

**June 18, 2018**  
**Springfield, Missouri**

The City Council met in regular session June 18, 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: Craig Hosmer, Richard Ollis, Kristi Fulnecky, Phyllis Ferguson, Matthew Simpson, Tom Prater, Mike Schilling and Ken McClure. Absent: Jan Fisk.

**Minutes** There being no additions, deletions, or corrections, the minutes of the June 4, 2018 City Council meeting and the June 11, 2018 and June 12, 2018 Special City Council meetings were approved as presented.

**Consent Agenda** The Consent Agenda was approved as presented.

Mayor McClure recognized Boy Scout Troop #24 chartered through the National Avenue Christian Church and are working on their Citizenship Badge and Communications Badge.

Councilman Simpson moved to add Council Bill 2018-166 to the City Council agenda as was posted in the office of the City Clerk as a possible addition to the agenda on Friday, June 15, 2018. Councilman Schilling seconded the motion and it was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

Councilman Schilling moved to refer the issue of payday loan regulations to the Finance and Administration Committee. Councilwoman Ferguson seconded the motion and it was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**CEREMONIAL MATTERS**

Swear in Jeffrey Schmitt to the Art Museum Board.

Swear in Emily Denniston to the Springfield-Greene County Public Library Board.

**Honoring City  
Manager Greg  
Burris**

Sponsor: McClure. Council Bill 2018-159. A resolution honoring the ten-year tenure of City Manager Greg Burris.

Mayor McClure expressed his appreciation for Greg Burris, City Manager.

Councilman Schilling expressed his appreciation for Mr. Burris.

Councilwoman Ferguson expressed her appreciation for Mr. Burris.

Councilman Ollis expressed his appreciation for Mr. Burris.

Councilman Prater expressed his appreciation for Mr. Burris.

Councilman Simpson expressed his appreciation for Mr. Burris.

Mr. Burris expressed his appreciation for the many City departments, City Staff and the work of

City Council. He thanked City Council and City Staff for their service to the community.

Council Bill 2018-159. Resolution 10380 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

## **City Manager's Report**

Greg Burris, City Manager, congratulated Councilwoman Ferguson on the turnout for the Zone 1 Town Hall and ribbon cutting held last Thursday, June 14, 2018 and thanked the Parks, Public Works and Planning Department for their successful completion of the projects. Mr. Burris noted nearly \$645,000 of park improvements have been implemented at Tom Watkins Park in the last four months including new restrooms, a 3,800-square foot interactive playground, a new walking path, electrical upgrades and a new 18-hole golf course. He stated the U.S. Department of the Interior has named Wilson's Creek Greenway as a National Recreation Trail. Mr. Burris noted the greenway is one of 19 trails receiving the designation this week. Mr. Burris noted the sales tax is up one percent of what was budgeted for the end of the fiscal year. He stated Police Chief Paul Williams has provided City Council with the monthly and year-to-date uniform crime reports. Mr. Burris noted year-to-date, part one crimes are down 24 percent. He stated Hammons Field has made it through four rounds of voting and is now in the finals in a contest to be named the Best Double-A Ballpark in baseball. Mr. Burris noted the City of Springfield will hold its annual employee picnic on Thursday, June 21, 2018 from 11:00 am to 1:00 pm in Jordan Valley Park.

Councilman Simpson expressed his appreciation for the crime statistics provided by the Springfield Police Department.

Mayor McClure asked for information regarding requirements for permits for land disturbance on small sites. Mr. Burris responded City Staff would provide the information to City Council.

## **SECOND READING AND FINAL PASSAGE.**

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

#### **1201 South Campbell Avenue**

Sponsor: Schilling. Council Bill 2018-139. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately .89 acres of property, generally located at 1201 South Campbell Avenue from R-SF, Residential Single-Family District to O-1, Office District; and adopting an updated 'Official zoning map.' (Staff and Planning and Zoning Commission recommend approval.) (By: City of Springfield; 1201 South Campbell Avenue; Z-9-2018 (Fire Station #6).

