow that gives direction to Republic. Second it is an opportunity to provide messaging to our citizens. The third purpose is to lead people to our website for additional information. Mr. Landis shared the first billboard is going up on I-44. Mr. Landis shared we were hoping to get something that was not expensive and this is \$350 per month. Mr. Landis shared the images can be switched out throughout the year for events as

many times as needed. The next locations will be at James River between 60 and MM with both sides of a billboard. Mr. Landis shared we will switch the images out regularly to keep it fresh. Mr. Landis shared some of the other campaign sayings will include "Moving Forward, Progressing Upward" and "Republic MO on the Grow." Mr. Landis shared the billboards will increase visibility and messaging to our citizens.

Assistant City Administrator Jared Keeling shared these billboards are next level and cutting edge. Mr. Keeling shared this is who we are and those will be wow moments. Mr. Keeling shared you don't see a lot of billboards with city information but we are doing it. Mr. Keeling shared he is looking forward to seeing them on his drive everyday.

Assistant City Administrator Jared Keeling notified Council of the Budget Workshop scheduled for October 27th at 5:30 p.m.

Assistant City Administrator Jared Keeling notified Council the location of the November 3rd meeting is to be determined due to the election. Mr. Keeling shared we will communicate the location when it is finalized.

Assistant City Administrator Jared Keeling announced we have a new police officer and asked Chief Sells to report about him. Chief Sells shared our new officer is Gary Dove, who has moved to our Police Department from Battlefield. Chief Sells shared Officer Dove has over 9 years experience. Chief Sells reported to Council we remain 5 officers down.

Adjournment

Mayor Russell adjourned the meeting at 7:14 p.m.

ATTEST:

Laura Burbridge, City Clerk

Matt Russell, Mayor



Vendor Audit Report

For the City of Republic

Date Range: 09/01/2020 - 09/30/2020

Vendor No. & Name	Added	Added User
07184 - Emily Million Studios, LLC	9/1/2020	Rachel Reich-Graef
07185 - Engineers Repro & Supply Co.	9/2/2020	Rachel Reich-Graef
07196 - A1 Windshield Repair	9/9/2020	Rachel Reich-Graef
07209 - Cyan Creative	9/16/2020	Rachel Reich-Graef
07210 - David Mareth	9/24/2020	Rachel Reich-Graef
07215 - Sonya Arguijo-Frederick	9/30/2020	Rachel Reich-Graef



AGENDA ITEM ANALYSIS

Project/Issue Name: 20-45 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing the City Administrator to Enter into a First Amended Intergovernmental Agreement with the City of Springfield for a Consolidated Police Records Management System.

Submitted By: Chief Brian Sells

Date: October 20, 2020

Issue Statement

Approval of Addendum to Ordinance No. 12-18, an agreement for a Consolidated Police Records Management System (RMS) with the City of Springfield. Details of Addendum are attached.

Discussion and/or Analysis

City of Springfield has created an addendum to allow a change to the maintenance and support fees for our use of the RMS/Niche software. Based on current rates, maintenance fees are anticipated to be as follows: Manufacturer Maintenance: \$5,760/yr., Local Maintenance: \$4,320/yr. for a Total: \$10,080/yr.

Recommended Action

Staff recommends approval.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A FIRST AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SPRINGFIELD FOR A CONSOLIDATED POLICE RECORDS MANAGEMENT SYSTEM

WHEREAS, the City of Republic, Missouri, (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, on January 23, 2012, in Ordinance 12-18, the Council authorized an Intergovernmental Agreement with the City of Springfield for a Consolidated Police Records Management System (“RMS”); and

WHEREAS, the City of Springfield has proposed a First Amended Intergovernmental Agreement for a Consolidated Police Records Management System mainly related to maintenance and support fees; and

WHEREAS, the Council finds that this amendment is necessary for the continued use of the RMS for the Police Department.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

- Section 1. The City Administrator, or designee, on behalf of the City of Republic, is authorized to enter into a First Amended Intergovernmental Agreement for a Consolidated Police Records Management System to be in substantially the same form as “Attachment 1.”
- Section 2. The whereas clauses are hereby specifically incorporated herein by reference.
- Section 3. The provisions of this Ordinance are severable and if any provision hereof is declared invalid, unconstitutional or unenforceable, such determination shall not affect the validity of the remainder of this Ordinance.
- Section 4. This Ordinance shall take effect and be in force from and after its passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____ 2020.


Matt Russell, Mayor

Attest:

Laura Burbridge, City Clerk

BILL NO. 20-45

ORDINANCE NO. 20-

Approved as to Form:  Digitally signed by Scott Ison
Date: 2020.10.01 08:06:36
-05'00' _____, Scott Ison, City Attorney

Final Passage and Vote: _____

FIRST ADDENDUM TO INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF SPRINGFIELD, MISSOURI, AND
THE CITY OF REPUBLIC, MISSOURI
For a Consolidated Police Records Management System
(RMS)

The Intergovernmental Agreement Between the City of Springfield, Missouri, and the City of Republic, Missouri for a Consolidated Police Records Management System (RMS) entered into on [DATE] (“the Agreement”) is hereby amended and updated as follows:

The Agreement is amended by striking Paragraph IX under the heading “AGREEMENT” and replaced with a new Paragraph IX which shall read as follows:

