

**April 9, 2018**  
**Springfield, Missouri**

The City Council met in regular session April 9, 2018 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: Phyllis Ferguson, Tom Prater, Mike Schilling, Jan Fisk, Craig Hosmer, Richard Ollis, Kristi Fulnecky, and Ken McClure. Absent: Matthew Simpson.
- Minutes** The minutes of the March 26, 2018 City Council Meeting and the April 3, 2018 Special City Council Meeting were approved as presented.
- Consent Agenda** The Consent Agenda was approved as presented.

**CEREMONIAL MATTERS**

Anita Cotter, City Clerk, swore in Ryan Kelly to the Citizens' Tax Oversight Committee and Matthew Cadle to the Landmarks Board.

- City Managers Report** Greg Burris, City Manager, congratulated Ozarks Technical Community College (OTC) on the successful passage of two ballot initiatives. He expressed his opinion OTC is an important community partner and this funding stream will continue to provide educational opportunities in the community.

Mr. Burris expressed appreciation to the Springfield Police Officers, who spent hours in a stand-off leading to the apprehension of a homicide suspect, without incident.

Mr. Burris noted the Ozark Region Workforce Development and the Springfield Department of Workforce Development hosted the second annual Build My Future Construction Showcase, on Wednesday, March 28, 2018. He stated more than 1,800 students attended this award-winning event, which broke the previous year's record.

Mr. Burris noted the April 2018 SGF Neighborhood News magazine has been published, and a copy has been provided to City Council. He stated the magazine, with an estimated print circulation of 1,000 subscribers, reaches all Springfield neighborhoods. Mr. Burris noted 9,000 additional copies are distributed throughout the community. He expressed appreciation to Cora Scott, Melissa Haas, and Rebecca Pfitzner, from the Department of Public Information and Civic Engagement, for leading the efforts in producing this magazine.

Mr. Burris noted Work Zone Awareness Week is from April 9, 2018 through April 13, 2018. He stated events include work zone related education materials and a public awareness media presentation, featuring Dan Smith, Director of Public Works.

Mr. Burris noted the Grand Street Bridge project, over Jordan Creek, has begun. He stated Grand Street will be closed from Park Avenue to Wabash Street, for approximately five months, during the bridge rehabilitation. Mr. Burris noted access to all businesses in the area will be provided. He stated this project was identified as the top improvement project during the 2015 City-Wide Transportation Survey.

Mr. Burris noted upcoming events include Councilwoman Ferguson's Zone 1 Town Hall on Tuesday, April 10, 2018 from 6:00 p.m. to 7:00 p.m. at York Elementary School. He stated the Minorities In Business Banquet, on Thursday, April 12, 2018, at the Doubletree Hotel, will begin with a reception at 6:00 p.m. Mr. Burris noted dinner and the program begin at 6:45 p.m. He stated Councilman Simpson's Zone 4 Town Hall, on Wednesday, April.18, 2018, from 6:30 p.m. to 7:30 p.m., will be at Kickapoo High School.

Mr. Burris showed a KOLR 10 news broadcast highlighting the recent Give 5 graduation ceremony. He stated 84 people attended the ceremony, celebrating 25 graduates. Mr. Burris noted many of the graduates have committed to volunteering for two, or more, non-profit agencies. He expressed appreciation to Mayor McClure, for being the commencement speaker, and to Councilman Prater for attending the graduation ceremony.

Councilwoman Fulnecky congratulated the Public Works Department for completion of the Chestnut Expressway railroad overpass.

Councilwoman Fulnecky noted she was representing her constituents, when she requested information at the March 26, 2018 City Council Meeting, and clarified her request was to determine if any taxpayer resources, regardless of the jurisdiction, were used to support student demonstrations on March 23, 2018. Councilwoman Fulnecky expressed her opinion if taxpayer resources cannot be used in in other jurisdictions City Council should not fund a lobbyist to represent the City at the state legislature

Councilman Prater asked Staff to provide contact information for all Board Members of Springfield Public Schools to City Council. Greg Burris responded this information will be provided.

