

April 5, 2021
Springfield, Missouri

The City Council met in regular session April 5, 2021 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. Abe McGull, Matthew Simpson, Mike Schilling, Phyllis Ferguson, Jan Fisk, Craig Hosmer, Richard Ollis, Andrew Lear, and Ken McClure. Absent. None.
- Minutes** The minutes of March 22, 2021 City Council meeting and March 16, 2021 and March 30, 2021 Special City Council meetings were approved as presented.
- Consent Agenda** The Consent Agenda was approved as presented.

CEREMONIAL MATTERS

- City Manager Report** Jason Gage, City Manager, noted more than 600 individuals have registered to participate for the City's Clean Green Springfield Initiative. Mr. Gage further noted the City recently hosted a Point-of-Pride clean-up at and around the West Meadows area, as well as a neighborhood clean-up in the Midtown Neighborhood. He added although we do not have all the results back for those clean-up efforts, City staff does know approximately 65 bags of trash, which weighed approximately 1,300 pounds, were removed from the West Meadows area. Mr. Gage noted the clean-up efforts within the Midtown Neighborhood area served approximately 46 households, and approximately 10 dumpsters full of trash were collected, as well as approximately 1,465 pounds of scrap metal. He further noted Cora Scott, Director of Public Information and Civic Engagement, has provided a schedule of events, as well as a copy of the packet participants recently received for Council's review.

Mr. Gage noted the Police Department's Records Section and Crime Analysis Unit have compiled a comprehensive report showing crime data in Springfield during year 2020. He further noted Paul Williams, Police Chief, has provided a copy of the report to Council for review. Mr. Gage added in January 2020, the Police Department changed how crime reports were recorded. He noted a new reporting system administered by the Federal Bureau of Investigation called the National Incident-Based Reporting System was implemented. Mr. Gage further noted the National Incident-Based Reporting System allows the police a more comprehensive look at the issue of crime within the community than in years past. He added City staff is hopeful by utilizing a more comprehensive system for crime statistics, it will allow us to better identify trends and find long-term solutions.

Mr. Gage noted the City and Olsson and Associates, LLC., is continuing a public engagement process to help guide the design of the Renew Jordan Creek project. He further noted the intent of the Renew Jordan Creek project is to daylight the creek between Boonville Avenue and Main Avenue, which will have flood reduction and water quality benefits.

Mr. Gage added the Renew Jordan Creek project will also provide an urban amenity and catalyst for further development within the downtown area. He noted a public open house is being held virtually tonight, which began at 6:00 p.m. Mr. Gage further noted the concept plan options are viewable and City staff is taking additional comments through April 11, 2021 at midnight. He added individuals can obtain additional information via www.renewjordancreek.com.

Mr. Gage noted the Forward SGF speaker series continues Thursday, April 15, 2021 at 6:00 p.m. with a panel discussion on transforming our community. He further noted the series will discuss trends that influence housing choice and were to live. Mr. Gage noted the Forward SGF plan consultants John Houseal and Branson Nolin, with local housing panelists Laurel Bryant, Cameron LaBarr and Debbie Shantz Hart will host a virtual discussion at www.forwardsgf.com. He further noted the event will also be live streamed on the City's Facebook page and at www.springfieldmo.gov.

Mr. Gage noted the Fire Department has been selected as a top 30 nationwide finalist regarding the Department of Defense Freedom award in the Public Sector category. He further noted this means the Fire Department is in the top five in their category. Mr. Gage added the Employer Support Freedom Award is the highest recognition given by the Department of Defense to employers for their exceptional support of National Guard and Reserve members.

Mayor McClure expressed his appreciation to the City staff and the community regarding the Clean Green Springfield Initiative.

Mayor McClure thanked Mr. Gage for tonight's update.

Public Health Director Report

There was no report provided by Katie Towns, Acting Springfield-Greene County Health Director.

The following bills appeared on the agenda under Second Reading.

Contract with ShotSpotter Inc.

Sponsor: Hosmer. Council Bill 2021-044.

A special ordinance authorizing the City Manager, or his designee, to enter into a contract with ShotSpotter Inc., for the implementation of the ShotSpotter Respond gunfire detection system.

Councilman Hosmer expressed his belief Council Bill 2021-044 should remain tabled until Paul Williams, Police Chief, can provide additional information to the Council about the issue of technology and the police department, such as personnel, at an upcoming City Council Lunch in April 2021.

Councilman Hosmer moved to table Council Bill 2021-044 until the May 3, 2021 City Council Meeting.

Councilman Simpson seconded the motion and Council Bill 2021-044 was tabled by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: None. Abstain: None.

**Purchase of Land
Located at 404 North
Jefferson Avenue –
Jordan Valley Concept
Plan**

Sponsor: Ferguson. Council Bill 2021-069.

A special ordinance authorizing the City Manager, or his designee, to enter into a contract for the purchase of land located at 404 North Jefferson Avenue, for the purpose of continuing the Jordan Valley Concept Plan for daylighting Jordan Creek; to execute all necessary documents in support thereof; and amending the budget for the Department of Public Works for Fiscal Year 2020-2021 in the amount of \$1,465,000. (Planning and Zoning Commission approved this Request to Acquire, and staff recommends approval).

Mayor McClure expressed his appreciation to City staff for the proposed.

Council Bill 2021-069. Special Ordinance 27479 was approved by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: None. Abstain: None.

**2021 Supplemental
Overflow Control Plan**

Sponsor: Ollis. Council Bill 2021-070.

A special ordinance approving the proposed 2021 Supplemental Overflow Control Plan to comply with the Amended Consent Judgment; authorizing the City Manager to submit the proposed Supplemental Overflow Control Plan to the Missouri Department of Natural Resources for approval; and authorizing the City Manager to work with the Missouri Department of Natural Resources and the Missouri Attorney General's office to jointly file a motion with the Greene County Circuit Court to obtain court approval of the 2nd Amended Consent Judgment and 2021 Supplemental Overflow Control Plan.

Councilman Lear expressed his support and commended City staff for the proposed.

Council Bill 2021-070. Special Ordinance 27480 was approved by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: None. Abstain: None.

**2021 Community
Development Block
Grant and HOME
Investment Partnership
Program Funds**

Sponsor: McGull. Council Bill 2021-071.

