



City of Springfield

Minutes

City Council

Ken McClure, Mayor

Zone Councilmembers	General Councilmembers
Monica Horton, Zone 1	Heather Hardinger, General A
Abe McGull, Zone 2	Craig Hosmer, General B
Mike Schilling, Zone 3	Andrew Lear, General C
Matthew Simpson, Zone 4	Richard Ollis, General D

March 20, 2023

6:30 PM

City Council Chambers

1. ROLL CALL.

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

2. APPROVAL OF MINUTES. (APPROVED AS PRESENTED)

Approval of Minutes. March 6, 2023, City Council Meeting and March 7, 2023, Special City Council Meeting.

Approval of Minutes. March 6, 2023, City Council Meeting and March 7, 2023, Special City Council Meeting. Mayor Pro Tem Simpson moved the two sets of minutes be approved. Councilwoman Hardinger seconded the motion, and the two sets of minutes were approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent: None. Abstain: None.

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.

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

4. CEREMONIAL MATTERS.

5. CITY MANAGER REPORT, POLICE CHIEF REPORT, AND RESPONSES TO QUESTIONS RAISED AT THE PREVIOUS CITY COUNCIL MEETING.

City Manager's Report March 20, 2023

Mr. Gage noted the City launched Clean Green Springfield last Wednesday, with a stream clean-up near the bridge at Kansas Expressway and Grand Street. He added, as of noon today, 410 people registered to help clean up and green up Springfield. For more information, visit CleanGreenSGF.com.

Mr. Gage expressed his congratulations to the 18 police recruits who graduated from the 76th Police Academy last Friday night. He added the graduates included 15 men and three women with a variety of educational backgrounds and work experience, including the military, law enforcement, and fire service.

Mr. Gage noted the City held a demolition ceremony for Fire Station number 7 at 2129 East Sunshine. The old station, located on the boundary of the Brentwood and Oak Grove neighborhoods and built in 1958, had long exceeded its usefulness and was being demolished to make way for a rebuilt station. Mr. Gage added the new station will be operational in about a year. Funding for the new station, which will cost just over \$3.5 million, is being provided by the voter-approved Level Property Tax.

Mr. Gage noted Springfield's "Renew Jordan Creek" project is featured in *Smithsonian Magazine*, in an article titled "How 'Daylighting' Buried Waterways Is Revitalizing Cities Across America." The author points out that the benefits of these types of projects go beyond mitigating flooding and creating soothing green spaces - that stream restoration is neighborhood restoration. It is expected that the project will be a catalyst for economic recovery and investment that facilitates place making. Renew Jordan Creek will be a place for families, neighbors, downtown employees, and visitors to meet. The project also promotes downtown revitalization and opportunities for entrepreneurs and businesses.

Mr. Gage expressed his congratulations to Johnny Morris' Wonders of Wildlife (WOW) National Museum and Aquarium for being named best aquarium in the United States for the fifth time. He noted when Wonders of Wildlife opened in 2017, it was named "America's Best New Attraction" by 10Best. A panel of travel experts nominated the aquarium as part of USA Today's annual Reader's Choice Awards, and then members of the public voted on the winner. He added WOW previously earned the best aquarium designation in 2018, 2020, 2021 and 2022.

Mayor McClure recognized and expressed appreciation for the Clean Green Project.

Councilman Ollis asked about the corridor plan for East Sunshine Street. He noted he received concerns about the median that is to be installed. Councilman Hosmer asked for a status update on the plan. Jason Gage, City Manager, responded the County has not finalized the language yet. A request has been forwarded from City Council for a public meeting with the Missouri Department of Transportation (MoDOT). The desire is to have the meeting as soon as possible, which would be likely summer at the earliest. Councilman Ollis noted the traffic median is the main issue of concern.

Councilman McGull expressed his thanks to Public Works and the contractor for sidewalks which were installed on Fremont Avenue to Bennett Street. He noted

compliments were received from citizens.

