

May 31, 2016
Springfield, Missouri

The City Council met in regular session May 31, 2016 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Bob Stephens. A moment of silence was observed.

Roll Call

Present: Mike Schilling, Kristi Fulnecky, Craig Hosmer, Justin Burnett, Craig Fishel, Ken McClure, Phyllis Ferguson, and Bob Stephens. Absent: Jan Fisk.

Minutes

There being no additions, deletions or corrections, the minutes of May 16, 2016 were approved as presented.

Consent Agenda

The Consent Agenda was finalized and approved as presented.

CEREMONIAL MATTERS

City Managers report and responses to questions raised at the previous City Council meeting:

Greg Burris, City Manager, noted in response to the question from the May 16, 2016 meeting, a protest petition could be used to protest a conditional use permit. In addition, Sarah Kerner, Economic Development Director, provided details on the rules for creating a Community Improvement District to the city council by memo.

Mr. Burris noted for clarification of the FY2015 Carryover funds, “carryover” funds are not the same as “surplus” funds. Surplus is defined as “an amount that is more than the amount that is needed”.

Mr. Burris clarified funding for the two additional digester tanks at the Southwest Wastewater Treatment Plan in Council Bill 2016-127 is coming from special obligation bonds for sewer system improvement projects approved by Council last May.

Mr. Burris noted Paul Williams, Chief of Police, had provided the Springfield Police Department monthly sworn staffing update.

Mr. Burris congratulated Zim Schwartze on being named Association of Public-Safety Communication Officials (APCO) International 911 Director of the Year.

Mr. Burris thanked Mary Mannix Decker, Director of Finance, for her years of service with the City of Springfield as she announces her retirement after 39 years. Mayor Pro Tem McClure also congratulated Mary Mannix Decker on her retirement.

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

Carryover Fund Balance

Sponsor: Stephens. Amended Council Bill 2015-324 Substitute 1. A special ordinance amending the General Fund budget of the City of Springfield, Missouri, for Fiscal Year 2015-2016, by appropriating the carryover fund balance and increasing expenses in the amount of \$2,913,570.

A public hearing was announced on the amendments to Amended Council Bill 2015-324 Substitute 1.

With no appearances, the public hearing was closed.

Council Bill 2015-324 Substitute 1. Special Ordinance 26737 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens. Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

**Rezoning 608 and 614
West Mt. Vernon**

Sponsor: Schilling. Amended Council Bill 2016-034. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 0.4077 acres of property, generally located at 608 and 614 West Mount Vernon Street, from R-SF, Single-Family Residential District, to R-LD, Low-Density Multi-Family Residential District; establishing Conditional Overlay District No. 103; and adopting an updated Official Zoning Map. (Staff, and Planning and Zoning Commission recommend approval.) (By: Mount Vernon 608, LLC; 608 and 614 West Mount Vernon Street; Z-39-2015 & Conditional Overlay District No. 103.)

Councilman Fishel moved to amend Council Bill 2016-034 by substituting a new Exhibit B to correct an error in the legal description, with the new legal description to be provided by the applicant prior to the second reading of this bill, and also amending Attachment 3 to Exhibit C, Conditional Overlay District provisions, by deleting paragraph a., relating to the density of the development, and deleting paragraph c., relating to the design standards of new construction, and renumbering the remaining paragraph.

Mayor Pro Tem McClure seconded the motion and it was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens. Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

Mary Lilly Smith, Director of Planning and Development, gave a brief explanation of the amendment, noting the properties will be combined into one lot; they will be deleting the number of permitted dwelling units-underlying zoning controls and removing the architectural standards in the previous amendment.

Councilman Schilling asked what would be changed about the structure. Mary responded by saying nothing would be changed.

RESOLUTIONS.

EMERGENCY BILLS.

PUBLIC IMPROVEMENTS.

GRANTS.

AMENDED BILLS.

COUNCIL BILLS FOR PUBLIC HEARING.

Council Bill 2016-114 and Council Bills 2016-115 were read and discussed simultaneously.

