

July 16, 2018
Springfield, Missouri

The City Council met in regular session July 16, 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, Matthew Simpson, Mike Schilling, Jan Fisk, Craig Hosmer, Richard Ollis, Kristi Fulnecky, and Ken McClure. Absent: Tom Prater.

Minutes There being no additions, deletions, or corrections, the minutes of the July 2, 2018 City Council Meeting and July 10, 2018 Special City Council Meeting were approved as presented.

Consent Agenda The Consent Agenda was approved as presented.

CEREMONIAL MATTERS

Swear in Mandi Young (Christiansen) to the Tree City USA Citizen Advisory Committee.

City Manager's Report Collin Quigley, Interim City Manager, provided responses from the previous City Council Meeting. Mr. Quigley noted the City of Springfield's July sales tax check from the Missouri Department of Revenue is up five percent compared to the amount budgeted. He stated the City heavily relies on sales tax revenues as its main source of revenue to fund vital services such as Police and Fire operations. Mr. Quigley noted 56 percent of revenue comes from sales tax and use tax. He stated the Springfield Lasers 2018 Mylan World Team Tennis Home Season begins Thursday, July 20, 2018 at 7:00 p.m. He stated the first weekend of August marks the annual Park Day Celebration in Silver Springs Park. Mr. Quigley noted the City will celebrate the 100th Anniversary of the Park by cutting the ribbon to officially open Timmons Temple and reveal a replica of the first marker to be included on an African-American Heritage Trail. He stated the City has partnered with KY3, Aaron Sachs & Associates and the West Central Neighborhood Alliance for the Birthplace of Route 66 Festival on August 10 and August 11, 2018. Mr. Quigley noted all crimes are down for the month of June. He stated this continues a distinct downward trend across the board with decreases in all categories of crime.

Councilwoman Fulnecky asked if a consulting contract for the Give 5 Program in the amount of \$30,000 was also transferred to United Way. Mr. Quigley responded all the budgeted and remaining funding for the Give 5 Program has been transferred to United Way of the Ozarks.

Councilwoman Fulnecky asked if the consulting contract was a competitive bid. Mr. Quigley responded he would provide the information to City Council.

Councilman Simpson expressed his appreciation for the Springfield Police Department for their service.

SECOND READING AND FINAL PASSAGE.

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

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.

An opportunity was given for citizens to express their views.

Todd Thomas spoke in opposition of the proposed. Mr. Thomas expressed his concern for the vagueness of the proposed.

With no further appearances, the public hearing was closed.

Councilman Simpson expressed his support for the proposed.

Councilwoman Fulnecky expressed her opinion the proposed is too vague.

Council Bill 2018-134. General Ordinance 6464 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis and McClure. Nays: Fulnecky. Absent: Prater. Abstain: None.

4058 South Lone Pine

Sponsor: Simpson. Council Bill 2018-168. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.42 acres of a portion of property generally located at 4058 South Lone Pine from R-SF, Residential Single-Family District to GR, General Retail District. (Staff and Planning and Zoning Commission recommend approval.) (By: LowerDeck94, LLC; 4058 South Lone Pine Avenue; Z-13-2018.)

Council Bill 2018-168. General Ordinance 6465 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

1712-1718 South Plaza Avenue

Sponsor: Prater. Council Bill 2018-169. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.31 acres of property, generally located at 1712 through 1718 South Plaza Avenue, from R-LD, Low Density Multi-Family Residential District, with Conditional Overlay District No. 120, to GR, General Retail District, and establishing Conditional Overlay District No. 150. (By: Sunshine & Plaza Investment, LLC; 1712-1718 South Plaza Avenue; Z-14-2018 w/COD #150.)

Council Bill 2018-169. General Ordinance 6466 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

Tier V Telecommunication Tower at 2330 West Grand Street

Sponsor: Schilling. Council Bill 2018-170. A special ordinance authorizing the issuance of Conditional Use Permit No. 434 to allow a Tier V Telecommunication Tower within a GM, General Manufacturing District generally located at 2330 West Grand Street. (Staff and Planning and Zoning Commission recommend approval.)

