

**December 19, 2017  
Springfield, Missouri**

The City Council met in special session December 19, 2017 in the Busch Building 4<sup>th</sup> Floor Conference Room. The meeting was called to order by Mayor Ken McClure.

**Roll Call**

Present: Phyllis Ferguson, Mike Schilling, Tom Prater, Craig Fishel, Jan Fisk, Craig Hosmer, and Ken McClure. Absent: Richard Ollis\* and Kristi Fulnecky.

**The following bills appeared on the agenda under Second Reading Bills.**

**James River  
Interceptor Sewer  
Gate  
Replacement  
Project**

Sponsor: Fulnecky. Council Bill 2017-295. A special ordinance approving the plans and specifications for the James River Interceptor Sewer Gate Replacement Project, generally located at Kissick Avenue and Lake Springfield Park Road; accepting the bid of Oke-Thomas and Associates, Inc., in the amount of \$236,750.00 for the project; and authorizing the City Manager, or his designee, to enter into a contract for said improvement.

Council Bill 2017-295. Special Ordinance 26984 was approved by the following vote: Ayes: Ferguson, Schilling, Prater, Fishel, Fisk, Hosmer, and McClure. Nays: None. Absent: Ollis and Fulnecky. Abstain: None.

**Level Property  
Tax Operating  
Fund - Fire  
Station Number  
13**

Sponsor: Ollis. Council Bill 2017-299. A special ordinance amending the budget of the City of Springfield for Fiscal Year 2017-2018, in the amount of \$750,000, to appropriate a portion of the funds currently in the Level of Property Tax-Debt Service Fund reserve to the new Level Property Tax-Operating Fund for land purchase expenses for Fire Station Number 13 and the purchase of a new fire apparatus.

Mayor McClure noted the proposed is the implementation of projects identified in the Level Property Tax initiative, passed by the voters on November 7, 2017.

Council Bill 2017-299. Special Ordinance 26985 was approved by the following vote: Ayes: Ferguson, Schilling, Prater, Fishel, Fisk, Hosmer, and McClure. Nays: None. Absent: Ollis and Fulnecky. Abstain: None.

**RESOLUTIONS**

**EMERGENCY BILLS**

**PUBLIC IMPROVEMENTS**

**GRANTS**

**AMENDED BILLS**

**PUBLIC HEARING**

**FIRST READING BILLS**

**PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**MISCELLANEOUS**

**CONSENT AGENDA FIRST READING BILLS**

**CONSENT AGENDA ONE READING BILLS**

**CONSENT AGENDA SECOND READING**

**END OF CONSENT AGENDA.**

**Adjourn**

With no further business to come before Council, the Special City Council meeting adjourned to City Council Lunch at approximately 12:03 p.m.

\*Clerk's Note: Richard Ollis arrived at approximately 12:07 PM

**Reconvene to  
Special City  
Council Meeting**

City Council Reconvened in Special Session at approximately 12:43 p.m.

**Roll Call**

Present: Phyllis Ferguson, Mike Schilling, Tom Prater, Craig Fishel, Jan Fisk, Craig Hosmer, Richard Ollis\*, and Ken McClure. Absent: Kristi Fulnecky.

**Adjourn**

Councilman Hosmer moved City Council hold a closed meeting to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to Section 610.021(1), RSMo.; and hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021(3) RSMo.; and this meeting, record, and vote shall be closed and the City Council shall stand adjourned at the end of the closed session. Councilman Schilling seconded the motion and it was approved by the following vote: Ayes: Ferguson, Schilling, Prater, Fishel, Fisk, Hosmer, Ollis, and McClure. Nays: None. Absent: Fulnecky. Abstain: None.

Prepared by  
Kris Wright

Anita J. Cotter, CMC/MRCC  
City Clerk

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