Sponsor: McClure. Council Bill 2016-114. A special ordinance setting a preliminary tax levy on real and personal property for current expenses and debt retirement of the City of Springfield, Missouri, and its boards and agencies for Fiscal Year 2016-2017; and declaring an emergency.

Sponsor: Stephens. Council Bill 2016-115. A special ordinance adopting a budget for the City of Springfield, Missouri, for Fiscal Year July 1, 2016 through June 30, 2017, providing that certain amounts shown in the budget document are appropriated for the various departments specified in said budget, and declaring an emergency.

Mary Mannix Decker, Director of Finance, noted that she appreciates the council for its overall financial direction. She stated sales tax has been strong this year and is projected to continue, the proposed budget includes funding for Zone Blitz activities and other individual priorities, she added this budget also includes a 3.5% wage package increase for all employees.

Mayor Pro Tem McClure asked staff how long it had been since there has been a change in the tax levy. Mary Mannix Decker responded it has been longer than fifteen years.

Councilman Fishel moved to amend Council Bill 2016-115 to add \$130,179.00 to Other Sources in the FY2017 budget and add the following FTE's to the following departments: City Clerk – Administrative Assistant - 0.4 position - \$22,249.00 Funded for 12 months in FY2017 Building Development Services – Inspector – 1 position - \$59,280.00 Funded for 10 months in FY2017 Plannig and Development – Associate Planner – 1 position - \$48,650.00 Funded for 10 months in FY2017.

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

A public hearing was announced on Council Bill 2016-114 and 2016-115.

With no appearances, the public hearing on the amendment was continued until the June 13, 2016 City Council Meeting.

Petition to Amend and Restate the Petition to Establish the Downtown Springfield Community Improvement District

Sponsor: Fishel. Council Bill 2016-116. A special ordinance repealing Special Ordinance No. 26678 and enacting in lieu thereof a special ordinance approving the Petition to Amend and Restate the Petition to Establish the Downtown Springfield Community Improvement District and directing the City Clerk to notify the Missouri Department of Economic Development and the Greene County Clerk of the amendments. (Staff and the Downtown Springfield Community Improvement District Board of Directors recommend approval.)

Sarah Kerner, Interim Director of Economic Development, gave a brief overview of the proposed. She stated the Downtown Springfield Community Improvement District (CID) was renewed in 2006 and is ready for renewal again this year.

A public hearing was announced on Council Bill 2016-116.

Chris Ball spoke in support of the Downtown Springfield Community Improvement District. He expressed his belief this had a positive impact on the downtown area and made himself available to answer questions.

With no further appearances, the public hearing was closed.

Council Bill 2016-117 and Council Bills 2016-118 were read and discussed simultaneously.

**Annexation A-1-16
3100 Block of South
Kauffman Road**

Sponsor: Schilling. Council Bill 2016-117. A general ordinance amending Section 1-9 of the Springfield City Code, City Limits, by annexing approximately 22.84 acres of City-owned property into the City of Springfield, Missouri, generally located on the west side of the 3100 block of South Kauffman Road, generally referenced as Annexation A-1-16; 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 them by the County Clerk.

**Rezoning 3100 block of
South Kauffman Road**

Sponsor: Schilling. Council Bill 2016-118. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 22.84 acres of property, generally located on the west side of the 3100 block of South Kauffman Road, from a County R-1, Suburban Residence District to a GM, General Manufacturing District; establishing Conditional Overlay District No. 108; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: City of Springfield; 3100 block S. Kauffman Road; Z-4-2016.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated these proposals address City owned property which is being considered for use for a new animal shelter. Ms. Smith noted the proposed is in compliance with the Growth Management and Land Use Plan. She added the City owns the majority of land and it is currently zoned as a General Manufacturing District.

Mayor Pro Tem McClure asked if neighborhood meetings concerning this annexation had occurred. Ms. Smith responded that Public Works was the department who handled speaking to the neighborhoods; however the response was well received.

