

February 21, 2017
Springfield, Missouri

The City Council met in regular session February 21, 2017 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: Tom Prater, Craig Fishel, Ken McClure, Jan Fisk, Craig Hosmer, Kristi Fulnecky, Phyllis Ferguson, Mike Schilling and Bob Stephens. Absent: None
- Minutes** There being no additions, deletions or corrections, the minutes of February 6, 2017 were approved as presented.
- Consent Agenda** The Consent Agenda was finalized and approved as presented.
- Motion to Table Council Bill 2017-034, Council Bill 2017-035, and Council Bill 2017-036** Councilman Schilling moved to table Council Bill 2017-034, Council Bill 2017-035, and Council Bill 2017-036 until the March 6, 2017 City Council meeting. Councilwoman Ferguson seconded the motion.
- The motion to table Council Bill 2017-034, Council Bill 2017-035, and Council Bill 2017-036 until the March 6, 2017 City Council meeting passed by the following vote: Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

CEREMONIAL MATTERS.

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

Greg Burris, City Manager, stated answers to questions from the February 6, 2017 City Council meeting were provided in a memo sent by the City Clerk's office on Friday. He noted each Councilmember has a copy of that memo at their place. Copies of Chris Straw's presentation, on the Safe Housing Inspection Pilot Program, are at each Councilmembers place.

Mr. Burris congratulated the ten graduates from the 68th Springfield Police Academy. He noted the graduates have undergone 1,059 hours of intense law enforcement training and will complete 13 weeks of on-the-job training with a field training officer.

Mr. Burris reminded City Council about the Annual Firefighter Awards Ceremony on Wednesday, February 22, 2017, at 6:30 P.M., at the Springfield Art Museum. Mr. Burris stated the event recognizes exemplary service over the past year. He noted the Fire Officer and Firefighter of the Year will be named and Distinguished Service awards, as well as medical and fire life save awards, will be given.

Mr. Burris provided a brief overview of the January, 2017 crime statistics. He stated violent crime is down almost seven percent. He noted the 180 vehicles stolen in January 2017 have resulted in an overall increase in crime of 19 percent.

Mr. Burris stated over 300 local workforce professionals attended the third annual MOmentum: State of the Workforce Luncheon hosted by the Ozark Region Workforce Development Board

and Missouri Job Center February 21, 2017. He noted the annual survey of over 500 businesses identified the most in-demand occupational fields which local employers expect to recruit from within the next five to ten years. Mr. Burris recognized Springfield Public Schools' Dr. John Jungmann for being the keynote speaker and leading a panel discussion of six area students. He noted survey results and additional luncheon information can be found online at springfieldmo.gov/momentum.

Mr. Burris stated almost 70 representatives from Greene County, the City of Springfield, area municipalities, and local community organizations attended an intensive disaster preparedness training course at the National Emergency Training Center (NETC), in Emmitsburg, Maryland. He noted the NETC is a FEMA training institution which hosts "Disaster Camps" for officials from around the country. Travel expenses, lodging and all course materials are funded through FEMA. Mr. Burris expressed his appreciation to Councilwoman Ferguson, for attending on behalf of City Council. He noted training simulations included a dangerous Hazmat spill, a tornado warning, and complete community blackout. Mr. Burris expressed his gratitude to Larry Woods and the Office of Emergency Management for coordinating the trip's logistics and the Emergency Management Institute for selecting Springfield and Greene County. He noted this is the second training session in five years. Mr. Burris stated the FEMA faculty reaffirmed Springfield and Greene County is one of the best prepared communities in the country.

Mr. Burris announced Darla Morrison has been named the City's Human Resources Director. He stated she has been serving as the Interim Human Resources Director since July 2016. He expressed his opinion Darla has done an outstanding job as Interim Director and her experience and skill set will be an advantage in talent recruitment and retention challenges facing the City of Springfield in the future.