A special ordinance authorizing the City Manager, or his designee, to apply to the United States Department of Housing and Urban Development for Federal Fiscal Year 2021 Community Development Block Grant and HOME Investment Partnership Program funds under the Consolidated Plan, to accept Community Development Block Grant and HOME Investment Partnership Program funds, to enter into any necessary agreements to carry out the grants, and to exercise any and all powers necessary to implement selected projects; selecting projects for funding for the City of Springfield Fiscal Year 2021-2022; reaffirming the Community Development Objectives and Priorities; and declaring that this Ordinance qualifies as a one-reading bill pursuant to City Charter Section 2.16(25). (City Council is not expected to vote on this Ordinance after the first reading on March 22, 2021.)

Council Bill 2021-071. Special Ordinance 27481 was approved by the following vote:
Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure.
Nays: None. Absent: None. Abstain: None.

RESOLUTIONS

The following bill appeared on the agenda under Emergency Bills.

Road to Recovery Plan - COVID-19 Pandemic

Sponsor: Council. Council Bill 2021-089.

A general ordinance amending General Ordinance 6628, which adopted public health and safety regulations related to the COVID-19 pandemic, to extend the sunset date of said ordinance until April 16, 2021; amending the Springfield City Code, Chapter 58, 'Health and Sanitation,' by repealing Article XIII, 'COVID-19 pandemic,' and replacing it with a new Article XIII, 'COVID-19 pandemic' which revises regulations related to Face Coverings, occupancy limits, and physical distancing to respond to the COVID-19 pandemic to become effective April 16, 2021; and declaring an emergency pursuant to City Charter Section 2.12.

Katie Towns, Acting Director of the Springfield-Greene County Health Department, gave an overview of the proposed. Ms. Towns noted one of the variants of COVID-19 has been recently detected within Greene County. She further noted one of the best tools available to help prevent the spread of COVID-19 and the variants is to get vaccinated. She encouraged everyone to remain vigilant by wearing a mask, washing hands, and practice social distancing in public settings. She noted as of April 1, 2021, the 7-day rolling average fell under 20 positive daily cases. She further noted currently approximately 19.25% of Greene County residents is fully vaccinated. She added more than 32% of Greene County residents are partially vaccinated.

Ms. Towns noted on April 9, 2021 all Missouri residents will be eligible to receive the vaccinations. Ms. Towns further noted individuals may contact the Health Department at 417-874-1211 or visit www.springfieldmo.gov/5376/Vaccine-Information for appointment or additional information. She added a mega vaccination event will be held at Hammons Student Center, which is located on the campus of Missouri State University, on April 8 and 9, 2021. She noted the Johnson and Johnson one shot vaccine will be utilized at the upcoming mega vaccination event. She further noted over 2,330 have been currently signed up. Ms. Towns added individuals may sign-up for the upcoming mega vaccination event at www.vaccine417.com. She noted last week the Health Department and some community organizations teamed-up together to offer onsite vaccination clinics at approximately three area locations.

Ms. Towns noted the proposed would extend the sunset date of General Ordinance 6628, which adopted public health and safety regulations related to the COVID-19 pandemic until April 16, 2021. She further noted on March 22, 2021, City Council approved a resolution that established a future framework as a roadmap to lessen the restrictions to help protect the community against COVID-19.

Ms. Towns added City staff recommends the red phase be continued until April 16, 2021. She further noted this will allow additional time for the City to move closer to the 25% threshold established for possibly proceeding into a yellow phase. She added this will also offer time for newly eligible individuals a chance to take part in vaccination opportunities when the State's final vaccination phase opens to all individuals over the age of sixteen. Ms. Towns noted the potential yellow phase would remove most occupancy restrictions upon businesses except for mass gatherings of more than 500 people, would recommend physical distancing be utilized, and continues to require masking in places of public accommodation.

Mayor Pro Tem Ferguson recused herself due to a conflict of interest.

Councilman Simpson asked for clarification whether the Health Department would meet with some restaurant owners about the City's potential phasing for the Road to Recovery. Ms. Towns noted City staff have begun discussions about helping to inform the public and businesses about the possible phasing. She further noted City staff would also be working with the Springfield Area Chamber of Commerce to help provide information to businesses.

Councilman Ollis expressed his appreciation to the Health Department staff for working with the public and business owners to educate them of the proposed for the Road to Recovery. He further expressed numerous businesses, such as restaurants, are having difficulty in recovering due to the COVID-19 pandemic.

Councilman Lear expressed his belief there are monies available for businesses, such as restaurants and theaters, within the American Rescue Act to help with assistance due to the COVID-19 pandemic via an application process. He further expressed his excitement for the City to begin further recovery efforts from the COVID-19 pandemic.

Councilman McGull asked for clarification whether the Health Department would soon begin fully implementing inspections, such as for restaurants, as the City begins to potentially move into the yellow phase. Ms. Towns noted Health Department staff is preparing to actively implement Health Department staff soon for their core duties, such as restaurants inspections. Councilman McGull noted local pharmacies, such as Walgreens and CVS, are also providing vaccine opportunities to eligible individuals.

Councilman Simpson asked for clarification regarding the possible yellow phase. Ms. Towns reiterated a potential yellow phase would remove most occupancy restrictions upon businesses except for mass gatherings of more than 500 people, would recommend physical distancing be utilized, and continues to require masking in places of public accommodation.

Anita Cotter, City Clerk, noted there are eight speakers who have signed up for Council Bill 2021-089 in which three minutes would be provided for each speaker per Council's policy.

An opportunity was given for citizens to express their views.

Lisa Meeks spoke in opposition to the proposed. Ms. Meeks expressed her belief there should be no restrictions for businesses, such as occupancy, and no masking mandate should be implemented upon citizens within the community. She further expressed her belief Council placed unscientific restrictions upon citizens based upon unnecessary fears relating to COVID-19, particularly with implementing a masking mandate. Ms. Meeks asked Council to eliminate all restrictions relating to COVID-19 for businesses and individuals.

Jan DuMas spoke in opposition to the proposed. Ms. DuMas expressed her opinion the City should do what Nicaragua did and let individual choose for themselves how to proceed with dealing with COVID-19. Ms. DuMas asked Council not to further impose restrictions upon businesses and individuals.