Mayor Stephens asked if sewer lines would have to be run to the property and how far they are from pre-existing sewer lines. Ms. Smith responded that the pre-existing pipes are already relatively close and the sewer plant is nearby.

A public hearing was announced on Council Bill 2016-117 and 2016-118.

Billy Kimmons, Hood-Rich Architecture, noted he has been working alongside the City developing the plans for this project and is happy to assist with any questions. He responded to Mayor Stephens question concerning the distance to pre-existing sewer lines noting it is 700 linear-feet from the current sewer lines. He also stated the meetings went well with the church in terms of working with the conditional overlay and all parties are satisfied.

Councilwoman Fisk asked how big the proposed animal shelter would be. Mr. Kimmons stated it will be approximately 1500 square feet which includes housing primarily for dogs and cats. Councilwoman Fisk asked how much the building is going to cost. Mr. Kimmons responded by saying the overall proposed budget would be \$5.6 million dollars, including the building and interior furnishings.

Councilwoman Ferguson asked if the proposed 1500 square foot building would be exclusively for City use. Mr. Kimmons said it is currently designed for only City use, but the master plans include potential expansion in the future. Councilwoman Ferguson asked what it would cost for the expansion. Mr. Kimmons stated it would cost approximately \$130,000.

Mr. Burris noted an upcoming council lunch will provide specific details concerning the proposed shelter.

With no appearances, the public hearing was closed.

Rezoning 1800 West Republic Street

Sponsor: Schilling. Council Bill 2016-119. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 20 acres of property, generally located at 1800 West Republic Street, from a GR, General Retail District with Conditional Overlay District No. 66 to a GR, General Retail District and establishing Conditional Overlay District No. 107; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Judith Groover Trust and Warner Family Trust; 1800 West Republic Street; Z-7-2016 Conditional Overlay District No. 107.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted this rezoning will modify the driveway location along Republic street adding two access points.

A public hearing was announced on Council Bill 2016-119.

With no appearances, the public hearing was closed.

Conditional Use Permit at 1755 South National Avenue

Sponsor: Fishel. Council Bill 2016-120. A special ordinance authorizing the issuance of Conditional Use Permit No. 422 to allow a bed and breakfast within an R-SF, Residential Single-family District, generally located at 1755 South National Avenue. (The Planning and Zoning Commission recommend denial, Staff recommends approval.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the restrictions for this particular conditional use permit. She noted this is not a rezoning and the property will still retain a residential single family zoning

designation.

Councilwoman Ferguson asked if denial of the overlay would prevent the owner from setting up their own Bed and Breakfast. Ms. Smith responded they are looking at regulating Bed and Breakfasts; however, currently there is no zoning permit relating to this designation. She noted it would currently be illegal. Councilwoman Ferguson asked if the burden of complaint would be upon individuals in the neighborhood. Ms. Smith answered affirmatively.

Councilman Schilling asked what businesses the current LLC owner owns. Ms. Smith responded she does not know what property they currently own.

Councilman Burnett asked for clarification of the reasoning behind Planning and Zoning recommending denial. Ms. Smith responded they were concerned about the impact for the surrounding residential neighborhoods, the viability of the business plan, as well as the impact on traffic. She encouraged the council to watch the video concerning Planning and Zoning's denial for this conditional use permit.

A public hearing was announced on Council Bill 2016-120.

Kathy Penrod, the applicant, spoke in support of the proposed. Ms. Penrod stated she intends to be a good neighbor and understands the concerns surrounding Grandpa's House. Ms. Penrod stated this home will continue to be a residential single family home. She added the house will not only be their home, but a safe place for families to stay while they are visiting loved ones in the hospital.

Tom Muetzel spoke in opposition to the proposed. Mr. Muetzel expressed concern regarding parking and traffic.

Councilman Fishel asked Ms. Smith for clarification of the location of the six parking places and if there are water retention requirements for this lot. Ms. Smith showed on the land plot where the parking is anticipated to be located and responded the applicant will have to comply with the storm water requirements on this lot.

