



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 21, 2023

6:30 PM

City Council Chambers
830 Boonville Ave.

[Rules and procedures.](#)

1. ROLL CALL.

2. APPROVAL OF MINUTES. (APPROVED AS PRESENTED)

- 2.1. Approval of Minutes. February 6, 2023, City Council Meeting and February 14, 2023, Special City Council Meeting.

3. FINALIZATION AND APPROVAL OF CONSENT AGENDAS. (APPROVED AS PRESENTED)

CITIZENS WISHING TO SPEAK TO OR REMOVE ITEMS FROM THE CONSENT AGENDAS MUST DO SO AT THIS TIME.

4. CEREMONIAL MATTERS.

5. CITY MANAGER REPORT, POLICE CHIEF 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 2023-034 (Horton). **Tabled until the March 20, 2023, City Council Meeting.**

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.)

6.2. Council Bill 2023-035 (Hardinger) **ORDINANCE 27803**

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.

6.3. Council Bill 2023-036 (Lear, Hardinger, Schilling, and Simpson) **ORDINANCE 6778**

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.)

6.4. Council Bill 2023-037 (Schilling) **ORDINANCE 27804**

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.

6.5. Council Bill 2023-038 (Horton) **ORDINANCE 27805**

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.

6.6. Council Bill 2023-039 (Simpson) **ORDINANCE 27806**

A special ordinance 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.

6.7. Council Bill 2023-040 (Lear) **ORDINANCE 6779**

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.

7. **RESOLUTIONS.**

8. **EMERGENCY BILLS.**

9. **PUBLIC IMPROVEMENTS.**

10. **GRANTS.**

Citizens May Speak. May Be Voted On.

10.1. Council Bill 2023-046 (Hardinger) **ORDINANCE 27808**

A special ordinance authorizing the City Manager, or his designee, to accept a Disease Intervention Specialist Workforce Program grant from the Federal Department of Health and Human Services Centers for Disease Control and Prevention through the Missouri

Department of Health and Senior Services in the amount of \$303,194.10 for use by the Springfield-Greene County Health Department in support of the sexually transmitted disease prevention and control strategies and to enter into necessary agreements to carry out the grant; amending the Fiscal Year 2022-2023 budget of the Springfield-Greene County Health Department in the amount of \$303,194.10 for the purpose of appropriating the grant funds; and declaring that this bill qualifies for approval in one reading.

10.2. Council Bill 2023-047 (Hardinger) **ORDINANCE 27809**

A special ordinance authorizing the City Manager, or his designee, to accept a State Homeland Security Grant Program grant to support the sustainment and operation of the Springfield Fire Department/Region-D Hazardous Materials Team, Technical Rescue Team, and Bomb Squad, with a combined value of \$309,501.20; and declaring that this bill qualifies for approval in one reading.

11. AMENDED BILLS.

12. COUNCIL BILLS FOR PUBLIC HEARING.

13. FIRST READING BILLS. It is anticipated that City Council will vote on these bills at the March 6, 2023, City Council Meeting.

Citizens May Speak. Not Anticipated To Be Voted On.

13.1. Council Bill 2023-048 (Simpson)

A special ordinance amending the budget of the Springfield Art Museum for Fiscal Year 2022-2023 in the amount of \$200,000 to appropriate funds from the Art Museum Special Project Fund for the acquisition of an outdoor sculpture.

13.2. Council Bill 2023-049 (Hosmer)

A general ordinance amending the Springfield City Code, Section 2-92, known as the 'Salary Ordinance,' relating to classifications and salary grades for various job titles within the City service as contained in the Professional, Administrative, and Technical Non-Union Schedule by adding seven (7) new job titles and deleting four (4) job titles; and the Professional, Administrative, and Technical IBEW Union Schedule by adding two (2) job titles; amending the Fiscal Year 2022-2023 budget to adjust the authorized employee positions by adding seven (7) new Full Time Equivalent positions to the Environmental Services Department; and establishing two new Occupational Series Groups, one for the Veterinarian position and one for Labor and Employee Relations positions, both with associated Occupational Series market pay adjustments.

13.3. Council Bill 2023-050 (Lear)

A special ordinance authorizing and directing the issuance, sale and delivery by the City of Springfield, Missouri, of Special Obligation Improvement Bonds, Series 2023, in a principal amount not to exceed \$15,500,000 for the purpose of providing funds to pay costs related to improvements to Historic City Hall, the City's animal shelter and Public Works operations building, and certain fire stations; amending the Fiscal Year 2022-2023 budget of the City in the amount of \$15,500,000; 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.

14. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

14.1. Calvin Allen wishes to address City Council. **Appeared.**

15. NEW BUSINESS. All items were accepted as presented.

As per RSMo. 109.230 (4), City records that are on file in the City Clerk's office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office.

16. UNFINISHED BUSINESS.

17. MISCELLANEOUS.

18. CONSENT AGENDA – FIRST READING BILLS.

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

19.1. Council Bill 2023-051 (Ollis) **RESOLUTION 10689**

A resolution confirming the appointments of Matt Schaefer and Brent Parker to the Convention and Entertainment Community Improvement District Board of Directors. (Staff recommends approval.)

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

20.1. Council Bill 2023-042 (Ollis) **ORDINANCE 27807**

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.

21. BOARD CONFIRMATIONS. All items were accepted as presented.

21.1. Confirm 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.

21.2. Confirm 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.

21.3. Confirm the following reappointment to the Mayor's Commission on Human Rights and Community Relations: Chase Snider with term to expire October 1, 2025.

21.4. Confirm 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.

- 21.5. Confirm the following reappointment to the Police Civilian Review Board: Katie Bolt-Goeke with term to expire May 1, 2025.
- 21.6. Confirm the following appointment to the Police Civilian Review Board: Kim Flores with term to expire May 1, 2025.

22. END OF CONSENT AGENDA.

23. ADJOURN.