Craig McCoy spoke in support of the proposed. Mr. McCoy noted he serves as the Community President at Mercy Springfield. He thanked Council for their dedicated service and support to the community, especially during the COVID-19 pandemic. He noted Mercy Springfield currently has approximately seven COVID-19 patient hospitalizations, one of which is currently within the Intensive Care Unit.

Mr. McCoy noted the regulations Council implemented during the COVID-19 pandemic has saved countless lives. He further noted Mercy Springfield has administered over 37,000 vaccines to date. Mr. McCoy added all Missourians will be eligible for the vaccine on April 9, 2021, and individuals may register at www.mercy.net/movaccine for an appointment. Mr. McCoy asked Council to approve the proposed.

Heather Dietz spoke in opposition of the proposed. Ms. Dietz expressed her belief City Council should not continue imposing restrictions on businesses and citizens regarding the COVID-19 pandemic. She further expressed her belief the restrictions hamper businesses from growing and operating to their full potential. Ms. Dietz expressed her opinion businesses are failing and closing due to the restrictions placed upon them by the City. She further expressed her opinion these restrictions are unacceptable and should not continue.

Gerald Keim spoke in opposition of the proposed. Mr. Keim expressed his belief Council should not continue further restricting businesses and citizens with mandates, such as masking. He further expressed his belief there was no need to issue a civil emergency due to the COVID-19 pandemic.

Steve Edwards spoke in support of the proposed. Mr. Edwards expressed his belief the proposed provides a balanced approach to help safely guide and benefit the community with moving forward towards the Road to Recovery. He noted Greene County is approximately 20% lower regarding the infectious rate of COVID-19 than the state average. Mr. Edwards further noted unemployment is approximately 3.2%, which is the fifteenth lowest in the region. He expressed his concerns about the variants of COVID-19 being detected locally, which are more contagious and deadly. Mr. Edwards expressed his opinion individuals should be vaccinated to help prevent contracting the variants and COVID-19. He asked Council to approve the proposed.

Councilman Hosmer asked for clarification whether Cox Healthcare has experienced a significant decrease in flu hospitalizations. Mr. Edwards answered affirmatively and noted to his knowledge Cox Hospital has not had any hospital admissions for the flu this season. He noted Cox Healthcare would normally have approximately 18-28 hospitalizations a day related to the flu during a fall and winter season. Councilman Hosmer expressed his belief masking helps prevent the spread of respiratory diseases. Mr. Edwards expressed his belief the flu is less contagious than COVID-19. Councilman Hosmer asked for clarification whether masking helps prevent the spread of COVID-19. Mr. Edwards noted there are over 50 scientific articles relating to the benefits of implementing masking to help prevent or reduce the spread of COVID-19. He expressed his belief masking is not a 100% guarantee, but it does help prevent the spread of COVID-19 when properly utilized.

Councilman Simpson expressed his appreciation to the local healthcare facilities, such as Cox Healthcare, for their dedicated support to the community.

Jan Fisk expressed her appreciation to Mr. Edwards and the local healthcare providers for their dedicated support to the community. Mr. Edwards thanked Council for their dedicated support and service, especially during the COVID-19 pandemic. He expressed his belief by Council implementing regulations early on, it helped save countless lives. Mr. Edwards also expressed his appreciation to the frontline healthcare workers for their dedicated service to the community during the COVID-19 pandemic. He noted the highest rate of hospitalizations for Cox Healthcare was over 170 patients, and currently, Cox has approximately 16 COVID-19 positive patients, of which, 3 are in the Intensive Care Unit. Mr. Edwards noted Cox Healthcare has currently administered over 70,000 vaccine dosages.

Melanie Taylor spoke in opposition of the proposed. Ms. Taylor expressed her opinion masking should not be continued. She further expressed her belief other lives have also been lost during the COVID-19 pandemic, such as individuals who were unable to receive donor transplants.

Patricia Tursi spoke in opposition of the proposed. Ms. Tursi expressed her belief the proposed should not be implemented and masking should not continue to be implemented. She further expressed her belief the vaccines for COVID-19 are not vaccines, but a way to help control individuals via a genetic modified operating system.

Written comments were also submitted by Carolyn Crawford, Josh Campbell, and Stephen Waldo regarding Council Bill 2021-089.

There being no additional speakers, the public hearing was declared closed.

Council Bill 2021-089. General Ordinance 6646 was approved by the following vote: Ayes: McGull, Simpson, Schilling, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: Ferguson. Abstain: None.

PUBLIC IMPROVEMENTS

GRANTS

AMENDED BILLS

The following bills appeared on the agenda under Council Bills for Public Hearing.

Rezoning at 851 West Farm Road 182

Sponsor: Schilling. Council Bill 2021-073.

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 10 acres generally located at 851 West Farm Road 182 from County R-1, Suburban Residence District to R-SF, Single-Family Residential District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: Burning Tree Consulting, LLC; 851 W. Farm Road 182; Z-4-2021.)

Mary Lilly Smith, Director of Planning and Development, provided an overview of the proposed. Ms. Smith noted the property in question was annexed into the City in June 2020. She further noted there was a proposed rezoning to Low Density Multi-Family Residential District, which was denied by Council. Ms. Smith added the applicant is proposing a single-family subdivision called Ward Branch and would allow a residential density of 7 dwelling units per acre. She noted the proposed rezoning for single-family residential zoning is consistent with the properties to the west within the county that have single-family residential uses. Ms. Smith further noted the City's Growth Management and Land Use Plan element of the Comprehensive Plan identifies the northeast portion of the subject property as appropriate for medium or high-density housing and the southwest portion of property as appropriate for low density housing.

Councilman Schilling asked for clarification regarding the location for the proposed and how access points would be available for the proposed. Ms. Smith noted the proposed is located off West Plainview Road. Ms. Smith noted there is also a proposed plat, which is on the consent agenda, Council Bill 2021-083, on tonight's agenda. She further noted there would be two access points for the proposed. Councilman Schilling expressed some concerns with traffic safety for the proposed.

Councilman Lear asked for clarification regarding the number of single-family residences for the proposed. Ms. Smith noted the applicant is proposing approximately 40 single-family resident homes. She further noted this is the same number as single-family residences to the west of the proposed.

An opportunity was given for citizens to express their views.

Written comments were submitted by Jared Davis regarding Council Bill 2021-073.

There being no speakers, the public hearing was declared closed.