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

Conditional Use Permit #427 at 2811 S. Campbell Avenue

Sponsor: Schilling. Council Bill 2017-024. A special ordinance authorizing the issuance of Conditional Use Permit No. 427 to allow an Automobile Service Garage within a GR, General Retail District generally located at 2811 South Campbell Avenue.

Anita Cotter, City Clerk noted a protest petition was received and found to be insufficient at 9.14 percent and advised a supermajority will not be required for passage.

Council Bill 2017-024. Special Ordinance 26847 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

Rezoning 1320 E. McClernon Street

Sponsor: Prater. Council Bill 2017-025. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official Zoning Map and rules for interpretation,' by rezoning approximately 5.36 acres of property, generally located at 1320 East McClernon Street from Amended Planned Development 228 to Planned Development 355; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: Whiskers Investment LLC; 1320 East McClernon Street: Planned Development 355.)

Council Bill 2017-025. General Ordinance 6337 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Rezoning
3416 S. National
Avenue and 1220
East Walnut
Lawn**

Sponsor: Fishel. Council Bill 2017-026. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 1.84 acres of property, generally located at 3416 South National Avenue and 1220 East Walnut Lawn Street from Planned Development No. 12, Amendment 7 District, to a GR, General Retail District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: Kum and Go gas station and Community Financial Credit Union; 3411 South National Avenue and 1220 East Walnut Lawn; Z-4-2017.)

Council Bill 2017-026. General Ordinance 6338 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Rezoning
1513 E. Washita
Street**

Sponsor: Fishel. Council Bill 2017-027. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately .08 acres of property, generally located at 1513 East Washita Street, from a R-SF, Residential Single-Family district to a GR, General Retail District, subject to certain conditions; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: GWG Properties III LLC; 1513 East Washita Street; Z-5-2017.)

Council Bill 2017-027. General Ordinance 6339 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Rezoning
1826 S. Fremont
Avenue and 1823
South Pickwick
Avenue**

Sponsor: Fishel. Council Bill 2017-028. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.4 acres of property, generally located at 1826 South Fremont Avenue and 1823 South Pickwick Avenue from R-SF, Single-family Residential District and O-1, Office District to GR, General Retail District subject to certain conditions; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: One Hundred Two Glenstone, Inc. and Stephanie Twibell; 1826 & 1912 S. Fremont Ave. and 1823 S. Pickwick Avenue; Z-2-2017.)

Councilman Hosmer stated he will be voting against the proposed. He expressed his opinion the misinterpretation of the City Council's authority to amend the Planning and Zoning bill placed the neighbors at a disadvantage as they were not given opportunity to consider additional options the developer was agreeable to.

Councilman Schilling asked for confirmation on the traffic impact of the proposed. Frank Romines, City Attorney, confirmed traffic is estimated to increase from 240 cars per day to 720 cars per day. Mr. Schilling expressed his opinion Public Works and Traffic Safety will need to monitor the development for potential impacts to the neighborhood.

Councilman Fishel asked if allowances have been made for the increase in traffic. Kirk Juranas, Assistant Director of Public Works, responded in the negative. Mr. Fishel expressed concern and asked about potential remedies if the impact is greater than anticipated. Mr. Juranas responded traffic engineering staff would continue to monitor the area and make recommendations based on the anticipated impact on the neighborhood.

Councilman Fishel moved to table Council Bill 2017-028 until the March 6, 2017 City Council meeting.

Mary Lilly Smith, Director of Planning and Development, stated access to Pickwick was granted in a prior zoning case for the property at 1815 S. Pickwick. She noted the proposed is not for additional access on Pickwick.

Councilman Fishel withdrew the motion to table Council Bill 2017-028.

Greg Burris, City Manager, stated the developer's representative is available for questions from City Council.

Mayor Pro Tem Ken McClure stated he agrees with Councilman Hosmer on the process of amending a bill previously recommended by Planning and Zoning. He noted he will be voting in favor of the proposed.