“IX. **Notices.** All notices to be given under the terms of this agreement shall be in writing and signed by the authorized agent of the party serving the notice and shall be sent by registered or certified mail, return receipt requested, postage prepaid, or hand delivered to the persons designated below:

FOR THE CITY OF SPRINGFIELD: City Manager (currently Jason Gage)

FOR THE CITY OF REPUBLIC: City Administrator (currently David Cameron)

Exhibit A to the Agreement is amended by striking the existing RMS Project Managers and replacing them with new RMS Project Managers as follows”

“RMS Project Manager for the City of Springfield:

Police Services Administrator
(Currently Crystal Higdon)
Springfield Police Department
321 East Chestnut Expressway
Springfield, MO 65802
(417)864-1810
chigdon@springfieldmo.gov

RMS Project Manager for the City of Republic

Police Services Representative
(Currently Jake Wilburn)
540 Civic Boulevard Republic MO 65738
417-732-3900
Jwilburn@republicmo.com

Exhibit B to the Agreement is amended by striking Paragraph C and replacing it with a new Paragraph C which shall read as follows:

“c. **REQUIRED SUPPORT COSTS.** The City of Springfield will provide all related support and software upgrade functions in lieu of a direct manufacturer’s maintenance agreement. the City of Republic agrees to pay the following maintenance and support fees:

- 1) Manufacturer maintenance fees as stated in the contractual agreement between Niche and the City of Springfield (currently established at 20% of the total licensing cost) to the City of Springfield for said support beginning one year from the date that the City of

Republic “goes live” with Niche. Should the cost to the City of Springfield change, such change shall be forwarded to the City of Republic within (30) days. the City of Republic shall receive for this support agreement support as outlined in the main contract body, as well as minor software changes and updates as requested. All support and change requests shall be prioritized within the City of Springfield and acted upon based on their priority level. Should the City of Republic feel that the priority for a specific project be changed, said request should be routed through the local Information Systems Coordinator, or the local Project Manager.

2) Local maintenance fees in an amount equal to of 75% of the City of Republic’s share of the manufacturer maintenance fees shall be payable to the City of Springfield for overall quality control services which maintain the integrity and quality of the data within the RMS. Local quality control services include but are not limited to data quality management, training and technical support, general testing and troubleshooting, product development, and coordination with the manufacturer on future functionality and upgrades to the software. Local maintenance fees will be assessed beginning with the billing cycle that commences on February 1, 2021.”

Based on current rates, maintenance fees are anticipated to be as follows:

Manufacturer Maintenance:	\$5760.00 per year
Local Maintenance:	\$4320.00 per year
Total:	\$10,080.00 per year

Fees subject to future increases.

This addendum is entered into this _____ day of _____, 2020.

For the City of Springfield:

City Manager or Designee
Approved as to form:

City Attorney or Designee

For the City of Republic:



AGENDA ITEM ANALYSIS

Project/Issue Name: 20-46 An Ordinance of the City Council of the City of Republic, Missouri, Authorizing a Municipal Agreement with the Missouri Highways and Transportation Commission for Railroad Improvements Along Route 60.

Submitted By: Garrett Brickner, Engineering Manager

Date: October 20, 2020

Issue Statement

Authorizing execution of an agreement with the Missouri Highways and Transportation Commission to allow for work to be done on City Right of Way to make improvements at O'Neal Road.

Discussion and/or Analysis

MoDOT received a Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant and will be making improvements to the 174 Railroad bridge to accommodate a walking path underneath it in connection to the 174 Trail, and improvements at O'Neal Road near the at grade rail crossing. This agreement will allow MoDOT to work on City of Republic Right of Way in order to make the improvements.

Recommended Action

Staff recommends approval.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AUTHORIZING A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR RAILROAD IMPROVEMENTS ALONG ROUTE 60

WHEREAS, the City of Republic, Missouri, (herein called the "City" or "Republic") is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, the Missouri Highways and Transportation Commission (herein called "MoDOT") has proposed a Municipal Agreement with the City for railroad improvements along Route 60; and

WHEREAS, the Council finds this Agreement is in the best interest of the City as it will allow for railroad improvements within the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:


- Section 1. Mayor Matt Russell is authorized to execute on behalf of the City a Municipal Agreement with MoDOT, said Agreement to be substantially in the form and content of the document attached hereto and incorporated herein.
- Section 2. The whereas clauses are hereby specifically incorporated herein by reference.
- Section 3. The provisions of this Ordinance are severable and if any provision hereof is declared invalid, unconstitutional or unenforceable, such determination shall not affect the validity of the remainder of this Ordinance.
- Section 4. This Ordinance shall take effect and be in force from and after its passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____ 2020.

Matt Russell, Mayor

Attest:

Laura Burbridge, City Clerk

Approved as to Form:  Digitally signed by Scott Ison
Date: 2020.10.15 11:33:56 -05'00', Scott Ison, City Attorney

Final Passage and Vote: _____

CCO Form: DE11
 Approved: 04/93 (CEH)
 Revised: 04/20 (BDG)
 Modified:

Municipal Agreement
 Route: 60
 County: Greene
 Job No.:J8P3197

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
 MUNICIPAL AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Republic, Missouri, a municipal corporation (hereinafter, "City").

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties agree as follows:

(1) IMPROVEMENT DESIGNATION: The public improvement designated as Route 60, Greene County, Job No. J8P3197 shall consist of Railroad improvements along Route 60 .

