

April 18, 2019
Springfield, Missouri

The City Council met in special session April 18, 2019 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Ken McClure. A moment of silence was observed.

Roll Call

Present: Craig Hosmer, Richard Ollis, Andrew Lear, Matthew Simpson, Mike Schilling, Jan Fisk, and Ken McClure. Absent: Phyllis Ferguson and Tom Prater.

CEREMONIAL MATTERS

SECOND READING

The following bills appeared on the agenda under Resolutions.

**Forwarding
certain items
on City
Council
Committee**

Sponsor. Council. Council Bill 2019-087. A resolution forwarding certain items on City Council Committee schedules to the next succeeding City Council Committees for further consideration and review.

Rhonda Lewsader, City Attorney, gave a brief overview of the proposed. Ms. Lewsader stated since the last regular City Council election, there are certain topics that have been referred or considered by City Council Committees that remain on the Council Committee schedules since a review or consideration process has not been completed. She added, if no action is taken on bills under consideration prior to the next City Council Body being sworn in those bills will die. Ms. Lewsader stated the proposed allows draft bills and topics under consideration by City Council Committees to be forwarded to the succeeding City Council Body.

An opportunity was given for citizens to express their views. With no speakers, the public hearing was declared closed.

Council Bill 2019-087. Resolution 10442 was approved by the following vote: Ayes: Hosmer, Ollis, Lear, Simpson, Schilling, Fisk, and McClure. Nays: None. Abstain: None. Absent: Ferguson and Prater.

**Removing
certain tabled
bills from the
table**

Sponsor. Council. Council Bill 2019-088. A resolution removing certain tabled bills from the table and forwarding them to the next succeeding City Council for further consideration and review.

Rhonda Lewsader, City Attorney, gave a brief overview of the proposed. Ms. Lewsader stated since the last regular City Council election, there are certain council bills that have been tabled. She noted all of these bills have been addressed in some manner, except for Council Bill 2016-293. She added, if no action is taken on that bill prior to the next City Council Body being sworn in, it will die on the table pursuant to City Code. Ms. Lewsader stated Council Bill 2016-293 relates to a specific re-development project for the Springfield Plaza Tax Increment Financing Plan. She stated, the proposed would remove Council Bill 2016-293 from the table and forward it to the new City Council Body.

An opportunity was given for citizens to express their views. With no speakers, the public hearing was declared closed.

Council Bill 2019-088. Resolution 10443 was approved by the following vote: Ayes: Hosmer, Ollis, Lear, Simpson, Schilling, Fisk, and McClure. Nays: None. Abstain: None. Absent: Ferguson and Prater.

**General
Municipal
Election**

Sponsor. Council. Council Bill 2019-089. A resolution declaring the results of a General Municipal Election held on the 2nd day of April 2019, under the Home Rule Charter of the City of Springfield, Missouri.

Rhonda Lewsader, City Attorney, gave a brief overview of the proposed. Ms. Lewsader stated the proposed declares the results from the General Municipal Election held Tuesday April 2, 2019 that elected council members and renewed the Capital Improvement Sales Tax.

An opportunity was given for citizens to express their views. With no speakers, the public hearing was declared closed.

Council Bill 2019-089. Resolution 10444 was approved by the following vote: Ayes: Hosmer, Ollis, Lear, Simpson, Schilling, Fisk, and McClure. Nays: None. Abstain: None. Absent: Ferguson and Prater.

EMERGENCY BILLS

PUBLIC IMPROVEMENTS

GRANTS

AMENDED BILLS

PUBLIC HEARING

FIRST READING

NEW BUSINESS

UNFINISHED BUSINESS

MISCELLANEOUS

CONSENT AGENDA FIRST READING BILLS

CONSENT AGENDA ONE READING BILLS

CONSENT AGENDA SECOND READING

END OF CONSENT AGENDA

ADJOURN SINE DIE

Councilman Simpson moved to adjourn sine die. Councilman Ollis seconded the motion, and it was approved by the following vote: Ayes: Hosmer, Ollis, Lear, Simpson, Schilling, Fisk, and McClure. Nays: None. Abstain: None. Absent: Ferguson and Prater.

CEREMONIAL MATTERS

**Oath of office
for newly
elected
officials**

Anita Cotter, City Clerk, administered oath of office to newly elected officials of the Springfield, Missouri City Council; Abe McGull, Zone 2 Councilmember; Mike Schilling, Zone 3 Councilmember; Matthew Simpson, Zone 4 Councilmember; Andrew Lear, General Seat C Councilmember, Richard Ollis, General Seat D Councilmember; and Ken McClure, Mayor.

The meeting was called to order by Mayor Ken McClure.

Roll Call

Present: Craig Hosmer, Richard Ollis, Andrew Lear, Matthew Simpson, Abe McGull, Mike Schilling, Jan Fisk, and Ken McClure. Absent: Phyllis Ferguson.

Mayor Ken McClure congratulated all newly elected City Councilmembers for their willingness to serve and the re-elected Councilmembers for their continued service. Mayor McClure expressed his opinion City Council is grateful for the opportunity to serve the Community, and volunteering to serve is what allows the Community to function successfully.

MOTION TO TABLE COUNCIL BILL 2016-293

**Council Bill
2016-293**

Councilman Lear moved to table Council Bill 2019-293. Councilman Simpson seconded the motion, and it was approved by the following vote: Ayes: Hosmer, Ollis, Lear, Simpson, McGull, Schilling, Fisk, and McClure. Nays: None. Abstain: None. Absent: Ferguson.

ADJOURN

There being no further business, the meeting adjourned at approximately 12:21 p.m.

Prepared by
Melissa Carman

Anita J. Cotter, CMC/MRCC
City Clerk

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