Council Bill 2018-170. Special Ordinance 27079 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

Amending Chapter 36, Sections 36-303, 36-305, 36-360, 36-361, 36-365, 36-401, 36-403, 36-405, 36-409, 36-421,

Sponsor: Fulnecky. Council Bill 2018-171. A general ordinance amending Springfield City Code, Chapter 36, 'Land Development Code,' Sections 36-303, 36-305, 36-360, 36-361, 36-365, 36-401, 36-403, 36-405, 36-409, 36-421, 36-422, 36-423, 36-425, 36-432, 36-433, 36-434, and 36-450; for the purpose of removing and modifying various code sections to reflect the removal of maximum building coverage and floor area ratios from City Code.

36-422, 36-423, 36-425, 36-432, 36-433, 36-434 and 36-450

Council Bill 2018-171. General Ordinance 6467 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

Redevelopment Plan and Blight Report for the Kearney Street Corridor Redevelopment Area

Sponsor: Ferguson and Prater. Council Bill 2018-173. A special ordinance approving a redevelopment plan and blight report for the Kearney Street Corridor Redevelopment Area, generally located along a 3.5-mile section of Kearney Street commencing east from the intersection of North Albertha Avenue and West Kearney Street running to a point approximately 900 feet west of the intersection of North Barnes Avenue and East Kearney Street; and declaring said area to be blighted and its redevelopment necessary for the preservation of the public peace, prosperity, health, safety, morals, and welfare.

Council Bill 2018-173. Special Ordinance 27080 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

Small Business Development Loan Program Rules and Regulations to include the Kearney Street Redevelopment Area

Sponsor: Ferguson. Council Bill 2018-174. A special ordinance amending and restating the Small Business Development Loan Program Rules and Regulations to include as a Targeted Loan Area the Kearney Street Redevelopment Area as set forth in the Redevelopment Plan for Kearney.

Council Bill 2018-174. Special Ordinance 27081 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

Approving a Redevelopment Plan and Blight Report for the Talmage Redevelopment Area

Sponsor: Ferguson. Council Bill 2018-176. A special ordinance approving a redevelopment plan and blight report for the Talmage Redevelopment Area, consisting of approximately 46.6 acres generally bounded by West Evergreen Street and Interstate 44 to the north, West Talmage Street to the south, North Fort Avenue to the east, and North Kansas Expressway to the west; and declaring said area to be blighted, and its redevelopment necessary for the preservation of the public peace, prosperity, health, safety, morals, and welfare.

Council Bill 2018-176. Special Ordinance 27082 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

Employment Agreement between the City of Springfield and Jason A. Gage

Sponsor: McClure. Council Bill 2018-177. A special ordinance adopting an Employment Agreement by and between the City of Springfield, Missouri, and Jason A. Gage, setting out the terms and conditions of his employment as City Manager effective August 1, 2018; and authorizing payment of salary and benefits to Jason A. Gage as City Manager in accordance with the provisions set forth therein.

Council Bill 2018-177. Special Ordinance 27083 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

Stormwater Improvements between Walnut Street and Elm Street

Sponsor: Fisk. Council Bill 2018-178. A special ordinance approving the plans and specifications for Stormwater Improvements between Walnut Street and Elm Street; accepting the bid of Hunter Chase & Associates, Inc., in the amount of \$79,437.00, for the project; and authorizing the Acting City Manager, or his designee, to enter into a contract with such bidder.

Council Bill 2018-178. Special Ordinance 27084 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent:

Prater. Abstain: None.

Intergovernmental Agreement with the City of Strafford

Sponsor: Prater. Council Bill 2018-179. A special ordinance authorizing the Acting City Manager, or his designee, to enter into an Intergovernmental Agreement with the City of Strafford, Missouri, for the purpose of establishing a mutually-agreed boundary to govern future growth of both cities.

Councilman Simpson expressed his support for the proposed.

Mayor McClure asked if the City of Strafford is moving forward with their proposal. Mr. Quigley responded in the affirmative.

Council Bill 2018-179. Special Ordinance 27085 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

RESOLUTIONS

The following bills appeared on the agenda under Resolutions:

2018 Capital Improvement Program

Sponsor: McClure. Council Bill 2018-183. A resolution adopting the 2018 Capital Improvements Program document, which identifies a schedule of public improvements for 2018 through 2023. (Planning and Zoning Commission and staff recommend approval.)