(2) IMPROVEMENT WITHIN CITY: The improvement within the City is located as follows: On O'Neal Road Beginning at Station 5+84, a point 360 feet west of centerline of Route 60 to Station 9+83.27 a point 20 feet west of centerline of Route 60 The length of improvement is approximately 340 feet.

(3) EXTENT OF AGREEMENT: This Agreement shall apply only to the portion of the improvement lying within the city limits as they exist on the date this Agreement is executed by the City.

(4) LOCATION: The general location of the public improvement is shown on an attached sketch marked "Exhibit A" and made a part of this Agreement. The detailed location of the improvement is shown on the plans prepared by the Commission for the above-designated route and project.

(5) PURPOSE: It is the intent of this Agreement to outline the parties' responsibilities with respect to the construction and maintenance of those improvements to the State Highway System located within the City limits described in paragraphs (1) and (2) above and designated as Commission Job No. J8P3197.

(6) RIGHT-OF-WAY USE: The City grants the right to use the right-of-way of public roads, streets, alleys and any other property owned by the City as necessary for construction and maintenance of said public improvement.

(7) CLOSE AND VACATE: The City shall temporarily close and vacate all streets or roads, or parts thereof, which may be necessary to permit the construction of the project in accordance with the detailed plans.

(8) RIGHT-OF-WAY ACQUISITION:

No acquisition of additional right-of-way is anticipated in connection with Job No. J8P3197 or contemplated by this Agreement.

(9) UTILITY RELOCATION:

(A) The Commission and the City shall cooperate to secure the temporary or permanent removal, relocation, or adjustment of public utilities or private lines, poles, wires, conduits, and pipes located on the right-of-way of existing public ways as necessary for construction of the improvement and the cost shall be borne by such public utilities or the owners of the facilities except where the City is by existing franchise or agreement obligated to pay all or a portion of such cost, in which case the City will pay its obligated portion of the cost.

(B) The Commission shall secure the removal, relocation, or adjustment of any public or private utilities located upon private easements and shall pay any costs incurred therein.

(C) It is understood and agreed by the parties to this Agreement that no city-owned utility facilities will require relocation or adjustment in connection with this improvement, but that should utility facilities be discovered at any time during development or construction of this improvement, relocation or adjustment of the same will be done and performed under a supplemental agreement covering the subject, and in accordance with Commission policy then in effect on division of costs for adjustment of utility facilities.

(D) In cases of public utilities owned by the City which must be moved, adjusted, or altered to accommodate construction of this improvement, and such city-owned utilities, poles, wires, conduits, and pipes are located within the present city limits and located on an existing city street, not state highway right-of-way, but being taken over by the Commission as a part of its highway right-of-way, the City will perform the necessary removal, adjustment, alterations and relocation, and the Commission will reimburse the City except as otherwise provided. The City shall perform the removal, adjustment, alterations and relocation in accordance with the detail plans, estimates of costs and bills of materials prepared by the City in accordance with Federal Aid Policy Guide, Title 23 CFR Subchapter G, Part 645, Subpart A (FAPG 23 CFR 645A), dated December 9, 1991 and any revision of it, and approved by the Commission's district engineer, and shall perform all work and keep the records of the costs in accordance with FAPG 23 CFR 645A and its revisions. Upon the completion of any such work and on

receipt by the Commission of the original and four copies of a bill for the actual costs incurred by the City in making any such removal, adjustment, alteration and relocation, the Commission shall reimburse the City for the actual cost necessitated by construction of this public improvement. The Commission's obligation toward the cost of any such removal, adjustment, alteration and relocation shall extend only to those costs incurred in accordance with FAPG 23 CFR 645A and its revisions.

(E) Should it be necessary to alter, relocate or adjust any city-owned utility facilities outside the present city limits on public right-of-way or on state highway right-of-way within or outside the city limits or within the right-of-way of a public way other than a city street or alley, the alteration, relocation, or adjustment shall be made by the City at its cost.

(F) The City agrees that any installation, removal, relocation, maintenance, or repair of public or private utilities involving work within highway right-of-way included in this project shall be done only in accordance with the general rules and regulations of the Commission and after a permit for the particular work has been obtained from the Commission's district engineer or his authorized representative. Similarly, the City will allow no work on the highway right-of-way involving excavation or alteration in any manner of the highway as constructed, including but not limited to driveway connections, except in accordance with the rules and regulations of the Commission and only after a permit for the specific work has been obtained from the Commission's district engineer or his authorized representative. The City shall take whatever actions that are necessary to assure compliance with this Subsection.

(10) LIGHTING

The installation, operation, and maintenance by the Commission of any lighting system on the public improvement covered by this Agreement shall be only in accordance with the Commission's policy on highway lighting in effect at the time of any such installation and only to the extent the Commission then deems warranted. No street lighting system shall be installed or maintained by or for the City on the improvement without approval of the Commission.

(11) TRAFFIC CONTROL DEVICES: The installation, operation and maintenance of all traffic signals, pavement markings, signs, and devices on the improvement, including those between the highway and intersecting streets shall be under the exclusive jurisdiction and at the cost of the Commission. The City shall not install, operate, or maintain any traffic signals, signs or other traffic control devices on the highway or on streets and highways at any point where they intersect this highway without approval of the Commission.