Councilman Hosmer thanked Jason Gage, City Manager, for providing the agendas for the Chamber of Commerce Growth and Advisory Council and asked if the agendas are provided to Councilmembers. Mr. Gage responded to his knowledge the agendas are not provided to Councilmembers. Councilman Hosmer asked about a neighborhood meeting best practices document. Mr. Gage noted the document was not taken through committee. Councilman Hosmer asked if the National Avenue and Sunshine Street administrative delay was on the agenda. Mr. Gage responded the topic was not implemented by the City. Councilman Hosmer asked if the City Manager had met with the University Heights or Phelps Grove neighborhoods. Mr. Gage responded he met with neighborhood representative Mr. Trippe. Councilman Hosmer expressed his opinion the City should meet with the neighborhoods. Councilman Hosmer asked if the marijuana tax proposal will occur. Mr. Gage responded it is an advantage to see the outcome of ballot issues in other counties. Councilman Hosmer expressed his belief marijuana should be taxed and the City should send the measure to a vote of the people.

Police Chief's Report.

Paul Williams, Police Chief, provided the Police Chief's Report. Chief Williams noted crime is tracking along the same as the end of 2022. He further noted auto thefts and theft from vehicles has decreased. Chief Williams added burglaries, mainly commercial, have increased. Chief Williams reported gun violence was down in February for the first time in three years, with no one being shot. March had five shootings, and all were solved.

Chief Williams provided an update on municipal warrants. He noted the Warrants Task Force is being suspended. Chief Williams noted 740 warrants were cleared in the last 6 months with officers working 3,100 hours of total overtime. Chief Williams further noted there were 18 new recruits, 3 retirements, and 3 resignations of Police Officers in March. The next academy starts in June, and the department hopes to schedule about 25 recruits for testing, which has been revamped. He added 37 letters of interest were received from the National Public Service Announcements. Chief Williams reported there are currently 13 vacancies for records clerks, and the Traffic Service Officer positions had several applicants. Chief Williams noted the Opioid Crisis is the current focus with no overdose fatalities this year so far and fewer occurrences overall.

Councilman McGull complimented the Police Department on their numbers of personnel being up. He expressed appreciation for the staff and acknowledged his concern for training new people to make sure they are ready. Chief Williams responded that 24 hours of continued education training is required, and the department completes 50 hours of training with five training components. Councilman McGull asked if there was an increase in calls for service regarding marijuana. Chief Williams responded that more tracking has been completed for the Attorney General's office.

Mayor Pro Tem Simpson asked for an update on the behavioral health program. Chief Williams noted there are four on staff that are in the field with officers, the program has a 24-hour crisis line, and it is growing incrementally. He noted the program handled 22 calls out of 57 on their own.

Chief Williams noted the Police Department versus the Fire Department Hockey

fundraiser generated \$8,000 dollars for the Greene County 100 Club.

6. SECOND READING AND FINAL PASSAGE.

Citizens Have Spoken. May Be Voted On.

6.1. Council Bill 2023-034 (Horton). Tabled at the February 21, 2023 City Council Meeting. Deemed denied due to City Council not taking action within 30 days of the public hearing.

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.)

Rhonda Lewsader, City Attorney, noted a Code provision that affects the council bill. Ms. Lewsader further noted the public hearing was held on February 6, 2023, and declared closed on the same date. The bill was tabled on February 21, 2023, to March 20, 2023, so the developer could hold another neighborhood meeting. Ms. Lewsader added City Code Section 36-405f states City Council must act within 30 days of the public hearing on a planned development, and if City Council does not act within the 30 days, the proposed shall be deemed denied. Because no action was taken by City Council by March 8, 2023, under City Code, the bill is deemed denied. Ms. Lewsader noted there was no action that could be taken by City Council this evening.

Councilman Richard Ollis asked if the developer can restart the process. Ms. Lewsader noted a new application could be re-filed at any time.

