



Agenda

City Council Meeting

City Council Chambers
Historic City Hall, 830 Boonville

Ken McClure, Mayor

Zone Councilmembers

Angela Romine, Zone 1
Abe McGull, Zone 2
Mike Schilling, Zone 3
Matthew Simpson, Zone 4

General Councilmembers

Heather Hardinger, General A
Craig Hosmer, General B
Andrew Lear, General C
Richard Ollis, General D

Upcoming Council Meeting Agenda November 15, 2021 6:30 p.m.

Speakers must sign up with the City Clerk to speak to a Council Bill on the agenda.

Speakers must [sign up with the City Clerk](#) no later than 5:00 p.m. the Friday before the meeting to speak to an issue not on the agenda. Citizens wishing to submit comments to City Council may do so using the [citizen comments form](#).

Speakers are to limit their remarks to three to five minutes based on City Council's policy regarding the number of speakers.

Note: Sponsorship does not denote Council member approval or support.

1. ROLL CALL.

2. APPROVAL OF MINUTES OCTOBER 18, 2021 SPECIAL CITY

4. APPROVAL OF MINUTES. OCTOBER 19, 2021 SPECIAL CITY COUNCIL MEETING, NOVEMBER 1, 2021 CITY COUNCIL MEETING, NOVEMBER 2, 2021 SPECIAL CITY COUNCIL MEETING AND NOVEMBER 9, 2021 SPECIAL CITY COUNCIL MEETING.

Documents:

[10-19-21 SPECIAL CITY COUNCIL MEETING.PDF](#)
[11-01-21.PDF](#)
[11-02-21 SPECIAL CITY COUNCIL MEETING.PDF](#)
[11-09-21 SPECIAL CITY COUNCIL MEETING.PDF](#)

3. FINALIZATION AND APPROVAL OF CONSENT AGENDAS. CITIZENS WISHING TO SPEAK TO OR REMOVE ITEMS FROM THE CONSENT AGENDAS MUST DO SO AT THIS TIME.

4. CEREMONIAL MATTERS.

Swear in Lindsey McDaniel to the Springfield/Greene County Environmental Advisory Board.

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.

7. Council Bill 2021-271 (McGull)

A general ordinance amending Section 1-9 of the Springfield City Code, 'City Limits,' and amending Section 46-1 of the Springfield City Code, 'Boundaries of wards, precincts and council zones;' for the purpose of annexing approximately 2 acres of private property, generally located at 3284 North Mulroy Road, and referenced as Annexation A-5-2021, into the City of Springfield. (Vivian McKenzie, 3284 N. Mulroy Rd., A-5-2021)

Documents:

[2021-271.PDF](#)

8. Council Bill 2021-272 (McGull)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 32 acres of property generally located at 3280 and 3284 North Mulroy Road from County R-1, Suburban Residence District, and County PAD 933, to HC, Highway Commercial District; establishing Conditional Overlay District No. 203; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (Vivian L. McKinzie & Childress Family LP, 3284 N. Mulroy Rd., 7-19-2021 w/COD #203)

Documents:

[2021-272.PDF](#)

9. Council Bill 2021-273 (McGull)

A special ordinance granting Conditional Use Permit No. 454 for the purpose of authorizing an automobile washing business to operate as a conditional use within the GR, General Retail District, generally located at 3015 East Sunshine Street. (Staff and Planning and Zoning Commission recommend approval.) (Ozark Motors & Supply Co., 3015 East Sunshine Street, CUP 454)

Documents:

[2021-273.PDF](#)

10. Council Bill 2021-274 (McGull)

A special ordinance granting Conditional Use Permit No. 455 for the purpose of permitting a restaurant to operate as a conditional use within the Walnut Street Urban Conservation District No. 1, Area West, generally located at 307 South National Avenue. (Staff and Planning and Zoning Commission recommend approval.) (Kirk A. Heyle Trust, 307 South National Avenue, CUP 455)

Documents:

[2021-274.PDF](#)

11. Council Bill 2021-275 (Ollis)

A special ordinance approving a Petition to Establish the SGF Sports Community Improvement District; authorizing the City Manager to execute a Cooperative Agreement between the City of Springfield, the SGF Sports Community Improvement District, and SGF Sports, LLC; and directing the City Clerk to notify the Missouri Department of Economic Development of the creation of the District. (Staff recommends approval.)

