

December 16, 2019
Springfield, Missouri

The City Council met in regular session December 16, 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: Matthew Simpson, Mike Schilling, Phyllis Ferguson, Jan Fisk, Craig Hosmer, Richard Ollis, Andrew Lear, Abe McGull, and Ken McClure. Absent: None.
- Minutes** The minutes of November 18, 2019 City Council Meeting and November 19, 2019, November 26, 2019, December 3, 2019, and December 10, 2019 Special City Council Meetings were approved as presented.
- Consent Agenda** The Consent Agenda was approved as presented.

CEREMONIAL MATTERS

Mayor McClure thanked all in attendance for coming to tonight’s meeting due to the inclement weather. He noted the Office of Emergency Management, City Clerk and City Manager weighed in and with several agenda items needing to be addressed, the decision was made to proceed. He noted it was the only regularly scheduled meeting left in 2019 until January 13, 2020.

City Manager Report

Jason Gage, City Manager noted Public Works teams began working yesterday and through the night and this morning to both pre-treat and treat roadways due to inclement weather.

Mr. Gage noted Police Chief Paul Williams provided councilmembers the monthly Police Department Staffing Report. He noted the Springfield Police Department has been reaccredited by the Commission for Accreditation for Law Enforcement Agencies. This a very rigorous process that verifies professional delivery of public safety services. He offered a congratulations to Chief Williams and everyone in the department.

Mr. Gage noted SPD has been busy in the community. In addition to participating in the Salvation Army bell-ringing campaign, personnel have also participated in numerous holiday events. SPD joined with the Park Board Park Rangers and Springfield Fire Department this past weekend for Shop with a Hero at Walmart. Officers from both public safety agencies played the role of Santa as children picked out presents to place under the tree. He thanked both the Police and Fire Departments for spending quality time with our young citizens.

Mr. Gage noted next Monday, December 23, we will host about 350 service members and trainees from Fort Leonard Wood who cannot go home for Christmas. The City’s Department of Public Information & Civic Engagement is working with many partners to coordinate “Home for the Holidays” - a day-long visit to Springfield. Partners include: Bass Pro / Wonders of Wildlife, American National, Corwin

Automotive of Springfield, Andy B's, Urban Air Adventure, the Historic Gillioz Theater, Convention & Visitors Bureau, Springfield Hotel Lodging Association, United Way of the Ozarks and Community Foundation of the Ozarks. He invited the general public to a welcome rally Monday morning. The time and location will be announced later this week on sgfhomefortheholidays.org and encouraged everyone to come out.

The following bills appeared on the agenda under Second Reading Bills

**International
Property
Maintenance Code**

Sponsor: Ollis, Lear, and McGull. Council Bill 2019-252. 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.' (Recommended by Plans and Policies Committee.)

Councilman Hosmer moved to table Council Bill 2019-252 and was seconded by Councilman Schilling.

Council Bill 2019-252 was tabled until the January 13, 2020 City Council meeting by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, and McClure. Nays: None. Absent: None. Abstain: None.

Show Me PACE

Sponsor: Ollis, Lear, Hosmer, and McGull. Council Bill 2019-261. A special ordinance authorizing the City of Springfield, Missouri, to join the commercial component of the Show Me Property Assessment Clean Energy District created pursuant to Missouri Revised Statutes Sections 67.2800 to 67.2835, known as the "Property Assessment Clean Energy Act;" stating the City's intent to participate in the commercial component of the "Property Assessed Clean Energy" Program as a member of such District; requesting appointment to the District's Advisory Board; disclaiming any need for appropriation; and directing the City Clerk to send a certified copy of this Ordinance to the Board of Directors of the District. (Recommended by Plans and Policies Committee.)

Councilman Ollis moved to table Council Bill 2019-261 and was seconded by Councilman Simpson.

Council Bill 2019-261 was tabled until the January 13, 2020 City Council meeting by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, and McClure. Nays: None. Absent: None. Abstain: None.