Councilman Lear asked if the developer reapplication would require a new neighborhood meeting. Ms. Lewsader responded the process would start over.

Councilman Hosmer asked if the protest petitions would still apply. Ms. Lewsader responded the neighborhood would need to provide new petitions.

Councilwoman Horton expressed her belief inclement weather provisions should be written into Code to require a new neighborhood meeting in such cases.

6.2. Council Bill 2023-056 (Horton) ORDINANCE 6781

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.71 acre of property generally located at 1018 North Farmer Avenue and 1622, 1628, and 1634 West Scott Street from R-SF, Single-Family Residential District, to R-TH, Residential Townhouse District, with Conditional Overlay District No. 222; establishing Conditional Overlay District No. 222; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: RAL Property Management, LLC; 1018 North Farmer Avenue and 1622, 1628, and 1634 West Scott Street; Z-1-2023.)

Councilwoman Horton expressed her support for the proposed. She noted the revitalization

and new developments on the block which transform the entire block in the area of Nichols Park.

Council Bill 2023-056 (Horton) was approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent: None . Abstain: None.

6.3. Council Bill 2023-057 (Horton) **ORDINANCE 27812**

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 Troy Acres First Addition, generally located at 520 South Troy 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.) (By: Crawford-Mace, LLC; 520 South Troy Avenue; Preliminary Plat of Troy Acres, First Addition.)

Councilman Hosmer asked if there is an update regarding the questions asked at the last meeting. Ms. Istenes responded the lots of the development would not require improvements per City Code. Ms. Istenes noted due to the fact the street was already dedicated and divided, no updates are required. She added No Parking signs will be installed. Sidewalks do exist on one side, and this meets the requirement. The sidewalk on the west side of the street will be extended.

Council Bill 2023-057 (Horton) was approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent: None. Abstain: None.

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

7.1. Council Bill 2023-059 (McGull) **RESOLUTION 10694**

A resolution authorizing the City Manager, or his designee, to apply for federal pass-through grant funds in the amount of \$400,000, from the Missouri Department of Natural Resources Section 319 Nonpoint Source Pollution Grant Program, for the Westport Branch Green Infrastructure Project.

Errin Kemper, Director of Environmental Services, provided a brief overview of the proposed. Mr. Kemper noted the proposed will allow the City to apply for a 319 Grant in the amount of \$40,000 to fund green infrastructure projects. The grant is administered by the Environmental Protection Agency to address pollution. The funds will be used to fund green infrastructure for the Wilson's Creek Westport Branch.

Councilman McGull asked if other grants had been applied for. Mr. Kemper responded the department uses a chart to track available grants for applicable projects.

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

Council Bill 2023-059 (McGull) was approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent: None. Abstain: None.

8. EMERGENCY BILLS.

9. PUBLIC IMPROVEMENTS.

10. GRANTS.

Citizens May Speak. May Be Voted On.

10.1. Council Bill 2023-060 (Schilling) ORDINANCE 27814

A special ordinance authorizing the City Manager, or his designee, to enter into a Municipal and Cost Apportionment First Supplemental Agreement with the Missouri Highways and Transportation Commission to share costs associated with improvements to the intersection of Missouri Highway 13 and Walnut Lawn Street; amending the Fiscal Year 2022-2023 budget for the Department of Public Works in the amount of \$450,885 to appropriate additional Surface Transportation Block Grant – Urban funds; and declaring that this Ordinance qualifies for approval in one reading.

Dan Smith, Director of Public Works, provided a brief overview of the proposed. Mr. Smith noted the project is for work at the intersection at Kansas Expressway and Walnut Lawn Street. Mr. Smith added the Missouri Department of Transportation (MoDOT) has obtained a new estimate for the project due to inflation. The project is a 50/50 cost share with MoDOT. He noted 80% of the City's share of the project is from federal funds distributed through the Ozarks Transportation Organization. The proposed project would include work to improve turn lanes and add new signals. There is a larger package in the works to resurface Kansas Expressway and will include sidewalk improvements.