Documents:

[2021-275.PDF](#)

12. Council Bill 2021-276 (McGull)

A special ordinance amending the budgets of the General Fund, the 2019-2024 1/4-Cent Capital Improvement Sales Tax Fund, and the 2021-2025 1/8-Cent Transportation Sales Tax Fund for Fiscal Year 2021-2022 to appropriate funds

in the amount of \$611,000 to reimburse Costco Wholesale Corporation for total payments due in Fiscal Year 2021- 2022 pursuant to the City's Infrastructure Reimbursement Agreement.

Documents:

[2021-276.PDF](#)

13. Council Bill 2021-277 (Hosmer)

A special ordinance authorizing the City Manager, or his designee, to accept the City of Springfield's allocation of \$3,805,703 of HOME-American Rescue Plan grant funds from the U.S. Department of Housing and Urban Development; authorizing the City Manager, or his designee, to execute the grant agreement as an amendment to the Housing and Urban Development Fiscal Year 2021 Annual Action Plan; and amending the Fiscal Year 2021-2022 budget in the amount of \$3,805,703 for the purpose of appropriating these funds.

Documents:

[2021-277.PDF](#)

14. Council Bill 2021-278 (Lear)

A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Missouri Highways and Transportation Commission and Parsons Transportation Group, Inc., for the development, implementation and maintenance of updated Advanced Traffic Management System software and hardware to be operated by the Missouri Department of Transportation and the City of Springfield at the Transportation Management Center of the Ozarks for traffic management and traveler information services throughout the regional roadway network.

Documents:

[2021-278.PDF](#)

15. Council Bill 2021-279 (Ollis)

A general ordinance amending the Springfield City Code, Chapter 2, Article III, Division 1, Section 2.92, known as the 'Salary Ordinance,' relating to salary grades for various job titles within the City service as contained in the Professional, Administrative and Technical Non-Union Schedule and the Crafts, Trades and Labor Non-Union Schedule by making provision for nine new job titles and deleting one existing job title; authorizing the City Manager, in connection with the Director of Human Resources, to administratively establish

and implement a commission-based supplemental pay program for specific designated positions; establishing a new Occupational Series market pay adjustment for specific golf pro positions; and amending the Salary Ordinance to clarify the City Manager's authority to increase the Occupational Series market pay adjustments for all occupational series groups.

Documents:

[2021-279.PDF](#)

16. Council Bill 2021-280 (Simpson)

A general ordinance amending the Springfield City Code Chapter 46, 'Elections,' to add a new Section 46-9, 'Statement of candidacy - candidate affidavits,' for the purpose of requiring candidates for City Council to make a sworn affidavit they possess the qualifications for office required by the City's Charter, the Springfield City Code, and state law.

Documents:

[2021-280.PDF](#)

17. Council Bill 2021-281 (Romine)

A special ordinance amending the budget of the Springfield Art Museum for Fiscal Year 2021-2022 in the amount of \$121,000 to appropriate fund balance reserves from the Art Museum Special Project Fund; and amending the budget of the Department of Public Works for Fiscal Year 2021-2022 in the amount of \$200,000 to appropriate fund balance reserves from the 1/4-Cent Capital Improvement Sales Tax to support construction of the Art Museum North Parking Improvements Project at the Springfield Art Museum.

Documents:

[2021-281.PDF](#)

18. RESOLUTIONS. Citizens May Speak. May Be Voted On.

19. Council Bill 2021-285 (Ollis)

A resolution affirming City Council's support for the Council American Rescue Plan Act (ARPA) Review Committee's recommendation for retention pay for all full-time employees of the City's Departments of Police, Fire, and Health; and authorizing City staff to take all preliminary action necessary to carry out the recommendation.