**Blackman Woods
Lift Station Relief
Sewer**

Sponsor: Ollis. Council Bill 2019-268. A special ordinance approving the plans and specification for construction of Blackman Woods Lift Station Relief Sewer; and to accept the bid of Accurate Excavating of S.W. Mo., Inc. in the amount of \$95,808.00 for the project; and authorizing the City Manager or his designee to enter into a contract with such bidder for said improvement.

Council Bill 2019-268. Ordinance 27258 was approved by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, and McClure. Nays: None. Absent: None. Abstain: None.

Trunked Radio System

Sponsor: Fisk. Council Bill 2019-269. A special ordinance amending the budget of the City of Springfield for Fiscal Year 2019-2020 in the amount of \$2,000,000, for the purpose of appropriating funds to complete the upgrade of the Trunked Radio System and purchase P-25 compliant radio equipment.

Council Bill 2019-269. Ordinance 27259 was approved by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, and McClure. Nays: None. Absent: None. Abstain: None.

The following bills appeared on the agenda under Resolutions

Missouri Department of Natural Resources Loan

Sponsor: Lear. Council Bill 2019-271. A resolution authorizing the City Manager, or his designee, to apply for State Revolving Fund loans up to \$20,000,000 from the Missouri Department of Natural Resources, for the purpose of funding wastewater infrastructure projects required by the Amended Consent Judgment and approved Overflow Control Plan. (Staff recommends approval.)

Ron Petering, Assistant Director of Environmental Services provided a brief overview of the proposed. The resolution allows for the department to start the application process. Mr. Petering noted that the loan has a historically lower interest rate and the process is competitive.

Council Bill 2019-271. Resolution 10488 was approved by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, and McClure. Nays: None. Absent: None. Abstain: None.

Sexual Assault Task Force Report

Sponsor: Ferguson. Council Bill 2019-272. A resolution accepting the report of the Sexual Assault Task Force; thanking the members of the Task Force for their service to the City; and charging the Community Involvement Committee with monitoring the recommendations contained in said report.

Rhonda Lewsader, City Attorney provided a brief overview of the proposed. In addition to thanking the members of the Task Force for their service, the resolution charges the Community Involvement Committee with following up on recommendations.

Mayor Pro Tem Ferguson thanked the members of the Task Force. She noted she looks forward to working through the Community Involvement Committee to find ways to address the issue.

Council Bill 2019-272. Resolution 10489 was approved by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, and McClure. Nays: None. Absent: None. Abstain: None.

CAFO

Sponsor: Lear and Schilling. Council Bill 2019-273. A resolution affirming City Council's commitment to retaining local control; and objecting to the passage of Senate Bill 391 which restricted local control of concentrated animal feeding operations.

Rhonda Lewsader, City Attorney provided a brief overview of the proposed. Ms. Lewsader noted the proposed is a resolution concerning local control.

Mayor McClure asked the sponsors what the intent of the resolution is.

Councilman Schilling noted the intent is to underscore the concern with undermining local control regarding concentrated animal feeding operations. He noted North Carolina and Iowa have experienced issues with water quality as a result of the feeding operations. He expressed his belief members of the Clean Water Commission have been replaced by special interest members in order to loosen restrictions on water quality. He noted that some of Greene County's drinking water comes from Cedar County and expressed his concern with future pollution to that water source.

Mayor McClure asked if it was their intent to become involved in litigation. Councilman Schilling noted it is not. He expressed his belief the intent is to send the legislature a message that local control is important.

An opportunity was given for citizens to express their views.

Todd Parnell spoke in support of the proposed. He noted that local control is one of the City Council's legislative priorities currently and in years past. He expressed local control as critical when it concerns water sources. He further expressed the issue is one of economic development and quality of life. Mr. Parnell noted he served on the Missouri Clean Water Commission for ten years. He expressed his observation of steady erosion of State protections and regulations pertaining to concentrated animal feeding operations.