Council Bill 2018-139. General Ordinance 6451 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

#### **3344 East Cherry Street**

Sponsor: Prater. Council Bill 2018-140. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 5 acres of property, generally located at 3344 East Cherry Street, from GM, General Manufacturing District, to HC, Highway Commercial District, and establishing Conditional Overlay District No. 148. (Staff and Planning and Zoning Commission recommend approval.) (By: HMR Properties, LLP; 3344 East Cherry Street; Z-10-2018 w/COD #148.)

Council Bill 2018-140. General Ordinance 6452 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**2960 East Allen Place**

Sponsor: Simpson. Council Bill 2018-141. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.55 acres of property, generally located at 2960 East Allen Place, from R-SF, Residential Single-Family District to GR, General Retail District and establishing Conditional Overlay District No. 146. (Staff and Planning and Zoning Commission recommend approval.) (By: Greenway Studios, LLC; 2960 East Allen Place; Z-8-2018 w/COD #146 and Conditional Use Permit 435.)

Council Bill 2018-141. General Ordinance 6453 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Conditional Use Permit, 2960 East Allen Place**

Sponsor: Ferguson. Council Bill 2018-142. A special ordinance authorizing the issuance of Conditional Use Permit No. 435 to allow a self-service storage facility in a GR, General Retail District, generally located at 2960 East Allen Place (Staff and Planning and Zoning Commission both recommend approval.)

Council Bill 2018-142. Special Ordinance 27062 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**601, 615 and 645 North West Bypass and 3511 West Waddill Street**

Sponsor: Ferguson. Council Bill 2018-143. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 3.35 acres of property, generally located at 601, 615, and 645 North West Bypass and 3511 West Waddill Street, from GM, General Manufacturing District, to HC, Highway Commercial, and establishing Conditional Overlay District No. 149. (Staff and Planning and Zoning Commission recommend approval.) (By: Richard K. Wilson Irrevocable Trust; 601, 615, and 645 North West Bypass and 3511 West Waddill Street; Z-11-2018 w/COD #149.)

Council Bill 2018-143. General Ordinance 6454 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Chapter 46, Section 46-1**

Sponsor: Schilling. Council Bill 2018-144. A general ordinance amending Section 1-9 of the Springfield City Code, 'City Limits,' by annexing approximately 1.3 acres of property into the City of Springfield, Missouri, generally located at 3661 West Sunshine Street, and generally referenced as Annexation A-1-18; and amending the Springfield City Code, Chapter 46, Section 46-1, 'Boundaries of wards, precincts and council zones,' by adding this property to the ward and precinct assigned by the County Clerk.

Council Bill 2018-144. General Ordinance 6455 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**3661 West Sunshine Street**

Sponsor: Schilling. Council Bill 2018-145. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 1.3 acres of property, generally located at 3661 West Sunshine Street, from County C-2, General Commercial District, to GR, General Retail District, and establishing Conditional Overlay District No. 147. (Staff and Planning and Zoning Commission recommend approval.) (By: Michael & Victor Paulik; 3661 West Sunshine Street; Z-12-2018 w/COD #147.)

Council Bill 2018-145. General Ordinance 6456 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Springfield City Code, Chapter 70, 'Licenses, Permits and Miscellaneous Business Regulations'**

Sponsor: Hosmer. Council Bill 2018-132. A general ordinance amending Springfield City Code, Chapter 70, 'Licenses, Permits and Miscellaneous Business Regulations,' Article III, 'Administration, Investigation and Collection Procedures for Licenses, Taxes and Permits,' Division 3, 'Collection Procedures,' Section 70-151, 'Purpose of Division,' by allowing waiver of collection procedures by the Director of Finance in specified circumstances.

Council Bill 2018-132. General Ordinance 6457 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Springfield City Code, Chapter 1, 'General Provisions'**

Sponsor: Fisk. Council Bill 2018-133. A general ordinance amending Springfield City Code, Chapter 1, 'General Provisions,' by enacting Section 1-15, 'Self-Preemption,' related to preemption by or changes in federal or state law.