Councilman Schilling expressed his opinion City Council should not intervene in Springfield Public Schools affairs.

Mayor McClure noted Councilwoman Fulnecky's request was "I want to make sure that there weren't any teachers or administrators that were organizing it because I do feel it's our job to protect taxpayer resources." Mayor McClure expressed his opinion those comments were directed to activities within Springfield Public Schools, and this request was inappropriate.

Councilwoman Ferguson noted she did not receive any contact from parents requesting information from Springfield Public Schools and asked if any other members of City Council received requests from parents. Councilman Prater replied in the negative. He stated he anticipated inquiries, since he was a former Springfield Public Schools Board President.

Councilwoman Fulnecky stated she received inquiries through social media, and expressed her opinion funding for a lobbyist to represent the City of Springfield is unnecessary.

Mayor McClure noted taxpayer resources fund a lobbyist, who represents the City of Springfield at the State legislature since they make laws which affect Springfield residents.

Mayor McClure asked if any City taxpayer resources were expended during the student led demonstrations on Friday, May 23, 2018. Greg Burris responded in the negative. He stated Chief Williams indicated Springfield Police responded to one event, unrelated to the student demonstrations.

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

**Southern Hills  
Community  
Improvement District**

Sponsor: Simpson. Council Bill 2018-074. A special ordinance Approving a petition to establish the Southern Hills Community Improvement District; authorizing the City Manager, on behalf of the City, to execute a Cooperative Agreement between the City of Springfield and the Southern Hills Community Improvement District; and directing the City Clerk to notify the Missouri Department of Economic Development and the Greene County Clerk of the creation of said District. (Staff recommends approval.)

Councilman Prater stated he will be voting in support of the proposed and expressed his opinion the proposed is a good example of a community coming together to ask for City Council's approval to solve a problem.

Council Bill 2018-074. Special Ordinance 27019 was approved by the following vote: Ayes: Ferguson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays. None. Abstain: None. Absent: Simpson.

**Chapter 96 – Flood  
Control and Water  
Quality Protection  
Manual**

Sponsor: Hosmer. Council Bill 2018-075. A general ordinance amending Chapter 96 of the City Code for the purposes of removing antiquated language, and resolving duplications and inconsistencies between the "Flood Control and Water Quality Protection Manual" adopted on December 11, 2017, and Chapter 96.

Council Bill 2018-075. General Ordinance 6445 was approved by the following vote: Ayes: Ferguson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays. None. Abstain: None. Absent: Simpson.

**Chapter 36, Section 36-  
253, Section 36-472**

Sponsor: Prater. Council Bill 2018-076. A general ordinance amending Chapter 36 of the City Code, Article II, 'Subdivision Regulations,' Divisions 4, 'Requirements for Improvements, Reservation and Design,' by adding thereto a new section 36-253; and amending Chapter 36, Article III, 'Zoning Regulations,' Divisions 5, 'Supplemental District Regulations,' by adding thereto a new section 36-472, for the purpose of providing additional flexibility for complying with the City's stream buffer and water quality standards.

Councilwoman Ferguson asked for clarification on design requirements related to the stream buffer in the proposed. Dan Smith, Director of Public Works, responded the design requirements are intended to reduce impervious areas, which will result in reduced stormwater runoff.

Councilwoman Ferguson asked if the number of required parking spaces will be reduced in the proposed. Dan Smith responded in the affirmative. He stated projects designed with stream buffers may reduce the number of required parking spaces.

Mary Lilly Smith, Director of Planning and Development, noted projects providing bicycle parking in their design are permitted to reduce automobile parking by ten percent. She stated certain downtown areas may reduce required parking by 20 percent.

Council Bill 2018-076. General Ordinance 6446 was approved by the following vote: Ayes: Ferguson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays. None. Abstain: None. Absent: Simpson.

