

July 29, 2019
Springfield, Missouri

The City Council met in regular session July 29, 2019 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: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure.
Absent: None.
- Minutes** The minutes of the July 15, 2019 City Council Meeting were postponed until the August 12, 2019 City Council Meeting. The minutes of the July 1, 2019 City Council and July 16, 2019, July 18, 2019, and July 23, 2019 Special City Council Meetings were approved as presented.
- Consent Agenda** Councilman Hosmer requested that Council Bill 2019-178 be removed from the Consent Agenda. The item was removed from the Consent Agenda and became item number 20.5 on the Agenda. The Consent Agenda was approved as amended.

CEREMONIAL MATTERS

- City Manager Report** Jason Gage, City Manager advised that items from previous meetings were current. He advised that Police Chief Paul Williams provided the quarterly Safety Report. He noted the 71st Police Academy graduation would be taking place on Saturday August 10th.

He advised Fire Chief Pennington also provided a copy of their quarterly report. It provides an update on Project Red Zone and life and safety inspections. The Fire Department has finished almost 1500 inspections of commercial occupancies.

He advised the Annual National Night out celebration would be taking place on Tuesday August 6th at Meador Park. It's a free, City-wide event that brings together law enforcement, health and safety organizations, and neighborhood groups for a night of safety education and fun activities. This will include a softball game between Police and Fire.

Mr. Gage reminded all present that the 9th Annual Birthplace of Route 66 Festival will take place on August 9th and 10th at Park Central Square. He stated the Department of Public Information and Civic Engagement wanted to thank KY3, Aaron Sach & Associate, Downtown Springfield Association, Jack Stinson of Stinson Building, Co., and the West Central Neighborhood Alliance for partnering with the City for this major event. More than 70,000 people are expected to attend.

The US Department of Housing and Urban development posted the 2019 Continuum of Care funding competition on July 3rd. The Springfield/Greene/Christian/Webster County Continuum of Care known as Community Partnerships Ozarks Alliance to end Homelessness. They posted timelines for local project submission. Any agency interesting in submitting an application for funding must attend the local training on August 7th.

He informed the Councilmembers they were provided the Quarterly Financial Dashboard - and that, in fact, the provided dashboard covers all of the last budget year minus audited financials. The results are positive and reflect the General Fund. General Fund revenue did exceed the budget and expenditures were below budget.

For the 42nd year in a row, The Government Finance Officers Association has awarded the City of Springfield with the award for the Comprehensive Financial Report. It's an award that talks about the accountability of how the financial information is reported in the financial statements and the over-all quality of that reporting.

Mayor McClure offered congratulations to the City Manager and Staff for the good report on the Comprehensive Financial Report.

Councilman Schilling advised of an email received by City Council regarding an event downtown with an amplified noise complaint. He asked if staff was aware of the situation and if they were looking into it.

Mr. Gage advised they were aware of the complaint and had followed up on it the day of the Council meeting. He planned to send out an update of what was found but advised the findings were brief enough to relate directly. He listed a comparison of how the old version of noise ordinances was figured via the decibels of the sound but that new ordinances, such as those used by the City, are based on the what he advised might be called the "prudent person" approach, which gauges the distance the noise can be heard, especially at night. He advised that Police had responded to the event and informed the individuals in question that they could not use the amplified sound. He advised that the matter was addressed in accordance with the ordinance, and they would be following up with the individual who made the complaint as well.

The following bills appeared on the agenda under Second Reading Bills

**Amendment to
City Code
Chapter 106,
Article I, Section
106-35**

Sponsor: Ferguson. Council Bill 2019-161. A general ordinance amending Springfield City Code Chapter 106 – "Traffic and Vehicles," Article I. – "In General," Section 106-35. – "Wrecked, discarded or inoperable vehicles," to re-define "Inoperable vehicle" in order to simplify enforcement.

