

**January 9, 2018  
Springfield, Missouri**

The City Council met in special session January 9, 2018 in the Busch Building 4<sup>th</sup> Floor Conference Room. The meeting was called to order by Mayor Ken McClure.

**Roll Call**

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

**SECOND READING**

**RESOLUTIONS**

**EMERGENCY BILLS**

**PUBLIC IMPROVEMENTS**

**GRANTS**

**AMENDED BILLS**

**PUBLIC HEARING**

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

**Preliminary Plat  
of Hickory Hills  
Subdivision,  
Phase II**

Sponsor: Prater. Council Bill 2018-001. A special ordinance authorizing the Director of Planning and Development to accept the dedication of public streets and easements to the City of Springfield as shown on the Preliminary Plat of Hickory Hills Subdivision, Phase II, generally located at the 3800 block of East Farm Road 132, upon the applicant filing and recording a final plat that 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. (Planning and Zoning Commission recommends approval and staff recommends that City Council accept the public streets and easements).

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan has identified this area as appropriate for medium intensity retail, office or housing. Ms. Smith noted the proposed will consist of 106 residential and 3 commercial lots. She stated this preliminary plat was approved in 2015; however, the final plat was not submitted as required in the initial request. Ms. Smith noted Planning and Zoning Commission recommended approval.

An opportunity was given for citizens to express their views. There being no appearances, the discussion was closed.

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**MISCELLANEOUS**

**CONSENT AGENDA FIRST READING BILLS**

**CONSENT AGENDA ONE READING BILLS**

**CONSENT AGENDA SECOND READING**

**END OF CONSENT AGENDA.**

**Closed Session**

Councilman Hosmer moved to 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 this meeting, record, and vote shall be closed and the City Council shall adjourn at the end of the closed session.

Councilman Schilling seconded the motion and it was approved by the following vote: Ayes: Schilling, Prater, Fishel, Fisk, Hosmer, Fulnecky, and McClure. Nays: None. Absent: Ollis and Ferguson. Abstain: None.

Anita J. Cotter, CMC/MRCC  
City Clerk