

**February 2, 2016**  
**Springfield, Missouri**

Following the City Council Lunch, the City Council met in special session on February 2, 2016 in the 4<sup>th</sup> Floor Conference Room in the Busch Municipal Building at 12:43 p.m. The meeting was called to order by Mayor Bob Stephens.

**Roll Call**

Present: Mike Schilling, Justin Burnett, Craig Fishel, Ken McClure, Jan Fisk, Craig Hosmer, Kristi Fulnecky, Phyllis Ferguson, and Bob Stephens. Absent: None.

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

**Main Avenue  
Streetscape – Phase 1**

Sponsor: Schilling. Council Bill 2016-039. A special ordinance approving the plans and specifications for the Main Avenue Streetscape – Phase 1 project, Plan No. 2014PW0057T, TAP-5901 (805), accepting the bid of Hunter Chase & Associates for the construction of this project, authorizing the City Manager, or his designee, to enter into a contract with such bidder, and declaring an emergency.

Paula Brookshire, Public Works, gave an overview of the proposed. She explained the proposed will be completed along Main Avenue between College Street and a point south of the railroad right-of-way line, which is located near City Utilities (CU) new Bus Transfer Station. Ms. Brookshire added this project, which was rebid, will be funded by the federal Alternatives Grant Program and the ¼-cent Capital Improvements Program, and both funding sources are already budgeted.

Ms. Brookshire noted Public Works recommends acceptance of the bid of Hunter Chase & Associates, as the lowest responsive bid, as well as passage of the proposed.

Councilman McClure inquired about the opening date of CU's new Bus Transfer Station.

Ms. Brookshire stated CU's new Bus Transfer Station is scheduled to open the 1<sup>st</sup> Friday in May 2016.

Councilwoman Fulnecky asked for clarification about the process CU utilized to select the location of Main Avenue for their new Bus Transfer Station.

Ms. Brookshire noted CU worked on finding a location for their new Bus Transfer Station for quite some time before the Main Avenue location was selected. She added the proposed is located in Zone 3.

Councilman McClure discussed the extensive process involved in CU's selection for the location of the new Bus Transfer Station, which had a lot of input from the Community.

Councilwoman Fisk asked for clarification of the proposed project location.

Ms. Brookshire noted the proposed falls short of being located in front of the Butler Rosenbury facility.

An opportunity was given for citizens to express their views.

With no appearances, the discussion was closed.

Council Bill 2015-039. Special Ordinance 26691 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, and Stephens. Nays: None. Absent: None. Abstain: None.

**Adjourn**

With no further business to come before Council, the meeting adjourned to Closed Session at approximately 1:08 p.m.

Anita J. Cotter, CMC/MRCC  
City Clerk

Prepared by Anita  
Climer