Councilman Ollis voiced his support for cleaning up the code section and making it easier to enforce. He requested staff advise if there are additional things the City can do for inoperable vehicles that would make it easier to enforce

Mr. Gage stated that the matter is being looked at. He noted the question in some form has been asked previously. He advised that what action the City can take in regard to these matters is limited by State law. He noted the City will continue to look at the available options. The City Manager advised there are a number of limitations, such as who can be addressed and how they can be addressed in regard to moving the vehicle and charging.

Councilman Ollis noted on commercial lots “No Parking” can be posted and the owner can then give permission to have vehicles towed. He asked if there is something similar that can be done in neighborhoods.

Mr. Gage advised that there was a difference between a tenant situation and a patron at a commercial establishment and deferred to Rhonda Lewsader, City Attorney.

Ms. Lewsader advised she could research the matter and come back with her findings. She stated that a recent review of the statutes stated if an unauthorized person has parked on residential property and it is posted against unauthorized vehicles, then they can arrange to have that vehicle towed. Additionally, if an unauthorized vehicle is blocking traffic in an apartment lot or a duplex and prevents others from using the parking lot, they can arrange to have that towed. The more difficult situation is if the vehicle is authorized and then becomes inoperable. She stated she would continue to look at the matter and come back to the Council with her findings.

Councilman Ferguson expressed her opinion in Northside neighborhoods the largest complaint she receives is illegal front yard parking. She advised she hears the enforcement of it is “falling through the cracks”. She agrees the inoperable vehicles do need to be addressed, but far more often it’s the front yard parking becomes an issue.

Councilman McGull asked Ms. Lewsader if the ordinance change was to make vehicles without state license considered inoperable.

Ms. Lewsader replied vehicles without state license are already considered inoperable. She noted the change removes a section that required checking for the inspection certificates as well, so if it is obvious that the vehicle is not tagged the inspector can go ahead and cite the vehicle.

Council Bill 2019-161. Ordinance 6539 was approved by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: None. Abstain: None.

**Approval of
Plans and
Specifications for
Sanitary Sewer
Overflow
Program**

Sponsor: McGull. Council Bill 2019-162. A special ordinance approving the plans and specifications for the Sanitary Sewer Overflow Control Program, Group 4 Public Sewer Rehabilitation – Open Cut Repairs Part 2 project; accepting the bid of Rosetta Construction, LLC, for the project; authorizing the City Manager, or his designee, to enter into a contract for said project; and approving a budget adjustment to amend the Fiscal Year 2019-2020 budget of the Department of Environmental Services Clean Water Enterprise Fund in the amount of \$4,275,300.

Council Bill 2019-162. Special Ordinance 27206 was approved by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: None. Abstain: None.

**Approval of Sale
for 4177 South
Broadway
Avenue**

Sponsor: Schilling. Council Bill 2019-163. A special ordinance approving the sale of real property at 4177 South Broadway Avenue to David Styles for \$800.00; and authorizing the issuance of a deed for same.

Council Bill 2019-163. Special Ordinance 27207 was approved by the following vote:
Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure.
Nays: None. Absent: None. Abstain: None.

Council Bills 2019-164, 2016-165, and 2019-166 were read together.

**Amendment to
Park Board
Fiscal Year 2018-
2019 Budget**

Sponsor: Schilling. Council Bill 2019-164. A special ordinance amending the Park Board's Fiscal Year 2018-2019 operating budget by increasing both revenue and expenses in the amount of \$450,000 to allocate \$300,000 of revenue and associated offsetting expense items from Parks 2001 and 2006 Sales Tax Funds and \$150,000 of transfers from other funds, respectively.

Councilman Schilling asked for clarification of the transfers for a partial payback to the Golf Fund for the money loaned to repair bridges at Rivercut.

Jason Gage, City Manager replied he believed this was correct. He then advised that David Holtman, Finance Director was available if there were any more specific questions.

Councilman Schilling inquired what the remaining balance on the loan is.