Randall Whitman, Principal City Planner, provided a brief overview of the proposed. Mr. Whitman noted the Capital Improvements Program is a schedule and strategy for funding and planning the construction, maintenance and replacement of the City's infrastructure and public facilities for the next six years. He stated capital improvements are defined as costing \$100,000 or more, are a significant, permanent or have a useful life of six years or more, and are located on City owned property, right of way or easement. Mr. Whitman noted the proposed includes independent projects such as construction of new streets, parks, storm water and sanitary sewer facilities, improvements to the Landfill, Airport and public facilities, grounds and buildings including acquisition. He stated the proposed also includes comprehensive programs that consolidate numerous smaller individual improvements that do not individually meet the \$100,000 threshold, such as sidewalk, storm water and sewer repair. Mr. Whitman noted the proposed does not typically include funding for equipment, services, supplies, personnel or dangerous building demolition. He stated projects and programs included in the Capital Improvements Program are all projects and programs vetted by City Staff, includes all planned projects and programs, however; inclusion in the Capital Improvements Program does not guarantee implementation and is a planning program intended to ensure transparency. Mr. Whitman noted 47 new projects/programs have been added to the Capital Improvements, 41 projects have funding identified for 2018-2023, six projects only have funding identified beyond 2023. He stated 22 projects/programs were completed in 2017 with a final cost of \$41,635,760.

Councilwoman Fulnecky asked for the total amount of money involved in this year's Capital Improvement Program. Mr. Whitman responded \$79,000,000.

Councilwoman Fulnecky expressed concern for City Council's small involvement in the budgeting for Capital Improvement Programs. Mr. Quigley responded the majority of the projects in the Capital Improvement Program are a collection of all of our intended expenses as paid through our ¼ Cent, 1/8 Cent and Transportation and General Funds. He noted many of the projects are currently unfunded and will go through City Council once funding is determined.

Councilwoman Fulnecky asked for an explanation of the costs for the Busch Municipal Building improvements. Dan Smith, Director of Public Works, responded the costs for the Busch Building is make improvements to keep moisture out of the building which are needed on a periodic basis.

Councilwoman Fulnecky asked if the moisture removal would be a competitive bid. Mr. Dan Smith responded in the affirmative.

Councilwoman Ferguson thanked City Staff for their work on the proposed.

Councilman Schilling asked if the projects are evaluated on a priority and needs basis to justify the projects. Mr. Whitman responded Public Works goes through an evaluation of the structural integrity of the Busch Municipal Building and have a plan for every facility the City owns.

Mayor McClure stated the Capital Improvements Program initially came forward to City Council on January 29, 2018.

Mr. Whitman noted City Staff will begin working on the 2019 Capital Improvements Program beginning in August.

An opportunity was given for citizens to express their views.

Don Bracy spoke in opposition of the proposed. Mr. Bracy expressed concern with the Fremont Widening project. Mr. Bracy expressed his opinion the sidewalks do not needed to be so wide.

Councilwoman Fulnecky asked why the sidewalk needs to be widened. Mr. Dan Smith responded several years ago City Council adopted a Complete Streets Policy to make improvements and it seemed appropriate to widen the sidewalk for the park.

Councilwoman Fulnecky asked if the Fremont Widening project is included in the proposed. Mr. Quigley responded City Staff has had many meetings with the property owners involved with the Fremont Street Widening. He stated if the proposed is approved, the City will continue to work with the property owners on the project. Mr. Quigley noted the project will come back to City Council to award the bid.

John Carnahan spoke in opposition of the proposed. Mr. Carnahan stated he represents Springfield Braces and expressed concern for the proposed. Mr. Carnahan expressed his opinion a permit should not have been given to build so far into the existing sidewalks if they were going to be widened.

With no further appearances, the discussion was closed.

Mayor McClure thanked the property owners on Fremont Street for their work and cooperation on the Fremont Widening.

Councilman Simpson thanked the Fremont Street owners for speaking at the meeting.

Council Bill 2018-183. Resolution 10386 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis and McClure. Nays: Fulnecky. Absent: Prater. Abstain: None.

**Amending the
Urban Service Area
Boundary**

Sponsor: Hosmer. Council Bill 2018-184. A resolution amending the Urban Service Area boundary to include an area east of the current Area boundary (Staff, Planning and Zoning Commission, the Watershed Committee of the Ozarks, Greene County Planning Commission,

and the Greene County Commission have recommended approval or approved this amendment.)