Councilman Hosmer asked if State law changes, will the preemption affect laws that are grandfathered in. Mr. Romines responded in the negative.

Councilman Hosmer asked if there is case law regarding grandfathering in laws. Mr. Romines responded the first clause states it would not be unlawful if it is grandfathered in.

Council Bill 2018-133. General Ordinance 6458 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Springfield City Code, Chapter 1, 'General Provisions'**

Sponsor: Fisk. Council Bill 2018-134. A general ordinance amending Springfield City Code, Chapter 1, 'General Provisions,' by enacting Section 1-14, 'Enforcement; Attorney Fees,' describing enforcement provisions and providing that the City's costs and attorney fees shall be paid by persons determined to have violated the City Code.

Councilman Simpson moved to table consideration of the proposed until the July 2, 2018 City Council Meeting. Councilman Prater seconded the motion and it was approved by the following vote: Ayes: Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: Hosmer. Absent: Fisk. Abstain: None.

**Agreement with Springfield Convention and Visitors Bureau, Inc.**

Sponsor: Ollis. Council Bill 2018-146. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with the Springfield Convention and Visitors Bureau, Inc., in the amount of \$3,567,400, which authorizes the budget and marketing plan for Fiscal Year 2018-2019 to promote travel and tourism within the City of Springfield.

Council Bill 2018-146. Special Ordinance 27063 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Agreement with Greater Springfield Area Sports Commission, Inc.**

Sponsor: Fulnecky. Council Bill 2018-147. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with the Greater Springfield Area Sports Commission, Inc., in the amount of \$85,350 to promote the attraction of sporting events for the community.

Council Bill 2018-147. Special Ordinance 27064 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None.

Absent: Fisk. Abstain: None.

**1900 and 1904 West College Street for the Purchase of Fire Station 13**

Sponsor: Ferguson. Council Bill 2018-148. A special ordinance authorizing the City Manager or his designee to enter into a contract for the purchase of land generally located at 1900 and 1904 West College Street, for the purpose of construction of Fire Station 13, and to execute all necessary documents in support thereof. (Planning and Zoning Commission approved this Request to Acquire, and staff recommends approval.)

Council Bill 2018-148. Special Ordinance 27065 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Annual Maintenance for Traffic Signals for Fiscal Year 2018-2019**

Sponsor: Ollis. Council Bill 2018-149. A special ordinance approving the Annual Maintenance Contract for Traffic Signals for Fiscal Year 2018-2019; accepting the bid of Ewing Signal Construction, LLC, in the amount of \$147,355.00, for an on-call services contract; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Council Bill 2018-149. Special Ordinance 27066 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Stormwater Improvements Along Silsby Street**

Sponsor: Simpson. Council Bill 2018-150. A special ordinance approving the plans and specifications for Stormwater Improvements along Silsby Street, between Kimbrough and Jefferson Avenues; accepting the bid of Hunter Chase & Associates, Inc., in the amount of \$145,769.45, for the project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Council Bill 2018-150. Special Ordinance 27067 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Taxable Special Obligation Refunding Bonds, Series 2018A**

Sponsor: Hosmer. Council Bill 2018-151. A special ordinance authorizing and directing the issuance, sale and delivery by the City of Springfield, Missouri, of Taxable Special Obligation Refunding Bonds, Series 2018A, in an aggregate principal amount not to exceed \$5,100,000 for the purpose of providing funds to refund the Series 2009 Refunded Bonds; authorizing and approving certain documents in connection with the issuance of the Bonds; and authorizing certain other documents and actions in connection therewith.

Council Bill 2018-151. Special Ordinance 27068 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Donation of 888 Smoke Alarms from Springfield Public Schools**

Sponsor: McClure. Council Bill 2018-152. A special ordinance authorizing the City Manager, or his designee, to accept a donation of 888 smoke alarms, valued at \$10,000, from Springfield Public Schools to be used by the Springfield Fire Department in support of the City's free smoke alarm program.