Mayor McClure asked if Senate Bill 391 preempts the City of Springfield. Mr. Parnell noted he was not sure; however, the bill would impact Cedar County. Mayor McClure asked if Mr. Parnell has spoken with any members of our local legislative delegation. Mr. Parnell responded he has not.

Councilman Lear asked how many years Mr. Parnell served on the Missouri Clean Water Commission. Mr. Parnell noted he served ten years, two of which he served as chairman. Mr. Lear asked what other experience or qualifications Mr. Parnell has related to the issue. Mr. Parnell noted his affiliations with the James River Basin Partnership, Watershed Committee of the Ozarks, and helped establish the Upper White River Basin Foundation. Mr. Lear asked if he has spoken with the Cedar County Commissioners. Mr. Parnell responded in the affirmative.

Councilman Hosmer asked where most of the concentrated animal feeding operations come from. Mr. Parnell noted they tend to be from out of state. He expressed his

concern with limited liability corporations and their lack of financial viability seeking approval for operations.

Loring Bullard spoke in support of the proposed. Mr. Bullard expressed his opinion that councilmembers should demonstrate support for nearby counties like Cedar County when it is in our own best interests. He expressed his opinion that water sources like Stockton Lake, where Springfield gets some of its drinking water, may be at risk by new animal feeding operations moving in.

Mayor McClure asked if Mr. Bullard has spoken with any members of our legislative delegation. Mr. Bullard responded he has not, however, he has spoken to the Presiding Commissioner of Cedar County. Mayor McClure asked why he did not speak with members of our local delegation. Mr. Bullard expressed his belief that they had already made up their minds.

Barry Rowell spoke in support of the proposed. He noted his experience as the former Springfield Fire Chief and his work with hazardous materials. He noted the importance of protecting citizens from environmental spills, and other hazardous situations. Mr. Rowell encouraged councilmembers to support the resolution and local control.

John Havel spoke in support of the proposed. Mr. Havel noted he came to Springfield over thirty years ago to teach Biology with a focus on freshwater habitats at Missouri State University. He offered technical expertise to councilmembers who wished to ask questions.

Councilman Schilling noted recently the U.S. Senator from New Jersey introduced legislation to provide control over animal feeding operations. Mr. Havel noted he was aware of the North Carolina example Councilman Schilling discussed earlier. He expressed his belief North Carolina made many mistakes, such as zoning in a flood plain.

There being no further appearances the public hearing was declared closed.

Councilman Lear explained his sponsorship of the resolution, noting several constituents brought the matter to his attention. Mr. Lear noted he spoke with experts in the field as well as both political and non-political individuals. He also noted the resolution is congruent with recently passed Council priorities related to local control.

Councilman Schilling, in his closing remarks, noted his own personal experience of growing up on a farm in Iowa. He also noted his grandfather started what could be considered a continuous animal feeding operation, repurposing an old barn to house hogs in a single space.

Councilman Hosmer noted local control has been a consistent legislative priority for councilmembers over the past seven years. Mr. Hosmer expressed his concern Senate Bill 391 takes away local control. He expressed concerns with pollutants in our drinking water by way of loose regulations. He also noted no members of the

legislative delegation spoke with him regarding Senate Bill 391. He encouraged councilmembers to support the resolution.

Councilman McGull noted the issue before them is a resolution expressing support for local control, something he supports. Mr. McGull highlighted councilmembers are unable to do anything related to payday loans since the legislature usurped local control by prior legislation. He noted that the issue being a resolution, and local control is a legislative priority, he would be supporting the proposed.

Mayor McClure noted he respects the varying councilmember viewpoints but will not support the resolution. He noted Senate Bill 391 is not preemptive and expressed his belief that Springfield should not engage in Cedar County's legal battle. He further expressed his belief that others are discounting the work done by City Utilities to keep our drinking water safe from pollutants.

Council Bill 2019-273 failed by the following vote: Ayes: McGull, Schilling, Hosmer, and Lear. Nays: Simpson, Ferguson, Fisk, Ollis, and McClure. Absent: None. Abstain: None.