Derek Lee, developer's representative, stated the traffic study completed by Traffic Engineering indicated no further analysis was necessary. He expressed his opinion since the Pickwick lot is for detention, the actual impact on traffic will not be as significant as indicated in the traffic study.

Councilwoman Ferguson asked for clarification on the water flow. Mr. Lee expressed his opinion the water flow should have no negative impact. He noted the property owner is still agreeable to a Conditional Overlay District.

Councilwoman Fulnecky stated she will be voting in favor of the proposed. She noted she has reviewed the documents and expressed her opinion the easement will remove the need for a Conditional Overlay District.

Council Bill 2017-028. General Ordinance 6340 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Fulnecky, Ferguson, Schilling, and Stephens. Nays: Hosmer. Absent: None. Abstain: None.

Mayor Stephens asked Greg Burris, City Manager, to schedule a Council Lunch to discuss and clarify City Council's authority to amend Planning and Zoning recommendations and when amendments must be remanded back to Planning and Zoning for reconsideration. Mr. Burris responded he will schedule a council lunch to discuss this topic.

**Rezoning
1912 S. Fremont
Avenue**

Sponsor: Fishel. Council Bill 2017-029. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.21 acres of property, generally located at 1912 South Fremont Avenue from R-SF, Single-family Residential District to O-1, Office District subject to certain conditions; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: One Hundred Two Glenstone, Inc. and Stephanie Twibell; 1826 & 1912 S. Fremont Ave. and 1823 S. Pickwick Avenue; Z-2-2017.)

Anita Cotter, City Clerk noted a protest petition was received and found to be insufficient at 6.23 percent and advised a supermajority will not be required for passage.

Council Bill 2017-029. General Ordinance 6341 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Rezoning
3027 S. Lakeside
Avenue**

Sponsor: Fishel. Council Bill 2017-030. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 1.03 acres of property, generally located at 3027 South Lakeside Avenue from an O-1, Office District, to a LB, Limited Business District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: In-Out LLC; 3027 South Lakeside Avenue; Z-22-2016.)

Council Bill 2017-030. General Ordinance 6342 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Conditional
Overlay District
#117 on the 3500
block East
Seminole**

Sponsor: Fishel. Council Bill 2017-031. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 5.79 acres of property, generally located at the 3500 block East Seminole Street from R-SF, Single-family residential district to R-LD, Low-Density multi-family residential district and establish Conditional Overlay District No. 117; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: Calvary Chapel of Springfield; 3500 block East Seminole Street; Z-3-2017 Conditional Overlay District No. 117.)

Anita Cotter, City Clerk, noted a protest petition was received and found to be insufficient at 7.28 percent and advised City Council a supermajority will not be required for passage.

Council Bill 2017-031. General Ordinance 6343 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Conditional
Overlay District
#122 at 1655 W.
Republic Road**

Sponsor: Schilling. Council Bill 2017-032. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 9 acres of property, generally located at 1655 West Republic Street from GR, General Retail District to HC, Highway Commercial District and establishing Conditional Overlay District No. 122; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: Ridgecrest Baptist Church; 1655 W. Republic St.; Z-1-2017.)

Councilman Schilling expressed his opinion most of the concerns relating to the proposed have been addressed and he will be voting in favor of the proposed.

Council Bill 2017-032. General Ordinance 6344 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Conditional
Overlay District
#115 at 1432 W.
Livingston Street
and 1435 W.
Talmage Street**

Sponsor: Ferguson. Council Bill 2017-033. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 2.72 acres of property, generally located at 1432 West Livingston Street and 1435 West Talmage Street from a R-SF, Single Family Residential District to a R-MD, Medium-density Multi-Family Residential District; establishing Conditional Overlay District No. 115; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: 1432 West Livingston and 1435 West Talmage Street; Z-19-2016 & Conditional Overlay District No. 115.)