Errin Kemper, Director of Environmental Services, provided a brief overview of the proposed. Mr. Kemper noted sanitary sewer service is currently provided in the area. He stated the proposed was initiated by City Staff when it was realized there was a discrepancy between the service area and the area that is served.

Anita Cotter, City Clerk, noted the proposed requires in the Urban Service Area ordinance, a two-thirds majority vote for passage.

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

Council Bill 2018-184. Resolution 10387 was approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

EMERGENCY BILLS

PUBLIC IMPROVEMENTS

GRANTS

AMENDED BILLS

PUBLIC HEARING

The following bills appeared on the agenda under Public Hearing:

Repeal Special Ordinance 23074 and Adopting a New Citizen Participation Plan

Sponsor: Ferguson. Council Bill 2018-185. A special ordinance repealing Special Ordinance 23074 and adopting in lieu thereof a new Citizen Participation Plan as part of the Consolidated Plan for the administration of the City's programs funded by the United States Department of Housing and Urban Development. (Staff and the Citizens Advisory Committee for Community Development recommend approval.)

Brendan Griesemer, Assistant Director of Planning and Development, provided a brief overview of the proposed. Mr. Griesemer noted the proposed would outline the process and procedures for citizen outreach for the Housing and Urban Development funded programs. He stated some of the details include the process for advertisements and meeting notifications. Mr. Griesemer noted the proposed also includes a language assistance plan for persons of limited English proficiency.

Councilwoman Ferguson asked how new organizations get on the list to be notified. Mr. Griesemer responded they would contact the Planning and Development Department to request they are added to the list.

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

FIRST READING BILLS

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

Amending the Park Board's Fiscal Year 2017-2018 Operating Budget

Sponsor: Fisk. Council Bill 2018-186. A special ordinance amending the Park Board's Fiscal Year 2017-2018 operating budget by increasing both revenue and expenses in the amount of \$450,000 to allocate \$300,000 of revenue and associated offsetting expense items from Parks 2001 and 2006 Sales Tax Funds and \$150,000 of transfers from other funds, respectively.

Jerry Mitchell, Park Superintendent of Business Operations, provided a brief overview of the proposed. Mr. Mitchell noted the proposed is a typical year-end budget adjustment. He noted the proposed allocates Park sales tax accordingly.

Councilwoman Fulnecky asked where the \$50,000 came from. Mr. Mitchell responded the \$50,000 is coming from the Springfield-Greene County Health Department to the Springfield-Greene County Park Board as part of a collaborative effort for an economic impact study.

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

School Sidewalk Project 18A

Sponsor: Fulnecky. Council Bill 2018-187. A special ordinance approving the plans and specifications for School Sidewalk Project 18A, generally referred to as Plan No. 2018PW0037E; accepting the bid of Liming Concrete, LLC, in the amount of \$356,674.00, for the project; and authorizing the Acting City Manager, City Manager, or his designee, to enter into a contract with such bidder.

Eric Claussen, Traffic Engineer, provided a brief overview of the proposed. Mr. Claussen noted the proposed is the annual sidewalk program. He stated the sidewalks included in the proposal include High Street to Golden to Drury, Missouri Avenue to Division to Hovey, Olive Street to Golden Street to Glenn and Hillcrest Avenue to Elm to Lincoln.

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

Amending the Budget of the Public Works Department for Fiscal Year 2018-2019

Sponsor: Prater. Council Bill 2018-188. A special ordinance amending the Budget of the Public Works Department for Fiscal Year 2018-2019 to receive funds from the terminated Kansas Battlefield Community Improvement District in the amount of \$225,200; and appropriating said funds for public improvements in the former District. (Public Works and Planning staff recommend approval.)

Sarah Kerner, Director of Economic Development provided a brief overview of the proposed. Ms. Kerner noted the proposed includes projects such as construction of street improvements and a traffic signal at West Battlefield Road and South Kansas Avenue, construction of West Montclair Street from South Kansas Avenue to South Kansas Expressway, construction of a right-in-right-out access off of South Kansas Expressway, modification of South Kansas Avenue to facilitate access into the District and engineering, administrative, legal and accounting fees associated with the District.

