



**REVISED**

**December 15, 2016**

**SPECIAL MEETING NOTICE  
of the  
SPRINGFIELD CITY COUNCIL**

TO: All Members of City Council

IN ACCORDANCE WITH SECTION 2-32 OF THE SPRINGFIELD CITY CODE,  
NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL IS  
HEREBY CALLED FOR THE FOLLOWING PURPOSE:

**1. Roll Call.**

**2. SECOND READING AND FINAL PASSAGE.** Citizens Have Spoken. May Be Voted On.

**3. Council Bill 2016-292. (Fulnecky)**

A special ordinance approving Redevelopment Project 1 for the Springfield Plaza Tax Increment Financing Plan and initiating tax increment financing therein.

**4. Council Bill 2016-298. (Fisk)**

A special ordinance authorizing the City Manager, or his designee, to enter into a Family Self Sufficiency Program Contract between the City of Springfield, Missouri, and the Housing Authority of Springfield; authorizing the execution of documents and the taking of actions consistent therewith; and amending the budget provided for the Department of Workforce Development for the Fiscal Year 2016-2017, in the amount of \$26,000.

**5. Council Bill 2016-299. (Prater)**

A special ordinance authorizing the Mayor, on behalf of the City of Springfield, Missouri, to enter into an agreement regarding the priority of easements with the United States of America, said agreement to grant the United States of America priority status for their Transmission Line easement over approximately six square feet of City-owned right-of-way on Stewart Avenue.

**6. Amended Council Bill 2016-300. (Schilling)**

A special ordinance authorizing the disposal of real estate located at 301 West McDaniel Street declared surplus by the Board of Public Utilities following receipt of bids by City Utilities and as otherwise authorized by the City Purchasing Manual and in accordance with requirements of the Federal Transit Administration; and authorizing the Mayor, on behalf of the City of Springfield, to execute a deed to convey said real estate. (The Board of Public Utilities and Planning and Development staff recommend approval).

**7. CLOSED SESSION.**

City Council will hold a closed meeting to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021 (1) RSMo.; and leasing, purchase or sale of real estate by a public governmental body pursuant to Section 610.021 (2), RSMo.; and this meeting, record, and vote shall be closed and the City Council shall stand adjourned at the end of the closed session.

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SAID MEETING SHALL BE HELD beginning at **12:45 p.m. or immediately following Council Lunch, Tuesday, December 20, 2016**, in the 4<sup>th</sup> Floor Conference Room, Busch Municipal Building, 840 Boonville, Springfield, Missouri.

  
Robert L. Stephens, Mayor



## Agenda

City Council Meeting  
Council Chambers  
Historic City Hall, 830 Boonville

Robert Stephens, Mayor

### Zone Councilmembers

Phyllis Ferguson, (1)  
Tom Prater, (2)  
Mike Schilling, (3)  
Craig Fishel, (4)

### General Councilmembers

Jan Fisk (A)  
Craig Hosmer (B)  
Kristi Fulnecky (C)  
Ken McClure (D)

**Tuesday, December 20, 2016**

**12:45 p.m. Or Immediately Following Council Lunch**

**4<sup>th</sup> Floor Conference Room, Busch Municipal Building, 840 Boonville Ave.**

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*All open meetings are videotape recorded.*

*In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.*

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