Anita Cotter, City Clerk, noted Greg Whitlock, developer's representative, attended the February 6, 2017 City Council meeting and was inadvertently not recognized. She stated he addressed a letter to City Council, dated February 16, 2017, and a copy of his letter was emailed to City Council. Ms. Cotter noted a copy of his letter is at each Councilmember's place and Mr. Whitlock is available to answer questions from City Council.

Councilwoman Fulnecky asked Greg Whitlock for clarification on the traffic impact from the development. Mr. Whitlock stated Talmage is classified as a collector. He noted City Staff determined the increase in traffic from the development did not warrant a traffic study.

Councilwoman Ferguson asked for clarification on when a new traffic study would be warranted based on the addition of this development. Kirk Juranas, Assistant Director of Public Works, stated a request has been made to MoDOT for a review of traffic at Kansas Expressway and Talmage. He noted Public Works will continue to coordinate efforts with MoDOT to monitor both vehicle and pedestrian traffic for a traffic study. He stated a trip study could be completed after the development is completed and fully occupied.

Council Bill 2017-033. General Ordinance 6345 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Tabled Until
March 6, 2017
Amend City Code
Chapter 74**

Sponsor: Ferguson. Council Bill 2017-034. A general ordinance amending Springfield City Code Chapter 74, 'Nuisance and Housing Code,' to clarify definitions, enforcement language, and nuisance language; delete unnecessary language and definitions; repeal certain minimum standard requirements; and delete certain apartment-specific standards.

**Tabled Until
March 6, 2017
Amend Chapter
36, Article VII**

Sponsor: Ferguson. Council Bill 2017-035. A general ordinance amending Chapter 36 of the Springfield City Code, known as the 'Land Development Code' and enacting a new Article VII, 'International Property Maintenance Code'.

**Tabled Until
March 6, 2017
Amend Chapter
36, Article I**

Sponsor: Ferguson. Council Bill 2017-036. A general ordinance amending Springfield City Code Chapter 36, 'Land Development Code,' Article I, 'Administration and Enforcement of Codes,' to provide for administration and enforcement of the International Property Maintenance Code and to clarify certain provisions.

**Transportation
Network
Companies**

Sponsor: Fulnecky. Council Bill 2017-037. A general ordinance amending the Springfield City Code by repealing certain language contained in Chapter 22, 'Aviation,' and adding new regulations for ground transportation operators at the Airport, including Transportation Network Companies.

Council Bill 2017-037. General Ordinance 6346 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Authorizing the
City of
Springfield,
Missouri to Enter
into Schedule of
Equipment No. 6**

Sponsor: Hosmer. Council Bill 2017-038. A special ordinance authorizing the City of Springfield, Missouri, to enter into Schedule of Equipment No. 6, which will become a part of its existing Master Equipment Lease Purchase Agreement, the proceeds of which will be used to pay the costs of acquiring equipment for the Springfield-Branson National Airport and to do all things necessary to carry out the lease-purchase transaction, including the execution of certain documents in connection therewith; and amending the budget of the Springfield-Branson National Airport Board for Fiscal Year 2016-2017 in the amount of \$2,904,904.37.

Council Bill 2017-038. Special Ordinance 26852 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Z1 School
Sidewalk Project**

Sponsor: Ferguson. Council Bill 2017-039. A special ordinance authorizing the City Manager, or his designee, to approve the plans and specifications of the Z1 School Sidewalk Project; and to accept the bid of \$391,921.70 and enter into a contract with Liming Concrete, LLC for completion of the project

Councilwoman Ferguson expressed appreciation to all who participated in this project, making 6.1 miles of new sidewalk possible for residents in Zone 1.

Council Bill 2017-039. Special Ordinance 26848 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

The following bills appeared on the agenda under Resolutions:

**Legislative
Priorities 2017 -
REAL ID**

Sponsor: Stephens. Council Bill 2017-044. A resolution adopting an additional legislative priority to the City of Springfield's Legislative Priorities for 2017, in particular, support of the proposed state legislation requiring the State of Missouri to comply with provisions of the REAL ID Act of 2005.