Eric Claussen, Traffic Engineer, provided a brief overview of the proposed. Mr. Claussen noted the proposed projects in order of priority are stormwater improvements, fiber optic communications, replace left turn signals, pedestrian signal and ADA improvements, intersection vehicle detection system, replace CCTV camera, mid-block vehicle detectors, dynamic message sign, replace signal cabinet, replace pedestrian pushbuttons and traffic signal battery backup system.

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

**Amending the City's
Fiscal Year 2017-
2018 Operating
Budget in the
General Fund**

Sponsor: Simpson. Council Bill 2018-189. A special ordinance amending the City's Fiscal Year 2017-2018 operating budget by increasing both revenue and expenses in the amount of \$112,559 in the General Fund.

David Holtmann, Director of Finance, provided a brief overview of the proposed. Mr. Holtmann noted proposed is the annual year-end budget adjustment to account for the item that occurred that were not anticipated or known during the budget process. He stated examples are insurance reimbursements, property and equipment, sale of assets and reimbursement of City services. Mr. Holtmann noted the total budget adjustment for the General Fund amounts to \$112,000 for the Fiscal Year.

Councilwoman Fulnecky asked if this included the municipal salary adjustment. Mr. Holtmann responded in the negative.

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

**Amending the City's
Fiscal Year 2017-
2018 Operating
Budget in Special
Revenue and Capital
Project Funds**

Sponsor: Schilling. Council Bill 2018-190. A special ordinance amending the City's Fiscal Year 2017-2018 operating budget by increasing both revenue and expenses in the amount of \$161,985 in various Special Revenue and Capital Project Funds.

Mr. Holtmann provided a brief overview of the proposed. Mr. Holtmann noted the proposed is the annual year end budget adjustment for the Special Revenue and Capital Project Funds. He stated the proposed is for the remaining funds for Special Revenue and Capital Project Funds. Mr. Holtmann noted examples are building development fire escrow insurance reimbursements, sale of surplus property and insurance reimbursements. He stated the total increases both Special Revenue Funds and Capital Project Funds in the amount of \$162,000 for Fiscal Year 2018.

Councilwoman Fulnecky asked about the amount under City Manager and City Clerk salaries. Mr. Holtmann responded the budget does not include salary payouts.

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

**Senior Designer
Positions**

Sponsor: Fisk. Council Bill 2018-191. A special ordinance amending the budget of the City of Springfield, Missouri, for Fiscal Year 2018-2019, for the purpose of authorizing the addition of two new full-time employee positions with the job title of Senior Designer.

Mr. Dan Smith provided a brief overview of the proposed. Mr. Smith noted the proposed would request two positions for Senior Designer. He stated the proposed would increase developments as they came through the system as they prepare plans. Mr. Smith noted one would become the contact person when a developer is wanting the status of their project. He stated the second position would coordinate with City Utilities while updates are being made to the City's utilities. Mr. Smith noted the proposed are funded jointly with Environmental Works and Public Works.

Mayor McClure asked if the two proposed positions were requested through the City's budget that was just approved. Mr. Smith responded in the negative and noted the proposed was not completed in time to be included in the budget.

Mayor McClure asked where the funding comes from after the Fiscal Year. Mr. Smith responded they are anticipating funds from the fee study will recover costs through fees for utility permits.

Mayor McClure asked if the proposed could be funded through the General Fund next year. Mr. Smith responded the goal would be to move them into the General Fund or to have them reimbursed through the ¼-Cent funds.

Councilman Ollis asked if the proposed would have the possibility to save money through utility coordination. Mr. Smith responded in the affirmative.

Councilman Ollis asked if the intent is to raise fees to pay for the proposed position in the coming years. Mr. Smith responded in the affirmative and noted the proposed would help recover fees through City Utilities to cover the proposed positions.

Councilwoman Ferguson asked if City Utilities would want to share in the cost of the Utility Coordinator position. Mr. Smith responded by recording the amount of time the Utility Coordinator spends coordinating those utilities and do a fee study to have the cost included in permit fees for City Utilities to pay.

Councilwoman Ferguson asked how much time is anticipated for the Utilities Coordinator to work on utility coordination. Mr. Smith responded roughly 60 percent of their time.

Councilwoman Ferguson asked if the City has asked City Utilities if they would want to do a shared cost for the Utility Coordinator position. Mr. Smith responded in the negative and noted City Utilities is aware this is a cost which will be shared by them through increased fees.

Councilwoman Ferguson expressed concern for future funding.

