

May 2, 2022
Springfield, Missouri

The City Council met in regular session May 2, 2022, in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Ken McClure. Mayor McClure acknowledged the people of Ukraine and the atrocities they are enduring. Mayor McClure noted the National Day of Prayer will be recognized with a breakfast on Thursday, May 5, 2022, at 7:00 a.m., at the Oasis Convention Center.

Roll Call

Present: Mike Schilling, Matthew Simpson, Craig Hosmer, Richard Ollis, Andrew Lear, Heather Hardinger, Monica Horton, Abe McGull, and Ken McClure. Absent: None.

Minutes

The minutes of the April 18, 2022, City Council Meeting, April 19, 2022, Special City Council Meeting, and April 26, 2022, Special City Council Meeting were considered. Councilman Hosmer moved to approve the minutes as presented. The motion was seconded by Mayor Pro Tem Simpson and approved by the following vote: Ayes: Ollis, Lear, Hardinger, Horton, Hosmer, McGull, Schilling, Simpson, and McClure. Nays: None. Absent: None. Abstain: None.

Consent Agenda

Councilman Ollis asked what process is used to sell surplus property and how the City ensures those properties are used for development suitable to the area.

Collin Quigley, Deputy City Manager, responded the property for sale is posted, neighbors are notified, the listing is added to the City website, all interested parties are notified. Sealed bids are accepted, the opening is time stamped, and the bids are reviewed and awarded to the highest qualified bidder. Mr. Quigley noted a City Council Luncheon was held last August to discuss the program in detail. He further noted some properties have been used for affordable housing with the end goal to get the property back in use.

Councilman Ollis expressed his belief it is important the City be strategic when considering how these properties are used after the sale.

Jason Gage, City Manager, noted the program is working well in relation to the goals set forth.

The consent agenda was approved as presented by the following vote: Ayes: Ollis, Lear, Hardinger, Horton, Hosmer, McGull, Schilling, Simpson, and McClure. Nays: None. Absent: None. Abstain: None.

The following item appeared on the agenda under Ceremonial Matters.

Eric Pauly was sworn in to the Planning and Zoning Commission. Mayor McClure thanked Mr. Pauly for his willingness to serve the community.

City Manager Report

Mr. Gage noted the Springfield 20th Lateral Academy Graduation took place Friday, April 29, adding one rehire, Lieutenant Chad Eutsler, and two additional lateral hires. The Police recruitment marketing campaign is continuing, with a significant push this summer through a new television ad and digital campaign in the coming weeks.

Mr. Gage noted the Springfield Fire Department has provided City Council with the Quarterly Fire Safety Report. He added one highlight of the report was the reopening of Fire Station 10 during the first quarter of 2022.

Mr. Gage announced the City will host a construction kickoff ceremony for the Grant Avenue Parkway at 10 a.m., Thursday, May 19, at Parkview High School. He noted crews will begin utility improvement in a section near Parkview High School, and streetscape improvements will begin in the downtown area.

Mr. Gage noted the Missouri Job Center is hosting a Multi-Industry Hiring Event on Tuesday, May 3, from 9 a.m. to 12 p.m. at the Job Center's location at 2900 E. Sunshine. He added the hiring event features 23 area employers with a wide range of jobs in manufacturing, healthcare, information technology, customer service, retail, and government.

Mr. Gage noted Killian Softball Complex and Missouri State University will host the Missouri Valley Softball Championship May 11 through May 14. He added the softball complex recently installed a new digital scoreboard.

Mr. Gage noted several Missouri State Athletic Association events were recently held, including several at Springfield Park Board facilities. Mr. Gage further noted the events bring athletes, coaches, and their families to the area, creating a positive economic impact.

Mr. Gage noted the City is celebrating the 35th anniversary of the Sister Cities relationship with Isesaki. He explained the Sister Cities Association works to help the City, and similar cities in foreign nations, to understand each other and exchange ideas.

Mayor McClure acknowledged the relationship between Springfield, Missouri and Isesaki, Japan, as sister cities. He showed an example of a dharama doll, which was presented to Mayor McClure by the mayor of Isesaki. A process to color in the eyes of the doll is followed. The process symbolizes friendship between the two cities. Mayor McClure shared a letter he received from the mayor of Isesaki, which acknowledged the 35-year friendship between the two cities.