EMERGENCY BILLS

PUBLIC IMPROVEMENTS

GRANTS

AMENDED BILLS

The following bills appeared on the agenda under Public Hearing

Conditional Use Permit

Sponsor: Schilling. Council Bill 2019-274. A special ordinance granting Conditional Use Permit No. 440 for the purpose of allowing a nursing and retirement home within the R-MD, Medium-density Multi-Family Residential district located at 4349 South Kansas Avenue. (Staff and Planning and Zoning Commission recommend approval).

Mary Lilly Smith, Director of Planning and Development gave a brief overview of the proposed. Ms. Smith noted the permit was previously approved by Council in July 2017. New changes include an increase in independent units from 42 to 46. She also noted the building configuration has changed.

An opportunity was given for citizens to express their views.

Tim Rosenbury, representing the applicant spoke in support of the proposed. Mr. Rosenbury noted there were previous concerns related to stormwater in the area, however, aggressive approaches have been taken to managing potential stormwater.

There being no further appearances the public hearing was declared closed.

The following bills appeared on the agenda under First Reading Bills

Wastewater Code

Sponsor: Fisk. Council Bill 2019-276. A general ordinance amending Chapter 120, 'Wastewater Regulations,' Article VI, 'Wastewater Charges and Rates,' Section 120-245, 'Rates' and Section 120-247, 'Extra charges,' of the Springfield City Code by repealing the existing rate schedule and establishing new rate schedules that provide for phased-in rate increases annually for three years, beginning July 1, 2020, which shall provide necessary funding for the additional debt service cost of complying with the Clean Water Act and Missouri Department of Natural Resources mandates. (Environmental Services recommends approval.)

Errin Kemper, Director of Environmental Services gave a brief overview of the proposed. He noted the 2012 federal mandate related to sanitary sewer overflow led the City of Springfield to enter an amended consent judgement with the State of Missouri. The judgement required the City to develop an Overflow Control Plan. The plan was approved by City Council in 2015 resulting in a 10-year \$200 million plan with rates projected to increase an average of 6% per year over the 10-year period.

Mayor Pro Tem Ferguson asked if funds would go back to paying off the loan or is it strictly for replacement and fixing the problem. Mr. Kemper noted it would be to pay on debt services over the long term. Ms. Ferguson asked if we can expect to see sewer rates to decrease. Mr. Kemper expressed his belief the rates would plateau at some point.

Councilman Lear asked if there was a rate distinction between a residential and commercial customer. Mr. Kemper noted there is not. Mr. Lear asked if one would be subsidizing the other. Mr. Kemper noted they would not. Mr. Lear asked how our rates compare across the region. Mr. Kemper noted we are consistently in the lower third when compared with our benchmark cities as well as those in our region.

Councilman Ollis noted we have an aging system. He further noted that although a five percent increase in rates is large, it could be substantially higher had it not been for the negotiations done by the Department of Environmental Services. Mr. Kemper elaborated rates were originally set to increase roughly seventeen percent per year, however, through a phased-in approach they have had success in keeping rates low.

An opportunity was given for citizens to express their views.

Mike Kromrey, Executive Director of the Watershed Committee of the Ozarks spoke in support of the proposed. He noted there was a time when Wilson's Creek was black, Table Rock Lake was green, and Fellows Lake was stinky, but the organization got to work fixing the issues. He noted the ethical work put in by staff to keep water safe and supports the bill.

There being no further appearances the public hearing was declared closed.

The following bills were read and discussed simultaneously.

C-Street TIF

Sponsor: Ferguson. Council Bill 2019-277. A special ordinance amending the budget of the City of Springfield for Fiscal Year 2019–2020 in the amount of \$150,000 for the purpose of approving expenditures from the Commercial Street Tax Increment Financing Special Allocation Fund for certain public improvement projects within the Commercial Street Tax Increment Financing District. (Staff and the City Loan Committee recommend approval.)