Kit Creemer spoke in opposition to the proposed. Ms. Creemer stated the fee to stay at the proposed is a donation. She expressed her opinion by not requiring payment the proposed does not meet the definition of a Bed and Breakfast. She also expressed concern regarding the ability to monitor the tenants to ensure compliance with the number of individuals permitted to occupy one dwelling.

Norma Capeci spoke in opposition to the proposed. Ms. Capeci expressed concern for the number of tenants, privacy issues, as well as parking congestion.

Linda Regan spoke in opposition to the proposed. Ms. Regan stated she works for a non-profit and while the intentions of the applicant are honorable, it is very hard to maintain partnerships as a non-profit. Ms. Regan stated there are other options for this type of housing which can be done in a non-residential neighborhood.

Councilwoman Fisk asked if there is currently a Ronald McDonald house inside of Mercy Hospital. Ms. Regan responded affirmatively. She stated Grandpa's House can only house 10 tenants at a time and encroaching on a residential neighborhood is not going to address the amount of rooms needed for this type of facility.

Susie Truitt spoke in support of the proposed. Ms. Truitt noted she stayed in a lodge similar to the proposed. She noted the convenience of being near the hospital is important.

Steve Brooks spoke in opposition to the proposed. Mr. Brooks stated there is already a Ronald McDonald house to address the potential need and if there is an additional need they should work with the Ronald McDonald House. Mr. Brooks stated a majority of the neighborhood wants this to stay residential and this could create a domino effect prompting more residential property being converted to commercial property.

Lindsay Reichert, Paragon Architecture spoke in support of the proposed. Ms. Reichert stated conditional use permits designed specifically for bed and breakfasts prevent places such as Grandpa's House from overtaking residential neighborhoods. She noted the proposed will continue to function as a residential single family home. She added some of the positives aspects of Grandpa's House include restoring a dilapidated home and resolving a four year vacancy.

Councilman Schilling asked who owns the property. Ms. Reichert responded Steve Plaster owns the property, however; is willing to sell this property to Ms. Penrod contingent on the conditional use being granted.

Marc Cooper spoke in opposition of the proposed. Mr. Cooper stated the area is in the center of the city and very family oriented. Mr. Cooper expressed his concern the neighborhood is growing in a positive way and is concerned Grandpa's House could potentially deter growth in this neighborhood.

John Stinson spoke in opposition of the proposed. Mr. Stinson stated there are already many similar hotels that provide rates at comparable or lower cost than Grandpa's House. She added these are also located within or in close proximity to the hospital.

Councilwoman Ferguson asked for clarification pertaining to the quoted rates for the Marriott. Mr. Stinson noted if you ask for the hospital rate, many will cut their rates by 15-20%.

With no further appearances, the public hearing was closed.

**Amending Springfield
City Code, Chapter 36,
Section 36-363**

Sponsor: Schilling. Council Bill 2016-121. A general ordinance amending the Springfield City Code, Chapter 36, Land Development Code, Division 3.- Administration Enforcement and Review; Subdivision III. - Review, Appeals and Amendments; Section 36-363 - Conditional use permits; subsection (3)(g) Contents of application; and subsection (5) Conditions and restrictions. (Staff Recommends approval.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview

of the proposed. She noted the proposed is correcting some inaccurate references in the code.

A public hearing was announced on Council Bill 2016-121.

With no appearances, the public hearing was closed.

**Amending Springfield
City Code, Chapter 36,
Section 36-453**

Sponsor: McClure. Council Bill 2016-122. A general ordinance amending the Springfield City Code, Chapter 36, Land Development Code, Division 5 - Supplemental District Regulations, Section 36-453 - Supplemental open space and yard regulations; Subsection (5)(a)5, Permitted projections and structures in required yards. (Staff Recommends approval.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated this amendment would remove the height restriction and eliminate the need for a zoning variance.

Councilman Fishel asked if a wall over 4-feet tall is required to have a railing. Ms. Smith responded there is a code section which states a retaining wall cannot be taller than 2 ½ feet unless there is a variance. She stated she was unsure if the code requires a railing, but will look into it.