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

Master Equipment Lease Purchase Agreement

Sponsor: Lear. Council Bill 2022-087

A special ordinance authorizing the City Manager, or his designee, to enter into Schedule of Equipment No. 4, which will become a part of its existing Master Equipment Lease Purchase Agreement, the proceeds of which will be used to pay the costs of acquiring equipment for the Springfield-Branson National Airport, and to do all things necessary to

carry out the lease-purchase transaction, including the execution of certain documents in connection therewith; and amending the budget of the City for Fiscal Year 2021-2022 in the amount of \$1,815,000.

Council Bill 2022-087. Special Ordinance 27674 was approved with the following vote:
Ayes: Ollis, Lear, Hardinger, Horton, Hosmer, McGull, Schilling, Simpson, and McClure.
Nays: None. Absent: None. Abstain: None.

**Amending
Springfield City
Code: 2018
International Energy
Conservation Code**

Sponsor: Ollis. Council Bill 2022-088

A general ordinance amending the Springfield City Code, Chapter 36, 'Land Development Code of the City of Springfield,' Article XIX, 'Energy Conservation Code,' by updating from the 2012 to the 2018 version of the International Energy Conservation Code, as modified herein.

Councilman Schilling asked for an explanation from staff for non-mandatory items.

Brock Rowe, Interim Director of Building Development Services, responded the Building Development Services Department deemed certain items as non-mandatory. He noted lighting controls are non-mandatory as the cost of LED lights, and the energy cost associated, is minimal. Mr. Rowe noted the exterior lighting power requirements were deemed non-mandatory due to current lighting standards being sufficient.

Mr. Rowe noted Building System Commissioning requires a third party to commission the building and is non-mandatory as the systems for this process are already in place.

Councilman Hosmer asked if the modifications were all staff recommended and if they are considered minor modifications. Mr. Rowe responded the staff made the recommendations after input from various stakeholders. He noted the Sierra Club wanted no modifications. Mr. Rowe further noted the modifications are considered minor and gave the definition of technically infeasible. Councilman Hosmer asked if the residential report will be given to City Council by June 30, 2022. Mr. Rowe responded affirmatively.

Council Bill 2022-088. General Ordinance 6719 was approved with the following vote:
Ayes: Ollis, Lear, Hardinger, Horton, Hosmer, McGull, Schilling, Simpson, and McClure.
Nays: None. Absent: None. Abstain: None.

The following item appeared on the agenda under Resolutions.

**Apply for Grant:
Community
Foundation of the
Ozarks**

Sponsor: Lear. Council Bill 2022-090

A resolution authorizing the City Manager, or his designee, to apply for a grant from the Community Foundation of the Ozarks in the amount of up to \$60,000 to be utilized to perform approved grant activities.

Sally Payne, Director of Workforce Development, gave a brief overview of the proposed. Ms. Payne noted the Department of Workforce Development is seeking approval to apply

for an additional \$60,000 grant to expand transportation assistance for the Get To Work program. Ms. Payne further noted approximately \$28,000 of the current \$30,000 allocation has been expended.

Councilwoman Hardinger asked if the \$60,000 will be sufficient to meet the needs of the community. Ms. Payne responded the additional funds can be applied for when 80% of the current funds have been utilized. Ms. Payne expressed her belief the increase will be sufficient for the need at this time.

Councilman Hosmer asked what percentage of money is utilized for bus passes. Ms. Payne responded approximately \$500-\$600 was used for the passes. Councilman Hosmer asked if the City is still negotiating with City Utilities for free bus transportation. Mr. Gage responded there is a joint meeting that will occur in the upcoming weeks, and this topic could be addressed.

Councilwoman Horton noted her approval of the Community Foundation of the Ozarks transportation program. Ms. Horton asked if the additional grant funding will allow double the number of individuals to be assisted. Ms. Payne responded it is estimated the department can double the number of individuals assisted.

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

Council Bill 2022-090. Resolution 10628 was approved with the following vote: Ayes: Ollis, Lear, Hardinger, Horton, Hosmer, McGull, Schilling, Simpson, and McClure. Nays: None. Absent: None. Abstain: None.