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

**Approving the Final
Development Plan
of Planned
Development
District No. 274**

Sponsor: Ferguson. Council Bill 2018-192. A special ordinance approving the final development plan of Planned Development District No. 274 generally located at 2645 North Airport Plaza. (Planning and Zoning Commission and Staff recommend approval.)

Ms. Smith provided a brief overview of the proposed. Ms. Smith noted the proposed approves final development plan for 1.99 acres to construct a parking lot for T-Mobile. She stated the proposed is appropriate for medium intensity retail, office or housing with no access permitted to Farm Road 112 and is consistent with intent of Planned Development 274.

An opportunity was given for citizens to express their views.

Zach Swartz spoke in favor of the proposed. Mr. Swartz expressed his appreciation for T-Mobile and the jobs they provide to the citizens of Springfield.

With no appearances, the discussion was closed.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Betty Tsang addressed City Council. Ms. Tsang expressed concern for the militarization of the Springfield Police Department and read a resolution regarding her concerns. Ms. Tsang expressed her opinion the Springfield Police Department may take part in the militarization authorized through Governor Grietens.

Councilman Schilling asked if there is a written document signed by Governor Grietens. Ms. Tsang responded Governor Grietens announced it on February 8, 2018.

Councilman Schilling responded he would like to see the document which discusses the militarization.

Councilwoman Fulnecky expressed her opinion the police presence in Ferguson were greatly appreciated during the incident.

Councilman Ollis asked if the Springfield Police Department has contracted with any outside military forces to train officers. Mr. Quigley responded in the negative and responded he would provide information to City Council.

Patricia Tursi addressed City Council. Ms. Tursi expressed concern for the militarization of the Springfield Police Department. Ms. Tursi expressed her opinion law enforcement does not need to be militarized.

NEW BUSINESS

Councilwoman Ferguson asked if the section of road Kum and Go has purchased on the Southeast corner of Kearney and Glenstone which contains an original portion of Old Route 66 is considered historical and if the Landmarks Board will be involved in the process. Ms. Smith responded she does not believe the section of road is designated as historical and the Landmarks Board would have no purview over the section of road.

Mayor McClure expressed his opinion the road would be under the purview of the Missouri Department of Transportation.

UNFINISHED BUSINESS

MISCELLANEOUS

CONSENT AGENDA FIRST READING BILLS

Amending Budgets of the Health Department, Public Works, Environmental Services and Planning and Development

Sponsor: Prater. Council Bill 2018-193. A special ordinance amending the budgets of the Health Department, Public Works, Environmental Services, and Planning and Development for Fiscal Year 2018-2019 in the amount of \$535.38 each for the purpose of accepting and appropriating a partial reimbursement totaling \$2,141.53 from Ozarks Greenways, Inc., for City expenses related to the "Step It Up, Action Institute."

CONSENT AGENDA ONE READING BILLS

CONSENT AGENDA SECOND READING BILLS

Agreement with the Missouri Development Finance board and Community

Sponsor: Hosmer. Council Bill 2018-180. A special ordinance authorizing the Acting City Manager, or his designee, on behalf of the City of Springfield, to enter into an agreement with the Missouri Development Finance Board and Community Partnership of the Ozarks to obtain tax credits for contributions to benefit Community Partnership of the Ozarks; to waive the City's economic development fee in the amount of \$1,000; and take other actions for the purpose of

Partnership of the Ozarks

renovating the former Pepperdine School and providing a new location for the Springfield Affordable Housing Center.

Sponsor: Hosmer. Special Ordinance 27086 approved by the following vote: Ayes: Ferguson, Simpson, Schilling, Fisk, Hosmer, Ollis, Fulnecky, and McClure. Nays: None. Absent: Prater. Abstain: None.

Confirmed

Confirm the following reappointments to the Traffic Advisory Board: Rusty MacLachlan and Bruno Schmidt with terms to expire April 1, 2021.

Confirmed

Confirm the following reappointments to the Springfield-Greene County Park Board: Scott Bailes with term to expire June 1, 2020; and Carolyn Gerdes and Bob Horton with terms to expire June 1, 2021.

END OF CONSENT AGENDA.

There being no further business, the meeting adjourned at approximately 8:16 p.m.

Prepared by
Megan Cunningham

Anita J. Cotter, CMC/MRCC
City Clerk

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