Greg Burris, City Manager, stated the proposed is an amendment to the legislative priorities established by City Council.

Brian Weiler, Director of Aviation, presented a brief overview of the proposed. He stated REAL ID Legislation is important to the Springfield Branson National Airport. He noted, if not passed during this legislative session, effective January 22, 2018, Missouri residents will be unable to travel without alternative identification, such as a passport.

Mayor Pro Tem asked for if the REAL ID Act is already enforced at military installations. Mr. Weiler expressed his opinion federal installations are requiring the REAL ID or alternative identification. He noted House Bill 151 did pass. Mayor Stephens stated House Bill 151 did come out of the House perfected and now is in the Senate. Mayor Stevens stated if House Bill 151 doesn't pass, travelers wishing to use Springfield Branson National Airport will be required to provide a Passport for travel after January 22, 2018.

Councilman Fishel asked for clarification on the process of obtaining the REAL ID if passed. Brian Weiler stated he was unsure of the Department of Revenue's process for implementing the transition to REAL IDs. He expressed his opinion the Transportation Security Administration (TSA) will cooperate during the transition if the REAL ID legislation is passed during the current session.

Councilwoman Ferguson asked for clarification on the effective date. Brian Weiler responded January 22, 2018 is the date a Missouri issued identification will no longer be usable at all airports.

Mayor Stephens asked if Real ID Legislation is approved and a traveler does not have a REAL ID issued yet, will the TSA allow them to travel. Brian Weiler expressed his opinion if Missouri is in the final implementation phase he would expect TSA to cooperate.

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

Council Bill 2017-044. Resolution 10309 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

Mayor Stephens asked Greg Burris, City Manager, to communicate this new legislative priority to Jefferson City. He responded he will do so.

**Springfield and
Southwest
Missouri higher
Education**

Sponsor: McClure. Council Bill 2017-045. A resolution encouraging the Missouri General Assembly to provide continued funding in the Fiscal Year 2018 budget for the Springfield and Southwest Missouri region's higher education projects and initiatives that are critical to the region's future economic development and workforce development strategies.

Greg Burris, City Manager, provided a brief overview of the proposed. He stated the resolution is to encourage the State General Assembly to add items to the budget, which will have an impact on workforce and economic development, primarily higher education programs.

Mayor Pro Tem Ken McClure noted the identified programs are partnerships with higher education institutions and, with one exception, are established programs. He stated each program meets a need identified by employers in our community. Mr. McClure expressed his opinion these programs need to receive continued funding to avoid a negative impact on our community.

Mayor Stephens noted he agrees with Mayor Pro Tem McClure's comments regarding the necessity of this resolution. He stated the Springfield Chamber of Commerce and Regional Economic Partnership have also identified workforce and economic development as one of their top legislative priorities.

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

Council Bill 2017-045. Resolution 10310 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Ferguson, Schilling, and Stephens. Nays: Fulnecky. None. Absent: None. Abstain: None.

EMERGENCY BILLS.

PUBLIC IMPROVEMENTS.

GRANTS.

AMENDED BILLS.

COUNCIL BILLS FOR PUBLIC HEARING.

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

**Springfield
Convention &
Visitors Bureau,
Inc. Budget
Contract**

Sponsor: Hosmer. Council Bill 2017- 046. A special ordinance authorizing the City Manager, or his designee, to enter into an addendum to the annual agreement with the Springfield Convention & Visitors Bureau, Inc., to increase the total contract budget by \$70,295 to \$3,527,670 to reflect current and projected operational changes; and amending the budget of the City's tourism and convention fund for Fiscal Year 2016-2017 in the amount of \$70,295.

