



Agenda City Council Meeting

City Council Chambers
Historic City Hall, 830 Boonville

Ken McClure, Mayor

Zone Councilmembers

Phyllis Ferguson, Zone 1
Abe McGull, Zone 2
Mike Schilling, Zone 3
Matthew Simpson, Zone 4

General Councilmembers

Jan Fisk, General A
Craig Hosmer, General B
Andrew Lear, General C
Richard Ollis, General D

Upcoming Council Meeting Agenda January 27, 2020 6:30 p.m.

**Speakers must sign up with the City Clerk to speak to an issue on the agenda.
Speakers are to limit their remarks to three to five minutes.**

Note: Sponsorship does not denote Council member approval or support.

- 1. ROLL CALL.**
- 2. APPROVAL OF MINUTES. January 13, 2020 City Council Meeting.**

Documents:

[01-13-20.PDF](#)

- 3. FINALIZATION AND APPROVAL OF CONSENT AGENDAS. CITIZENS WISHING TO SPEAK TO OR REMOVE ITEMS FROM THE CONSENT AGENDAS MUST DO SO AT THIS TIME.**
- 4. CEREMONIAL MATTERS.**
Swear-in **Paul Lewis** to the Landmarks Board, **Shanda Trautman** to the Public Building Corporation, and **Alexandra Sheppard** to the Citizens Advisory Committee for Community Development.
- 5. CITY MANAGER REPORT AND RESPONSES TO QUESTIONS RAISED AT THE PREVIOUS CITY COUNCIL MEETING.**

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

7. Council Bill 2020-002. (McGull)

A general ordinance amending Section 1-9 of the Springfield City Code, 'City Limits;' and amending Section 46-1 of the Springfield City Code, 'Boundaries of wards, precincts and council zones;' for the purpose of annexing 6.3 acres of private property and 1.5 acres of Missouri Department of Transportation right-of-way into the City of Springfield, Missouri, generally located at 3615 and 3697 North State Highway H/Glenstone Avenue and being generally referenced as Annexation A-2-19. (By: James Peacock; 3615 & 3697 N. State Hwy H/Glenstone; Annexation A-2-19.)

Documents:

[2020-002.PDF](#)

8. Council Bill 2020-003. (McGull)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 6.30 acres of property generally located at 3615 and 3697 North State Highway H/Glenstone Avenue from County R-1, Suburban Residence District and C-2, General Commercial District to GR, General Retail District; establishing Conditional Overlay District No. 182; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: James Peacock; 3615 & 3697 North State Highway H/Glenstone Avenue; Z-22-2019 w/COD No. 182.)

Documents:

[2020-003.PDF](#)

9. Council Bill 2020-004. (McGull)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 17 acres of property generally located at 3525 East Battlefield Road from Planned Development No. 226 to GR, General Retail District; establishing Conditional Overlay District No. 180; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: McLean Enterprises; 3525 E. Battlefield Road; Z-23-2019 with Conditional Overlay No. 180.)

Documents:

[2020-004.PDF](#)

10. Council Bill 2020-005. (Schilling)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 2.27 acres of property generally located at 3411 South Kansas Avenue from R-LD, Low Density Multi-Family Residential District, with Conditional Overlay District No. 162, to R-MD, Medium Density Multi-Family Residential District; establishing Conditional Overlay District No. 179; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: Project Collective, LLC; 3411 South Kansas Avenue; Z-21-2019 w/Conditional Overlay No. 179.)

Documents:

[2020-005.PDF](#)

11. Council Bill 2020-006. (Simpson)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning 3.6 acres of property generally located at 2521 South Holland Avenue from R-SF, Single-family Residential to R-LD, Low-Density Multi-family District; establishing Conditional Overlay District No. 181; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: Jefferey Ballard; 2521 South Holland Avenue; Z-24-2019 w/Conditional Overlay District No. 181.)

Documents:

[2020-006.PDF](#)

12. Council Bill 2020-008. (Ferguson)

A special ordinance authorizing the City Manager, or his designee, to enter into a Memorandum of Agreement with the Federal Highway Administration and the Missouri State Historic Preservation Office for mitigation of adverse effects from the Jefferson Avenue Footbridge Rehabilitation.