Councilwoman Ferguson stated there are a lot of homes that have retaining walls, already beyond 3 to 4-feet tall. She asked if a fence could be added in addition to the retaining wall and extend beyond the 4 feet. Ms. Smith stated the fence can be as tall as 4 feet, but has to be 50% open.

A public hearing was announced on Council Bill 2016-122.

With no appearances, the public hearing was closed.

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

**Amend Fiscal Year
Budget 2015-2016 for
the Department of
Environmental Services**

Sponsor: Hosmer. Council Bill 2016-123. A special ordinance approving a budget adjustment to amend the Fiscal Year budget 2015-2016 for the Department of Environmental Services of the City of Springfield, Missouri, in the amount of \$2,500,000, by appropriating reserves of the Clean Water Fund for continuing the implementation of the Private Inflow and Infiltration (I/I) Abatement Program.

Errin Kemper, Assistant Director of Environmental Services, gave a brief overview of the proposed. Mr. Kemper stated there has been a very positive interaction between citizens working with the Environmental Services Department addressing the issue of rain water seeping into the sewers. He added they are continuing to find optimal ways to keep sewer rates as low as possible.

Mayor Stephens asked if the proposed is 2.5 million dollars per year or 2.5 million dollars spent over the three year period. Mr. Kemper responded it is for the three year period.

Councilwoman Ferguson stated her zone is very appreciative of the Environmental Services Department and their work on the sewers which are a problem in Zone 1.

Mayor Pro Tem McClure asked if the budget was going to be amended four weeks before the end of the fiscal year. Mr. Kemper responded the proposed utilizes money from the contingency budget and then the remainder rolls forward into the next budget year. Mr. McClure asked if it has to be obligated, but not spent before the end of the year. Mr. Kemper responded affirmatively and noted the money is paid to the plumbers as they invoice through the program throughout the three year period.

Councilman McClure asked Mr. Burris if he is correct in his understanding the City does not re-appropriate funds. Mr. Burris answered affirmatively. Councilman McClure asked if this does essentially the same function. Mr. Burris stated it is similar to the carryover fund to be used the next year.

With no appearances, the public hearing was closed.

Amending general ordinance Chapter 2, Section 2-32

Sponsor: Stephens. Council Bill 2016-124. A general ordinance amending Chapter 2 of the Springfield City Code, Administration, Article II, City Council, Section 2-32, Special Meetings.

Marianne Banks, Interim City Attorney, noted this amendment will allow notices to be provided to members of Council in different manners and will correct the code to comply with the correct amount of time for notifications in accordance with the Sunshine Law.

With no appearances, the public hearing was closed.

Petitions, Remonstrances, and Communications.

The following items appeared under New Business:

Recommended

The Mayor recommends the following appointments to the Traffic Advisory Board: Rusty MacLachlan and Bruno Schmidt with terms to expire April 1, 2018.

Recommended

The Mayor recommends the following appointments to the Mayor's Commission on Human Rights and Community Relations: Larry Dinges and Angela Myers to expire October 1, 2016; and Carlye Wannemacher and Damon Duran with terms to expire October 1, 2018.

Recommended

The Mayor recommends the following appointments to the Tree City USA Citizens Advisory Committee: Nick Baker with term to expire December 1, 2016; and Amanda Stadler and Kelly Guenther with terms to expire December 1, 2018.

Recommended

The Mayor recommends the following appointment to the Public Housing Authority: Michael Langford with term to expire April 11, 2018.

Recommended

The City Manager recommends the following appointments to the Airport Board: Robert Fulp with term to expire June 1, 2018; and Michael Hoppman, and Jaimie Trussell with terms to expire June 1, 2019.

Referred

Refer to the Plans and Policies Committee the issue of Consent Agenda Item Criteria.

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.