Tracy Kimberlin, President, Springfield Convention and Visitors Bureau, provided a brief overview of the proposed. He stated this budget proposal was made possible by hotel tax and advertising sales revenues being higher than projected. Mr. Kimberlin noted funds will be used for website redesign, postage for visitor's guide direct mailings, and the addition of a copy machine. He stated a portion of the funds will be used as financial incentives for meeting planners and groups to book events in Springfield.

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

Council Bill 2017-047 and 2017-048 were read and discussed simultaneously.

**Route 65 Outer
Road relocation.**

Sponsor: Fisk. Council Bill 2017-047. A special ordinance authorizing the City Manager, or his designee, to enter into a Cost Apportionment Agreement with the Missouri Highway and Transportation Commission and Greene County, to share costs associated with the Route 65 Outer Road relocation; and amending the 2016-2017 Fiscal Year budget for the Department of Public Works in the amount of \$606,330 to appropriate Federal Surface Transportation Program funds for this project.

**Chestnut
Expressway and
Eastgate Avenue
Improvement
Project.**

Sponsor: Prater. Council Bill 2017-048. A special ordinance authorizing the City Manager, or his designee, to enter into a cost share agreement with Menard, Inc., for the purpose of cost coordinating the Chestnut Expressway and Eastgate Avenue improvement project. The City's estimated cost for the project is \$466,087, which will be funded by the 1/8-Cent Transportation Sales Tax Shared Cost Program.

Kirk Juranas, Assistant Director of Public Works, provided a brief overview of the proposed. He stated Council Bill 2017-047 is a cost share 50/50 split with the Missouri Department of Transportation. He stated Greene County will pay \$100,000 toward the City's portion of the 50/50 split with MoDOT. Mr. Juranas noted Council Bill 2017-048 is proposed for Menard Inc.'s relocation to Outer Road/Eastgate Avenue North of Business Route 65/Chestnut expressway. He stated Menard Inc. is constructing improvements including a new signalized intersection. Mr. Juranas stated the City will reimburse Menard, Inc for certain intersection improvements needed to relocate the south leg of Outer Road/Eastgate Avenue. He noted the City of Springfield will receive credits for traffic signal improvements made in the partnership with Menard's Inc. These credits will be applied to the 50/50 cost share with MoDOT.

Councilwoman Fulnecky asked for clarification on the estimated completion date of this project. Kirk Juranas stated site excavation is in progress. He noted Menards, Inc. has a construction start date of April, 2017.

Councilman Prater expressed his opinion the proposed is appropriate for this area. He expressed his appreciation to staff for their work on this project.

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

**Republic Road
Widening Phase
3 project Plan No
2014PW0045T**

Sponsor: Schilling. Council Bill 2017-049. A special ordinance authorizing the plans and specifications for the Republic Road Widening Phase 3 project, Plan No. 2014PW0045T; accepting the bid of Hartman and Company, Inc., in the amount of \$2,165,600, which will be funded by the ¼-Cent Capital Improvements Sales Tax and is already budgeted; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Kirk Juranas, Assistant Director of Public Works, provided a brief overview of the proposed. He noted this is phase three of the project on the west side of Campbell on Republic Road, including a new traffic signal at Broadway and Republic. Mr. Juranas stated the proposed came in under budget.

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

**Amendment to
Possession, Sale
or Consumption
of Alcoholic
Beverage in a
Public Place**

Sponsor: Stephens. Council Bill 2017-050. A general ordinance amending the Springfield City Code, Chapter 10, 'Alcoholic Beverages,' Section 10-62, 'Exception for general merchandise stores, restaurants, and exempt organizations'; Chapter 78, 'Offenses and Miscellaneous Provisions,' Section 78-4, 'Possession, sale or consumption of alcoholic beverages in public place,' to amend the title of Subsection (c); and Chapter 106, 'Traffic and Vehicles,' Section 106-50, 'Use of City right-of-way during Artsfest;' and including a provision to sunset this Ordinance on December 31, 2017.