**The following bills appeared on the agenda under Resolutions**

**Airport Task Force**

Sponsor: McClure. Council Bill 2018-079. A resolution approving the creation of an Airport Task Force; and setting the charge and scope of duties for said task force.

Greg Burris, City Manager, gave a brief overview of the proposed. He stated the Airport Task Force will complete an in-depth study of the Springfield-Branson National Airport to identify the advantages and disadvantages of an alternate governance model, such as a regional airport authority.

Mr. Ed Brady, Chair, Airport Board, noted the Airport Board's eleven members support the proposed to ensure the best possible services to the flying public. He stated the Springfield-Branson National Airport continues to experience tremendous growth and has become a major economic stimulus. Mr. Brady noted the proposed will allow for an in-depth study to improve current services, and best position the airport for continued growth in the constantly changing aviation industry. He stated the Airport Board is committed to working with the Airport Task Force to provide information and assist in any way possible.

Councilwoman Fulnecky asked for clarification on the in-depth study. Mr. Brady responded the Airport Task Force will conduct a feasibility study on the benefits and disadvantages of governance of the Springfield-Branson National Airport, by an airport authority.

Councilwoman Fulnecky asked for clarification on potential expenses for the Airport Task Force. Mr. Brady responded any expenses incurred will be funded through the Springfield-Branson National Airport.

An opportunity was given for citizens to express their views.

Jared Rasmussen spoke in support of the proposed. He expressed his opinion the Springfield-Branson National Airport is an important economic tool in the region, and the proposed is a thoughtful approach in planning for future growth.

There being no further appearances, the discussion was closed.

Councilwoman Ferguson stated she will voting in support of the proposed and expressed her opinion the proposed provides an excellent opportunity to appropriately plan for future growth

Council Bill 2018-079. Resolution 10370 was approved by the following vote: Ayes: Ferguson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays. None. Abstain: None. Absent: Simpson.

Mayor McClure noted the Airport Task Force will include two appointed members of City Council and asked Councilmembers, who are interested in serving, to speak with him or the City Manager.

### **EMERGENCY BILLS**

**The following bills appeared on the agenda under Public Improvements**

**Council Bill 2018-080 and 2018-081 were read and considered simultaneously.**

**Amending Special Ordinance 26662 – Sanitary Sewer District No. 78**

Sponsor: Hosmer. Council Bill 2018-080. A special ordinance amending Special Ordinance 26662 to redefine the boundaries of Sanitary Sewer District No. 78 of Section No. 18 of the main sewers of the City of Springfield located in the general vicinity of Eldon Avenue and San Fernando Drive; and to rename said district as Joint Sanitary Sewer District No. 78 of Section No. 18.

**Sanitary Sewer District No. 78 – Eldon Avenue and San Fernando Drive**

Sponsor: Ferguson. Council Bill 2018-081. A special ordinance declaring it necessary to construct sanitary sewers in Joint Sanitary Sewer District No. 78 of Section No. 18 in the City, located in the general vicinity of Eldon Avenue and San Fernando Drive; providing for payment therefore in the amount of \$531,645.24; and authorizing publications and notices.

Steve Meyer, Director of Environmental Services, gave a brief overview of the proposed. He stated Council Bill 2018-080 will redefine the boundaries of Sanitary Sewer District No. 78, of Section 18, in the vicinity of Eldon Avenue and San Fernando Drive. Mr. Meyer noted Council Bill 2018-081 will fund sanitary sewers for 37 tracts, and eliminate 33 septic systems within Springfield city limits.

Councilman Hosmer asked how many septic systems are currently in Springfield. Steve Meyer responded he does not have this information, but will provide it to City Council.

Councilman Hosmer asked for clarification on the life expectancy for a standard residential septic system. Steve Meyer responded the life span of a septic system is approximately 20 years.

Councilwoman Fulnecky asked if Flat Creek Excavating was the low bidder, and received the contract. Steve Meyer responded in the affirmative.

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

Council Bill 2018-080. Special Ordinance 27021 was approved by the following vote: Ayes: Ferguson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays. None. Abstain: None. Absent: Simpson.

