



City of Springfield

Minutes

City Council

Ken McClure, Mayor

Zone Councilmembers

Monica Horton, Zone 1
Abe McGull, Zone 2
Brandon Jenson, Zone 3
Matthew Simpson, Zone 4

General Councilmembers

Heather Hardinger, General A
Craig Hosmer, General B
Callie Carroll, General C
Derek Lee, General D

October 2, 2023 6:30 PM

Regional Police-Fire Training Center

1. ROLL CALL.

Mayor McClure welcomed everyone to the new temporary location at the Springfield Regional Police-Fire Training Center and thanked the hosts.

Present: Councilmember McGull, Councilmember Carroll, Councilmember Hardinger, Councilmember Horton, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember Hosmer, Councilmember Lee, and Mayor McClure,
Absent: None

2. APPROVAL OF MINUTES.

2.1. Approval of Minutes. September 18, 2023, City Council Meeting.

Councilman Hosmer moved to approve the minutes of the September 18, 2023, City Council Meeting. Mayor Pro Tem Simpson seconded the motion, and it was approved by the following vote: Ayes: Councilmember McGull, Councilmember Horton, Councilmember Hosmer, Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember Carroll, and Councilmember Hardinger, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

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.

The Consent Agenda was approved as presented.

The Consent Agenda was approved by the following vote: Ayes: Councilmember McGull, Councilmember Horton, Councilmember Hosmer, Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember Carroll, Councilmember Hardinger, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

4. CEREMONIAL MATTERS.

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

Mayor McClure noted the City Manager and Deputy City Managers were at a conference, and there would be no City Manager's Report.

6. SECOND READING AND FINAL PASSAGE.

Citizens Have Spoken. May Be Voted On.

6.1. Amended Council Bill 2023-160 (Hardinger)

A special ordinance accepting a donation of \$15,000 from the Hatch Foundation to reimburse the City of Springfield Department of Public Information and Civic Engagement for the purchase of a reusable Christmas tree to be used for Springfield's downtown holiday festivals; and amending the budget of the Department of Public Information and Civic Engagement for Fiscal Year 2023-2024 to appropriate the donation funds.

Amended Council Bill 2023-160 (Hardinger). Special Ordinance 27908 was approved by the following vote: Ayes: Councilmember McGull, Councilmember Horton, Councilmember Hosmer, Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember Carroll, Councilmember Hardinger, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.2. Council Bill 2023-224 (Carroll)

A general ordinance amending the Springfield City Code, Chapter 2, 'Administration,' Article I, 'In General,' by adding a new Section 2-10, 'Authority to initiate voluntary annexation of state right-of-way' to authorize the City Manager to initiate the voluntary annexation of state right-of-way.

Council Bill 2023-224 (Carroll). General Ordinance 6813 was approved by the following vote: Ayes: Councilmember McGull, Councilmember Horton, Councilmember Hosmer, Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember Carroll, Councilmember Hardinger, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.3. Council Bill 2023-225 (Hardinger)

A general ordinance amending the Springfield City Code, Section 2-92, known as the 'Salary Ordinance,' relating to various job titles within the City service as contained in the Classifications of the Professional, Administrative and Technical Non-Union Schedule by making provision for six new job titles and deleting three job titles; adding an Occupational Series Group, Claims Management, with an associated Occupational Series market pay adjustment; and amending the Fiscal Year 2023-2024 budget of the Airport to adjust the authorized employee positions for the addition of seven new Full Time Equivalent positions, and amend the budget in the amount of \$348,768.78 to appropriate funds for such positions.

Council Bill 2023-225 (Hardinger). General Ordinance 6814 was approved by the following vote: Ayes: Councilmember McGull, Councilmember Horton, Councilmember Hosmer, , Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember

Carroll, Councilmember Hardinger, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.4. Council Bill 2023-226 (Hosmer)

A special ordinance authorizing the City Manager, or his designee, to enter into an Intergovernmental Agreement between the City of Springfield and the School District of Springfield R-12 to share the costs of a third-party vendor to operate a school crossing guard program inside the city limits of Springfield.

Council Bill 2023-226 (Hosmer). Special Ordinance 27909 was approved by the following vote: Ayes: Councilmember McGull, Councilmember Horton, Councilmember Hosmer, Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember Carroll, Councilmember Hardinger, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

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

7.1. Council Bill 2023-228 (Jenson)

A resolution granting a new liquor license to sell liquor by the drink at retail, including Sunday sales, to Tacos El Champu 2 LLC, d/b/a Tacos El Champu 2, for the location at 603 South Kimbrough Avenue, Springfield, Missouri.

David Holtmann, Director of Finance, provided a brief overview of the proposed. Mr. Holtmann noted the proposed would grant a liquor license for retail liquor, including Sunday sales, to Tacos El Champu II for the location at 603 South Kimbrough Avenue. He further noted the location is in the Missouri State University area.

Mayor McClure noted the bill was before City Council because of the establishment's close proximity to the Missouri State University campus. He confirmed with Mr. Holtmann that no objections were received.

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

Council Bill 2023-228 (Jenson). Resolution 10724 was approved by the following vote: Ayes: Councilmember McGull, Councilmember Horton, Councilmember Hosmer, , Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember Carroll, Councilmember Hardinger, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

7.2. Council Bill 2023-229 (Jenson)

A resolution granting a new liquor license to sell liquor by the drink at retail, including Sunday sales, to Gabriela Colorado Navarrete, d/b/a Kimbrough Asian Cuisine Cafe, for the location at 625 South Kimbrough Avenue, Springfield, Missouri.

