



City of Springfield

Agenda

City Council

Ken McClure, Mayor

Zone Councilmembers

- Monica Horton, Zone 1
- Abe McGull, Zone 2
- Brandon Jenson, Zone 3
- Matthew Simpson, Zone 4

General Councilmembers

- Heather Hardinger, General A
- Craig Hosmer, General B
- Callie Carroll, General C
- Derek Lee, General D

September 18, 2023

6:30 PM

City Council Chambers

1. **ROLL CALL.**
2. **APPROVAL OF MINUTES. (Approved as Presented)**
 - 2.1. Approval of Minutes. September 5, 2023, City Council Meeting.
3. **FINALIZATION AND APPROVAL OF CONSENT AGENDAS. (Approved as Presented)**
CITIZENS WISHING TO SPEAK TO OR REMOVE ITEMS FROM THE CONSENT AGENDAS MUST DO SO AT THIS TIME.
4. **CEREMONIAL MATTERS.**
5. **CITY MANAGER REPORT AND RESPONSES TO QUESTIONS RAISED AT THE PREVIOUS CITY COUNCIL MEETING.**
6. **SECOND READING AND FINAL PASSAGE.**
Citizens Have Spoken. May Be Voted On.
 - 6.1. Council Bill 2023-215 (Hosmer) **ORDINANCE 6811**
A general ordinance amending Chapter 36 of the Springfield City Code, known as the 'Land Development Code,' Article III, 'Zoning Regulations,' Division 3, 'Administration, Enforcement, and Review,' Section 36-353, 'Landmarks board,' for the purpose of expanding membership eligibility. (Staff and Planning and Zoning Commission both recommend approval.)
 - 6.2. Council Bill 2023-216 (Carroll) **ORDINANCE 27901**
A special ordinance approving the plans and specifications for the Sanitary Sewer Overflow Control Program, Group 8 Public Sewer Rehabilitation – Open Cut Repairs; accepting the bid of Rosetta Construction, LLC, in the amount of \$3,773,894.00 for the project; authorizing the City Manager, or his designee, to enter into a contract for said project; and approving a budget adjustment in the amount of the bid, plus a contingency, to amend the Fiscal Year 2023-2024 budget of the Department of Environmental Services Clean Water Enterprise Fund by appropriating reserves of said fund in the total amount of \$4,528,672.80.

- 6.3. Council Bill 2023-217 (McGull, Simpson, Jenson) **ORDINANCE 27902**
A special ordinance approving the plans and specifications for Americans with Disabilities Act Improvements for Battlefield Road, National Avenue, and Sunshine Street, Plan No. 2021PW0059; accepting the bid of KCI Construction Company for construction of the ADA improvements; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.
- 6.4. Council Bill 2023-219 (Lee) **ORDINANCE 27903**
A special ordinance approving the City Utilities' Fiscal Year 2024 Operating Budget for its Fiscal Year ending September 30, 2024.
- 6.5. Council Bill 2023-218 (Hardinger) **ORDINANCE 6812**
A general ordinance authorizing revisions to electric rates charged by City Utilities of Springfield, Missouri, and related terms and conditions.
- 6.6. Council Bill 2023-220 (Hosmer) **ORDINANCE 27904**
A special ordinance adopting and authorizing the Mayor to execute the Fourth Amendment to the Employment Agreement by and between the City of Springfield, Missouri, and Jason A. Gage; and authorizing payment of salary and benefits to Jason A. Gage in accordance with the provisions set forth therein.

7. RESOLUTIONS.

8. EMERGENCY BILLS.

9. PUBLIC IMPROVEMENTS.

10. GRANTS.

Citizens May Speak. May Be Voted On.

- 10.1. Council Bill 2023-223 (Horton) **ORDINANCE 27905**
A special ordinance authorizing the City Manager, or his designee, to accept additional Epidemiology and Laboratory Capacity Enhancing Detection Expansion grant funds from the Federal Department of Health and Human Services Centers for Disease Control and Prevention, through the Missouri Department of Health and Senior Services, in the amount of \$746,211 for use by the Springfield-Greene County Health Department for Bengsch Building heating, ventilation, and air conditioning system replacement, and to enter into necessary agreements to carry out the grant; amending the Fiscal Year 2023-2024 budget in the amount of \$746,211 to appropriate the additional grant funds; and declaring this bill qualifies for approval in one reading.

11. AMENDED BILLS.

12. COUNCIL BILLS FOR PUBLIC HEARING.

13. FIRST READING BILLS. It is anticipated City Council will vote on these bills at the October 2, 2023, City Council Meeting.

Citizens May Speak. Not Anticipated To Be Voted On.

13.1. Council Bill 2023-160 (Hardinger)

A special ordinance accepting a donation of \$15,000 from the Hatch Foundation to reimburse the City of Springfield Department of Public Information and Civic Engagement for the purchase of a reusable Christmas tree to be used for Springfield's downtown holiday festivals; and amending the budget of the Department of Public Information and Civic Engagement for Fiscal Year 2022-2023 to appropriate the donation funds.

13.2. Council Bill 2023-224 (Carroll)

A general ordinance amending the Springfield City Code, Chapter 2, 'Administration,' Article I, 'In General,' by adding a new Section 2-10, 'Authority to initiate voluntary annexation of state right-of-way' to authorize the City Manager to initiate the voluntary annexation of state right-of-way.

13.3. Council Bill 2023-225 (Hardinger)

A general ordinance amending the Springfield City Code, Section 2-92, known as the 'Salary Ordinance,' relating to various job titles within the City service as contained in the Classifications of the Professional, Administrative and Technical Non-Union Schedule by making provision for six new job titles and deleting three job titles; adding an Occupational Series Group, Claims Management, with an associated Occupational Series market pay adjustment; and amending the Fiscal Year 2023-2024 budget of the Airport to adjust the authorized employee positions for the addition of seven new Full Time Equivalent positions, and amend the budget in the amount of \$348,768.78 to appropriate funds for such positions.

13.4. Council Bill 2023-226 (Hosmer)

A special ordinance authorizing the City Manager, or his designee, to enter into an Intergovernmental Agreement between the City of Springfield and the School District of Springfield R-12 to share the costs of a third-party vendor to operate a school crossing guard program inside the city limits of Springfield.

14. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

Rhiana Seiler wishes to address City Council – **Did Not Appear.**

15. NEW BUSINESS.

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.

16. UNFINISHED BUSINESS.

17. MISCELLANEOUS.

18. CONSENT AGENDA – FIRST READING BILLS.

19. CONSENT AGENDA – ONE READING BILLS. See Item #3.

19.1. Council Bill 2023-227 (Lee) ORDINANCE 27906

A special ordinance authorizing the City Manager, or his designee, to accept additional Child Care Health Consultation grant funds from the Federal Department of Health and Human Services, through the Missouri Department of Elementary and Secondary Education, in the amount of \$26,269, for use by the Springfield-Greene County Health Department to implement education/training, health and safety consultation, and health promotion activities to benefit children and to enter into necessary agreements to carry out the grant; amending the Fiscal Year 2023-2024 budget in the amount of \$26,269 to appropriate the additional grant funds; and declaring this bill qualifies for approval in one reading.

20. CONSENT AGENDA – SECOND READING BILLS. See Item #3.

20.1. Council Bill 2023-221 (Horton) ORDINANCE 27907

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 renewal of the Preliminary Plat of Cresthaven Park, generally located at 3221 West Kearney 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.)

21. END OF CONSENT AGENDA.

22. ADJOURN.