(12) DRAINAGE:

The Commission will construct drainage facilities along the improvement and may use any existing storm and surface water drainage facilities now in existence in the area. The City shall be responsible for receiving and disposing of storm and surface water discharged from those drainage facilities which the Commission constructs within the limits of highway right-of-way to the extent of the City's authority and control of the storm sewer facilities or natural drainage involved.

(13) PERMITS: The Commission shall secure any necessary approvals or permits from the Surface Transportation Board, the Public Service Commission of Missouri, or any other state or federal regulating authority required to permit the construction and maintenance of the highway.

(14) COMMENCEMENT OF WORK: The Commission shall construct the highway in accordance with final detailed plans approved by the Federal Highway Administration (or as they may be changed from time to time by the Commission with the approval of the FHWA) at such time as federal and state funds are allocated to the public improvement in an amount sufficient to pay for the federal and state government's proportionate share of construction. The obligation of the Commission toward the actual construction of the public improvement shall be dependent upon the completion of plans in time to obligate federal funds for such construction, upon approval of the plans by the FHWA, upon the award by the Commission of the contract for the construction, and upon the approval of the award by the FHWA.

(15) MAINTENANCE:

(A) Except as provided in this Agreement, upon completion of the public improvement, the Commission will maintain all portions of the improvement within the Commission owned right-of-way. Maintenance by the Commission shall not in any case include maintenance or repair of sidewalks whether new or used in place, water supply lines, sanitary or storm sewers (except those storm sewers constructed by the Commission to drain the highway), city-owned utilities within the right-of-way or the removal of snow other than the machine or chemical removal from the traveled portion of the highway.

(B) The City shall inspect and maintain the sidewalks constructed by this project in a condition reasonably safe to the public and, to the extent allowed by law, shall indemnify and hold the Commission harmless from any claims arising from the construction and maintenance of said sidewalks.

(16) ACCEPTED WITHIN HIGHWAY SYSTEM: Effective upon execution of this Agreement, the Commission temporarily accepts the portion of the On O'Neal Road in this Agreement as part of the State Highway System for the purposes of this project.

However, during the construction period contemplated in this Agreement:

(A) The Commission will assume no police or traffic control functions not obligatory upon Commission immediately prior to the execution of this Agreement, and

(B) The City shall perform or cause to be performed normal maintenance on the project site.

(17) CITY TO MAINTAIN: Upon completion of construction of this improvement, the City shall accept control and maintenance of the improved City street that was temporarily accepted as part of the State Highway System for the purposes of this project pursuant to paragraph (16) above and shall thereafter keep, control, and maintain the same as, and for all purposes, a part of the City street system at its own cost and expense and at no cost and expense whatsoever to the Commission. All obligations of the Commission with respect to the City street system under this Agreement shall cease upon completion of the improvement.

(18) POLICE POWERS: It is the intent of the parties to this Agreement that the City shall retain its police powers with respect to the regulation of traffic upon the improvement contemplated. However, the City will enact, keep in force, and enforce only such ordinances relating to traffic movement and parking restrictions as may be approved by the Commission and as are not in conflict with any regulations for federal aid. The Commission shall not arbitrarily withhold approval of reasonable traffic regulations, signs, and markings which will permit the movement of traffic in accordance with accepted traffic regulation practices.

(19) RESTRICTION OF PARKING: Since the improvement is being designed and constructed to accommodate a maximum amount of traffic with a minimum amount of right-of-way, the City shall take whatever actions that are necessary to prevent parking upon the highway or any part of the area of the highway right-of-way within the limits of the improvement.

(20) OUTDOOR ADVERTISING: No billboards or other advertising signs or devices or vending or sale of merchandise will be permitted within the right-of-way limits of the project and the City shall take whatever actions that are necessary to enforce this Section.

(21) WITHHOLDING OF FUNDS: In the event that the City fails, neglects, or refuses to enact, keep in force or enforce ordinances specified or enacts ordinances contrary to the provisions in this Agreement, or in any other manner fails, neglects or refuses to perform any of the obligations assumed by it under this Agreement, the Commission may, after serving written request upon the City for compliance and the City's failure to comply, withhold the expenditure of further funds for maintenance, improvement, construction, or reconstruction of the state highway system in the City.

(22) FEDERAL HIGHWAY ADMINISTRATION: This Agreement is entered into subject to approval by the Federal Highway Administration, and is further subject to the availability of federal and state funds for this construction.

(23) INDEMNIFICATION:

(A) To the extent allowed or imposed by law, the City shall defend, indemnify and hold harmless the Commission, including its members and department employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the City's wrongful or negligent performance of its obligations under this Agreement.

(B) The City will require any contractor procured by the City to work under this Agreement:

(1) To obtain a no cost permit from the Commission's district engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's district engineer will not be required for work outside of the Commission's right-of-way); and

(2) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and the Missouri Department of Transportation and its employees, as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$500,000 per claimant and \$3,000,000 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo.

(C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(24) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment approved and signed by representatives of the City and Commission, respectively, each of whom being duly authorized to execute the contract amendment on behalf of the City and Commission, respectively.

(25) COMMISSION REPRESENTATIVE: The Commission's Southwest District Engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the

Commission in furtherance of the performance of this Agreement.

(26) CITY REPRESENTATIVE: The City's Mayor is designated as the City's representative for the purpose of administering the provisions of this Agreement. The City's representative may designate by written notice other persons having the authority to act on behalf of the City in furtherance of the performance of this Agreement.