Cora Scott, Director of Public Information and Civic Engagement, gave a brief overview of the proposed. She stated this request is being brought on behalf of the Downtown Community Improvement District, the Commercial Street Community Improvement District and the Springfield Regional Arts Council. Ms. Scott noted the proposed is for ten events; including the Route 66 Festival and ArtsFest.

An opportunity was given for citizens to express their views.

Allen Kemper spoke in opposition to the proposed. He expressed his opinion approval of the proposed encourages acceptance and approval of public intoxication. Mr. Kemper expressed concern for minors and the potential impact serving alcohol at these events will create.

Councilman Hosmer asked for clarification on the intent on section 10-62c, lines 136-138, of the narrative. Frank Romines, City Attorney, stated section 106-50 does not allow Springfield Regional Art's Council's to designate vendors to sell alcohol.

Councilman Hosmer asked for clarification on insurance required by these groups. Cora Scott, stated groups are required to have liquor liability and general liability insurance with \$1 million coverage. Mr. Hosmer asked for clarification on security at these events. Cora Scott responded the Springfield Police Department is responsible for reviewing and approving all safety plans. each group must submit a safety plan, which is approved by the Police Department. She noted some groups may hire off duty police officers or off duty Greene County sheriff's deputies, while other groups may hire private security.

Councilman Hosmer asked for clarification on safety from past events. Cora Scott noted the Police Department has indicated safety plans have been comprehensive. There have been some minor injuries, and she expressed her opinion they were not necessarily because of drinking alcohol. Mr. Hosmer expressed his desire to have the Springfield Police Department increase patrols in and around the area during these events. He asked if vendors serving alcohol are compliant with Missouri's alcohol serving regulations. Ms. Scott responded in the

affirmative.

With no further appearances, the public hearing was closed.

**Salary
Ordinances
Department
Safety
Coordinator**

Sponsor: Fisk. Council Bill 2017-051. A general ordinance amending Chapter 2, Section 2-92 of the Springfield City Code, known as ‘Salary Ordinances,’ relating to the salary rates and pay grades by creating one new job title of “Department Safety Coordinator,” to be included in the Professional, Administrative and Technical (PAT) salary schedules as a PAT 7.

Tim Smith, Deputy City Manager, presented a brief overview of the proposed. He stated the proposal will create one new position description for Departmental Safety Coordinator. Mr. Smith noted this will create two Full Time Equivalent (FTE) positions; with one FTE shared by Environmental Services and Public Works and the second position in Parks. He stated these positions will not increase the budget, since they will be funded through the insurance fund.

Councilwoman Fulnecky asked for clarification on the title and duties for the new positions. Tim Smith responded one title of Department Safety Coordinator is being created. He stated each Department Safety Coordinator will have knowledge and experience to develop an appropriate safety program including policies and procedures for the type of duties performed within that department. Greg Burris, City Manager, noted the proposed is a new job title with a request for two positions in that job title.

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

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

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS.

Mr. Sean Falconer addressed City Council in regards to President Trump’s executive order on immigration. He expressed his opinion the City of Springfield has an excellent opportunity to develop a plan for welcoming immigrants into our community.

NEW BUSINESS.

- Recommended** The Mayor recommends the following reappointments to the Land Clearance for Redevelopment Authority: Ryan Crosby and Benjamin Hall with terms to expire March 1, 2020.
- Recommended** The Mayor recommends the following reappointment to the Springfield-Greene County Library Board: Andrea McKinney with a term to expire July 1, 2019.
- Recommended** The Mayor recommends the following reappointment to the Mayor’s Commission on Human Rights and Community Relations: Todd Thomas with a term to expire October 1, 2019.
- Recommended** The Mayor recommends the following reappointments to the Tree City USA Citizens Advisory Committee: Zach Clapper, Nick Baker and Matthew Suarez with terms to expire December 1, 2019.
- Recommended** The Mayor recommends the following reappointments to the Traffic Advisory Board: J.D. Stone, Scott Pearson and Angelo “Nick” Forte with terms to expire April 1, 2020.