Mr. Holtman advised to the best of his knowledge 1 year of payments has been made on a 5 or 6 year note.

Council Bill 2019-164. Special Ordinance 27208 was approved by the following vote:
Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure.
Nays: None. Absent: None. Abstain: None.

**Amendment to
Fiscal Year 2018-
2019 Operating
Budget**

Sponsor: Hosmer. Council Bill 2019-165. A special ordinance amending the Fiscal Year 2018-2019 operating budget by increasing both revenue and expenses in the amount of \$132,904 in various Special Revenue and Capital Project Funds, for the purpose of accounting for certain reimbursements and associated offsetting expenses.

Council Bill 2019-165. Special Ordinance 27209 was approved by the following vote:
Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure.
Nays: None. Absent: None. Abstain: None.

**Amendment to
Fiscal Year 2018-
2019 Operating
Budget in the
General Fund**

Sponsor: Hosmer. Council Bill 2019-166. A special ordinance amending the Fiscal Year 2018-2019 operating budget in the General Fund by increasing both revenue and expenses in the amount of \$80,876 for the purpose of adjusting for certain reimbursements and associated offsetting expenses as well as adjusting the salary budget for retirement payouts.

Council Bill 2019-166. Special Ordinance 27210 was approved by the following vote:
Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure.
Nays: None. Absent: None. Abstain: None.

**Law
Enforcement
Services for
Missouri State
University**

Sponsor: Fisk. Council Bill 2019-167. A special ordinance authorizing the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Board of Governors of Missouri State University, for the purpose of continuing to provide enhanced law enforcement services within and around the Missouri State University campus.

Council Bill 2019-167. Special Ordinance 27211 was approved by the following vote:
Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure.
Nays: None. Absent: None. Abstain: None.

**Integration of
Trunked Radio
System**

Sponsor: Ollis. Council Bill 2019-168. A special ordinance authorizing the City Manager to enter into an agreement between the City, CU, Greene County and the Missouri Department of Public Safety to integrate the Trunked Radio System ("TRS") into the Missouri Statewide Interoperability Network.

Council Bill 2019-168. Special Ordinance 27212 was approved by the following vote:
Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure.
Nays: None. Absent: None. Abstain: None.

**Authorization to
Update Trunked
Radio System**

Sponsor: Ollis. Council Bill 2019-169. A special ordinance authorizing the City Manager to enter into a revised agreement between the City of Springfield, City Utilities of Springfield, and Greene County for the purpose of updating the 800 megahertz Trunked Radio System ("TRS") to provide improved law enforcement and public safety communications among the various agencies and departments.

Council Bill 2019-169. Special Ordinance 27213 was approved by the following vote:
Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure.
Nays: None. Absent: None. Abstain: None.

The following bills appeared on the agenda under Resolutions

**Changes to
Census Tract
and Census
Block Group
Boundaries**

Sponsor: Ferguson. Council Bill 2019-171. A resolution authorizing the City Manager to recommend changes to the City of Springfield's Census Tract and Census Block Group boundaries for the purpose of better aligning said boundaries with the Neighborhood Service Areas and to implement any changes to the Census Tract and Census Block Group boundaries which may occur as a result of the City's recommendations.

Alana Owen, Senior City Planner provided a brief overview of the proposed. Ms. Owen noted local governments are allowed to change their Census Tracts and Census Block Group boundaries every 10 years and it is estimated Springfield last recommended changes prior to the 1970 Census. She stated the current delineations do not adhere to any recognized geographies and this makes it difficult to obtain data for a specific neighborhood or other like geographic area. She additionally provided information on

Neighborhood Service Areas and how they were to be used in conjunction with the new boundaries.

Ms. Owen also noted her department has worked with 21 City departments and other organizations within the city to verify the impact their recommended changes may cause. All queries were answered, and all indicated that the changes would have a positive impact or no impact on their work. A preliminary review by the U.S. Census Bureau also indicates support for the recommended changes.

