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P. Hrngs.             
Pgs.   3    
Filed   04-28-20  

Sponsored by   Ferguson  

COUNCIL BILL   2020- 092   RESOLUTION                                   

A RESOLUTION

1 CONFIRMING the appointments of John Hamra and Rick Muenks and the  
2 reappointments of Ron Smouse, Wally Nattinger, and Sylvia Jura to  
3 the Airport Plaza Community Improvement District Board of Directors.  
4 (Staff recommends approval.)  
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7 WHEREAS, on July 11, 2005, the City Council of the City of Springfield, Missouri,  
8 passed Special Ordinance 24824, approving a petition requesting the formation of the  
9 Airport Plaza Community Improvement District (“CID”) and establishing said CID; and  
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11 WHEREAS, said Ordinance provides that the CID shall be governed by a five-  
12 member Board of Directors (the “Board”); and  
13

14 WHEREAS, said petition established the qualifications of and process for  
15 appointment of members to the CID Board through appointment by the Mayor with  
16 confirmation by City Council; and  
17

18 WHEREAS, there is currently a need to appoint five members to the Board of  
19 Directors; and  
20

21 WHEREAS, the Mayor has recommended the appointment of John Hamra and  
22 Rick Muenks and the reappointment of Ron Smouse, Wally Nattinger, and Sylvia Jura.  
23

24 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF  
25 SPRINGFIELD, MISSOURI as follows, that:  
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27 Section 1 – City Council hereby confirms the appointment of John Hamra to the  
28 Airport Plaza Community Improvement District Board with his term to expire on January  
29 9, 2022.  
30

31 Section 2 – City Council hereby confirms the reappointment of Ron Smouse to  
32 the Airport Plaza Community Improvement District Board with his term to expire on  
33 January 9, 2022.  
34

35           Section 3 – City Council hereby confirms the reappointment of Wally Nattinger to  
36 the Airport Plaza Community Improvement District Board with his term to expire on  
37 December 31, 2023.

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39           Section 4 – City Council hereby confirms the appointment of Rick Muenks to the  
40 Airport Plaza Community Improvement District Board with his term to expire on  
41 December 31, 2023.

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43           Section 5 – City Council hereby confirms the reappointment of Sylvia Jura to the  
44 Airport Plaza Community Improvement District Board with her term to expire on  
45 December 31, 2023.

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47           Section 6 – This Resolution shall be effective immediately upon adoption.


48  
49 Passed at meeting: \_\_\_\_\_

50  
51 \_\_\_\_\_  
52 Mayor

53  
54 Attest: \_\_\_\_\_, City Clerk

55  
56 Filed as Resolution \_\_\_\_\_

57  
58 Approved as to form: , Assistant City Attorney

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61 Approved for Council action: , City Manager

**EXPLANATION TO COUNCIL BILL 2020-092**

FILED: 04-28-20

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To confirm the appointments of John Hamra and Rick Muenks and the reappointments of Ron Smouse, Wally Nattinger, and Sylvia Jura to the Airport Plaza Community Improvement District Board of Directors. (Staff recommends approval.)

BACKGROUND: As required by the petition establishing the Airport Plaza Community Improvement District ("CID"), City Council must confirm appointments to the CID Board of Directors. The CID Board of Directors recommends the following appointments to the Board:

<u>Seat</u>	<u>Name</u>	<u>Qualification</u>	<u>Term Beginning</u>	<u>Term Expiring</u>	<u>Notes</u>
1	John Hamra	Property Owner Representative	1/9/2018	1/9/2022	New appointment
2	Ron Smouse	Property Owner Representative	1/9/2018	1/9/2022	Reappointment
3	Wally Nattinger	Property Owner Representative	12/21/2019	12/31/2023	Reappointment
4	Rick Muenks	Property Owner Representative	12/21/2019	12/31/2023	New appointment
5	Sylvia Jura	Property Owner Representative	12/21/2019	12/31/2023	Reappointment

REMARKS: Staff recommends approval of the proposed appointments..

Submitted by:



Matt D. Schaefer, AICP  
Senior Planner



Mary Lilly Smith, Director

  
Jason R. Gage, City Manager