**Conditional Use Permit
No. 449 – 204 West
Plainview Road**

Sponsor: Schilling. Council Bill 2021-074.

A special ordinance granting Conditional Use Permit No. 449 for the purpose of authorizing a car washing business to operate within the GR, General Retail District generally located at 204 West Plainview Road as a conditional use. (Staff and Planning and Zoning Commission recommend approval.)

Mary Lilly Smith, Director of Planning and Development, provided an overview of the proposed. Ms. Smith noted the applicant is proposing to resume operation of a car wash business without changes to the existing structures and site development regarding access, lighting, and circulation. She further noted the property in question is located near South Campbell Avenue and West Plainview Road. Ms. Smith added a new conditional use permit is required if the use is discontinued for 12 consecutive months.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

**Conditional Use Permit
No. 450 – 6006 West
State Highway 266**

Sponsor: Ferguson. Council Bill 2021-075.

A special ordinance granting Conditional Use Permit No. 450 for the purpose of authorizing playing fields to operate within the HC, Highway Commercial District and Airport Overlay District No. 3 generally located at 6006 West State Highway 266 as a conditional use. (Staff and Planning and Zoning Commission recommend approval.)

Mary Lilly Smith, Director of Planning and Development, provided an overview of the proposed. Ms. Smith noted the proposed would allow playing fields on property within the Airport Overlay districts. She further noted the proposed satisfies all standards for a conditional use permit.

An opportunity was given for citizens to express their views.

Jared Rasmussen spoke in support of the proposed. He noted he is available to respond to any questions from Council. There were no questions posed by Council.

There being no additional speakers, the public hearing was declared closed.

**Mapping of the East
West Arterial – US
Highway 65 and
Riverbluff Boulevard to
Kissick Avenue**

Sponsor: Hosmer. Council Bill 2021-076.

A special ordinance approving the mapping of the East West Arterial, generally located between US Highway 65 and Riverbluff Boulevard to Kissick Avenue, pursuant to Section 11.11 of the City Charter of the City of Springfield, Missouri, in order to preserve right-of-way for future public street improvements for an additional five years. (Staff and Planning and Zoning Commission recommend approval.)

Mary Lilly Smith, Director of Planning and Development, provided an overview of the proposed. Ms. Smith noted the City Charter gives the Planning and Zoning Commission the ability to make surveys for the exact location of new streets that have been previously included within the City's Major Thoroughfare Plan. She further noted when the Planning and Zoning Commission certifies to Council that they have made such a survey, the City may map the subject street on the official street map by ordinance. She added the general location of the East West Arterial was identified as a future primary arterial in the City-Greene County Comprehensive Plan Transportation Plan Element, which was adopted on June 11, 2001 and amended on April 4, 2016. Ms. Smith noted the mapping of the East West Arterial shall be in effect for 5 years and only apply to properties within the City. She further noted the proposed does not take or accept land for street purposes and the construction timing depends on development within the area. She added no building permits may be issued on land between mapped lines of the street.

Councilman Hosmer asked for clarification whether the mapping of the East West Arterial has already been done. Ms. Smith answered affirmatively and noted the proposed would extend it another five years, which would only apply to properties within the City. Councilman Hosmer asked for clarification whether the City would potentially be utilizing eminent domain for acquiring any property pertaining to the proposed. Ms. Smith noted City staff would work with property owners first to acquire properties by agreements as opposed to eminent domain.

Councilman Lear asked for clarification whether Greene County Commission has approved a similar action for the proposed. Ms. Smith noted the Greene County Commission has not yet approved their portion. She further noted the City would not construct the proposed unless Greene County supports their portion for the East West Arterial. Ms. Smith reiterated Council adopted the mapping portion in 2016.

Councilman Hosmer asked for clarification regarding the shaded areas pertaining to the East West Arterial Mapping. Ms. Smith noted the yellow shaded areas are the city limits. Councilman Hosmer expressed his belief the city limit boundaries are a little disproportioned in some areas of the City.

An opportunity was given for citizens to express their views.

Christiaan Horton spoke in opposition of the proposed. Mr. Horton noted he represents Steven and Wilma Hartley, who own a piece of property west of the Mercy Orthopedic Hospital. He further noted per an aerial view of this client's property, the proposed would cut their property down in the middle, which would negatively impact his clients. Mr. Horton expressed his belief the proposed is essentially an inverse condemnation of his client's property. He noted the previous alignment for the arterial should be utilized versus the proposed. Mr. Horton asked Council to review the previous alignment compared with the proposed before further consideration.

Ms. Smith outlined the previous alignment with Council. She noted the East West Arterial has a history dating back to 2001. Ms. Smith noted the Granite Springs Subdivision was once part of the Hartley farm and the subdivision's developer dedicated rights-of-way to the City for mapping of the East West Arterial. She further noted there was previous litigation conducted with the developer of Granite Springs pertaining to the East West Arterial and the settlement included that more survey work would be conducted with an appropriate alignment. Ms. Smith added when the mapping review occurred, the alignment line was made when a survey was completed. She noted the proposed alignment is the same as was adopted by Council in 2016.

Councilman Lear asked for clarification whether the proposed for the alignment is the same as was adopted in 2016. Ms. Smith answered affirmatively. Councilman Lear asked for clarification whether the Hartley farm is located within the city limits or the county. Ms. Smith noted the Hartley farm is located within the county. She expressed her belief Greene County has not adopted the mapping alignment to her knowledge.

Councilman Schilling expressed his belief Council should visit the property in question for review.

Mr. Horton noted there are some wetlands and lower lying areas to the south of the alignment area, which should be considered before proceeding with the proposed. He reiterated his belief the original map alignment should be utilized as the proposed.

There being no additional speakers, the public hearing was declared closed.

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

Sponsor: Ollis. Council Bill 2021-077.

Comprehensive Housing Assistance Program

A special ordinance authorizing the City Manager, or his designee, to utilize U.S. Department of Housing and Urban Development funds budgeted for the City of Springfield's Comprehensive Housing Assistance Program to supplement Coronavirus Aid, Relief, and Economic Security Act funds allocated for Affordable Housing Assistance by Special Ordinance 27336. (Staff recommends approval.)