Councilman Hosmer asked if the City would pay part of the intersection cost. Mr. Smith responded the City will pay for half the cost of the intersection improvements, including adding audible alerts for visually impaired pedestrians. Councilman Hosmer asked if cameras would be installed as part of the project. Mr. Smith responded it is a possibility as this is a larger intersection.

Councilman Hosmer asked if the City can install their own cameras. Councilman Hosmer expressed his belief cameras would be beneficial. Mr. Smith responded the City can ask to install their own cameras.

Councilman Schilling asked for the traffic count of the intersection. Mr. Smith researched the numbers and noted the traffic count is approximately 30,000 vehicles per day.

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

Council Bill 2023-060 (Schilling) was approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent: None. Abstain: None.

Council Bill 2023-061 (Schilling) ORDINANCE 27815

A special ordinance authorizing the City Manager or his designee to enter into a Municipal and Cost Apportionment First Supplemental Agreement with the Missouri Highways and Transportation Commission to share costs associated with

improvements to the intersection of Missouri Highway 13 and Sunset Street; amending the Fiscal Year 2022-2023 budget for the Department of Public Works to appropriate additional Surface Transportation Block Grant – Urban funds; and declaring this Ordinance qualifies for approval in one reading.

Dan Smith, Director of Public Works, provided a brief overview of the proposed. Mr. Smith noted the proposed is for improvements at the intersection of Kansas Expressway and Sunset Street. Mr. Smith further noted the proposed mirrors the previous bill. He added the project will improve the intersection and the financial agreement is the same as the previous bill.

Councilman Hosmer asked if the City can also ask to install cameras at this location. Mr. Smith answered affirmatively.

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

Council Bill 2023-061 (Schilling) was approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent:None. Abstain: None.

10.2. Council Bill 2023-062 (Schilling) **ORDINANCE 27816**

A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with the Missouri Department of Natural Resources, for the purpose of accepting state American Rescue Plan Act funds in the amount of \$608,000 to support construction of Stormwater Improvements Delmar Street and South Roanoke Avenue Project (2022PW0019); amending the budget of the Department of Public Works for Fiscal Year 2022-2023 in the amount of \$608,000; and declaring this Ordinance qualifies for approval in one reading.

Chris Dunnaway, Principal Engineer, provided a brief overview of the proposed. Mr. Dunnaway noted the proposed would allow the City to accept \$608,000 in American Rescue Plan Act (ARPA) grant funds for Roanoke Street and Delmar Street projects. This would allow for reconstruction of a stormwater box culvert that collapsed last year. He added approximately two-thirds of the cost would be covered by the grant funds.

Councilman Lear expressed his appreciation for the departments tracking available grant funds. He asked the time frame for rollout of the grant funds. Mr. Dunnaway responded that projects using the ARPA grant funds must be under agreement with the Department of Natural Resources by the end of 2024 and the funds must be spent by 2026.

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

Council Bill 2023-062 (Schilling) was approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent:None. Abstain: None.

11. AMENDED BILLS.

12. COUNCIL BILLS FOR PUBLIC HEARING.

Citizens May Speak. Not Anticipated To Be Voted On.

12.1. Council Bill 2023-063 (McGull) This bill was remanded to the Planning and Zoning Commission.

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 14.8 acres of property generally located at 2238, 2250, and 2316 East Catalpa Street from R-TH, Residential Townhouse District, to R-LD, Low-density Multifamily Residential District, with Conditional Overlay District No. 223; establishing Conditional Overlay District No. 223; and adopting an updated Official Zoning Map. (Staff is requesting this item be remanded to Planning and Zoning Commission.) (By: NGA Holdings, LLC; 2238, 2250, 2316 East Catalpa Street; Z-3-2023 w/COD #223.)