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.

CONSENT AGENDA FIRST READING BILLS

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

- Mt. Vernon Street Bridge Project** Sponsor: Ferguson. Council Bill 2017-052. A special ordinance authorizing the City Manager, or his designee, to enter into a Supplemental Agreement with the Missouri Highway and Transportation Commission for the purpose of funding the Mt. Vernon Street Bridge over Jordan Creek project; and amending the 2016-2017 Fiscal Year budget of the Department of Public Works in the amount of \$18,164 to appropriate federal funds.
- Monitoring well at 645 S. Glenstone** Sponsor: Prater. Council Bill 2017- 053. A special ordinance authorizing the City Manager, or his designee, to amend contract number 2010-0866 with Environmental Works, Inc., to install and maintain one additional monitoring well on public right-of-way at 645 South Glenstone Avenue to monitor groundwater conditions at no cost to the City.
- Springfield Police Foundation Grant** Sponsor: McClure. Council Bill 2017-054. A special ordinance authorizing the City Manager, or his designee, to accept a grant from the Springfield Police Foundation, and amending the budget for the Police Department for Fiscal Year 2016-2017, in the amount of \$1,000.
- Domestic Violence Enforcement Training** Sponsor: Fulnecky. Council Bill 2017-055. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with the Columbia, Missouri, Police Department for a Domestic Violence Enforcement Training course to be offered to the Springfield Police Department, tuition free, with certain travel reimbursement obligations to be paid by the City.
- Amendment to Springfield City Code, Chapter 118, Vehicle for Hire Article III** Sponsor: Fulnecky. Council Bill 2017-056. A general ordinance amending the Springfield City Code, Chapter 118 – 'Vehicle for Hire,' Article III – 'Towing Services,' Division 2 – 'Rotation System,' Section 118-177 – 'Release of impounded vehicle,' by removing references to certain court fees.
- Ozarks Food Harvest** Sponsor: Fishel. Council Bill 2017-057. A special ordinance authorizing the City Manager, or his designee, on behalf of the City of Springfield, to enter into an agreement with the Missouri Development Finance Board and Ozarks Food Harvest to obtain tax credits for contributions to benefit Ozarks Food Harvest for the purpose of expanding the capacity of the existing Ozarks Food Harvest facility and to waive the City's economic development fee in the amount of \$1,000.

CONSENT AGENDA ONE READING BILLS.

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

- Firearms and Explosives Task Force** Sponsor: McClure. Council Bill 2017-040. A special ordinance authorizing the City Manager, or his designee, to enter into a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives to allow participation of the Springfield Fire Department in a Bureau of Alcohol, Tobacco, Firearms and Explosives Task Force; to enter into a

Memorandum of Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives to allow the Bureau to reimburse the Springfield Fire Department for the cost of employee overtime stemming from Springfield Fire Department employees' participation in the task force.

Council Bill 2017-040. Special Ordinance 26849 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Explosives
Disposal Site**

Sponsor: Fisk. Council Bill 2017-041. A special ordinance authorizing the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives to formalize the processes and procedures regarding use of an explosives disposal site and the provision of mutual assistance.

Council Bill 2017-041. Special Ordinance 26850 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

**Transfer Property
at 916 East
Garfield**

Sponsor: Ferguson. Council Bill 2017-042. A special ordinance approving the transfer of real property at 916 East Garfield to Blackard Development, LLC and authorizing the issuance of a deed for same.

Council Bill 2017-042. Special Ordinance 26851 was approved by the following vote. Ayes: Prater, Fishel, McClure, Fisk, Hosmer, Fulnecky, Ferguson, Schilling, and Stephens. Nays: None. Absent: None. Abstain: None.

Adjourn

With no further business to come before Council, the meeting adjourned at approximately 7:49 p.m.


Anita J. Cotter, CMC/MRCC
City Clerk

Prepared by Kris Wright