Bob Jones, Community Development Loan Officer, provided an overview of the proposed. Mr. Jones noted the purpose of the proposed is to substitute the Community Development Block Grant (CDBG) funds for HOME fund previously allocated for rental assistance pertaining to Cares Act Round 1 Funding. He further noted a previous decision was based upon City staff expectations of the required amount of CDBG expenditures needed to meet a Housing and Urban Development directed expenditure requirement that must be met by May 2, 2021. He added the anticipated Comprehensive Housing Assistance Program CDBG expenditures were delayed due to the impact of the COVID-19 restrictions and slower processed that affected the ability to expend the amount proposed for housing development.

Mr. Jones noted City staff believes \$200,000 of CDBG funds previously allotted for the Comprehensive Housing Assistance Program per Special Ordinance 27403 be utilized to supplement the \$183,000 of CDBG Coronavirus funds for Affordable Housing Assistance instead of the HOME funds allocated by Special Ordinance 27336, with said HOME funds to be returned for any eligible use under the HOME Program. He further noted City staff is forecasting the need for additional CDBG expenditures to ensure the City meets the May 2, 2021 spending requirements. He added the Housing and Urban Development HOME grant program does not have the same expenditure limit or deadline. He noted the proposed will assist the City in complying with the CDBG expenditure requirement. He further noted the proposed would not delay or reduce the rent assistance funding support being provided to the City's non-profit partner agencies.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

**Division Street
Reconstruction Project –
#2017PW0036**

Sponsor: McGull. Council Bill 2021-078.

A special ordinance declaring the necessity of condemning right(s)-of-way for perpetual sidewalk and temporary construction easements over, under, and through the properties herein described and located along East Division Street between National and Glenstone Avenues in the City of Springfield, Missouri, including 1310, 1320, 1324, and 1607 East Division Street, for the purpose of completing the Division Street Reconstruction Project, City Project #2017PW0036, funded through the 1/4-Cent Capital Improvement Sales Tax; and authorizing certain officers, or their designees, to do all things necessary to carry out the terms of this Ordinance.

Dan Smith, Director of Public Works, provided an overview of the proposed. Mr. Smith noted the proposed would provide improvements to reconstruct and widen the drive lanes of Division Street with curb and gutter and center turn lane, streetlights, Americans with Disabilities Act compliant sidewalks, a multi-use path or trail, and stormwater improvements. He further noted the City has reached agreements regarding the necessary rights-of-way from 54 out of 58 property owners. He added the proposed allows the Law Department to begin condemnation proceedings regarding the remaining properties as shown within the proposed. He noted negotiations are continuing with the remaining property owners to obtain the necessary rights-of-way regarding 1310, 1320, 1324, and 1607 East Division. He noted 3 out of 4 properties are owned by the same owner. He further noted City staff is hopeful agreements may be reached soon. He added to keep the schedule moving forward for a possible spring 2022 bidding process, it is necessary for the proposed to be currently considered for approval. He added if settlement agreements are reached with the remaining property owners, condemnation would not be pursued. He noted if the City is unable to reach agreements for rights-of-way with the owners, eminent domain, which is a last resort, would be utilized. He noted the proposed supports several of Council's priorities, such as public safety, quality of place, economic vitality, and fiscal sustainability.

Councilman McGull expressed his support for the proposed. He further expressed his appreciation to City staff for the proposed.

Mayor Pro Tem Ferguson expressed her support for the proposed. She further expressed her appreciation to City staff for their willingness to reach agreements with property owners for rights-of-way.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

**Fassnight Trail
Improvements and
Luster Avenue Sidewalk
Project**

Sponsor: Schilling. Council Bill 2021-079.

A special ordinance repealing Special Ordinance 27456; approving the plans and specifications for the Fassnight Trail Improvements and Luster Avenue Sidewalk project; accepting the bid of Liming Concrete, LLC, in the amount of \$174,264 for said project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Brett Foster, Traffic Engineer, provided an overview of the proposed. He noted on January 25, 2021, Council approved to enter a contract to perform the work noted herein with the apparent responsive low bidder, KCI Construction, pending approval of the bid by the Missouri Department of Transportation. He further noted on February 18, 2021, the Missouri Department of Transportation found the KCI Construction bid was not acceptable due to non-compliance with the Disadvantaged Business Enterprise requirements and lack of good faith effort to meet the Disadvantaged Business Enterprise goal. He added City staff is requesting Council consider approving the next responsive bidder, Liming Concrete, LLC, whose bid has the Missouri Department of Transportation's approval, meets the Disadvantaged Business Enterprise requirements, and is below the Engineer's Estimate.

Mayor McClure asked for clarification whether the proposed would approve the bid of Liming Concrete, LLC. in the amount \$174,264. Mr. Foster answered affirmatively.

Councilman Hosmer asked for clarification regarding the reasoning from the Missouri Department of Transportation non-acceptance of the KCI Construction bid. Mr. Foster noted an audit was performed regarding the Disadvantaged Business Enterprise requirements, which KCI Construction were found by the Missouri Department of Transportation to be in non-compliance and a lack of good faith effort by KCI Construction to meet those requirements. He further noted the audit conducted was based upon actual information as opposed to the estimates provided by KCI Construction.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

**Repairing Sewer
Infrastructure – 2800
West High Street**

Sponsor: Ferguson. Council Bill 2021-080.

A special ordinance authorizing the City Manager, or his designee, to acknowledge and accept \$424,623 from the Greenfield Environmental Multistate Trust, LLC, for the purpose of repairing sewer infrastructure in the vicinity of the former Tronox/Kerr-McGee Wood Treatment Facility located at 2800 West High Street; and approving a budget adjustment amending the Fiscal Year 2020-2021 budget of the Department of Environmental Services Clean Water Fund in the amount of \$424,623.

Errin Kemper, Director of Environmental Services, provided an overview of the proposed. Mr. Kemper noted the proposed is located at 2800 West High Street, which opened in 1907 as a wood treatment facility operated by the American Creosoting Corporation. He further noted in 1964, the Kerr-McGee Oil Industries, Incorporated acquired this facility and continued wood treating operations until 2004. He added the former Tronox/Kerr-McGee facility treated wood with a creosote tar solution in large pressure vessels and were sold for use as utility poles and railroad ties. He noted this facility was decommissioned in 2004 and changed its name to Tronox, LLC in 2005. He further noted all that remains at this facility is a warehouse building with an office, a storage area, and a groundwater pretreatment system. He added in 2009 Tronox filed for bankruptcy. Mr. Kemper noted under a bankruptcy settlement approved by the United States Bankruptcy Court for the Southern District of New York and effective as of February 11, 2011, Tronox resolved its environmental liabilities with the United States Environmental Protection Agency, other federal, state, and local agencies, and the Navajo Nation relating to numerous contaminated sites around the country. He further noted the settlement provided approximately \$270 million and approximately 88% of Tronox's interest in a fraudulent conveyance case to the governments and bankruptcy-created trusts for clean-up costs incurred or to be incurred at these sites.