2022 Infrastructure for Rebuilding America Grant

Sponsor: Ollis. Council Bill 2022-091

A resolution declaring the official intent of the City of Springfield to support the Southwest District of the Missouri Department of Transportation in its application for a 2022 Infrastructure for Rebuilding America grant to widen Interstate 44 to six lanes through the City; and pledging \$2,000,000 in matching funds upon award of said grant.

Kirk Juranas, Assistant Director of Public Works, gave a brief overview of the proposed. Mr. Juranas noted the Missouri Department of Transportation (MoDot) is applying for a grant to widen I-44 from Highway 65 to Highway 13 and to rebuild the interchange at Route 13. He further noted there are six bridges that will be replaced with improvements to the underpasses at those bridges which will improve pedestrian accessibility. He added the traffic is the highest in the City for this five-mile stretch. The proposal would pledge \$2,000,000 from the City in matching funds upon award of the grant.

Councilman Lear asked what the total funding for the project is anticipated to be. Mr. Juranas responded the project total is anticipated to be \$109,000,000, and Greene County will contribute \$1,000,000 to the project. Mr. Juranas noted of the \$2,000,000 match, 80% is federal funds and 20% is local funds. Councilman Lear asked if the City's portion helps pedestrian function. Mr. Juranas answered affirmatively.

Councilman McGull expressed his appreciation for Mr. Juranas and the department. Mr. McGull asked for the anticipated completion date for the James River project at James River and Glenstone. Mr. Juranas responded he expected it to be completed by the end of the calendar year.

Councilwoman Hardinger asked the timeframe for completion if the grant is awarded. Mr. Juranas responded the project would start at the beginning of 2023 and be constructed in approximately 2025.

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

Council Bill 2022-091. Resolution 10629 was approved with the following vote: Ayes: Ollis, Lear, Hardinger, Horton, Hosmer, McGull, Schilling, Simpson, and McClure. Nays: None. Absent: None. Abstain: None.

Sponsor: City Council. Council Bill 2022-092

A resolution adopting the “2022 City of Springfield City Council Priorities”.

Jason Gage, City Manager, gave a brief overview of the proposed. Mr. Gage noted the priorities, once adopted, will be a guide for City Council and subject to other review and amendments. He added the finalized report was presented as Exhibit A, and the marked up version was presented as Exhibit B. The five priorities include Quality of Place, Legislative Engagement, Fiscal Sustainability and Accountability, Economic Vitality, and Public Safety. Mr. Gage noted the revisions made to Quality of Place include a change to language recommended by the Mayor’s Initiative on Equity and Equality. Legislative Engagement had three significant changes and one housekeeping change. He added Fiscal Sustainability and Accountability had housekeeping updates. Economic Vitality had three significant changes and one housekeeping change. Public Safety had no recommended changes.

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

Councilman Hosmer expressed his belief the process of developing the priorities went well and suggested a retreat to determine how the priorities could be put into practice.

Mayor Pro Tem Simpson acknowledged his agreement with Councilman Hosmer and noted City Council needs to outline deliverables to make progress toward City Council Priorities and be proactive in reaching goals.

Council Bill 2022-092. Resolution 10630 was approved with the following vote: Ayes: Ollis, Lear, Hardinger, Horton, Hosmer, McGull, Schilling, Simpson, and McClure. Nays: None. Absent: None. Abstain: None.

2022 City of Springfield City Council Priorities

**Amending the Major
Thoroughfare Plan**

Sponsor: Hardinger. Council Bill 2022-093

A resolution amending the Major Thoroughfare Plan, a portion of the Transportation Plan element of the Springfield-Greene County Comprehensive Plan, by removing a future collector from Figures 20-2 and 20-9. (Planning and Zoning Commission and Staff recommends approval.)

Kirk Juranas, Assistant Director of Public Works, gave a brief overview of the proposed. Mr. Juranas noted the department is requesting an amendment to the Thoroughfare Plan because the collector does not connect anything. He added there was no opposition to the proposal during the Planning and Zoning process.

Councilman Lear asked if the proposed amendment was discovered through routine internal review. Mr. Juranas answered affirmatively.