Ms. Owen states that the proposed resolution only approves the submittal of the recommended changes to the U.S. Census Bureau, and City staff will conduct a final review after receiving the U.S. Census Bureau's response. If the recommendations are approved by the U.S. Census Bureau, they will be used in reporting beginning with the 2020 Census data.

Councilman Hosmer requested clarification as to whether each Neighborhood Service Area would be within a single Census division.

Ms. Owen responded her department has worked to make this the case. She does note that some Neighborhood Service Areas may be composed of more than one Census tract, but in her understanding each Census tract remains within a single Neighborhood Service Area.

Councilman Hosmer expressed his opinion the proposed provides an excellent idea that provides opportunity to get data from the Census that actually makes sense.

Councilwoman Ferguson requested to see the map showing Robberson and Woodland Heights neighborhoods. She noted that current Census tracts have overlaps between these neighborhoods that result in skewed information. Ms. Owen replied that the map available in the slides was only a sample and that though they are reviewing the entire City, she did not have a full map of the proposed changes readily available. Councilwoman Ferguson advised that she may follow up with her because the current tracks impact when trying to write grants. She states she appreciates Ms. Owen and the rest of Staff's work on this because it is needed, and she hopes the U.S. Census Bureau will approve the recommendations.

An opportunity was given for citizens to express their views. There being no appearances the discussion was declared closed.

Councilman Simpson voiced his support for the resolution as well as his thanks to the staff on behalf of those in research professions who have to work at the Census tract level of granularity. He advised how often aligning the tracts with the Neighborhood Services Areas as they plan to do will make their lives a lot easier, will open the door for a lot easier grant work, and allow easier GIS analysis and reports.

Council Bill Council Bill 2019-171. Resolution 10464 was approved by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: None. Abstain: None.

City Council Priorities

Sponsor: McClure. Council Bill 2019-172. A resolution adopting the City of Springfield's City Council Priorities.

Jason Gage, City Manager provided a brief overview of the proposed. Mr. Gage noted that the resolution would allow the adoption of the priorities determined by City Council for City Council. The priorities once adopted will be a guideline for Council and City Staff. Mr. Gage recommends reviewing the priorities annually or bi-annually for potential amendments.

Mr. Gage advised that on May 9th the City Council reviewed and modified the priorities at their Retreat. He provided an overview of the priorities. He explained how this provided ratification of the four previously established priorities - Legislative Engagement, Fiscal Sustainability, Economic Vitality, and Public Safety - as well as adding new priority Quality of Place and added Accountability to Fiscal Sustainability making it Fiscal Sustainability and Accountability. Once adopted, the finalized version will be made available on the City webpage, to Staff, and to the public. As Staff, they will seek to review them and determine what benchmarks could be established and how they would be measured.

Mayor McClure commented that the Council Retreat was excellent with very good discussion and input. He states the priorities will be a good guide for City Council, that the public can follow, that will direct them and be constantly monitored and revised as need be. He thanked Mr. Gage for compiling the information and steering City Council through the process.

Councilman Ollis echoed the Mayor's comments on a good session and good outcome and stated he believed Mr. Gage touched on many of the things that would be next steps in regard to the priorities.

Mr. Gage agreed and advised that with the objectives attached to each priority, goals were already beginning established. He stated what was being presented would be a piece of a strategic plan. He advised that all of these relate back to budgeting and budgeting efforts. He and Staff will look at what those pieces are as they evolve. Coming back with measurements and benchmarks for each of the objectives, making sure Council is comfortable with these items, and determining how to manage and ascertain if they have hit them is really important. They are also talking about ongoing review if what has been adopted is accomplishing what it was designed to accomplish with the given objectives and if there are additional objectives that may arise. He states that the process is designed to be flexible for the Councilmembers.