(27) NOTICES: Any notice or other communication required or permitted to be given hereunder shall be in writing and shall be deemed given three (3) days after delivery by United States mail, regular mail postage prepaid, or upon receipt by personal or facsimile delivery, addressed as follows:

(A) To the City:
Andrew Nelson Public Works Director
204 North Main Street
Republic Mo, 65738

Facsimile No: 417-732-3401

(B) To the Commission:
Steve Campbell, District Engineer
Missouri Department of Transportation Southwest District
3025 East Kearney Street
Springfield Missouri, 65803

Facsimile No:417-895-7610 Refer to Job. J8P3197

or to such other place as the parties may designate in accordance with this Agreement. To be valid, facsimile delivery shall be followed by delivery of the original document, or a clear and legible copy thereof, within three (3) business days of the date of facsimile transmission of that document.

(28) ASSIGNMENT: The City shall not assign, transfer or delegate any interest in this Agreement without the prior written consent of the Commission.

(29) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The City shall comply with all local, state and federal laws and regulations relating to the performance of the contract.

(30) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(31) SOLE BENEFICIARY: This Agreement is made for the sole benefit of the parties hereto and nothing in this Agreement shall be construed to give any rights or

benefits to anyone other than the Commission and the City.

(32) AUTHORITY TO EXECUTE: The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.

(33) SECTION HEADINGS: All section headings contained in this Agreement are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.

[remainder of page intentionally left blank]

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the City this ____ day of _____, 20__.

Executed by the Commission this ____ day of _____, 20__.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

City of Republic

By: _____

By: _____

Title: _____

Title: _____

ATTEST:

ATTEST:

Secretary to the Commission

By: _____

Title: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Commission Counsel

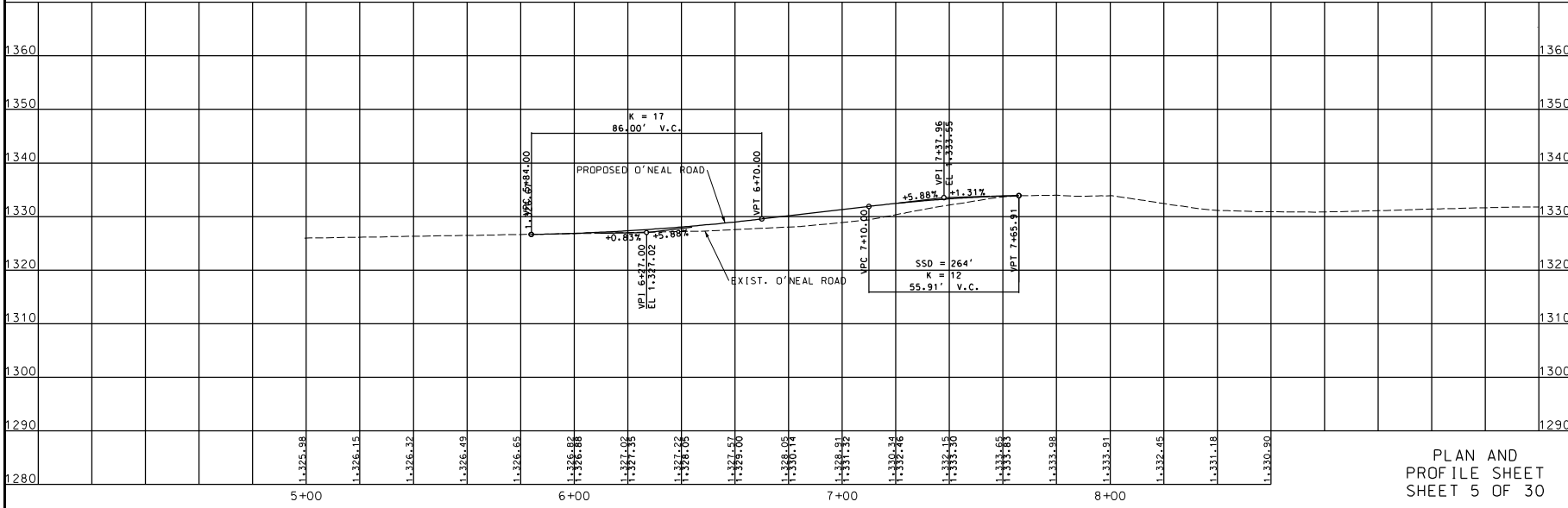
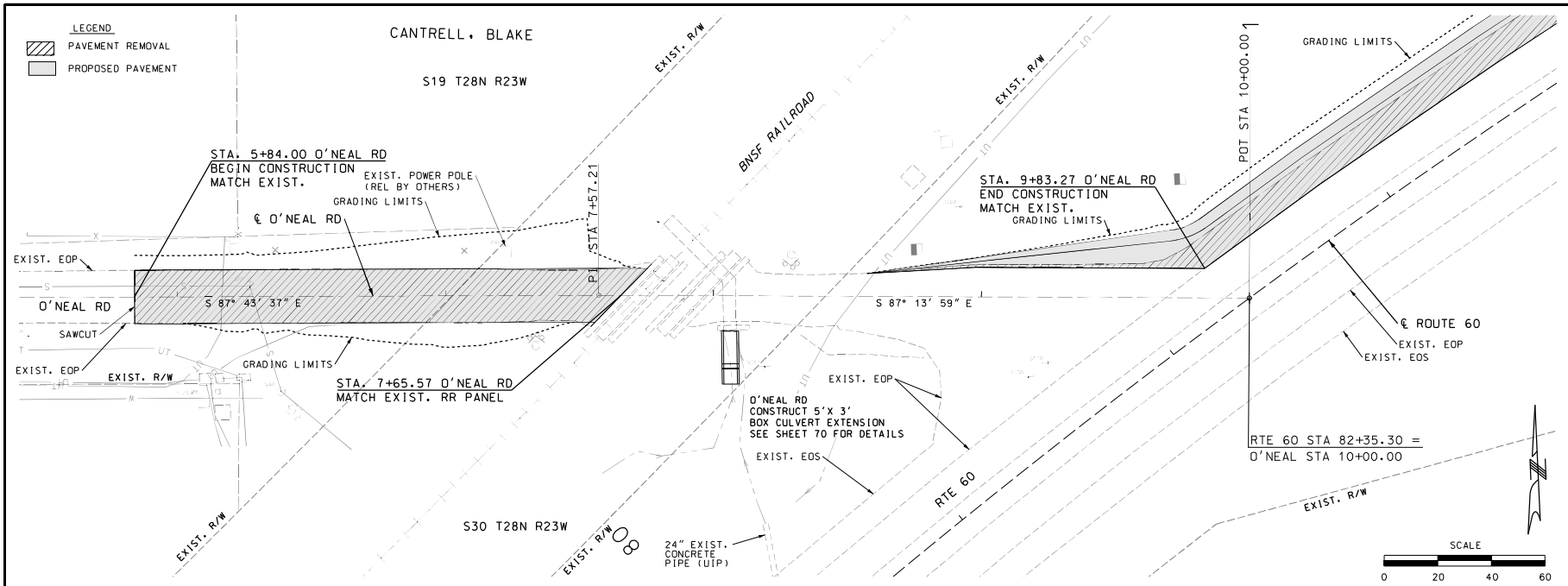
By: _____