Council Bill 2018-152. Special Ordinance 27069 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Chapter 2, Article III, Division 1,**

Sponsor: McClure. Council Bill 2018-153. A general ordinance amending Chapter 2, Article III, Division 1 of the Code of Ordinances of the City of Springfield, Missouri, Section 2.92, known

**Section 2.92**

as the ‘Salary Ordinance,’ relating to salary grades for various job titles within the City service as contained in the Professional, Administrative and Technical Schedule, the Crafts, Trades and Labor Schedule, the Fire Protection Schedule, and the Law Enforcement Schedule, by making provision for two (2) new job titles within the Professional, Administrative and Technical and Crafts, Trades and Labor Schedules; by providing pay adjustments for employees on the Professional, Administrative and Technical and Crafts, Trades and Labor Schedules, as well as for certain non-union Salary Grades in the Fire Protection and Law Enforcement Schedules; and by amending G.O. 5089, Section 5(b), as amended by G.O. 5278, Section 10(b), relating to the Law Enforcement Schedule.

Council Bill 2018-153. General Ordinance 6459 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Chapter 2, Article III, Division 1, Section 2-91**

Sponsor: Fisk. Council Bill 2018-154. A general ordinance amending Chapter 2, Article III, Division 1 of the Code of Ordinances of the City of Springfield, Missouri, Section 2-91, known as the ‘Merit System Rules and Regulations,’ by amending portions of the Merit Rules, specifically Merit Rules 6.6, 21.2 (c.1), and 21.7; and by establishing an effective date for said Merit Rule changes (Changes to the Merit Rule requiring Personnel Board approval has Personnel Board support).

Councilwoman Fulnecky asked for the cost to the City for City Staff funeral leave benefits. Mr. Burris responded it was emailed to City Council last week.

Councilwoman Fulnecky asked for the amount to be provided during the public meeting. Darla Morrison, Director of Human Resources, responded 110 out of 1800 City employees would potentially use the additional 16 hours of funeral leave. She noted the scenario would cost \$39,000 for the additional two days of leave. Ms. Morrison stated the additional two days does not result in additional money for employees as they would have to use their own pay leave or not be able to take those days off.

Councilwoman Ferguson responded she forwarded the email to Councilwoman Fulnecky.

Councilwoman Fulnecky stated she wanted her constituents to hear the information.

Council Bill 2018-154. General Ordinance 6460 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Rehabilitation of the Jefferson Avenue Footbridge**

Sponsor: Ferguson. Council Bill 2018-155. A special ordinance authorizing the City Manager, or his designee, to enter into a Surface Transportation Program – Urban Agreement with the Missouri Highways and Transportation Commission; and to approve a budget adjustment amending the Fiscal Year 2017-2018 budget in the amount of \$2,128,570.00 appropriating \$2,000,000.00 in federal Surface Transportation Block Grant funds, \$64,285.00 in 1/4-Cent Capital Improvement Sales Tax funds, and \$64,285.00 in 1/8-Cent Transportation Sales Tax funds for the purpose of funding the rehabilitation of the Jefferson Avenue Footbridge over the Burlington Northern Santa Fe railway from Chase Street to Commercial Street.

Councilman Ollis thanked Public Works for their work on the proposed.

Councilwoman Fulnecky expressed her opinion the proposed funding should be used to repair potholes and repaving roads.

Councilwoman Fulnecky expressed her concern for crime along Chase Street.

Council Bill 2018-155. Special Ordinance 27070 was approved by the following vote: Ayes: Hosmer, Ollis, Ferguson, Simpson, Prater, Schilling and McClure. Nays: Fulnecky. Absent: Fisk. Abstain: None.

**Condemning  
Rights-of-Ways at  
the Northwest  
Corner of Primrose  
Street**

Sponsor: Fulnecky. Council Bill 2018-156. A special ordinance declaring the necessity of condemning rights-of-way over, under, and through the property generally located at the northwest corner of Primrose Street and Jefferson Avenue in the City of Springfield, Missouri; authorizing certain officers, or their designees, to do all things necessary to carry out the terms of this Ordinance; and for the purpose of completing the Primrose Street (South Avenue to Kimbrough Avenue) Improvement Project.

