



City of Springfield

Agenda

City Council

Ken McClure, Mayor

Zone Councilmembers

Monica Horton, 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

February 6, 2023

6:30 PM

City Council Chambers

Rules and procedures can be found on the [Agenda Center](#).

1. ROLL CALL.

2. APPROVAL OF MINUTES.

- 2.1. Approval of Minutes. January 23, 2023, City Council Meeting, January 24, 2023, Special City Council Meeting, and January 31, 2023, Special City Council Meeting.

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.

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 2023-028 (Hardinger)

A general ordinance amending the Springfield City Code, Chapter 82, 'Parks and Recreation,' Article I, 'General,' Section 82-1, 'Park rules generally,' to clarify the hours of operation and closure of the City's various park locations and to improve the consistent regulation of alcohol throughout the park system

6.2. Council Bill 2023-029 (Hosmer)

A general ordinance amending Chapter 120, 'Wastewater Regulations,' Article VI, 'Wastewater Charges and Rates,' Section 120-245, 'Rates,' and Section 120-247, 'Extra Charges,' of the Springfield City Code, by repealing the existing rate schedule and establishing a new rate schedule that provides for phased-in annual rate increases for three years, beginning July 1, 2023, which shall provide necessary funding for accommodating increases in operating costs and for the additional cost of complying with the Clean Water Act and Missouri Department of Natural Resources mandates.

6.3. Council Bill 2023-030 (Lear)

A special ordinance authorizing the City Manager, or designee, on behalf of the City, to enter into a First Amendment to the Battlefield Wastewater Service Contract to provide an expanded, Battlefield Annexation Boundary within which Battlefield can annex in order to provide wastewater services.

7. RESOLUTIONS.

Citizens May Speak. May Be Voted On.

7.1. Council Bill 2023-033 (Schilling)

A resolution authorizing the City Manager, or his designee, to apply for a State Revolving Fund Loan of up to \$13,000,000 paired with a Water Quality Incentive Grant of up to \$1,500,000 from the Missouri Department of Natural Resources for the purpose of funding construction of the Renew Jordan Creek – Main to Boonville Project. (Staff recommends approval.)

8. EMERGENCY BILLS.

9. PUBLIC IMPROVEMENTS.

10. GRANTS.

11. AMENDED BILLS.

12. COUNCIL BILLS FOR PUBLIC HEARING.

Citizens May Speak. Not Anticipated To Be Voted On.

12.1. Council Bill 2023-034 (Horton)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 6.4 acres of property generally located at 739 West Talmage Street from R-SF, Single-family residential district, to Planned Development No. 383; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Baptist Temple of Springfield; 739 W. Talmage St.; Planned Development No. 383.)

13. FIRST READING BILLS.

Citizens May Speak. Not Anticipated To Be Voted On.

13.1. Council Bill 2023-035 (Hardinger)

A special ordinance amending the General Fund budget for the City Clerk for the City of Springfield, Missouri, for Fiscal Year 2022-2023, by appropriating a portion of the accumulated carryover funds and increasing expenses in the amount of \$90,000 for special election costs related to the referendum petition of the rezoning of certain properties on South Lone Pine Avenue.

13.2. Council Bill 2023-036 (Lear, Hardinger, Schilling, and Simpson)

A general ordinance amending the Fee Schedule for certain City services as provided in the Springfield City Code, by making such adjustments as provided in the attached "Evaluation of Charges for Municipal Services;" and adopting new fees for certain City services. (The Finance and Administration Committee recommends approval.)

13.3. Council Bill 2023-037 (Schilling)

A special ordinance declaring the necessity of acquiring by condemnation the real property herein described for the purpose of constructing and maintaining storm water and bridge infrastructure in the Renewal of Jordan Creek Improvements Phase 1

Project and the Main Avenue Bridge Replacement Project; and authorizing designated officers, or their designees, to do all things necessary to carry out the terms of this Ordinance.

13.4. Council Bill 2023-038 (Horton)

A special ordinance declaring the necessity of acquiring by condemnation permanent and temporary easements over, under, and through the property herein described for the purpose of constructing and maintaining storm water infrastructure in the Grant and Norton Stormwater Improvement Project; and authorizing designated officers, or their designees, to do all things necessary to carry out the terms of this Ordinance.