Documents:

[2021-285.PDF](#)

20. **Council Bill 2021-286 (McClure)**

A resolution affirming City Council's support for the City Manager to proceed with plans to recommend a mid-year pay increase for City employees, including any preliminary steps necessary to prepare a formal recommendation to City Council.

Documents:

[2021-286.PDF](#)

21. **Council Bill 2021-287 (McClure)**

A resolution adopting the City of Springfield's Legislative Priorities for 2022.

Documents:

[2021-287.PDF](#)

22. **EMERGENCY BILLS.**

23. **PUBLIC IMPROVEMENTS.**

24. **GRANTS.**

25. **AMENDED BILLS.**

26. **COUNCIL BILLS FOR PUBLIC HEARING. Citizens May Speak. Not Anticipated To Be Voted On.**

27. **Council Bill 2021-288 (Schilling)**

A special ordinance approving the Second Amendment to the Redevelopment Plan for the Beverly Lofts Redevelopment Area, generally located along the north side of East Cherry Street near the intersection of Cherry Street and Kimbrough Avenue; authorizing certain tax abatements within the Redevelopment Area; and authorizing the City Manager to execute a Second Amended and Restated 353 Redevelopment Agreement with the Redevelopment Corporation, relating to the implementation of the Second Amendment to the Redevelopment Plan. (The Planning and Zoning Commission and City Staff recommend approval.)

Documents:

[2021-288.PDF](#)

28. **Council Bill 2021-289 (McGull)**

A general ordinance amending the Springfield City Code, Chapter 36, 'Land Development Code,' Article III, 'Zoning Regulations,' Division 5, 'Supplemental District Regulations,' Section 36-454 - 'Signs,' Subsection (19), 'Interstate Highway Commercial Sign District' to rename the subsection, add a new area to the subsection, and reorganize the subsection to provide clarity regarding the application of subsection.

Documents:

[2021-289.PDF](#)

29. **FIRST READING BILLS. Citizens May Speak. Not Anticipated To Be Voted On.**

30. **Council Bill 2021-290 (Ollis)**

A general ordinance amending the Springfield City Code, Chapter 2, 'Administration,' Article VI, "Finances," Division 4, "Police Officers' and Fire Fighters' Retirement System," Section 2-444, "Board of trustees established; membership; election of members" to allow for electronic elections.

Documents:

[2021-290.PDF](#)

31. **Council Bill 2021-291 (Lear)**

A special ordinance authorizing the City Manager, or his designee, to enter into Schedule of Equipment No. 3, which will become a part of its existing Master Equipment Lease Purchase Agreement, the proceeds of which will be used to pay the costs of acquiring equipment for the City and to do all things necessary to carry out the lease-purchase transaction, including the execution of certain documents in connection therewith; and amending the budget of the City for Fiscal Year 2021-2022 in the amount of \$705,755.

Documents:

[2021-291.PDF](#)

32. **Council Bill 2021-292 (Ollis)**

A special ordinance authorizing and directing the issuance, sale and delivery by the City of Springfield, Missouri, of Special Obligation Refunding Bonds, Series 2022, in a principal amount not to exceed \$16,000,000 for the purpose of providing funds to refund the City's Special Obligation Bonds (Sewer System

Improvements Project) Series 2012; authorizing and approving certain documents in connection with the issuance of the Bonds; authorizing certain other documents and actions in connection therewith; and declaring an emergency.

Documents:

[2021-292.PDF](#)

33. Council Bill 2021-294 (Lear)

A general ordinance amending the Springfield City Code, Chapter 2, "Administration," Article VI, "Finances," Division 4, "Police Officers' and Fire Fighters' Retirement System," by establishing a new Section 2-484, "In Service Distributions After Retirement and Rehire," and revising certain other sections to authorize in-service distributions to certain retirees.