Documents:

[2020-008.PDF](#)

13. Council Bill 2020-009. (Hosmer)

A special ordinance amending the budget of the Department of Public Works for Fiscal Year 2019-2020 in the amount of \$22,000,000, to appropriate the estimated proceeds of the first four years of the 1/8-Cent Transportation Sales Tax approved by the Springfield voters on November 5, 2019; and authorizing the City Manager to exercise any necessary powers to complete transportation projects funded by the 1/8-Cent Transportation Improvements Sales Tax for the purpose of funding and completing those projects funded herein for 2021-2025.

Documents:

[2020-009.PDF](#)

14. Council Bill 2020-010. (Ollis)

A general ordinance amending Chapter 2, Section 2-92 of the Springfield City Code, known as the 'Salary Ordinance,' for the purpose of adding one new job title to the Crafts, Trades and Labor ("CTL") salary schedule; by adding seven new job titles to the Professional, Administrative and Technical ("PAT") salary schedule; by adding three additional full-time equivalent positions; and by amending the Fiscal Year 2019-2020 budget of the City of Springfield, Missouri to adjust the authorized employee positions of the City.

Documents:

[2020-010.PDF](#)

15. Council Bill 2020-011. (Hosmer)

A special ordinance authorizing the City Manager, or his designee, to amend contracts with Infor Public Sector, Inc., and appropriate Fiscal Year 2018-2019 carryover funds by amending the budget of the Department of Information Systems for Fiscal Year 2019-2020 in the amount of \$250,000.00, for the purpose of continuing with Phase 2 of the implementation of the Infor Community Regulation and Development software.

Documents:

[2020-011.PDF](#)

16. **Council Bill 2020-012. (Ollis)**

A special ordinance authorizing the City Manager, or his designee, to enter into a contract with Motorola Solutions for the purchase of Avigilon Control Center Software and necessary hardware to implement a system to record the feeds from City of Springfield owned traffic cameras at a cost of \$90,000.00.

Documents:

[2020-012.PDF](#)

17. **Council Bill 2020-013. (McClure)**

A special ordinance authorizing the City Manager, or his designee, to accept donations totaling \$14,456.56 from Community Foundation of the Ozarks to cover the City's expenses to sponsor the "Home for the Holidays" event for certain service men and women stationed at United States Army Fort Leonard Wood; and amending the budget for the Department of Public Information and Civic Engagement for Fiscal Year 2019-2020 in the amount of \$14,456.56.

Documents:

[2020-013.PDF](#)

18. **RESOLUTIONS. Citizens May Speak. May Be Voted On.**

19. **Council Bill 2020-019. (Ferguson)**

A resolution authorizing the City Manager, or his designee, to apply for federal pass-through grant funds in the amount of \$300,000 from the Missouri Department of Natural Resources through the Section 319 Nonpoint Source Pollution Grant Program for the Renew Jordan Creek – Main Avenue to Boonville Avenue project.

Documents:

[2020-019.PDF](#)

20. **EMERGENCY BILLS.**

21. **PUBLIC IMPROVEMENTS.**

22. **GRANTS.**

23. **AMENDED BILLS.**

24. **COUNCIL BILLS FOR PUBLIC HEARING.**

25. **FIRST READING BILLS. Citizens May Speak. Not Anticipated To Be Voted On.**

26. **Council Bill 2019-252. Substitute No. 1. (Hosmer)**

A general ordinance amending Chapter 36 of the Springfield City Code, known as the 'Land Development Code,' by repealing Article VII, 'International Property Maintenance Code,' in its entirety, and enacting a new Article VII, 'International Property Maintenance Code.'

Documents:

[2019-252S1.PDF](#)

27. **Council Bill 2020-007. (Hosmer)**

A general ordinance amending the Springfield City Code, Chapter 26, 'Buildings and Building Regulations,' Article III, 'Dangerous, Blighted and Nuisance Building Code,' Subsection 26-62

(5), to better define “open;” and Subsection 26-62(12), to add the property maintenance code to other listed codes.