Mr. Kemper noted the Greenfield Environmental Multistate Trust, LLC., was court appointed as an independent trustee, whose main purpose is to protect human health and the environment. He further noted the Greenfield Environmental Multistate Trust helps remediate the sites using funds from the bankruptcy settlement and assists in redevelopment and long-term stewardship of the sites. He added the Greenfield Environmental Multistate Trust directly reports to two facility beneficiaries, which are the United States and the State of Missouri, which are represented by the Environmental Protection Agency and the Missouri Department of Natural Resources. He noted City staff has observed damage to the sanitary sewer system immediately adjacent to the former Tronox/Kerr-McGee facility. He further noted due to the observed damage to the sewer system, the Greenfield Environmental Multistate Trust has received appropriate approvals to fund the rehabilitation of the impacted sewer system by utilizing cured in place pipe lining by the existing sewer rehabilitation contractor, Insituform Technologies USA, LLC. He added a proposed budget adjustment in the amount of \$424,623 to the Clean Water Enterprise Fund is being requested for the purpose of performing work necessary prior to receiving the reimbursement from the Greenfield Environmental Multistate Trust.

Mr. Kemper noted Lauri Gorton and Craig Kaufman, Greenfield Environmental Multistate Trust, was also available virtually to respond to any questions posed by the City Council.

Councilman McGull asked for clarification whether the proposed budget amount of \$424,623 would be sufficient for the pipe repairs to the sewer system. Mr. Kemper expressed his belief the proposed amount of \$424,623 should be sufficient to cover the repairs to help replace the pipe and lining for the proposed. He noted the City currently has an existing contract, 2020-0417, with Insituform Technologies USA, LLC. for cured in place pipe lining for current rehabilitation efforts for the City's sewer system infrastructure.

Mayor Pro Tem Ferguson expressed her belief the former Tronox/Kerr-McGee facility is very serious environmental issue. She asked for clarification whether there have been hazardous chemicals found near nearby neighborhood areas, such as the Golden Hills Subdivision, regarding the former Tronox/Kerr-McGee facility. Mr. Kemper expressed his belief there has been hazardous chemicals found in wells located near areas, as well as some damage to private sewer systems close to the former Tronox/Kerr-McGee facility. He noted the sewer system near the property in question have absorbed facility related chemicals that are incompatible with PVC pipe materials and have sustained significant damage. Mr. Kemper noted the private sewer system will be a separate issue for resolving with the Greenfield Environmental Multistate Trust. He further noted further testing of private wells will also be conducted in the future.

Mayor Pro Tem Ferguson continued to express her belief the former Tronox/Kerr-McGee facility is very serious environmental issue. She further expressed her opinion this issue should be actively issue monitored by City staff and Council.

Councilman Hosmer asked for clarification whether the chemicals that are incompatible with PVC pipe materials and have sustained significant damage to the sewer system been identified. Mr. Kemper noted there are known chemicals that can cause corrosion to PVC pipe materials, but City staff does not know when the damage occurred. Lauri Gorton, Greenfield Environmental Multistate Trust, noted chemicals such as naphthalene are being discharged, which are under a permit issued by the City. She further noted the chemicals involved are associated with the creosote that is being cleaned-up at the facility site. Ms. Gorton added the Greenfield Environmental Multistate Trust, nor the City does not know what chemicals were previously discharged by the Tronox/Kerr-McGee facility. She noted some of the chemicals involved may have been carcinogens. Councilman Hosmer asked for clarification whether a permit was issued by the City to discharge these chemicals into the sewer system. Mr. Kemper answered affirmatively and noted the discharge meets the City's criteria for the appropriate discharge limits. He further noted the City does conduct testing of the discharge to make sure it continues to meet the appropriate parameters.

Councilman Ollis asked for clarification whether there are any septic systems within the area in question. Mr. Kemper noted there are no septic systems within this area he is aware of. He further noted there are lateral lines that connect the public sewer with private sewers in this area, which have also sustained damage and needs pipe repairs. Mr. Kemper reiterated the private system repairs would be handled separately with the Greenfield Environmental Multistate Trust. Councilman Ollis asked for clarification whether the Greenfield Environmental Multistate Trust would be providing funding for the private sewer lateral repairs. Ms. Gorton answered affirmatively and noted ongoing discussions are occurring with City staff to identify those private lateral sewer lines in need of repairing. She further noted clean-up efforts are considered as environmental actions covered by the settlement agreement for the purpose of protecting human health and the environment.

Councilman Hosmer asked for clarification whether the damage to the sewer system was done internally or externally pertaining to the hazardous chemicals. Mr. Kemper noted per the camera footage of the sewer system pipes, there is blacking on the inside of the piping, so it appears the damage was done internally.

Mayor Pro Tem Ferguson asked for clarification regarding the amount of funding still available with the Greenfield Environmental Multistate Trust for clean-up efforts pertaining to the various Tronox/Kerr-McGee facilities. Ms. Gorton expressed her belief there is under \$20,000,000 available for clean-up efforts. Mayor Pro Tem Ferguson asked for clarification whether an educational campaign would be conducted with area residents to help inform them of the private lateral sewer system repair costs available by the Greenfield Environmental Multistate Trust. Ms. Gorton answered affirmatively. Ms. Gorton thanked Mayor Pro Tem Ferguson for her dedicated service and support to Zone 1.

Mayor Pro Tem Ferguson thanked the Greenfield Environmental Multistate Trust for their dedicated service regarding the clean-up efforts involving the former Tronox/Kerr-McGee facility.

Jason Gage, City Manager, noted it is not uncommon for some hazardous chemicals to be treated at a sewer treatment facility depending upon the amount and the chemicals involved. He further noted there has been no issues reported by the City's sewer treatment plant regarding treating the hazardous chemical discharge from the former Tronox/Kerr-McGee facility that he is aware of.