Title: _____

Ordinance Number _____

Exhibit A

Item 4.



PLAN AND PROFILE SHEET SHEET 5 OF 30

"THIS MEDIA SHOULD NOT BE CONSIDERED A CERTIFIED DOCUMENT."

DATE PREPARED: 8/5/2020
 ROUTE: MO STATE: MO
 DISTRICT: SW SHEET NO: 8
 COUNTY: GREENE, CHRISTIAN & LAWRENCE
 JOB NO.: JBP3197 & J7P3433
 CONTRACT ID.:
 PROJECT NO.:
 BRIDGE NO.:

DATE	DESCRIPTION

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
 105 WEST CAPITOL JEFFERSON CITY, MO 65102
 1-888-ASK-MODOT (1-888-275-6636)

TREK DESIGN GROUP, LLC
 1411 East 12th St., Kansas City, MO 64131
 Phone: (816) 774-4835
 www.trekdesigngroup.com
 Member: Civil-Engineer
 Authority: 00010000



AGENDA ITEM ANALYSIS

Project/Issue Name: 20-R-30 A Resolution of the City Council, of the City of Republic, Missouri, Authorizing the Purchase of Radios for the Police Department.

Submitted By: Jamie Burks, Lieutenant of Operations

Date: October 20, 2020

Issue Statement

To approve the placement of an order to purchase twenty-nine (29) Motorola portable radios for the Police Department.

Discussion and/or Analysis

The Republic Police Department would like to purchase twenty-nine (29) Motorola portable radios for the department from NRoute Enterprises, LLC. The bid is being awarded to the lowest, most responsible bidder. The lowest bidder had an exception which would not meet the needs of the Police Department. Due to the change being made by City Utilities in the fourth (4th) quarter of 2020, going from an 800 mhz system to a P25 communication system, we are forced to purchase new portable radios for our department, as our current radios, which are very antiquated, will not work with the new communication system.

The Finance Director has reviewed the bid, which was budgeted in the 2020 Capital Improvement Sales Tax Fund and is recommending the purchase.

Recommended Action

Police Chief Brian Sells recommends approving the placement of an order to purchase twenty-three (23) Motorola APX 4000 portable radios and six (6) Motorola APX 8000 portable radios for the Police Department and additional equipment totaling \$85,816.20.

RESOLUTION NO. 20-R-30

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI,
AUTHORIZING THE PURCHASE OF RADIOS FOR THE POLICE DEPARTMENT**

WHEREAS, the City of Republic, Missouri (herein called the “City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, due to changes being made to the County-wide radio system used by the Police Department and other departments, and the age and condition of the current radios, new radios must be purchased; and

WHEREAS, the City solicited sealed bids for the new Police Department and Animal Control Portable Radios and Accessories (herein called the “Project”); and

WHEREAS, two vendors provided duly submitted bids for the Project and the lowest bidder was Radiophone, all bids being on file with the City Clerk; and

WHEREAS, although Radiophone was the lowest bidder, their bid did not include all the specification required by the bid specifications; and

WHEREAS, although Council desires to accept the lowest bid, the requirements and needs of the City for the Project made the bid from NRoute Enterprises, LLC, through Motorola Solutions, the most responsible bid for the City; and

WHEREAS, Council finds this purchase is necessary for public safety and for the safety of the City’s employees as the current police radios are antiquated and will not work with the new County-wide radio system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

Section 1. The submitted bid from NRoute Enterprises, LLC, through Motorola Solutions, attached hereto as “Attachment 1” and incorporated herein, is accepted for the Project at the unit prices shown thereon and not to exceed \$85,816.20.