Council Bill 2018-081. Special Ordinance 27022 was approved by the following vote: Ayes: Ferguson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays. None. Abstain: None. Absent: Simpson.

**The following bills appeared on the agenda under Grants**

**Community  
Development Block  
Grant and Home  
Partnership Grant**

Sponsor: Fisk. Council Bill 2018-082. A special ordinance authorizing the City Manager, or his designee, to apply to the United States Department of Housing and Urban Development for the Federal Fiscal Year 2018 Community Development Block Grant and HOME Investment Partnership Program funds under the Consolidated Plan, to accept Community Development Block Grant and HOME Investment Partnership Program funds; to enter into any necessary agreements to carry out the grants; to exercise any and all powers necessary to implement selected projects; to select projects for funding for the City of Springfield Fiscal Year 2018-2019; and to reaffirm the Community Development Objectives and Priorities; and declaring that this Ordinance qualifies as a one-reading bill pursuant to City Charter Section 2.16(25). (City Council is not expected to vote on this Ordinance after the first reading on April 9, 2018.)

Brendan Griesemer, Assistant Director of Planning and Development, gave a brief overview of the proposed. He stated the proposed is the annual grant application, required by the U.S. Department of Housing and Urban Development (HUD) to address the City's affordable housing and economic development activities. Mr. Griesemer noted programs funded under the grant must meet HUD goals and provide adequate housing and economic opportunities for low and moderate-income persons. He stated this year's grant is estimated at \$1,303,360.00 in Community Development Block Grant (CDBG) funds and \$702,144.00 in HOME funds. He provided a brief overview of the program funding recommendations for Fiscal Year 2018-2019. Mr. Griesemer noted four recommendations will continue funding for programs previously approved by City Council, for emergency home repairs, weatherization activities, and energy efficiency improvements in target areas within Springfield. He stated the funding recommendations also include a loan to The Kitchen for security enhancements and energy efficient appliances at their new homeless shelter. Mr. Griesemer noted available CDBG discretionary funds are estimated at approximately \$192,800 and funding requests received total approximately \$318,000. He stated a joint public hearing, with City Council and the Citizens Advisory Committee for Community Development (CACCD), was held on January 23, 2018. Mr. Griesemer noted staff independently rated and ranked each funding request for presentation at the February 27, 2018 CACCD meeting. He stated the CACCD's role is to provide comments to City Council regarding staff recommendations. Mr. Griesemer noted CACCD did not

endorse the staff recommendations and formulated its own separate set of funding recommendations, voting to not allocate funds to the LifeHouse Crisis Maternity Home and AfterCare program. He stated Greg Burris, City Manager, met with the CACCD on Wednesday, April 4, 2018, and informed them of his obligation to adhere to the current process and criteria, as outlined in the current City Council resolution. Mr. Griesemer noted Mr. Burris assured the CACCD committee their comments and concerns, regarding funding recommendations, would be forwarded to City Council, which was done on Friday, April 6, 2018.

Councilwoman Ferguson asked if the minutes of CACCD meetings will be included in all future Council Bills. Brendan Griesemer responded in the affirmative.

An opportunity was given for citizens to express their views.

Maura Taylor, Executive Director, Catholic Charities of Southwest Missouri, spoke in support of the proposed. She expressed her opinion the funding request from LifeHouse Maternity Home and AfterCare center meets established program guidelines and should be included in funding for Fiscal Year 2018-2019. Ms. Taylor noted the LifeHouse Maternity Home provides long-term safe housing, and comprehensive services, to pregnant homeless women, and their young children.

Three additional speakers withdrew their request to address City Council in support of the proposed, based on their opinions being addressed by Ms. Taylor.

There being no further appearances, the discussion was closed.