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

Annual Maintenance Contract for Traffic Control Signals

Sponsor: Burnett. Council Bill 2016-125. A special ordinance approving the plans and specifications for the Annual Maintenance Contract for Traffic Control Signals; accepting the bid of Ewing Signal Construction, LLC, for the on-call services contract, and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Commercial Street Phase 5 Streetscape Project

Sponsor: Ferguson. Council Bill 2016-126. A special ordinance approving the plans and specifications for the Commercial Street Phase 5 Streetscape Project, Plan No. 2015PW0016; accepting the bid of Hunter Chase & Associates, Inc., for the project, and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Biosolids Treatment Improvements Project Plan

Sponsor: Fulnecky. Council Bill 2016-127. A special ordinance approving the plans and bid specifications and accepting the bid of Davis Structure & Development Corporation for the Biosolids Treatment Improvements Project Plan No. 2016PW0018s at the Southwest Wastewater Treatment Plant in the amount of \$2,404,127.00; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Jefferson Avenue Streetscape Phase I Project

Sponsor: Fulnecky. Council Bill 2016-128. A special ordinance approving the plans and specifications for the Jefferson Avenue Streetscape Phase I Project, Plan No. 2015PW0018WTE; accepting the bid of Hunter Chase & Associates, Inc., for that project, and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Amending Springfield-Greene County Health Department FY2015-16

Sponsor: Hosmer. Council Bill 2016-129. A special ordinance authorizing the City Manager, or his designee, to accept a grant supplement from the Missouri Department of Health and Senior Services, federally funded by reimbursement from the Centers for Medicare and Medicaid Services for the Children's Health Insurance Program and the Health Services Initiative, and amending the budget of the Springfield-Greene County Health Department for Fiscal Year 2015-2016 in the amount of \$118,695.96 to appropriate the grant supplement.

Preliminary Plat of Highland Gardens Lot 13, Block 8, 3248 West State Street

Sponsor: Ferguson. Council Bill 2016-130. A special ordinance authorizing the Director of Planning and Development to accept the dedication of the public streets and easements, to the City of Springfield, Missouri, as shown on the Preliminary Plat of Highland Gardens Lot 13, Block 8, generally located at 3248 West State 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 the terms of this ordinance. (Staff

recommends that City Council accept the public streets and easements.)

The following bills appeared on the agenda under Consent Agenda One Reading Bills:

Approving Appointment of Wally Nattinger

Sponsor: Fisk. Council Bill 2016-131. A resolution approving the appointment of Wally Nattinger and the reappointment of Cara Walker and Sylvia Jura to the Board of Directors of the Airport Plaza Community Improvement District. (Staff recommends approval.)

Council Bill 2016-131. Resolution 10268 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens. Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

Approving Appointment of Stephanie Montgomery

Sponsor: Fulnecky. Council Bill 2016-132. A resolution approving the appointment of Stephanie Montgomery, and the reappointments of Stuart Stenger and Stephen Alabach to the Board of Directors of the James River Commons Community Improvement District. (Staff recommends approval.)

Council Bill 2016-132. Resolution 10269 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens. Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

Adopting updated Springfield-Greene County Emergency Operations Plan

Sponsor: Stephens. Council Bill 2016-133. A resolution adopting the updated Springfield-Greene County Emergency Operations Plan as prepared by the Springfield-Greene County Office of Emergency Management.

Council Bill 2016-133. Resolution 10270 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens. Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

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

Agreement with Greene County for maintenance of electronic traffic control devices

Sponsor: Burnett. Council Bill 2016-107. A special ordinance authorizing the City Manager, or his designee, to enter into an addendum to the Services Agreement with Greene County for the maintenance of electronic traffic control devices and to update the schedules as needed on an annual basis.

Council Bill 2016-107. Special Ordinance 26738 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens. Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

1/4 Cent Capital Improvement Sales Tax

Sponsor: Fisk. Council Bill 2016-108. A special ordinance amending the budget for the Public Works Department of the City of Springfield, Missouri, for the fiscal year 2016-2017 in the amount of \$30,000,000, to appropriate the estimated proceeds from the 1/4 Cent Capital Improvement Sales Tax approved by the Springfield voters on April 5, 2016, to be used to fund the 1/4 Cent Sales Tax Capital Improvement Program for 2016-2019.