Mr. Gage asked for clarification whether there has been any of these hazardous chemicals discharging into the environment due to the sewer piping needing to be rehabilitated or replaced within the vicinity of the former Tronox/Kerr-McGee facility. Mr. Kemper noted hazardous chemicals have been detected near a detention basin from a local spring near the Golden Hills Subdivision. He further noted this is one of the reasons for the proposed.

Mr. Gage asked for clarification whether there is a possibility the damage to the sewer laterals could be relating to flooding issues due to a high volume of water going through the piping infrastructure. He also asked for clarification whether City staff knows how the hazardous chemicals are getting up into the private sewer laterals. Mr. Kemper expressed his belief it appears the vapors from the hazardous chemicals are going up into the laterals, which is causing the damage. He further expressed the blackening appears to be in the sewer piping and laterals in the private and public sewer infrastructure, which could be caused by some higher volumes of water during flooding. Mr. Kemper noted City staff has conducted camera testing in the sewer system infrastructure but does not currently know the extent of damage to the sewer infrastructure.

Mayor Pro Tem Ferguson expressed her belief there have been some soil sampling conducted by nearby residents and hazardous chemicals have been located on nearby properties over the past several years. She further expressed her belief dye testing has also been conducted in local springs, such as Fulbright, to check for possible chemical issues. She expressed her opinion the clean-up efforts associated with the former Tronox/Kerr-McGee facility should continue to be a priority and cost projections should be conducted.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

Sidewalk Cafés – Waive Application and Permit Fees for Encroachments Permits

Sponsor: Lear. Council Bill 2021-081.

A general ordinance amending the Springfield City Code, Chapter 98, ‘Streets, Sidewalks, and Public Places,’ Article VII, ‘Encroachments on City Property,’ Section 98-323, ‘Certain encroachments authorized by the director of public works— Procedures related thereto,’ to waive application and permit fees for encroachment permits for temporary sidewalk cafés while restaurants are required to maintain physical distancing between patrons or restaurants are restricted from seating patrons at counters due to the 2019 novel coronavirus.

Mary Lilly Smith, Director of Planning and Development, provided an overview of the proposed. Ms. Smith noted General Ordinance 6596 was adopted by Council on June 1, 2020, which provide an opportunity for sidewalk and street cafés to operate on a temporary basis during the Mayor’s declaration of civil emergency prior to November 30, 2020 due to the COVID-19 restrictions. She further noted General Ordinance 6596 also decreased the amount of general liability insurance required for sidewalk and street cafés and waived the fee for encroachment licenses for the same. Ms. Smith noted Council also adopted General Ordinance 6607 on July 13, 2020, which did not impose a strict formula regarding occupancy on restaurants, but instead required restaurants to either maintain a physical distance of six feet between groups of patrons dining indoors or install physical barriers between tables and booths and prohibited counter seating. She further noted Council also adopted General Ordinance 6619 on October 5, 2020, which included the same restrictions.

Ms. Smith noted on November 2, 2020, Council adopted General Ordinance 6623, which removed the deadline of November 30, 2020, from General Ordinance 6607. She further noted this allows temporary sidewalk or street cafés subject to the standards outlined in the ordinance until restaurants are no longer required to maintain physical distancing between groups of patrons and counter seating is permitted. She added the proposed would permit the sidewalk and street cafés subject to the requirements outlined in the ordinance as long as restaurants are required to maintain physical distancing between groups of individuals or are prohibited from using counter seating. Ms. Smith added the proposed will allow sidewalk and street cafés subject to this ordinance and General Ordinance 6596 while the community is in the red or yellow phase of the Road to Recovery. She noted the sidewalk and street cafés would need to be removed within 7 days after the community moves into the green phase or they would need to obtain the appropriate fees and encroachment licensing to continue as a sidewalk and street café.

Councilman McGull asked for clarification whether the sidewalk and street cafés for local restaurants have been successful during the COVID-19 pandemic. Ms. Smith noted sidewalk and street cafés have been operating for several years within the City. She further noted the City has been waiving the application and permit fees for encroachment permits for temporary sidewalk cafés while restaurants are required to maintain physical distancing between patrons or restaurants are restricted from seating patrons at counters due the COVID-19 pandemic. Ms. Smith added City staff and sidewalk and street café operators have been conducting discussions about moving forward with operations of those cafés to bring them into compliance with the City.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

Variance to the Fuel Adjustment Factor

Sponsor: Ollis. Council Bill 2021-082.

A general ordinance authorizing a variance to the Fuel Adjustment Factor for Under-recovery (Over-recovery) of Prior Fuel Cost Dollars (a/k/a “under-recovery (over-recovery) of fuel costs”), each as described or defined in the Fuel Adjustment Clause (Electric Rates Sheet No. 10 of General Ordinance 6139), to be calculated by City Utilities of Springfield, Missouri.

Gary Gibson, General Manager of City Utilities, provided an overview of the proposed. Mr. Gibson thanked Council for their dedicated support to City Utilities, especially with the historic cold weather temperatures during the month of February. He noted a national consultant recently met with City Utilities regarding the escalated high natural gas pricing associated with the month of February 2021. He further noted the consultants reported City Utilities and the City worked together to help assist customers with mitigating the impact of the energy cost increases associated with the historic cold weather temperatures and commended City Utilities for those efforts. Mr. Gibson noted the proposed is for a variance that would result in customers not being charged for dramatically increased market energy purchase costs related to integrated marketplace commitments during the historic cold weather temperatures that occurred from February 11 through February 20, 2021.

Amy Derald, Vice President and Chief Finance Officer of City Utilities, also provided an overview of the proposed. Ms. Derald noted the proposed would be for a one-time variance to the fuel adjustment factor that excludes the dollar cost of purchases from the Southwest Power Pool, Inc. from February 11 through February 20, 2021, from the purchased energy portion of fuel as such terms are used in calculating the under-recovery of prior fuel cost dollars of fuel costs when computing the semiannual fuel adjustment factor to be effective for all periods thereafter. She further noted the fuel adjustment clause provides for timely recovery or refunds of changes in the cost of fuel from customers.