## **AMENDED BILLS**

### **The following bills appeared on the agenda under Public Hearing**

**Rezoning 225 East.  
Cardinal Street –  
Planned Development  
365**

Sponsor: Simpson. Council Bill 2018-083. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately one acre of property generally located at 225 East Cardinal Street, from O-1, Office District to Planned Development District No. 365. (Staff and Planning and Zoning Commission recommend approval.) (By: Reality Investments, LLC; 225 East Cardinal Drive; Planned Development 365)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for medium or high-density housing. Ms. Smith noted the property has double frontage on El Camino Alto Drive and Cardinal Street, near the city limits. She stated the proposed 28 multi-family apartments conform to Multi-Family Location and Design guidelines. Ms. Smith noted Planned Development 365 will permit residential parking on street frontages and allow trash dumpsters in a front yard setback. She stated Planned Development 365 requirements include bufferyards and a 45-debree bulk plane, adjacent to County R-2 subdivisions.

Councilwoman Fulnecky asked if the area east of the proposed is an established neighborhood. Mary Lilly Smith responded in the affirmative. She stated the surrounding area is a duplex development.

Councilwoman Fulnecky asked for clarification on comments received from the neighborhood. Mary Lilly Smith deferred to the developer's representative to provide this information.

An opportunity was given for citizens to express their views.

Jared Davis spoke in support of the proposed. He stated property owners expressed no concerns about the proposed at the neighborhood meeting.

There being no appearances, the public hearing was closed.

**Rezoning – 500  
National Avenue**

Sponsor: Prater. Council Bill 2018-084. (Prater) A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 1.78 acres of property, generally located at 500 North National Avenue, from Planned Development District 293 to GR, General Retail District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Calvary Chapel of Springfield; 500 North National Avenue; Z-7-2018)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for medium-intensity retail, office, or housing. Ms. Smith noted a rezoning is necessary as a church is not permitted in current zoning.

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

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

**Council Bill 2018-085 and 2018-086 were read and discussed simultaneously.**

**Rezoning – 1201 S.  
Campbell Avenue,  
Former Fire Station #6**

Sponsor: Ollis. Council Bill 2018-085. A resolution authorizing Interpres Building Solutions to initiate a rezoning of City owned property generally located at 1201 South Campbell Avenue, known as former Fire Station #6, for the purpose of selling former Fire Station #6 to Interpres Building Solutions.

**Sale of Former Fire  
Station #6 – 1201 S.  
Campbell Avenue**

Sponsor: Fulnecky. Council Bill 2018-086. A special ordinance approving the sale of real property located at 1201 South Campbell Avenue, known as former Fire Station #6, to Interpres Building Solutions for \$160,000.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated Council Bill 2018-085 authorizes the buyer to initiate a rezoning of City-owned property and the proposed rezoning will be presented to City Council, for consideration and approval at a later date. Ms. Smith noted Council Bill 2018-086 authorizes the sale of Fire Station #6, which resulted from solicited proposals received from January 18, 2018 to March 6, 2018. She stated the sale is contingent upon successful rezoning to Office. Ms. Smith noted the sale price of \$160,000 is slightly below the appraised value of \$175,000.

An opportunity was given for citizens to express their views.

Brad Palmer spoke in support of the proposed. He stated exterior restoration and interior renovation of the existing building to office space is planned. Mr. Palmer noted a potential vocational partnership with Parkview High School is being explored.

Councilman Ollis asked for clarification on the estimated renovation costs for the building. Mr. Palmer responded the estimated renovation budget is \$150,000 to \$200,000.

Councilwoman Ferguson asked for clarification on the original architect at this property. Mr. Palmer responded he does not have this information.

Councilman Hosmer asked if the existing tower will be incorporated into the renovations. Mr. Palmer responded in the negative. He stated the tower will be secured and will remain on the property.

There being no further appearances, the discussion was closed.

Council Bill 2018-085. Resolution 13071 was approved by the following vote: Ayes: Ferguson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Abstain: None. Absent: Simpson.

Mayor McClure noted City Council will vote on Council Bill 2018-086 at the April 23, 2018 City Council Meeting.