Councilwoman Fulnecky asked if the proposed is still under litigation. Mr. Romines responded no litigation has been filed yet.

Councilwoman Fulnecky expressed her concern for using eminent domain.

Councilman Simpson expressed his concern for using eminent domain. He noted the project is important for the safety of the community and expressed his support for the proposed.

Councilman Hosmer expressed his support for the proposed.

Council Bill 2018-156. Special Ordinance 27071 was approved by the following vote: Ayes: Hosmer, Ollis, Ferguson, Simpson, Prater, Schilling and McClure. Nays: Fulnecky. Absent: Fisk. Abstain: None.

**Agreement with  
Bailey School  
Redevelopment  
Corporation**

Sponsor: Ferguson. Council Bill 2018-157. A special ordinance amending a redevelopment agreement with the Bailey School Redevelopment Corporation regarding the redevelopment of an area generally located at 501 West Central Street to extend the time for completion until December 31, 2019; and authorizing the City Manager to execute an addendum to said redevelopment agreement. (Staff recommends approval.)

Council Bill 2018-157. Special Ordinance 27072 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Lease Agreement  
with the Kirk A.  
Heyle Trust**

Sponsor: Ferguson. Council 2018-158. A special ordinance authorizing the City Manager, or his designee, to enter into a Lease Agreement with the Kirk A. Heyle Trust for the purpose of leasing property at 911 West Chestnut Street for use by the Departments of Public Works and Environmental Services as office and work space.

Council Bill 2018-158. Special Ordinance 27073 was approved by the following vote: Ayes: Hosmer, Ollis, Ferguson, Simpson, Prater, Schilling and McClure. Nays: Fulnecky. Absent: Fisk. Abstain: None.

**RESOLUTIONS**

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

**Ozark Empire  
Fairgrounds Liquor  
License**

Sponsor: Ollis. Council Bill 2018-138. A resolution granting a license to sell retail liquor by the drink, including Sunday sales, to The Greene County Agricultural and Mechanical Society, Inc., d/b/a Ozark Empire Fairgrounds located at 3001 North Grant Avenue, Springfield, Missouri,

such license to include all of the fairgrounds within the perimeter fencing.

Kent Hyde, President of the Ozark Empire Fair Board, provided a brief overview of the proposed. Mr. Hyde stated the proposed is expanding the liquor license. He noted the proposed does not affect what was approved at the previous City Council Meeting. Mr. Hyde stated the proposed will allow the sale of alcohol in the arena and the Stockyard Smoke House. He noted the lease restricts what can be done during the Ozark Empire Fair. Mr. Hyde stated the proposed would allow the sale of alcohol within the fenced area for events, not including the Ozark Empire Fair.

Councilman Simpson asked if alcohol would only be served within the enclosed areas. Mr. Hyde responded in the affirmative.

Councilman Simpson asked if there had been issues reported at previous events serving alcohol. Mr. Hyde responded in the negative.

Councilman Ollis asked if the proposed would allow other types of events that could be held at the Ozark Empire Fairgrounds. Mr. Hyde responded in the affirmative.

Councilman Hosmer asked how many locations are allowed under the current liquor license. Mr. Hyde responded there are four locations during events.

Councilman Hosmer asked if alcohol could be sold within the proposed fenced in perimeter during other events besides the Ozarks Empire Fair. Mr. Hyde responded in the affirmative.

Councilman Hosmer asked how under age people would be prevented from obtaining alcohol. Mr. Hyde responded the servers would not serve under age people.

Councilman Hosmer asked if the Ozark Empire Fairgrounds maintains the liquor liability. Mr. Hyde responded in the affirmative.

Councilwoman Ferguson expressed her appreciation for the Ozark Empire Fairgrounds and their economic and social impact on the community.