Blaine Street Façade Loan Program

Sponsor: Ferguson. Council Bill 2019-278. A special ordinance amending the Blaine Street Façade Loan Program Rules and Regulations for the purpose of expanding the boundaries of the loan program and renaming the program to reflect the amendments.

Sarah Kerner, Director of Economic Development provided a brief overview of the proposed. The original TIF Plan was adopted in April 2008. Last year TIF projects funded parking lot improvements on Jefferson & Blaine, established two pedestrian walkway improvements, and funded the Blaine St. Façade Loan program. She noted staff recommendation is to expand the boundaries of the loan program to match the TIF District boundaries and rename it the Commercial Street TIF Façade Loan Program.

Mayor Pro Tem Ferguson noted a primary concern on Commercial Street is parking. She asked if members of staff spoke to the Merchants Association. Ms. Kerner noted she spoke with members of the Merchants Association as well as the Commercial Club and they are in support of the bill.

There being no appearances the public hearing was declared closed.

Workable Program

Sponsor: Ferguson. Council Bill 2019-279. A general ordinance amending Chapter 40 of the City Code, Article II, ‘Workable Program,’ Section 40-15; for the purpose of modifying the Workable Program’s requirements regarding Payments in Lieu of Taxes.

Sarah Kerner, Director of Economic Development provided a brief overview of the proposed. Ms. Kerner noted it was originally adopted in March 2018 and increased notification requirements and established an abatement scorecard. The plan has a two-year sunset. Staff recommendation is to amend the Workable Program to continue pro rata distributions of PILOTs and clean up code language.

Councilman Ollis asked how many projects we have had in the eighteen months we have utilized the checklist. Ms. Kerner noted she would investigate the data and get back with councilmembers. Mr. Ollis noted the original intent of the program was to remediate blight, but the Shared Success Fund hasn’t produced the intended results. He questioned how successful the program has been overall. Ms. Kerner noted it is difficult to determine success given the time frame has been two years. Mr. Ollis asked what would happen if councilmembers did not support the bill. Ms. Kerner noted the scored card would go away as well as the Shared Success Fund.

Councilman Simpson expressed his desire to learn more about the issue during a Council lunch presentation.

Mayor McClure asked if it would make sense to extend the sunset at some point. Ms. Kerner answered affirmatively. He expressed his surprise there have not been many applicants to date and agreed it is difficult to measure success given the short time span.

Mayor Pro Tem Ferguson expressed her support for a discussion and presentation during Council lunch.

Mayor McClure asked if there is a time constraint concerning the proposed. Ms. Kerner noted their deadline is March 25, 2020. He asked City Clerk Anita Cotter when the next available City Council meeting would be after January 27, 2020. Ms. Cotter noted the date would be February 10, 2020.

Mayor McClure moved to table Council Bill 2019-279 was seconded by Mayor Pro Tem Ferguson.

Council Bill 2019-279 was tabled until the February 10, 2020 City Council meeting by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, and McClure. Nays: None. Absent: None. Abstain: None.

**Twehous
Excavating Bid**

Sponsor: McGull. Council Bill 2019-280. A special ordinance amending the budget for Fiscal Year 2019-2020 for the Department of Environmental Services in the amount of \$1,400,000.00 to appropriate retained earnings of the Solid Waste Fund for the design, permitting, construction and construction oversight of the Cell II Phase II solid waste disposal unit; accepting the bid of Twehous Excavating Co., Inc., for the construction of the Cell II Phase II solid waste disposal unit at the City of Springfield Noble Hill Sanitary Landfill; and authorizing the City Manager, or his designee, to enter into a contract for said improvement.

Wade Drossel, Assistant Director of Environmental Services provided a brief overview of the proposed. Mr. Drossel noted suitability would be monitored and certified by an independent engineering firm. He also noted the proposed would provide three to five years of disposal service at Noble Hill Sanitary Landfill.