13.5. Council Bill 2023-039 (Simpson)

To authorize the City Manager, or his designee, to enter into an agreement with the State of Missouri, Office of Administration, for the purpose of accepting state American Rescue Plan Act ("ARPA") funds appropriated by the General Assembly for the benefit of the Greene County Agricultural and Mechanical Society d/b/a the Ozarks Empire Fair; authorizing the City Manager, or his designee, to enter into a subrecipient grant agreement with the Ozarks Empire Fair Foundation for the funds appropriated by House Bill 3020, Section 20.851, Fiscal Year 2023, for the benefit of the Ozarks Empire Fair; and amending the budget of the City of Springfield for Fiscal Year 2022-2023 in the amount of \$10,000,000.

13.6. Council Bill 2023-040 (Lear)

A general ordinance amending the Springfield City Code, Chapter 2, 'Administration,' Article VI, 'Finances,' Division 4, 'Police Officers' and Fire Fighters' Retirement System,' Section 2-458, 'Investment of assets of retirement fund,' to tie authorized investment categories to the statement of investment policy.

13.7. Council Bill 2023-041 (McClure)

A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with The John Q. Hammons Charitable Trust dated May 11, 2018, for the purpose of purchasing said Trust's rights in Hammons Field and to execute all exhibits attached to said agreement for the purpose of settling issues related to the bankruptcy of The Revocable Trust of John Q. Hammons; authorizing the City Manager, or his designee, to enter into an agreement with 946 East Trafficway, LLC, for the purpose of purchasing two parking lots; and authorizing the City Manager, or his designee, to enter into an agreement amending and restating a ballpark lease agreement with the Springfield Cardinals, LLC; and amending the budget of the City of Springfield for Fiscal Year 2022-2023 in the amount of \$16,000,000 for the purpose of appropriating funds to purchase the Charitable Trust's rights to Hammons Field, to purchase the parking lots, and to provide funds for initial capital improvements to Hammons Field.

14. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

15. NEW BUSINESS.

15.1. Refer to the Plans and Policies Committee the issue of demolition by neglect.

15.2. The Mayor recommends the following reappointments to the Tree City USA Advisory Committee: Aaron Scott, as the Community Foundation of the Ozarks representative,

and Brandon Cook, as the citizen-at-large representative, with terms to expire December 1, 2025; and Susan Turner, as the Ozarks Greenways representative, with term to expire December 1, 2024.

- 15.3. The Mayor recommends the following appointments to the Tree City USA Advisory Committee: Nancy Evans, as the Neighborhood representative, with term to expire December 1, 2024; and Robert McDaniel, as the citizen-at-large representative, with term to expire December 1, 2025.
- 15.4. The Mayor recommends the following reappointment to the Mayor's Commission on Human Rights and Community Relations: Chase Snider with term to expire October 1, 2025.
- 15.5. The Mayor recommends the following appointments to the Mayor's Commission on Human Rights and Community Relations: Jamea Crum with term to expire October 1, 2023; Kay Holcumbrink and Charity Jordan with terms to expire October 1, 2025.
- 15.6. The Committee of the Whole recommends the following reappointment to the Police Civilian Review Board: Katie Bolt-Goeke with term to expire May 1, 2025.
- 15.7. The Committee of the Whole recommends the following appointment to the Police Civilian Review Board: Kim Flores with term to expire May 1, 2025.
- 15.8. 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. See Item #3.

18.1. Council Bill 2023-042 (Ollis)

A special ordinance authorizing the City Manager, or his designee, to enter into an intergovernmental cooperative agreement with Missouri Highways and Transportation Commission for the reimbursement of expenses associated with the replacement of traffic detector loops at intersections maintained by the Missouri Department of Transportation when removed as part of City of Springfield streets resurfacing projects.

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

19.1. Council Bill 2023-043 (Hosmer)

A resolution reappointing Ryan Mooney, Gary Powell, and Matt Simpson to the Springfield Enhanced Enterprise Zone Board. (The Mayor and City staff recommend approval.)

19.2. Council Bill 2023-044 (Lear)

A resolution approving nominations made by the Mayor and appointing Todd Chambers, Abigail Jefferson, Dakota Jefferson, James Johnson, and reappointing Lois Reeves to the Northwest Area Community Improvement District Board of Directors. (City staff recommends approval.)

19.3. Council Bill 2023-045 (Hardinger)

A resolution authorizing the City Manager, or his designee, to apply for a grant of up to \$50,000 from the Missouri Department of Transportation to fund the salary and travel expenses for City or contract personnel to manage the Springfield's Pedestrian Safety Campaign, SafeAcross, and to pay for local pedestrian safety education.

20. CONSENT AGENDA – SECOND READING BILLS.

21. END OF CONSENT AGENDA.

22. ADJOURN.