

**November 22, 2016
Springfield, Missouri**

The City Council met in special session November 22, 2016 in the Busch Municipal Building, 4th Floor Conference Room. The meeting was called to order by Mayor Pro Tem Ken McClure.

Roll Call

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

MINUTES.

CONSENT AGENDA.

CEREMONIAL MATTERS.

CITY MANAGER'S REPORT.

SECOND READING BILLS.

Amending Springfield
City Code, Chapter 98,
Section 98-292

Sponsor: Fishel. Council Bill 2016-259. A general ordinance amending the Springfield City Code, Chapter 98, 'Streets, Sidewalks and Public Places,' by amending language in Section 98-292, 'Loan program for installation of sewer laterals;' to increase the maximum loan amount to \$20,000; to make lateral loans available to facilities with existing laterals that are failing; and to change the annual interest rate to an interest rate established by the 10-year treasury bill rate at the time a loan is made.

Mayor Pro Tem McClure noted the aforementioned bill was read at the November 14, 2016 Council meeting and due to time constraints is being considered today.

Council Bill 2016-259. General Ordinance 6317 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Prater, Fishel, McClure, and Fisk. Nays: None. Absent: Hosmer and Stephens Abstain: None.

RESOLUTIONS.

EMERGENCY BILLS.

PUBLIC IMPROVEMENTS.

GRANTS.

AMENDED BILLS.

PUBLIC HEARING.

FIRST READING BILLS.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS.

NEW BUSINESS.

UNFINISHED BUSINESS.

MISCELLANEOUS.

CONSENT AGENDA FIRST READING BILLS.

CONSENT AGENDA ONE READING BILLS.

CONSENT AGENDA SECOND READING BILLS.

With no further business to come before City Council, the meeting adjourned at approximately 12:06 p.m.

A handwritten signature in black ink that reads "Anita J. Cotter". The signature is written in a cursive style with a large, stylized initial 'A'.

Anita J. Cotter, CMC/MRCC
City Clerk