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

Council Bill 2022-093. Resolution 10631 was approved with the following vote: Ayes: Ollis, Lear, Hardinger, Horton, Hosmer, McGull, Schilling, Simpson, and McClure. Nays: None. Absent: None. Abstain: None.

EMERGENCY BILLS.

PUBLIC IMPROVEMENTS.

GRANTS.

AMENDED BILLS.

The following item appeared on the agenda under Public Hearing.

City Code

Amendment: 5100

**West State Highway
EE: Annexation A-2-
2022**

Sponsor: Horton. Council Bill 2022-094

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 24.8 acres of public property, generally located at 5100 West State Highway EE, and referenced as Annexation A-2-2022, into the City of Springfield.

Kyle McGinnis, Senior City Planner, gave a brief overview of the proposed. Mr. McGinnis noted the property is within the City's Urban Service Area and consistent with its policies. He further noted annexation will enhance government efficiencies and will extend City fire protection services to this public property.

An opportunity was given for citizens to express their views.

Kevin Barnes, Director of Resource Management for Greene County, spoke in support of the proposed. Mr. Barnes added City Council requested the property be rezoned, and the process for rezoning has started.

With no further appearances, the public hearing was declared closed.

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

**One-Stop Operator
for Ozark Region:
Agreement with
Ozark Region
Workforce
Development Board**

Sponsor: McGull. Council Bill 2022-095

A special ordinance authorizing the City Manager, or his designee, to sign an agreement with the Ozark Region Workforce Development Board to serve as the One-Stop Operator for the Ozark Region, which consists of the counties of Christian, Dallas, Greene, Polk, Stone, Taney, and Webster, and to accept the funding authorized for the One-Stop Operator in the amount of \$66,473.40.

Cora Scott, Director of Public Information and Civic Engagement, gave a brief overview of the proposed. Ms. Scott noted the Department of Public Information and Civic Engagement responded to a request by the Ozark Region Workforce Development Board to serve as a One-Stop Operator at the Missouri Job Center. She further noted a Public Information and Civic Engagement staff member will serve as the coordinator for the One-Stop Operator.

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

**Lake Springfield
Master Plan: Cost
Share Agreement
with Hatch
Foundation:
Memorandum of
Understanding with
City Utilities**

Sponsor: Lear. Council Bill 2022-096

A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with the Hatch Foundation to accept \$100,000, and to enter a Memorandum of Understanding with City Utilities of Springfield to accept \$60,000, with all such funds to be applied towards the \$200,000 local cost share requirement for the Lake Springfield Master Planning grant from the United States Department of Commerce Economic Development Administration; and amending the budget of the Department of Economic Vitality for Fiscal Year 2021-2022 in the amount of \$160,000.

Olivia Hough, Senior City Planner, gave a brief overview of the proposed. Ms. Hough noted the project originated in 2019; Lake Springfield was identified as an area with potential. Ms. Hough further noted the proposed would allow the City to enter into an agreement with the Hatch foundation, and into a Memorandum of Understanding with City Utilities to accept a total of \$160,000 and amend the budget in the same amount. Ms. Hough explained the grant scope includes a hydrological study, community engagement throughout the project, and master plan elements that include economic development, recreation, transportation, and land use. Ms. Hough noted the Public Information and Civic Engagement Department agreed to lead the community engagement portion of the project. The most current information can be found at the newly launched website lakesgfmasterplan.com. Ms. Hough added the Master Plan is estimated to be complete in August 2024.

Mayor Pro Tem Simpson thanked Ms. Hough for her work on the report and the Hatch Foundation for their support. He asked the timeline for when the community engagement meetings would begin. Ms. Hough responded the target date is to begin in summer with hopes to make a regional impact.

Mr. Gage expressed his thanks to all involved in the project.

Councilman Lear expressed his thanks to staff for their work on the project. He expressed his opinion it is good to have projects with matching funds. Councilman Lear noted this regional project fits within the Quality of Place priority for City Council.

Councilman Ollis expressed his thanks to all involved in the project.

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

Sponsor: Ollis. Council Bill 2022-097

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 Schedule by making provision for fifteen new job titles, and the Professional, Administrative and Technical Unclassified Schedule by making provision for one new job title.