Councilman Lear echoed previous sentiments. He stated the Council Retreat was one of the most rewarding and productive days from his time on the Council. He stated it was a good day for Staff and City Council and he was happy to see the results of it. He advised that where he used to work, they had a saying, "What gets measured gets done". He stated he believes the next step regarding the Council Priorities is really important - establishing benchmarks and accountability measure as previously mentioned. He looks forward to the tactics and accountability measure that will be developed by Staff.

Councilwoman Ferguson expressed her opinion the proposed was a great list and a needed next step as we are moving forward with the comprehensive plan.

Mr. Gage replied to Councilwoman Ferguson, advising here statements made great sense. He also advised that the Comprehensive planning process may possibly lead to changes in the Council Priorities in a year or two due to community input.

An opportunity was given for citizens to express their views. There being no appearances the discussion was declared closed.

Councilman Simpson echoed some of the previous statements expressing his opinion this is a great vision statement for the members of City Council. He noted he was especially pleased to see the Quality of Place and it is incredibly important as we look at talent attraction and talent retention.

Council Bill Council Bill 2019-172. Resolution 10465 was approved by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: None. Abstain: None.

EMERGENCY BILLS

The following item was added to the agenda under Public Improvements.

Sanitary Sewer District No. 217 of Section No. 15

Sponsor: Fisk. Council Bill 2019-178. A special ordinance to establish and define the boundaries and adopt the plat, plans, specifications, and sealed estimate of construction costs, and authorize acquisition of necessary right(s)-of-way, by purchase or condemnation thereof, for Sanitary Sewer District No. 217 of Section No. 15 of the main sewers of the City, located in the general vicinity of Bagnell Street and Biloxi Avenue; further providing that all labor shall be paid any applicable prevailing wage; and directing the City Manager, or his designee, to advertise for bids for the construction of said sewers.

Ron Petering, Assistant Director of Environmental Services was called to answer any questions raised.

Councilman Hosmer asked if this bill would give the City authority to go ahead and do condemnation. Mr. Petering answered affirmatively. Councilman Hosmer expressed his concern that such a bill granting such action should not be done on as a Consent Bill.

Mr. Petering advised that the design has moved forward to the point where the routing is now set, and they are ready to move forward to obtaining those easements to move forward toward construction.

An opportunity was given for citizens to express their views. There being no appearances the discussion was declared closed.

Council Bill Council Bill 2019-178. Special Ordinance 27214 was approved by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure. Nays: None. Absent: None. Abstain: None.

The City Manager stated that the previous comments were a good suggestion. He advised that as future districts are set up they will make a note that items such as these are not placed on the Consent agenda.

GRANTS

AMENDED BILLS

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

Galloway Community Improvement District

Sponsor: Simpson. Council Bill 2019-173. A special ordinance approving a Petition to Establish the Galloway Community Improvement District; authorizing the City Manager to execute a Cooperative Agreement between the City and the Galloway Community Improvement District; and authorizing City officials to take certain actions to comply with the intent of this Ordinance.

Sarah Kerner, Director of Economic Development provided a brief overview of the proposed. Ms. Kerner noted the proposed was a petition to establish the Galloway Community Improvement District (CID). Ms. Kerner reviewed the Community Improvement District Act. She noted this Community Improvement District would be established for the purpose of marketing and image enhancements for the district. The funding source would be a sales and use tax not to exceed 1-cent. Ms. Kerner noted some of the proposed projects were: signage, lighting, street furniture, sidewalks, pedestrian crossings, construction of additional public parking, holiday lighting and decorations, trash removal from public sidewalk receptacles, and mowing and landscaping of public rights-of-ways and District-owned property. Ms. Kerner noted the proposed would establish the life of the CID at 20 years (until 2039) and would include the proposed area which consists of a one-mile-long section of South Lone Pine Avenue from a point located approximately 500 ft north of East Lacuna Street to East Republic Road. Ms Kerner discussed the requirements for the petition and verified they had been met.

Councilman Ollis sought to verify if this was much like what was taking place on Commercial Street and in the Downtown area. Ms. Kerner verified that was the case.