There being no appearances the public hearing was declared closed.

**Show Me PACE
Substitute**

Sponsor: McClure. Council Bill 2019-261. Substitute 1 A special ordinance authorizing the City of Springfield, Missouri, to join the commercial component of the Show Me PACE Clean Energy District created pursuant to Missouri Revised Statutes Sections 67.2800 to 67.2835, known as the "Property Assessment Clean Energy Act;" stating the City's intent to participate in the commercial component of the "Property Assessed Clean Energy" Program as a member of such District; requesting appointment to the District's Advisory Board; disclaiming any need for appropriation; and directing the City Clerk to send a certified copy of this Ordinance to the Board of Directors of the District.

Rhonda Lewsader, City Attorney provided a brief overview of the proposed. Ms. Lewsader noted it adds reporting requirements, requires the city be furnished a copy of

the report, and clarifies language in the agreement regarding the city's right to stop further lending in the city limits upon written notice.

There being no appearances the public hearing was declared closed.

The following items appeared on the agenda under Petitions, Remonstrances, and Communications.

Ms. Carolyn McGhee addressed City Council. She expressed concern regarding people sleeping in her yard and leaving trash.

Ms. Loretta Skaggs addressed City Council. She expressed frustration with her driveway being blocked by a neighbor's vehicle. She requests councilmembers investigate the issue and see if something can be done.

Mayor Pro Tem Ferguson suggested getting an officer to speak with the offending party as well as have Public Works examine the ordinances.

Councilman Hosmer asked for clarification on the direction the blocked vehicle is facing. Ms. Skaggs provided clarification and noted she would end up backing into the vehicle if she tried to back out of her driveway.

Jason Gage, City Manager noted he would have Public Works examine the ordinances and get back with Ms. Skaggs.

The following items appeared on the agenda under New Business

The Mayor recommends the following appointment to the Mayor's Commission for Children: Brandy Harris with term to expire November 29, 2021.

The Mayor recommends the following reappointments to the Mayor's Commission for Children: Christen Davis, Susan Henderson, and Missy Riley with terms to expire November 29, 2022.

The Mayor recommends the following appointment to the Mayor's Commission for Human Rights: Cynthia Rushefsky with term to expire October 1, 2022.

The Mayor recommends the following reappointment to the Mayor's Commission for Human Rights: Mike Jungers with term to expire October 1, 2022.

The Mayor recommends the following appointment to the Springfield Convention and Visitors Bureau, Inc.: Bill Hobbs with term to expire January 1, 2023.

The Mayor recommends the following reappointment to the Springfield Convention and Visitors Bureau, Inc.: Martina Sally with term to expire January 1, 2023.

The Mayor recommends the following appointment to the Traffic Advisory Board: Rachel Weinhaus with term to expire April 1, 2020.

The Mayor recommends the following reappointment to the Traffic Advisory Board: Matthew Bumgarner with term to expire April 1, 2022.

The Public Involvement Committee recommends the following appointments to the Board of Equalization: Shana Mitchell and Vicke Kepling with terms to expire April 1, 2021.

The Public Involvement Committee recommends the following appointments to the Citizens Advisory Committee for Community Development: Alexandra Sheppard and Lindsay Taggart with terms to expire May 1, 2021.

The Public Involvement Committee recommends the following reappointment to the Citizens Advisory Committee for Community Development: Erin Gray with term to expire May 1, 2021.

The Public Involvement Committee recommends the following appointments to the Landmarks Board: Randall Allen and Adam Letterman with terms to expire November 1, 2020.

The Public Involvement Committee recommends the following reappointments to the Landmarks Board: Kaitlyn McConnell and Paul Lewis with terms to expire November 1, 2022.

The Public Involvement Committee recommends the following reappointments to the Planning and Zoning Commission: Marian Dee Ogilvy and King Coltrin with terms to expire January 1, 2024.

The Public Involvement Committee recommends the following appointment to the Public Building Corporation: Shanda Trautman with term to expire September 1, 2025.