Council Bill 2018-138. Resolution 10381 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

## **EMERGENCY BILLS**

### **The following bills appeared on the agenda under Emergency Bills:**

#### **Agreement with The Springfield Police Officers' Association, Fraternal Order of Police Lodge 22**

Sponsor: Fisk. Council Bill 2018-160. A special ordinance approving an amendment to Article 18 – Wages of The Collective Bargaining Agreement Between: The City of Springfield, Missouri and The Springfield Police Officers' Association, Fraternal Order of Police Lodge 22 and authorizing the City Manager, or his designee, to acknowledge and deliver the amendment on behalf of The City of Springfield, Missouri, to the Bargaining Unit, and declaring an emergency.

Ms. Morrison provided a brief overview of the proposed. Ms. Morrison noted the proposed outlines the amendment to the Springfield Police Officers' Association Collective Bargaining Agreement. She stated the proposed outlines the economic package to reflect pay improvements including funding of merit steps for all ranks, officers and corporals a 1.5% pay increase, a 1.5% pay increase for 2019 and a 1% pay increase to the base salary of the top step for sergeants. Ms.



**Collective  
Bargaining  
Agreement**

Morrison noted both negotiation teams met and were pleased with the progress.

Councilwoman Fulnecky asked if officers go to step two after the Police Academy. Ms. Morrison responded they are hired as a police recruit at step one and after successful completion of the Police Academy they will move to step two.

Councilwoman Fulnecky asked for the current rate of step one. Ms. Morrison responded it is currently \$35,214 annually.

Councilwoman Fulnecky asked if the \$35,214 would go up 1.5% with the proposed. Ms. Morrison responded in the affirmative.

Councilwoman Fulnecky asked for the proposed rate for step two. Ms. Morrison responded \$38,143 annually.

Councilwoman Fulnecky expressed her opinion the wages need to be closer to the medium annual household income.

Mayor McClure thanked the negotiation teams for their work on the proposed.

Council Bill 2018-160. Special Ordinance 6461 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

Sponsor: Ollis. Council Bill 2018-161. A special ordinance approving a collective bargaining agreement by and between The City of Springfield, Missouri, and the Southern Missouri Professional Fire Fighters Local 152, the bargaining unit of the Springfield Fire Department, and authorizing the City Manager, or his designee, to acknowledge and deliver the collective bargaining agreement on behalf of the City of Springfield, Missouri, to the bargaining unit, and declaring an emergency.

Ms. Morrison provided a brief overview of the proposed. Ms. Morrison noted the proposed outlines a second Collective Bargaining Agreement with the Southern Missouri Professional Fire Fighters Local 152 and the bargaining unit of the Springfield Fire Department. She stated the proposed reflects changes to the terms of the contract as well as pay improvements for Fiscal Year 2018-2019. Ms. Morrison noted the pay improvements for 2018 include funding in merit steps for all ranks and provides for a 2% pay increase for the rank of Fire Captain. She stated pay improvements for Fiscal 2019 include funding of merit steps for all ranks and a 3.56% pay increase to the top step for all Fire Union ranks. Ms. Morrison noted both negotiation teams were very pleased with the progress.

Councilwoman Fulnecky asked for the starting salary for entry Firefighters. Ms. Morrison responded entry firefighters currently start at \$34.46.

Councilwoman Fulnecky asked for the Fire Captain salary. Ms. Morrison responded it is \$21.48 or \$44,678 annually. She stated the new proposed rate would be \$21.91 or \$45,571 annually.

Mayor McClure expressed his appreciation for the negotiation teams and their work on the proposed.

Council Bill 2018-161. Special Ordinance 6462 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**Interim City  
Manager**

Sponsor: City Council. Council Bill 2018-166. A special ordinance authorizing Collin Quigley to perform the duties of the City Manager of the City of Springfield, Missouri, on an interim basis, until the newly appointed City Manager commences employment which is anticipated to occur on August 1, 2018; and declaring an emergency.