Ms. Derald noted City Utilities was able to sell excess energy to the integrated marketplace during such period, which has provided City Utilities with the opportunity to recover some of the purchased energy costs from non-City Utilities customers. She further noted City Utilities integrated marketplace sales exceeded its purchases during such period since the combined electric generation and purchased energy was greater than customers' needs. Ms. Derald added City Utilities purchased energy costs for electricity purchased from the Southwest Power Pool, Inc. for the same period have already been recovered through the non-City Utilities customers' market. She noted as a result, City Utilities is requesting the proposed for a one-time variance to exclude these specific costs from the fuel adjustment factor. Ms. Derald further noted the proposed would serve to reduce the impact of the historic cold temperature event experienced during February 2021 on customers' monthly bills. She added some customers may not experience a significant increase associated with the historic cold weather event from February 2021 for electric utility costs due to the proposed.

Councilman Simpson asked for clarification regarding City Utilities selling excess energy to the integrated marketplace, which helped provide an opportunity for City Utilities to recover some purchased energy costs from non-City Utilities customers. Ms. Derald reiterated City Utilities' integrated marketplace sales exceeded its purchases during such period since its combined electric generation and purchased energy was greater than its customers' needs, so its purchased energy costs for electricity purchased from Southwest Power Pool, Inc. for the same period have already been recovered through the market from non-City Utilities customers. Councilman Simpson asked for clarification regarding the average amount of savings the proposed would be for City Utilities customers. Ms. Derald noted customers may save an average of approximately \$11.50 for each 1,000 kilowatts utilized per month for six months regarding the proposed. Councilman Simpson asked for clarification regarding City Utilities propane air peak shaving facility. Ms. Derald noted City Utilities propane air peak shaving facility is separate and independent from the proposed. She further noted the propane air peak shaving facility is related to natural gas. Ms. Derald added the proposed is only related to the electrical generation for City Utilities.

Councilman McGull commended City Utilities for the proposed and for their dedicated service to the community. Mr. Gibson noted the rolling black outs were not conducted for City Utilities to sell energy to other providers during the historic cold weather temperatures during the month of February.

Councilman Schilling asked for clarification whether City Utilities still utilizes coal energy at the John Twitty Energy Center. Ms. Derdall answered affirmatively and noted coal can freeze during extreme colder temperatures, which became a challenge for City Utilities staff for utilizing in energy production during the historic cold weather event.

Councilman Ollis expressed his support for the proposed and commended City Utilities for their dedicated service to the community. Councilman Ollis asked for clarification whether the proposed only applies to electricity usage. Ms. Derdall answered affirmatively and noted the proposed does not impact the natural gas rate charges. She noted City Utilities does not cross subsidize between one set of customers to another per regulations. Ms. Derdall further noted natural gas and electrical customers are two separate divisions or categories.

Mayor McClure expressed his appreciation to City Utilities and the Board of Public Utilities for the proposed, as well as their dedicated service to the community.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

**Employment Agreement
– Anita J. Cotter**

Sponsor: McClure. Council Bill 2021-088.

A special ordinance adopting and authorizing the Mayor to execute the Second Amendment to an Employment Agreement by and between the City of Springfield, Missouri, and Anita J. Cotter, setting out the terms and conditions of her employment as City Clerk; and authorizing payment of salary and benefits to Anita J. Cotter in accordance with the provisions set forth therein.

Darla Morrison, Director of Human Resources, provided an overview of the proposed. Ms. Morrison noted the proposed is to execute a second amendment to an employment agreement with Anita J. Cotter as City Clerk. She further noted the proposed sets forth the terms and conditions of Ms. Cotter's employment as City Clerk.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

NEW BUSINESS

UNFINISHED BUSINESS

MISCELLANEOUS

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

Preliminary Plat of Ward Branch Subdivision – 851 West Farm Road 182

Sponsor: Schilling. Council Bill 2021-083.

A special ordinance authorizing the Director of Planning and Development to accept the dedication of public streets and easements to the City of Springfield, as shown on the Preliminary Plat of Ward Branch Subdivision, generally located at 851 West Farm Road 182, 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 all the terms of this Ordinance. (Staff recommends that City Council accept the public streets and easements.)

Preliminary Plat of Terragreen Condominium Plat Phase IV – 2305 South Blackman Road

Sponsor: Simpson. Council Bill 2021-084.

A special ordinance authorizing the Director of Planning and Development to accept the dedication of public streets and easements to the City of Springfield, as shown on the Preliminary Plat of Terragreen Condominium Plat Phase IV, generally located at 2305 South Blackman Road, 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 all the terms of this Ordinance. (Staff recommends that City Council accept the public streets and easements.)

Preliminary Plat of Olive Corner – 519 West Olive Street

Sponsor: Schilling. Council Bill 2021-085.

A special ordinance authorizing the Director of Planning and Development to accept the dedication of public streets and easements to the City of Springfield, as shown on the Preliminary Plat of Olive Corner, generally located at 519 West Olive 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 all 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.

Appointment to the Airport Plaza Community Improvement Board of Directors

Sponsor: Lear. Council Bill 2021-086.

A resolution confirming the appointment of Jonathan Barratt to the Airport Plaza Community Improvement District Board of Directors.

Council Bill 2021-086. Resolution 10568 was approved by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: None. Abstain: None.

**Appointments to the
Springfield Center City
Development
Corporation**

Sponsor: McClure. Council Bill 2021-087.

A resolution approving the appointments of Leslie Forrester, Derek Fraley, James Jeffries, and Maurice Moss to the Springfield Center City Development Corporation. (Staff recommends approval.)

Council Bill 2021-087. Resolution 10569 was approved by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: None. Abstain: None.

CONSENT AGENDA SECOND READING BILLS

Confirm the following reappointments to the Board of Equalization: Shana Mitchell and Courtney Pinkham-Martin with terms to expire April 1, 2026.

Confirm the following appointment to the Board of Public Utilities: Heather Ramsey with a term to expire December 1, 2023.

END OF CONSENT AGENDA.

Motion to Adjourn

Councilman Simpson moved to Adjourn. Councilman McGull seconded the motion, and it was approved by the following vote. Ayes: Lear, McGull, Simpson, Schilling, Ferguson, Fisk, Ollis, and McClure. Nays: Hosmer. Absent. Abstain: None. The meeting adjourned at approximately 8:55 p.m.



Anita J. Cotter, CMC/MRCC
City Clerk

Prepared by
Anita Baker