Council Bill 2016-108. Special Ordinance 26739 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens.

Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

**1/8 Cent
Transportation Sales
Tax**

Sponsor: Schilling. Council Bill 2016-109. A special ordinance amending the budget for the Public Works Department of the City of Springfield, Missouri, for fiscal year 2016-2017 in the amount of \$20,000,000, to appropriate the estimated proceeds from the 1/8 Cent Transportation Sales Tax approved by the Springfield voters on April 5, 2016, to be used to fund the high priority transportation investments for 2017-2021.

Council Bill 2016-109. Special Ordinance 26740 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens. Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

**1731 North Clay
Avenue**

Sponsor: Ferguson. Council Bill 2016-110. A special ordinance approving the sale of real property at 1731 North Clay Avenue to John Oke-Thomas for the amount of \$11,700 and authorizing the issuance of a deed for same.

Council Bill 2016-110. Special Ordinance 26741 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens. Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

**1735 North Clay
Avenue**

Sponsor: Ferguson. Council Bill 2016-111. A special ordinance approving the sale of real property at 1735 North Clay Avenue to John Oke-Thomas for the amount of \$11,700 and authorizing the issuance of a deed for same.

Council Bill 2016-111. Special Ordinance 26742 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens. Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

**812 North Concord
Avenue**

Sponsor: Fulnecky. Council Bill 2016-112. A special ordinance approving the sale of real property at 812 North Concord Avenue to Robert J. Rigsby for \$1,500 and authorizing the issuance of a deed for same.

Council Bill 2016-112. Special Ordinance 26743 was approved by the following vote: Ayes: Schilling, Burnett, Fishel, McClure, Fisk, Ferguson, and Stephens. Nays: None. Absent: Fulnecky and Hosmer. Abstain: None.

Confirmed

Confirm the following appointment to the Board of Equalization: Lyle Foster with term to expire April 1, 2019.

Confirmed

Confirm the following reappointment to the Board of Equalization: Joe Costello with term to expire April 1, 2019.

Confirmed

Confirm the following appointments to the Citizens' Advisory Committee for Community Development: Mary Ann Jennings with term to expire May 1, 2017; Jayne Bullard with term to expire May 1, 2018; and Winter Skelton with term to expire May 1, 2019.

Confirmed

Confirm the following reappointments to the Citizens' Advisory Committee for Community Development: Earle Doman and David Leehy with terms to expire May 1, 2019.

- Confirmed** Confirm the following appointment to the Citizens Sales Tax Oversight Committee: Shawn Robertson with term May 1, 2018.
- Confirmed** Confirm the following reappointment to the Citizens Sales Tax Oversight Committee: Bob Yeager with term to expire May 1, 2019.
- Confirmed** Confirm the following appointment to the Springfield-Greene County Environmental Advisory Board: Robert “Melvin” Johnson with term to expire March 1, 2018.
- Confirmed** Confirm the following appointments to the Personnel Board: Perry Epperly and Kristoffer Barefield with terms to expire March 1, 2019.
- Confirmed** Confirm the following reappointment to the Personnel Board: David Brown with term to expire March 1, 2019.
- Confirmed** Confirm the following appointments to the Planning and Zoning Commission: Marian Dee Ogilvy and King Coltrin with terms to expire January 1, 2020.
- Confirmed** Confirm the following appointment to the Police Officers’ and Fire Fighters’ Retirement System Board of Trustees: Derek Fraley with term to expire April 30, 2017; and Nancy Martin-Hinds with term to expire April 30, 2019.
- Confirmed** Confirm the following reappointment to the Police Officers’ and Fire Fighters’ Retirement System Board of Trustees: Justin Milam with term to expire April 30, 2019.
- Confirmed** Confirm the following appointment to the Landmarks Board: Wallis Nattinger with term to expire November 1, 2018.
- Adjourn** With no further business to come before Council, the meeting adjourned at approximately 8:15 p.m.

Anita J. Cotter, CMC/MRCC
City Clerk

Prepared by Megan Cunningham