Mr. Burris provided a brief overview of the proposed. Mr. Burris noted the proposed authorizes Collin Quigley to perform the duties of City Manager on an interim basis until August 1, 2018. He stated the proposed would allow Mr. Quigley to continue to serve as Interim City Manager in the event Mr. Gage is unexpectedly delayed.

Mayor McClure thanked Mr. Quigley for his willingness to serve.

Council Bill 2018-166. Special Ordinance 27076 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

**PUBLIC IMPROVEMENTS**

**GRANTS**

**The following bills were reading under Grants:**

**Environmental  
Workforce  
Development and  
Job Training Grant**

Sponsor: Ferguson. Council Bill 2018-162. A special ordinance authorizing the City Manager, or their designee, to accept an Environmental Workforce Development and Job Training Grant in the amount of \$200,000 from the United States Environmental Protection Agency for the purpose of creating job training programs that recruit, train, and place local unemployed and under-employed residents into full-time employment in the environmental field; to enter into any necessary agreements to carry out the grant; and amending the budget of the Department of Workforce Development for Fiscal Year 2018-2019 in the amount of \$200,000 to appropriate the grant funds; and declaring that this bill qualifies for approval on one reading.

Mary Ann Rojas, Director of Workforce Development, provided a brief overview of the proposed. Ms. Rojas noted the proposed is to amend the current budget for the Department of the Workforce Development and increasing it by \$200,000 to accept funding to support the Environmental Protection Agency grant. She thanked Mr. Isaac Webber for his work on the proposed. Ms. Rojas noted the Department of Workforce Development is one of seventeen organizations across the country that received this funding. She stated the proposed is a continuation of the first grant the department received in 2016. Ms. Rojas noted the goal is to enroll 56 people into the training program with at least 50 of them completing the training. She stated once the individuals training is completed they will receive industry certifications in 13 environmentally related certifications which would allow them to join in entry level jobs starting at \$14 and above.

Councilwoman Fulnecky asked if the City matches any funds on the grant. Ms. Rojas responded in the negative.

Councilwoman Ferguson expressed her appreciation for the proposed.

Council Bill 2018-162. Special Ordinance 27077 was approved by the following vote: Ayes: Hosmer, Ollis, Fulnecky, Ferguson, Simpson, Prater, Schilling and McClure. Nays: None. Absent: Fisk. Abstain: None.

## AMENDED BILLS

## PUBLIC HEARING

## FIRST READING BILLS

### The following bills appeared on the agenda under First Reading Bills:

#### **2018 Edition of the International Fire Code**

Sponsor: Hosmer. Council Bill 2018-163. A general ordinance amending Chapter 54 of the Springfield City Code, 'Fire Prevention and Protection,' Article II, 'Fire Prevention Code,' Sections 54-31 and 54-32, by adopting the 2018 Edition of the International Fire Code subject to certain deletions, modifications, and amendments; and repealing General Ordinance 5987.

David Pennington, Fire Chief, provided a brief overview of the proposed. Mr. Pennington noted the proposed is to adopt the 2018 Edition of the International Fire Code as part of the City's Fire Prevention Code. He stated the proposed allows for consistency for the development community. Mr. Pennington noted the revisions ensure the safety of the public and are favorable to developers.

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

#### **Springfield Fire Department Budget for Fiscal Year 2017-2018**

Sponsor: Fulnecky. Council Bill 2018-164. A special ordinance amending the budget of the Springfield Fire Department for Fiscal Year 2017-2018 to appropriate savings from a fire station exhaust system improvements project to purchase and install a live-fire burn prop training simulator.

Mr. Pennington provided a brief overview of the proposed. Mr. Pennington noted some carry-over dollars from Fiscal Year 2016 were allocated to the Fire Department for the installation of a direct source capture diesel exhaust system. He stated the proposed would allow the allocation of funds to be used for a live-fire burn prop training simulator. Mr. Pennington noted the Springfield Fire Department does not have a prop that will allow for certification burns for the Fire Academy and will give the opportunity to further the capabilities of the training center.