Darla Morrison, Director of Human Resources, gave a brief overview of the proposed. Ms. Morrison noted the proposed would provide sixteen new job titles.

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

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

Jared Mason addressed City Council. Mr. Mason spoke in favor of requiring permits for roof replacement in the City of Springfield. Mr. Mason noted the benefits of permits as creating suitable adherence to material specifications, adherence to adopted code, and ensuring competency in labor. He expressed his belief these requirements would lead to a safer and more beautiful Springfield.

Lisa Meeks addressed City Council. Ms. Meeks expressed her belief it is detrimental to separate individuals into groups. Ms. Meeks expressed her opinion this separation causes discrimination. Ms. Meeks gave examples of music and television programs that encourage togetherness. Ms. Meeks expressed her belief that work, effort, and attitude determine success.

Megan Short, Executive Director of the Springfield Contractors Association, addressed City Council. Ms. Short expressed her thanks to City Council and all others involved for their

**Amending
Springfield City
Code: Salary
Ordinance**

efforts in the Build My Future event which was held in April 2022. Ms. Short noted the event was designed to inspire young people in their career choices.

The following items appeared on the agenda under New Business.

The City Manager recommends the following appointments to the Airport Board: William Hammitt with term to expire June 1, 2025; Andrea Weber with term to expire June 1, 2023; and Juan Meraz with term to expire June 1, 2025.

The City Manager recommends the following reappointments to the Airport Board: Paige Oxendine and Jay Titus with terms to expire June 1, 2025; and Steve Bach with term to expire June 1, 2024.

The Mayor recommends the following reappointment to the Mayor's Commission on Human Rights and Community Relations: Bob Roberts with term to expire October 1, 2024.

UNFINISHED BUSINESS.

MISCELLANEOUS.

The following items appeared under Consent Agenda – First Reading bills.

**Dedication of Public
Streets and
Easements:
Preliminary Plat
M&P Estates**

Sponsor: Horton. Council Bill 2022-098

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 M & P Estates, generally located at 615 East Dale 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.)

**Dedication of Public
Streets and
Easements:
Northside Renewal**

Sponsor: Horton. Council Bill 2022-099

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 Northside Renewal, generally located at 1502 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.)

Sale of Real Property: 2237 North Farmer	Sponsor: Horton. Council Bill 2022-100 A special ordinance approving the sale of real property at 2237 North Farmer Avenue to Affordable Housing Action Board of Springfield, Inc., for \$15,300.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 2824 West Water	Sponsor: Horton. Council Bill 2022-101 A special ordinance approving the sale of real property at 2824 West Water Street to Affordable Housing Action Board of Springfield, Inc., for \$16,600.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 1026 West Thoman	Sponsor: Horton. Council Bill 2022-102 A special ordinance approving the sale of real property at 1026 West Thoman Street to Randall Gear, for \$9,010.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 727 West Mount Vernon	Sponsor: Schilling. Council Bill 2022-103 A special ordinance approving the sale of real property at 727 West Mount Vernon Street to Stephen Long, for \$25,000.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 723 West Brower	Sponsor: Horton. Council Bill 2022-104 A special ordinance approving the sale of real property at 723 West Brower Street to Master Plumber, LLC, for \$9,000.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 1129 West Nichols	Sponsor: Horton. Council Bill 2022-105 A special ordinance approving the sale of real property at 1129 West Nichols Street to Master Plumber, LLC, for \$1,700.00; authorizing the issuance of a deed for same; authorizing the acceptance of a sight-triangle easement; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 1342 East Blaine	Sponsor: McGull. Council Bill 2022-106 A special ordinance approving the sale of real property at 1342 East Blaine Street to Master Plumber, LLC, for \$1,000.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.