Susan Istenes, Director of Planning and Development, provided a brief overview of the proposed. Ms. Istenes noted the Planning and Zoning Commission held a public hearing on February 9, 2023, and recommendations related to stormwater requirements were not presented to the Planning and Zoning Commission at that time. Staff requests the proposed be remanded so the Planning and Zoning Commission can review the conditions.

Mayor McClure asked if there were any scheduled citizen speakers for the proposed. Ms. Cotter responded that there were two speakers. Mayor McClure asked the two speakers to come up. He then thanked them for attending and asked if they would like to speak tonight or after the proposed comes back from the Planning and Zoning Commission, as the proposal may change. Sherry Lincoln and Leslie Vandenberg were present to speak. They noted they would be happy to wait to speak.

Mayor Pro Tem Simspon moved Council Bill 2023-063 be remanded to the Planning and Zoning Commission. Councilwoman Hardinger seconded the motion, and it was approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent: None. Abstain: None.

13. FIRST READING BILLS. It is anticipated that City Council will vote on these bills at the April 3, 2023, City Council Meeting.

Citizens May Speak. Not Anticipated To Be Voted On.

13.1. Council Bill 2023-064 (Ollis)

A special ordinance authorizing a budget adjustment to amend the budget of the Department of Public Works for Fiscal Year 2022-2023 in the amount of \$1,530,000 to appropriate fund balance reserves from the 1/4-cent Capital Improvement Sales Tax and the 1/8-cent Transportation Sales Tax to fund the design and right-of-way acquisition for six projects that have been awarded American Rescue Plan Act funds to be used for construction.

Dan Smith, Director of Public Works, provided a brief overview of the proposed. Mr. Smith noted the proposed would appropriate fund balance reserves to fund the design and right-of-way acquisition for six projects. He further noted there is a deadline for use of American

Rescue Plan Act (ARPA) funds, which need design work to begin now and be under contract by the end of 2024. Mr. Smith noted the projects will add curb and gutter, address stormwater problems, and allow for construction of sidewalks. Mr. Smith added that each of the roadways had a location where it was difficult to construct sidewalks.

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

13.2. Council Bill 2023-065 (Horton)

A special ordinance amending the budget of the City of Springfield for Fiscal Year 2022-2023 in the amount of \$380,000 for the purpose of approving expenditures from the Commercial Street Tax Increment Financing Special Allocation Fund for certain public improvement projects within the Commercial Street Tax Increment Financing District; and amending the Capital Improvements Program to add the funded projects.

Amanda Ohlensehlen, Director of Economic Vitality, provided a brief overview of the proposed. Ms. Ohlensehlen noted the Commercial Street Tax Increment Financing (TIF) District, established in 2008, has a 23- year term which expires in 2031. She added only public improvement projects identified in the redevelopment plan may be funded by the Tax Increment Financing (TIF) District. The boundaries for the proposed are along Grant Avenue and Clay Avenue. She added the redevelopment plan includes projects such as paving, adding parking spaces, and refurbishing parking lots. A stakeholder meeting was held and a survey was conducted online to gather input for area projects. There was a mix of attendees including property owners, residents, and visitors to the street. Forty online responses were received.

Priorities are to establish gateways to the area and retain funds for future projects. Ms. Ohlensehlen noted the current recommendation is to allocate \$380,000 from the TIF special allocation fund for the three gateways. The total cost for the project is \$530,000.

Councilman McGull expressed his belief there is a great deal of collaboration with committees regarding public meetings to discuss taxes in the area and how TIF supports public improvement projects. Ms. Ohlensehlen noted there is advertising for the meetings and staff reaches out to stakeholders to ensure a good mix of people attend the meetings. Councilman McGull expressed his belief that revitalization of C-Street is desirable.

Councilwoman Horton expressed her belief the project will add design that is esthetically appealing.