The Public Involvement Committee recommends the following reappointments to the Public Building Corporation: John Wylie and Frank Bridges with terms to expire September 1, 2025.

The Public Involvement Committee recommends the following appointments to the Springfield/Greene County Environmental Advisory Board: Kristan Peryer with term to expire October 1, 2021, and Jeffrey Schmedeke with term to expire October 1, 2022.

The Public Involvement Committee recommends the following reappointment to the Springfield/Greene County Environmental Advisory Board: Angie Snyder with term to expire October 1, 2022.

The City Manager recommends the following appointment to the Airport Board: Steve Bach with term to expire June 1, 2021.

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.

UNFINISHED BUSINESS

MISCELLANEOUS

The following bill appeared on the agenda under Consent Agenda First Reading Bills

Sun Belt Environmental Services Agreement

Sponsor: Ferguson. Council Bill 2019-281. A special ordinance authorizing the City Manager, or his designee, to enter into a license agreement with Sun Belt Environmental Services, Inc., for the purpose of installing and maintaining two monitoring wells on public right-of-way at the site of a former fueling station generally located at 5230 West Highway 266, to monitor groundwater conditions at no cost to the City.

The following bill appeared on the agenda under Consent Agenda One Reading Bills

Missouri Department of Higher Education Grant

Sponsor: Ollis. Council Bill 2019-282. A special ordinance authorizing the City Manager, or his designee, to accept \$3,500.00, in grant revenue, from the Missouri Department of Higher Education and Workforce Development for the Reemployment Services and Eligibility Assessment project; amending the budget of the Department of Workforce Development for Fiscal Year 2019-2020 in the amount of \$3,500.00, to appropriate the funds; and declaring that this bill qualifies for approval in one reading.

Council Bill 2019-282. Special Ordinance 27260 was approved by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, and McClure. Nays: None. Absent: None. Abstain: None.

Missouri Highways and Transportation Commission Grant

Sponsor: Lear. Council Bill 2019-283. A special ordinance authorizing the City Manager, or his designee, to accept a "Blueprint for Safer Roadways" grant through the Missouri Highways and Transportation Commission and to enter into a Blueprint for Safer Roadways Program Agreement with the Missouri Highways and Transportation Commission for the purpose of funding the continuation of the City's current pedestrian safety education program "SGF Yields"; and amending the budget for the Department of Public Works for Fiscal Year 2019-2020, in the amount of \$4,000.00, to appropriate the grant funds; and declaring that this bill qualifies for approval in one reading.

Council Bill 2019-283. Special Ordinance 27261 was approved by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, and McClure. Nays: None. Absent: None. Abstain: None.

The following bill appeared on the agenda under Consent Agenda Second Reading Bills

Sale of Real Property

Sponsor: McGull. Council Bill 2019-270. A special ordinance approving the sale of real property at 2230 North East Avenue to Reed Enterprises, LLC, for \$5,000.00; and authorizing the issuance of a deed for same. (Recommended by Land Inventory Committee.)

Council Bill 2019-270. Special Ordinance 27262 was approved by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, and McClure. Nays: None. Absent: None. Abstain: None.

Confirmed

Confirm the following appointment to the Board of Public Utilities: Louise Knauer to replace Jeff Childs. Ms. Knauer's term will expire December 1, 2022.

Confirmed

Confirm the following reappointment to the Board of Public Utilities: Jennifer Wilson with term to expire December 1, 2022.

END OF CONSENT AGENDA.

Motion to Adjourn

Councilman Simpson moved to Adjourn. Councilman Schilling seconded the motion, and it was approved by the following vote: Ayes: Simpson, Schilling, Ferguson, Fisk, Ollis, Lear, McGull, and McClure. Nays: Hosmer. Absent: None. Abstain: None. The meeting adjourned at 8:27 p.m.

Prepared by
Johnathan Saunders

Anita J. Cotter, CMC/MRCC
City Clerk