**Sale of Former Fire Station #1 – 235 North Kimbrough**

Sponsor: Ollis. Council Bill 2018-087. A special ordinance approving the sale of real property located at 235 North Kimbrough Avenue, known as former Fire Station #1, to Stinson & Company for \$370,000.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.

Councilman Prater moved to amend Council Bill 2018-087 by adding thereto a document titled "Attachment 3." Also referred to as Budget Adjustment #0033, which is on file in the Office of the City Clerk, and provided to Council at their places. Councilwoman Ferguson seconded the motion and it was approved by the following vote: Ayes: Ferguson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Abstain: None. Absent: Simpson.

Collin Quigley, Assistant City Manager, gave a brief overview of the proposed. He stated the sale of Fire Station #1, resulted from three solicited proposals received from January 18, 2018 to March 6, 2018. Mr. Quigley noted the sale to Stinson & Company is for the appraised value of \$370,000. He stated the planned use is a commercial craft brewery.

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

Mayor McClure noted the public hearing on Council Bill 2018-087 will be continued to the April 23, 2018 City Council Meeting for additional public comment on the amendment only.

### **Infor Public Sector Agreement**

Sponsor: Ollis. Council Bill 2018-088. A special ordinance authorizing the City Manager, or his designee, to enter into a contract with Infor Public Sector, Inc., for the purpose of continuing with Phase 2 and 3 of the implementation of the Infor Community Regulation and Development software.

Nichole Plowman, Administrative Systems Analyst, gave a brief overview of the proposed. She stated several City departments have been working with Infor Public Sector to implement software in the development of a central repository for tracking and management of service requests, residential and commercial development permitting, inspections, and online payments. Ms. Plowman noted this software is critical to streamlining the City's development plan review process, as well as other permitting and inspection processes. She stated Phase 2 and 3 of the project will expand capabilities of the software to include code enforcement, additional permits, businesses licenses, health inspections, fire permits, and special event permitting. Ms. Plowman noted additional capabilities include online application, payment processing, and electronic notifications during the permitting process. She stated Phase 2 will be included as a budget request for Fiscal Year 2018-2019, and Phase 3 will be included as a budget request for Fiscal Year 2019-2020. Ms. Plowman noted City Staff is seeking authority to enter into this contract immediately to secure current rates. She stated the estimated cost for Phase 2 is \$538,960, including optional services, and the estimated cost for Phase 3 is \$676,580, including optional services.

Councilwoman Fulnecky asked if multiple software providers offer this software. Nicole Plowman responded the proposed will add several modules and capabilities to an existing City of Springfield software System.

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

### **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

Mr. Derral Reynolds addressed City Council and discussed the Bill of Rights and the First Amendment, which guarantees freedom of religion. Mr. Reynolds requested City Council authorize the use of loud speakers and amplifiers to ensure rights guaranteed under the United States Constitution and Bill of Rights.

Councilwoman Fulnecky asked for clarification on the events, which precipitated Mr. Reynolds' appearance before City Council. Mr. Reynolds responded several pastors, within Springfield, preach on Friday nights at Park Central Square using amplifiers. He expressed his opinion Springfield Police Officers approach these pastors and make them turn off their amplifiers.

Mr. Reynolds asked how this issue can move forward through City Council. Mayor McClure responded City Council will take his comments under advisement.

Mr. Robert A. Mondy addressed City Council and expressed concern for a lack of respect for first amendment rights and the sacrifices veterans have made for our country.

**Did Not Appear**

Mr. William Austin wishes to address City Council.

### **NEW BUSINESS**

**Recommended**

The Mayor recommends the following appointment to the Mayor's Commission on Human Rights and Community Relations: Mike Jungers, to fill the unexpired term of Angela Myers. Mr. Jungers' term will expire October 1, 2019.

**Recommended**

The Public Involvement Committee recommends the following appointment to the Citizens' Advisory Committee for Community Development: Rachel Bridges, with a term to expire May 1, 2021.