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

#### **Chapter 1, Section 1-14, 'Enforcement; Attorney Fees'**

Sponsor: Prater. Council Bill 2018-165. A special ordinance authorizing the City Manager, or his designee, to enter into an Intergovernmental Cooperative Agreement with Greene County, Missouri, to share in the costs associated with the extension of Kansas Expressway and Farm Road 141; amending the budget of the Department of Public Works for Fiscal Year 2018-2019 in the amount of \$4,780,000 to appropriate Federal Surface Transportation Block Grant-Urban funds to fund a portion of the City's contribution of the project; and authorizing the City Manager, or his designee, to execute certain agreements; for the purpose of completing the Kansas Expressway and Farm Road 141 extension project.

Dan Smith, Director of Public Works provided a brief overview of the proposed. Mr. Smith noted the proposed with authorize the City to enter into a cost-share agreement with Greene County for costs associated with the extension of Kansas Expressway and Farm Road 141. He stated the county is at a point they are almost ready for right-of-way acquisition and construction. Mr. Smith noted the proposed would allow for the City to pay for the City portion of the project. He stated Greene County would lead the project and would allow for additional access to the

Veterans' Hospital with construction to begin in 2019.

Councilwoman Fulnecky asked if there were land owners in the City disputing the construction. Mr. Smith responded the resistance comes from a nearby subdivision missing the green space currently provided by corridor.

Councilwoman Fulnecky asked for the name of the subdivision. Mr. Smith responded it is Timberbrook Subdivision.

Councilwoman Fulnecky asked if the proposed is interfering with the subdivision property. Mr. Smith responded in the negative.

Councilman Hosmer asked for the total cost of the project. Mr. Smith responded \$26,000,000 total.

Councilman Hosmer asked if the cost is an accurate depiction of what the City should be paying for. Mr. Smith responded in the affirmative.

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

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

### **NEW BUSINESS**

**Recommended** The Mayor recommends the following reappointments to the Springfield-Greene County Public Library Board: William Garvin and Ashley Norgard with terms to expire July 1, 2021.

**Recommended** The Mayor recommends the following appointment to the Tree City USA Citizen Advisory Committee: Mandi Christiansen with term to expire December 1, 2020.

**Added and Referred** Refer a policy issue of Pay Day Loan Regulations to the July 11, 2018 Finance and Administration Committee.

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**

### **CONSENT AGENDA ONE READING BILLS**

### **CONSENT AGENDA SECOND READING BILLS**

**Confirmed** Confirm the following appointment to the Springfield Convention and Visitors Bureau, Inc: Brent Parker to fill the unexpired term of Phillip Burgess. Mr. Parker's term will expire January 1, 2019.

**Confirmed** Confirm the following appointments to the Board of Equalization: Robert Baldwin and Gregory

Loftin with terms to expire April 1, 2021.

**Confirmed**

Confirm the following appointments to the Citizens Advisory Committee for Community Development: Kate Stockton with term to expire May 1, 2021; and David Carr to fill the unexpired term of Mary Ann Jennings, and Brandy McShane to fill the unexpired term of Delia Croessmann. Mr. Carr and Ms. McShane's terms will expire May 1, 2020.

**Confirmed**

Confirm the following reappointment to the Citizens Advisory Committee for Community Development: Christina Dicken with term to expire May 1, 2021.

**Confirmed**

Confirm the following appointments to the Citizens' Tax Oversight Committee: Charles Cowherd with term to expire May 1, 2021; and Keith Slater to fill the unexpired term of Gene Hartley. Mr. Slater's term will expire May 1, 2021.

**Confirmed**

Confirm the following reappointment to the Citizens' Tax Oversight Committee: David Troyer with term to expire May 1, 2021.

**Confirmed**

Confirm the following appointment to the Landmarks Board: Layne Hunton to fill the unexpired term of Matthew Cadle. Mr. Hunton's term will expire November 1, 2018.

**END OF CONSENT AGENDA.**

There being no further business, the meeting adjourned at approximately 8:05 p.m.

Prepared by  
Megan Cunningham

Anita J. Cotter, CMC/MRCC  
City Clerk