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

13.3. Council Bill 2023-066 (Hardinger)

A special ordinance authorizing the City Manager, or his designee, to execute Settlement Participation Forms from the National Opioids Settlement Administrator for the purpose of enlisting the City as a Participating Subdivision in additional settlements that are part of the national opioids litigation; and declaring an emergency pursuant to City Charter Section 2.12.

Rhonda Lewsader, City Attorney, provided a brief overview of the proposed. Ms. Lewsader noted the City was one of many cities to file litigation in response to the National Opioid Litigation Crisis. The cases were combined, and a global settlement agreement was reached in 2021 against opioid manufacturer Jansen and several drug distributors. The State of Missouri and the City both participated. She added in 2022 the City entered into an agreement with the State of Missouri regarding the allocation of funds. Ms. Lewsader noted Jansen will make payments over 9 years, and the distributors will make payments over 18 years. Additional defendants will make payments from between 6 and 15 years. The City must execute additional participation forms to participate in the new settlements. She noted early participation results in a larger amount of settlement funds, and the forms must be submitted by April 18, 2023, to be included as a participant. An allocation agreement with the State will be produced at a later date.

Councilman Hosmer asked the percentage of the allocation between the State and the City. Ms. Lewsader responded it is not yet drafted, but the percentages are split as 40% to the City and 60% to the State. Councilman Hosmer asked what the funds can be used for. Ms. Lewsader responded the funds can be used for programs that address opioid dependency or prevention of opioid dependency.

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

14. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

14.1. Carl Herd wishes to address City Council. **APPEARED**

Carl Herd, a former educator, addressed City Council regarding the Springfield Public Schools bond. Mr. Herd noted SPS has lost 1,265 students over the past three years. Mr. Herd expressed his belief the Springfield Public Schools have had a decrease in attendance. Mr. Herd expressed his belief taxes will be higher in 2023. He further expressed his belief the Springfield Public Schools have not proved they need a new bond.

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

Refer to the Committee of the Whole revision of City Code regarding marijuana and marijuana accessories possession and public use.

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. It is anticipated that City Council will vote on this bill at the April 3, 2023, City Council Meeting.

18.1. Council Bill 2023-067 (Lear)

A special ordinance authorizing the City Manager, or his designee, to accept pass-through federal grant funds from the Watershed Committee of the Ozarks, which received a Section 319 Nonpoint Source Grant from the Missouri Department of Natural Resources for the purpose of constructing stormwater green infrastructure projects; entering into an agreement with the Watershed Committee of the Ozarks; and amending the budget of the Department of Environmental Services for Fiscal Year 2022-2023 in the amount of \$40,000.

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

19.1. Council Bill 2023-068 (Hardinger) **RESOLUTION 10695**

A resolution confirming the appointment of Amanda Ohlensehlen to the College Station Community Improvement District Board of Directors. (Staff recommends approval.)

Council Bill 2023-068 (Hardinger) RESOLUTION 10695 was approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent:None. Abstain: None.

19.2. Council Bill 2023-069 (Hosmer) **RESOLUTION 10696**

A resolution confirming the appointment of Amanda Ohlensehlen to the SGF Sports Community Improvement District Board of Directors. (Staff recommends approval.)

Council Bill 2023-069 (Hosmer) RESOLUTION 10696 was approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent:None. Abstain: None.

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

20.1. Council Bill 2023-058 (Horton) **ORDINANCE 27813**

A special ordinance authorizing the City Manager, or his designee, to accept a donation of \$45,000 from the Downtown Community Improvement District of Springfield, Missouri, to provide funds for additional on-street parking and improvements at the southeast corner of the intersection of Boonville and East Chestnut Street; and amending the budget for Fiscal Year 2022-2023 to appropriate the donation funds.

Council Bill 2023-058 (Horton) ORDINANCE 27813 was approved by the following vote: Ayes: Horton, McGull, Schilling, Simpson, Hosmer, Ollis, Lear, Hardinger, and McClure. Nays: None. Absent: None. Abstain: None.

21. END OF CONSENT AGENDA.

22. ADJOURN.

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