Documents:

[2020-007.PDF](#)

28. **Council Bill 2020-020. (Lear, Fisk, Schilling, And Simpson)**

A general ordinance amending the Fee Schedule for certain City services as provided in the Springfield City Code, by making such adjustments as provided in the attached “Evaluation of Charges for Municipal Services;” and adopting new fees for certain City services. (The Finance and Administration Committee recommends approval.)

Documents:

[2020-020.PDF](#)

29. **Council Bill 2020-021. (Ollis)**

A special ordinance authorizing and directing the issuance, sale and delivery by the City of Springfield, Missouri, of Special Obligation Improvement Bonds, Series 2020, in a principal amount not to exceed \$19,000,000, for the purpose of providing funds to pay costs related to improvements to the city’s stormwater system and certain fire stations and public works buildings; amending the Fiscal Year 2019-2020 budget of the City in the amount of \$19,000,000; authorizing and approving certain documents in connection with the issuance of the Bonds; authorizing certain other documents and actions in connection therewith; and declaring an emergency.

Documents:

[2020-021.PDF](#)

30. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS.**

Robert Anderson wishes to address City Council.

31. **NEW BUSINESS.**

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.

32. **UNFINISHED BUSINESS.**

33. **MISCELLANEOUS.**

34. **CONSENT AGENDA – FIRST READING BILLS.**

35. **CONSENT AGENDA – ONE READING BILLS.**

36. **CONSENT AGENDA – SECOND READING BILLS. See Item #3.**

37. **Council Bill 2020-014. (McGull)**

A special ordinance authorizing the Mayor to execute a deed to convey a portion of the property generally located at 2136 East Turner Street. (Planning and Zoning Commission and staff recommend approval.)

Documents:

[2020-014.PDF](#)

38. **Council Bill 2020-015. (Ferguson)**

A special ordinance authorizing the Director of Planning and Development to accept the dedication of public streets and easements to the City of Springfield, Missouri, as shown on the Preliminary Plat of Kay Pointe Place, generally located at 3652 West Kay Pointe Boulevard and 901 South West Bypass, upon the filing and recording of a final plat which substantially conforms to the preliminary plat; and authorizing the City Clerk to sign the final plat upon compliance with all the terms of this Ordinance. (Staff recommends that City Council accept the public streets and easements.)

Documents:

[2020-015.PDF](#)

39. **Council Bill 2020-016. (Ferguson)**

A special ordinance authorizing the City Manager, or designee, to execute a Preliminary Funding Agreement between the City of Springfield, Missouri, and Prosperiti Development, LLC; and amending the budget for Fiscal Year 2019-2020 in the amount of \$10,000 for the purpose of funding the preparation and review of amendments to the Commercial Street Tax Increment Financing Plan.

Documents:

[2020-016.PDF](#)

40. **Council Bill 2020-017. (Lear)**

A special ordinance authorizing the City Manager, or his designee, to enter into a Services Agreement with Greene County, Missouri, for the City to continue to monitor and maintain the County Storm Warning Sirens.

Documents:

[2020-017.PDF](#)

41. **Council Bill 2020-018. (Fisk)**

A special ordinance authorizing the City Manager, or his designee, to accept a grant from the Walmart Community Grant Program to participate in the annual Shop with a Hero Program; and amending the budget of the Police Department for Fiscal Year 2019-2020 in the amount of \$13,500.00.

Documents:

[2020-018.PDF](#)

42. **BOARD CONFIRMATIONS.**

Confirm the following appointment to the Mayor's Commission for Children: Elizabeth Andrews with term to expire November 29, 2021.

Confirm the following appointment to the Land Clearance for Redevelopment Authority: Ben Edmondson with term to expire March 1, 2023.

43. **END OF CONSENT AGENDA.**

44. **ADJOURN.**

Persons addressing City Council are asked to step to the microphone and clearly state their name and address before speaking.

All meetings are 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.