An opportunity was given for citizens to express their views.

Jessica Pearson, property owner representative for the proposed CID board spoke in support of the proposed. She stated she worked with Staff to submit the petition. She spoke toward the inclusive nature of the petitions language as it pertains to board participation. The board allows not only property owner, business owner, representation from the Parks Board, and a non-voting position for the Galloway Neighborhood Association. She also advised all property owners that have businesses that will be

impacted have indicated support for the proposed petition and all but one have membership in the proposed CID board.

Councilman Simpson thanked the Ms. Pearson for her work on the CID petition. He asked for clarification on the vision for how the initial funds will be used. Ms. Pearson advised that all actions would be passed on the consensus of the board, but current discussion looked to implement equitable improvements along the district. Improvements that have been discussed include improving public safety in terms of crosswalks, landscaping improvements, and additional parking. She noted as the funds to be collected would be limited, the items that may be pursued would be limited as well.

Russell Rotert spoke against the proposed. Mr. Rotert began by asking a question of why the land north of Lacuna St, which he advised was owned by the Parks obtained by the City through Federal funding for flood prevention, is being included in the CID taxation area when the City has no plans to develop the property. He then asked why the CID didn't go one block farther south to include the bar that is just south of the proposed area. Mr. Rotert expressed concern pertaining to maintenance of the concrete median in the area.

There being no further appearances the public hearing was declared closed.

FIRST READING BILLS

The following items appeared on the agenda under Petitions, Remonstrances, and Communications.

Did Not Appear Mr. Mike Hopkins wished to address City Council. He did not appear.

Appeared Ms. Julie Bloodworth wished to address City Council. She spoke concerning the home her and her husband purchased and the derelict property next door. She advised that when reappraising their property to refinance their mortgage they were informed the property had lost a third of its appraised value in spite of thousands of dollars of maintenance and improvements. She advised that in the 10 years since they moved into the neighborhood the derelict property has never had water or electricity and she has witnessed no human enter the property other than a police officer who was called due to the door being open on one occasion. It has been posted as a dangerous property multiple times but each time the owner has made very minimal changes, resetting the clock on the process. She advised that previous communications with the City had been extremely casual until 2014 when they began recording their calls. She stated that in May of this year she began a concerted effort via email to contact BDS and City officials pleading for action to abate this property. She asked City Council to adopt a Council bill adding the International Property Maintenance Code to the Springfield Code of Ordinances - Section 26-62 Subsection 12 as quickly as possible.

Councilman McGull asked if anyone was living in the property. Ms. Bloodworth advised that no one has in over a decade.

Councilman Hosmer advised he had much the same question and asked if the building had been in the state shown in the provided photos the entire time. Ms. Bloodworth confirmed the time frame and the state of the building. Councilman Hosmer then asked what the City's response has been. Ms. Bloodworth advised there have been City Building inspectors who have done a lovely job - but who she advises she believes are hamstrung due to the amount of the property they can access, how many things they can cite, and once the property makes those minimal adjustments, matters return to square one to start again.

Councilman Ollis asked for clarification of the International Property Maintenance Code information that was mentioned. Ms. Bloodworth provided it

Jason Gage, City Manager advised that the 2012 version of the International Maintenance code has been adopted by the City. He advised it was amended. He noted from his experience, when reviewing all aspects of the Code, there are certain times legal challenges on clearly identifying when a house is in violation and when it is not. He is uncertain if this would refer to our current amendments, but he states it would make sense to go back through the amendments of the 2012 code and perhaps look at the more updated code and see what the content of that has.

Councilman Ollis expressed concern that Ms. Bloodworth has had to live next to something like this. He expressed his opinion we need to find an answer for this concern.