Section 2. The City Administrator, or designee, on behalf of the City, is authorized to take the necessary steps to execute this Resolution.

Section 3. The whereas clauses are hereby specifically incorporated herein by reference.

Section 4. This Resolution shall take effect after passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this 20th day of October 2020.


Matt Russell, Mayor

RESOLUTION NO. 20-R-30

RESOLUTION NO. 20-R-30

Attest:

Laura Burbridge, City Clerk

Approved as to Form:  Digitally signed by Scott Ison
Date: 2020.10.15 10:10:31
-05'00' _____, Scott Ison, City Attorney

Final Passage and Vote: _____

NLEAZÉ / MOTOBOLA

CHECK CARD CHARGE
PAID

OCT 02 2020

CITY OF REPUBLIC, MO

City of Republic

@12:32

POSSIBLE PANZOS + ACCESSORY BID

BID OPENING: 10/02/2020 @ 1:00 P.M.

Item 5.

NRQUTE

ATTACHMENT A - BID SUBMISSION FORM

BIDDERS MUST PROVIDE THE FOLLOWING INFORMATION:

Item	Bid Form	Price
Base Bid	<ul style="list-style-type: none"> Please refer to the quantities, accessories, and specifications in the attached Bid Specifications. <p>Please note any of the following:</p> <ul style="list-style-type: none"> Any other requests or responsibilities of the City of Republic for this project. 	<p>\$ <u>85,816.20</u></p>

In compliance with this Invitation for Bid and to all terms, conditions, and specifications imposed therein and hereby incorporated by reference, the undersigned offers and agrees to furnish the goods and/or services described herein.

<p>City of Republic – Police Radios</p> <p>213 N Main St., Republic, MO 65738</p>	<p>Company Legal Name: <u>MOTOROLA SOLUTIONS</u></p> <p>Address: <u>500 WEST MONROE</u> <u>CHICAGO, IL 60661-2781</u></p>
<p>Telephone:</p>	<p><i>[Signature]</i></p>
<p>Facsimile:</p>	<p>Signed Dated <u>10-2-20</u></p>
<p>E-mail: <u>tony.kosiba@motorolasolutions.com</u></p>	<p>Printed</p>
<p>Cellular: <u>402 659 8848</u></p>	<p>Title <u>AREA SALES MANAGER</u></p>
	<p>Bidders Federal ID Number: <u>361115800</u></p>

To be submitted with Vendor's Bid (MUST BE COMPLETED)

We DO NOT take exception to the IFB Documents/Requirements.

We TAKE exception to the IFB Documents/Requirements as follows **(MUST SPECIFY EXCEPTIONS):**

CITY OF REPUBLIC STATEMENT OF "NO BID" * ADDENDA

Bidder acknowledges receipt of the following addendum:

RETURN THIS PAGE ONLY IF YOUR COMPANY PROVIDES THE PRODUCTS/SERVICES BEING BID AND DECLINES TO DO SO.

Addendum No. ____

Addendum No. ____

WE, THE UNDERSIGNED, HAVE DECLINED TO BID ON YOUR IFB * FOR DESCRIPTION FOR THE FOLLOWING REASON(S):

Addendum No. ____

____ SPECIFICATIONS ARE TOO "TIGHT," I.E. GEARED TOWARD ONE BRAND OR MANUFACTURER ONLY (PLEASE EXPLAIN BELOW).

Addendum No. ____

Addendum No. ____

____ INSUFFICIENT TIME TO RESPOND TO INVITATION FOR BID.

____ OUR PRODUCT SCHEDULE WOULD NOT PERMIT US TO PREFORM.

Print Email _____

Print Federal Tax ID No. _____

SECTION 2

EQUIPMENT LIST

Item Number	Description	Unit Price	Extended Price	Qty
APX™ 8000 Series	APX8000	\$4,796.80	\$28,780.80	6
Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)			6
H91TGD9PW6AN	APX 8000 ALL BAND PORTABLE MODEL 2.5			6
QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA*			6
Q806CB	ADD: ASTRO DIGITAL CAI OPERATION			6
Q361AN	ADD: P25 9600 BAUD TRUNKING			6
Q58AL	ADD: 3Y ESSENTIAL SERVICE			6
QA05509AA	DEL: DELETE UHF BAND			6
QA09001AB	ADD: WIFI CAPABILITY			6
H38BS	ADD: SMARTZONE OPERATION			6
PMNN4486A	BATT IMPRES 2 LIION R IP67 3400T	\$97.80	\$586.80	6
NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	\$99.00	\$594.00	6
PMPN4174A	CHGR DESKTOP SINGLE UNIT IMPRES, US/NA	\$45.60	\$1,048.80	23
APX™ 4000 Series	APX4000	\$2,212.80	\$50,894.40	23
Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)			23
H51UCF9PW6AN	APX 4000 7/800 MHZ MODEL 2 PORT			23
QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA*			23
QA02756AB	ENH: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM			23
H885BK	ADD: 3Y ESSENTIAL SERVICE			23
NNTN8128BR	BATT IMPRES LIION 2000T	\$70.20	\$1,614.60	23
PMMN4099CL	AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IP68 REMOTE SPEAKER MICROPHONE,3.5MM,UL	\$79.20	\$2,296.80	29
Grand Total: \$85,816.20				





AGENDA ITEM ANALYSIS

Project/Issue Name: 20-R-42 A Resolution of the City Council of the City of Republic, Missouri, Approving and Authorizing the City Administrator to Submit a Renewal Application for Hall Provider of Bingo Premises.