Documents:

[2021-294.PDF](#)

34. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

Susan Carter wishes to address City Council.

Duane Keys wishes to address City Council.

Lisa Meeks wishes to address City Council.

Sharon Taylor Gullett wishes to address City Council.

Don Underwood wishes to address City Council.

35. NEW BUSINESS.

The City Manager recommends the following appointment to the Board of Adjustment: Jin Chang as an alternate with term to expire January 1, 2026.

36. UNFINISHED BUSINESS.

37. MISCELLANEOUS.

38. CONSENT AGENDA – FIRST READING BILLS. See Item #3.

39. Council Bill 2021-295 (Romine)

A special ordinance authorizing City Utilities to dispose of approximately 0.17 acres of property generally located at 814 West Division Street (Planning and

acres of property generally located at 614 West Division Street (Planning and Zoning Commission and staff recommend approval)

Documents:

[2021-295.PDF](#)

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

41. Council Bill 2021-296 (Hardinger)

A special ordinance authorizing the City Manager, or his designee, to apply for and accept grant funds in the amount of \$12,817 from the Missouri Department of Public Safety Office of Homeland Security, funded through the U.S. Department of Homeland Security Fiscal Year 2021 Homeland Security Grant Program, for qualifying expenditures from September 1, 2021, through August 31, 2023; authorizing the City Manager, or his designee, to enter a subaward agreement with the Missouri Department of Public Safety Office of Homeland Security accepting the award conditions; amending the budget of the Information Systems Department for Fiscal Year 2021-2022 in the amount of \$12,817 to appropriate the grant funds; and declaring that this bill qualifies for approval in one reading.

Documents:

[2021-296.PDF](#)

42. Council Bill 2021-297 (Schilling)

A resolution granting a new liquor license to sell liquor by the drink at retail, including Sunday sales, to Juan Carlos Lopez-Ruvalcaba, Sr. and Elena Lopez, d/b/a Purple Burrito #1, for their location at 1700 South Campbell Avenue, Suites A and B, Springfield, Missouri.

Documents:

[2021-297.PDF](#)

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

44. Council Bill 2021-282 (McGull)

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 Cottle's Range Subdivision, generally located at 3280 and 3284 North Mulroy 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

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.) (Childress Family LP & Vivian L. McKinzie, 3280 N Mulroy Road, Preliminary Plat of Cottle's Range Subdivision)

Documents:

[2021-282.PDF](#)

45. Council Bill 2021-283 (Simpson)

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 Mercy Villa, generally located at 1100 East Montclair 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.) (St. John's Regional Health Center, 1100 East Montclair Street, Preliminary Plat of Mercy Villa)

Documents:

[2021-283.PDF](#)

46. Council Bill 2021-284 (McGull)

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 Murray's Hickory Village Subdivision, generally located at 636 South Mission Avenue, 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.) (Hickory Village 55 Plus LLC, 636 South Mission Avenue, Preliminary Plat of Murray's Hickory Village Subdivision)

Documents:

[2021-284.PDF](#)

47. BOARD CONFIRMATIONS.

Confirm the following reappointment to the Mayor's Commission for Children:
Gerald Lee with term to expire November 29, 2022.

Confirm the following appointments to the Mayor's Commission for Children:

Dr. Kaleen Long, Brandy Harris, Chris Jarratt, and Dr. Elizabeth Andrews with terms to expire November 29, 2024.

Confirm the following appointment to the Board of Adjustment: Thomas Kondro with term to expire January 1, 2024.

Confirm the following reappointment to the Board of Adjustment: Steven Jackson with term to expire January 1, 2026.

48. **END OF CONSENT AGENDA.**

49. **ADJOURN.**

Persons addressing City Council are asked to step to the microphone and clearly state their name and address before speaking.

All meetings are recorded.

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864 -1651 at least 3 days prior to the scheduled meeting.