**Recommended**

The Public Involvement Committee recommends the following reappointments to the Citizens' Advisory Committee for Community Development: Angela Dowler-Pryor and Jayne Bullard, with terms to expire May 1, 2021.

**Recommended**

The Public Involvement Committee recommends the following reappointments to the Citizens' Tax Oversight Committee: Gene Hartley and Shawn Robertson, with terms to expire May 1, 2021.

**Recommended**

The Public Involvement Committee recommends the following reappointments to the Springfield Police Officers' and Firefighters' Retirement System Board of Trustees: Paul Carroll and Gus Krafve, with terms to expire April 30, 2021.

**Recommended**

The City Manager recommends the following reappointment to the Board of Adjustment: Derek Lee, with a term to expire January 1, 2022.

**Recommended**

The City Manager recommends the following appointments to the Building Trades Examination and Certification Board: Michael Ellegaard, with a term to expire October 1, 2020; Josh Reed and Garen Gilmore, with terms to December 1, 2020.

**Recommended**

The City Manager recommends the following reappointment to the Police Civilian Review Board: James Williams, with a term to expire May 1, 2021.

**Recommended**

The City Manager recommends the following appointment to the Police Civilian Review Board: Noel Elliott, with a term to expire May 1, 2021.

**Referred** Refer to the Finance and Administration Committee the topic of amending Chapter 98 to allow certain encroachments for the purpose of authorizing bike share programs to utilize City right-of-way.

**Removed from Agenda.** Refer to the Plans and Policies Committee the topic of center city signage ordinance recommendations.

**Records Destruction** 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**

## **CONSENT AGENDA FIRST READING BILLS**

**Preliminary Plat Tarkio Street Place Subdivision** Sponsor: Ferguson. Council Bill 2018-089. A special ordinance authorizing the Director of Planning and Development to accept the dedication to the City of Springfield of public streets and easements shown on the Preliminary Plat of Tarkio Street Place subdivision, said subdivision being generally located at the 500 block of South Miller Avenue, 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.)

**Preliminary Plat Sunshine Crossing Subdivision** Sponsor: Schilling. Council Bill 2018-090. A special ordinance authorizing the Director of Planning and Development to accept the dedication to the City of Springfield of public streets and easements shown on the Preliminary Plat of Sunshine Crossing subdivision, said subdivision being generally located at the 3300 block of West Sunshine Street, 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.)

**Preliminary Plat Southland Subdivision** Sponsor: Schilling. Council Bill 2018-091. A special ordinance authorizing the Director of Planning and Development to accept the dedication to the City of Springfield of public streets and easements shown on the Preliminary Plat of Southland Subdivision, said subdivision being generally located at 1630 West Republic Street, 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.)

**Preliminary Plat  
Catalpa Cottages  
Subdivision**

Sponsor: Prater. Council Bill 2018-092. A special ordinance authorizing the Director of Planning and Development to accept the dedication to the City of Springfield of public streets and easements shown on the Preliminary Plat of Catalpa Cottages subdivision, said subdivision being generally located in the 2300 block of East Catalpa Street, 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.)

**CONSENT AGENDA ONE READING BILLS**

**CONSENT AGENDA SECOND READING BILLS**

**Department of Justice  
2017 National Crime  
Statistics Exchange  
Implementation Award**

Sponsor: Hosmer. Council Bill 2018-077. A special ordinance authorizing the City Manager, or his designee, to enter into Interlocal Agreements with Greene County and the City of Nixa for the purpose of establishing terms, conditions and responsibilities related to the Department of Justice, 2017 National Crime Statistics Exchange Implementation Award.

Council Bill 2018-077. Special Ordinance 27020 was approved by the following vote: Ayes: Ferguson, Prater, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Abstain: None. Absent: Simpson.

**END OF CONSENT AGENDA.**

There being no further business, the meeting adjourned at approximately 7:48 p.m.

Prepared by  
Kris Wright

Anita J. Cotter, CMC/MRCC  
City Clerk