Submitted By: David Cameron, City Administrator

Date: October 6, 2020

Issue Statement

To approve and authorize the renewal application for the Hall Provider of Bingo Premises.

Discussion and/or Analysis

The Gerry Pool Senior Friendship Center plays bingo every Monday at 1:00 p.m. The City of Republic is required to submit the annual renewal application as the Hall Provider to the Missouri Gaming Commission. There is no fee for the application.

Recommended Action

Staff recommends approval.

RESOLUTION NO. 20-R-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT A RENEWAL APPLICATION FOR HALL PROVIDER OF BINGO PREMISES

WHEREAS, the City of Republic, Missouri, (herein called the "City" or "Republic") is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, the Republic Senior Friendship Center plays bingo every Monday at 1:00 p.m. at the Republic Senior Friendship Center; and

WHEREAS, the City, as the owner of the property, is required by the Missouri Gaming Commission to make an application to allow bingo to be played at 210 East Hines Street in Republic, Missouri; and

WHEREAS, members of the City Council are listed as officers for the City of Republic and; therefore, are included in the application; and

WHEREAS, there is no fee charged for the application.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

Section 1. That the submitted Annual Renewal Application for Hall Provider of Bingo Premises, attached hereto and incorporated herein, is hereby formally approved by the Republic City Council and the City Administrator, or designee, is hereby authorized to sign and execute the Annual Renewal Application for the Missouri Gaming Commission.

Section 2. This Resolution shall become effective on and after the date of passage and approval.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this 6th day of October 2020.

Matt Russell, Mayor

Attest:

Laura Burbridge, City Clerk

Approved as to Form:  Digitally signed by Scott Ison Date: 2020.09.30 15:07:45 -05'00', Scott Ison, City Attorney

Final Passage and Vote: _____

RESOLUTION NO. 20-R-42



AGENDA ITEM ANALYSIS

Project/Issue Name: 20-R-46 A Resolution of the City Council of the City of Republic, Missouri, Determining the Intent to Reimburse Itself for Certain Capital Expenditures in Connection with Improvements to its Combined Waterworks and Sewerage System.

Submitted By: Debbie Parks

Date: October 20, 2020

Issue Statement

City Council is asked to consider adopting the attached reimbursement resolution related to the Wastewater Capital Improvement Project. Internal Revenue Service (IRS) regulations allow the City with certain restrictions to reimburse eligible expenditures that have been paid from other funds prior to bond issuance. The declaration of intent to reimburse from tax-exempt bond proceeds must be done within 60 days for the payment of the original expenditure of the funds and, with limited exceptions, the reimbursement from bonds must be completed within three years of the date of the original expenditure. The resolution does not obligate the City to reimburse itself from the proceeds of a borrowing; however, the City may not elect to reimburse itself from debt proceeds without having adopted a reimbursement resolution.

Discussion and/or Analysis

The resolution covers expenses of design and engineering of the project, as well as professional services in relation to a rate study in the initial phase of the project. As the project progresses, the City Council may adopt subsequent reimbursement resolutions as the project schedule, debt issuance timing, and funding plan may require. The City has obligated funds to evaluate the system rate structure and will incur expenditures for engineering and design. The \$2,500,000 is to cover expenses incurred within the past 60 days, anticipated expenses, and reasonable unanticipated expenses of a qualifying nature. City Council previously approved Burns and McDonnell Engineering Task Order #9 & #10 for a total of \$2,404,500. These tasks will be covered by this reimbursement resolution.

Recommended Action

Staff recommends City Council approval of the Bond Reimbursement Resolution.

RESOLUTION NO. 20-R-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, DETERMINING THE INTENT TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES IN CONNECTION WITH IMPROVEMENTS TO ITS COMBINED WATERWORKS AND SEWERAGE SYSTEM

WHEREAS, the City of Republic, Missouri, (herein called the "City" or "Republic") is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, the City intends to preserve its rights under the Internal Revenue Code for reimbursement for certain capital expenditures in connection with improvements to its combined waterworks and sewerage system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

Section 1. The City has incurred capital expenditures in connection with the acquisition, construction, extension and improvements of its combined waterworks and sewerage system (herein called the "Project"), and may incur additional capital expenditures in connection with the Project on and after the date hereof. The City intends to reimburse itself for such expenditures with the proceeds of bonds or other obligations to be issued by the City (herein called the "Obligations"). The maximum net proceeds of Obligations expected to be issued for the Project will be \$36,000,000.00.

Section 2. The City Administrator, or designee, on behalf of the City, is authorized to take the necessary steps to execute this Resolution.

Section 3. The whereas clauses are hereby specifically incorporated herein by reference.


Section 4. This Resolution shall take effect after passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this 20th day of October 2020.

Matt Russell, Mayor

Attest:

Laura Burbridge, City Clerk

Approved as to Form:  Digitally signed by Scott Ison
Date: 2020.10.15 11:31:34 -05'00', Scott Ison, City Attorney

Final Passage and Vote: _____