Councilman Schilling thanked Ms. Bloodworth for her presentation and commented on his meeting with her years before on the matter. He questioned if there had been any due process hearings on any of the complaints and what if any outcomes there had been. Ms. Bloodworth advised she deferred to BDS about this as she knows it had been reported and inspected in May as to what has taken place. She advised she has attended hearings in the past, but they are not aware of when the next hearing will be, hence her requesting an open line of communication

Councilwoman Ferguson thanked Ms. Bloodworth for coming. She advised she shared her pain, frustration, and anger because North Side neighborhoods have more than their share of these houses. She advised that an inspector can be invited onto their property so that they can see additional items that may need to be cited other than only those visible from the public right of way. Ms. Bloodworth advised that she did know this information and had made use of the information many times. Councilwoman Ferguson advised that the expectation to have a safe and healthy neighborhood is not to lofty of an expectation

The following items appeared on the agenda under New Business

Recommended

The Mayor recommended the following appointments to the Ozarks Transportation Organization: Councilman Mike Schilling to fill a City Council position; Councilman Andrew Lear to fill a City Council position; Councilman Matthew Simpson to fill in as an alternate position; and Mayor Ken McClure to fill in as an alternate position.

Recommended	The City Manager recommended the following reappointment to the Springfield-Greene County Parks Board: Sid Needem with term to expire June 1, 2022.
Recommended	The City Manager recommended the following appointments to the Art Museum Board: Tara Benson, Calie Holden, and Linda Passeri with terms to expire June 1, 2022.
Referred	Referred to the Community Involvement Committee consideration of the Springfield City Flag.

UNFINISHED BUSINESS

MISCELLANEOUS

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

Encroachment License Agreement	Sponsor: Hosmer. Council Bill 2019-174. A special ordinance authorizing the City Manager, or his designee, to enter into an Encroachment License Agreement with Hiland Dairy Foods Company, LLC, to allow for the construction, installation and maintenance of a fiber optic cable underneath the public right-of-way in the 2400 block of North National Avenue.
Update to Employment Contract	Sponsor: McClure. Council Bill 2019-175. A special ordinance adopting and authorizing the Mayor to execute the First 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.

Update to Employment Contract	Sponsor: McClure. Council Bill 2019-176. A special ordinance adopting and authorizing the Mayor to execute the First Amendment to an Employment Agreement by and between the City of Springfield, Missouri, and Jason A. Gage, setting out the terms and conditions of his employment as City Manager; and authorizing payment of salary and benefits to Jason A. Gage in accordance with the provisions set forth therein.
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The following bills appeared on the agenda under Consent Agenda One Reading Bills

Acceptance of Grant Funds	Sponsor: Lear. Council Bill 2019-177. A special ordinance authorizing the City Manager, or his designee, to accept grant funds and enter into a Financial Assistance Agreement with the District O - Ozarks Headwaters Recycling and Materials Management District, for the purpose of purchasing home composting materials for use as part of the Dish to Dirt Home Composting Program; and amending the budget of the Department of Environmental Services, Solid Waste Management Enterprise Fund, for Fiscal Year 2019-2020 in the amount of \$3,424.40, to appropriate grant funds from the District. (Environmental Services staff recommends approval.)
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Council Bill 2019-177. Special Ordinance 27215 was approved by the following vote:
Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, and McClure.
Nays: None. Absent: None. Abstain: None.

**Accepting Board
Appointment**

Sponsor: Ollis. Council Bill 2019-179. A resolution accepting the appointment of Bob Dixon to serve as a member of the Springfield Enhanced Enterprise Zone Board.

Council Bill 2019-179. Resolution 10466 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

END OF CONSENT AGENDA.

**Motion to
Adjourn**

Councilman Simpson moved to Adjourn. Councilman Lear seconded the motion, and it was approved by the following vote: Ayes: McGull, Simpson, Schilling, Ferguson, Fisk, Ollis, Lear, and McClure. Nays: Hosmer. Absent: None. Abstain: None. The meeting adjourned at 7:39 p.m.

Prepared by
Russ McLaughlin

Anita J. Cotter, CMC/MRCC


City Clerk