Sale of Real Property: 1620 North Texas	Sponsor: Horton. Council Bill 2022-107 A special ordinance approving the sale of real property at 1620 North Texas Avenue to Master Plumber, LLC, for \$5,500.00; authorizing the issuance of a deed for same; and approving the budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 1851 North Main	Sponsor: Horton. Council Bill 2022-108 A special ordinance approving the sale of real property at 1851 North Main Avenue to Master Plumber, LLC., for \$5,700.00; authorizing the issuance of a deed for same; authorizing the acceptance of a permanent sanitary sewer easement; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 1717 North Oak Grove	Sponsor: McGull. Council Bill 2022-109 A special ordinance approving the sale of real property at 1717 North Oak Grove Avenue to David Pitts Properties, LLC., for \$13,000.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 1162 West Hovey	Sponsor: Horton. Council Bill 2022-110 A special ordinance approving the sale of real property at 1162 West Hovey Street to Reed Enterprises, LLC., for \$9,500.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 2444 North Benton	Sponsor: Horton. Council Bill 2022-111 A special ordinance approving the sale of real property at 2444 North Benton Avenue to Reed Enterprises, LLC., for \$10,000.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 1537 West Florida	Sponsor: Horton. Council Bill 2022-112 A special ordinance approving the sale of real property at 1537 West Florida Street to Kaylah and Dustin Richard, for \$5,004.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.
Sale of Real Property: 1231 North Grant	Sponsor: Horton. Council Bill 2022-113 A special ordinance approving the sale of real property at 1231 North Grant Avenue to Phillip Clayton Rothschild, for \$12,510.00; authorizing the issuance of a deed for same; authorizing the acceptance of a sewer-manhole easement and a sight-triangle easement; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.

**Sale of Real
Property: 2203 North
Campbell**

Sponsor: Horton. Council Bill 2022-114

A special ordinance approving the sale of real property at 2203 North Campbell Avenue to Phillip Clayton Rothschild, for \$13,501.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2021-2022 budget.

**Intergovernmental
Agreement: MSU
Law Enforcement**

Sponsor: Hosmer. Council Bill 2022-115

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.

**Lease Agreement:
Creamery**

Sponsor: McGull. Council Bill 2022-116

A special ordinance authorizing the City Manager, or his designee, to enter into a Lease Agreement with Springfield Regional Arts Council, a not-for-profit corporation, for the purpose of leasing office space in the Old Creamery Building in Jordan Valley Park located at 411 North Sherman Avenue.

The following items appeared under Consent Agenda – One Reading bills.

**Confirm
Appointments:
Downtown
Springfield
Community
Improvement
District**

Sponsor: McClure. Council Bill 2022-117

A resolution confirming the appointments of Steve Eudaly and Brett Foster to the Downtown Springfield Community Improvement District Board of Directors. (Staff and the Downtown Springfield Community Improvement District Board of Directors recommends approval.)

Council Bill 2022-117. Resolution 10632 was approved with the following vote: Ayes: Ollis, Lear, Hardinger, Horton, Hosmer, McGull, Schilling, Simpson, and McClure. Nays: None. Absent: None. Abstain: None.

The following items appeared under Consent Agenda – Second Reading bills.

**Amending
Springfield City
Code: Service
Weapons**

Sponsor: McGull. Council Bill 2022-089

A general ordinance amending the Springfield City Code, Chapter 2, 'Administration,' Article VI, 'Finances,' Division 2, 'Purchasing,' Section 2-401, 'Purchasing Manual,' Chapter 3, 'Exceptions to Normal Purchasing Procedures,' Section 13-3.312, for the purpose of allowing retired Fire Marshalls to purchase their service weapons.

Council Bill 2022-089. General Ordinance 6720 was approved with the following vote: Ayes: Ollis, Lear, Hardinger, Horton, Hosmer, McGull, Schilling, Simpson, and McClure. Nays: None. Absent: None. Abstain: None.

Confirm the following appointment to the Police and Fire Fighters' Retirement System Board of Trustees: Jim Flinn with term to expire April 30, 2025.

END OF CONSENT AGENDA.

Motion to Adjourn

Mayor Pro Tem Simpson moved to adjourn. Councilwoman Hardinger seconded the motion, and it was approved by the following vote. Ayes: Ollis, Lear, Hardinger, Horton, Schilling, Simpson, McGull, and McClure. Nays: Hosmer. Absent: None. Abstain: None.

A handwritten signature in black ink that reads "Anita J. Cotter". The signature is fluid and cursive, with the first name "Anita" and last name "Cotter" clearly legible.

Anita J. Cotter, CMC/MRCC
City Clerk

Prepared by
Michelle Brown