David Holtmann, Director of Finance, provided a brief overview of the proposed. Mr. Holtmann noted the proposed would grant a liquor license for retail liquor, including Sunday sales, to Gabriella Colorado Navarette for Kimbrough Asian Cafe at the 603 South Kimbrough Avenue location. He further noted the location is in the Missouri State University area, and no objections were received.

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

Councilwoman Carroll provided a verbal vote of aye which was registered in the system.

Council Bill 2023-229 (Jenson). Resolution 10725 was approved by the following vote: Ayes: Councilmember McGull, Councilmember Horton, Councilmember Hosmer, Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember Carroll, Councilmember Hardinger, and Mayor 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 2023-230 (Hosmer)

A special ordinance authorizing the City Manager, or his designee, to accept a grant in the amount of \$19,950 from the State of Missouri, Department of Public Safety for the purchase and installation of seven solar-powered Flock license plate recognition cameras; and amending the budget of the Police Department for Fiscal Year 2023-2024 in the amount of \$19,950; and declaring that this bill qualifies as a one-reading bill pursuant to Charter Section 2.16(25).

Paul Williams, Police Chief, provided a brief overview of the proposed. Chief Williams noted the proposed would allow for the purchase of seven new Flock license plate reader cameras for the Police Department. He added the department currently had twenty-one cameras. Chief Williams noted the cost to operate the cameras was a recurring cost and would be included in the budget for next year.

Councilmember Hosmer asked if the cameras were for identification purposes only. Chief Williams responded the cameras read license plates as they pass, and this information is run through a database to find vehicles that are wanted. Councilmember Hosmer asked if the cameras would identify expired license plates. Chief Williams responded the cameras take a picture of the plates. However, there is no database to his knowledge to run the information against. Councilmember Hosmer asked if the Flock cameras are more useful than regular traffic cameras. Chief Williams responded the two types serve different functions and expressed his belief they are both needed.

Councilmember Jenson asked how license plate numbers are searched. Chief Williams responded an alert would be sent to officers to locate the vehicle throughout the day as the cameras scanned license plates. Chief Williams noted the readers can also be used when looking for a wanted vehicle, and the cameras record every license plate that passes by. Councilmember Jenson asked for the best way to follow up on noise complaints and if noise complaints can be substantiated by cameras. Chief Williams noted this would be a good question for the City Attorney. Rhonda Lewsader, City Attorney, responded a noise complaint would need to include an individual who could identify the driver of the vehicle.

Councilmember McGull asked if the cameras could be successfully used for AMBER Alerts. Chief Williams responded they have been in other locations around the country.

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

Council Bill 2023-230 (Hosmer). Special Ordinance 27910 was approved by the following vote: Ayes: Councilmember McGull, Councilmember Horton, Councilmember Hosmer, Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember Carroll, Councilmember Hardinger, and Mayor 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 2023-231 (Horton)

A special ordinance granting Conditional Use Permit No. 476 for the purpose of permitting an adaptive use of a nonresidential structure, and permitting a nonprofit community center, as conditional uses within the R-SF – Single-Family Residential District generally located at 829 West Atlantic Street and 2015 North Missouri Avenue. (Staff and Planning and Zoning Commission both recommend approval.) (By: North Point Church; 829 W. Atlantic Street and 2015 N. Missouri Avenue; Conditional Use Permit NO. 476.)

Daniel Neal, Senior City Planner, provided a brief overview of the proposed. Mr. Neal noted the proposed would allow for an adaptive use of a nonresidential structure and permit conditional uses for a non-profit community center, the Dream Center. He added the applicant would have a daycare and offices. The non-profit would comply with standards of approval and provisions of the site plan.

Councilmember Horton asked if the proposed would be for the specific purpose of allowing the existing non-profit to sublease the space. Mr. Neal responded affirmatively.

An opportunity was given for citizens to express their views.

Robert Sorbo, a representative of the Springfield Dream Center, spoke in support of the proposed. He noted the property has been zoned as a church. Because they want to sublease for other uses, they are seeking rezoning to allow the use.

Councilmember McGull expressed his belief the Dream Center has been a benefit to the area and spoke in favor of their efforts and expansion.

Mayor Pro Tem Simspon thanked those at the Dream Center for their great work and asked about the event coming up. Mr. Sorbo responded the event was an event for key donors. He noted there would be upcoming opportunities for donations and events in the future.

Councilmember Horton asked if there are individuals lined up to use and sublease the space. Mr. Sorbo responded spaces have already been subleased and are at capacity.

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

12.2. Council Bill 2023-232 (Jenson)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.66 acre of property generally located at 529 West Grand Street from R-TH, Residential

Townhouse District, to GI, Government and Institutional Use District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: City Utilities of Springfield; 529 W. Grand; Z-24-2023.)

Daniel Neal, Senior City Planner, provided a brief overview of the proposed. Mr. Neal noted the proposed was to rezone the property at 529 West Grand Street with the intent of aligning the existing use with current zoning and facilitating the redevelopment of the area. He added the development is a mixed residential use place type and would be rezoned to Government and Institutional Use.

Councilmember McGull asked if the developer was planning to use a buffer such as trees or landscaping. Mr. Neal responded he was not aware of a buffer.

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

12.3. Council Bill 2023-233 (Jenson)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 1.08 acres of property generally located at 505 and 509 West Grand Street and 931 and 937 South Market Avenue from R-SF, Single-Family Residential District, and R-TH, Residential Townhouse District, to R-MD, Medium-Density Multi-Family Residential District, with Conditional Overlay District No. 238; establishing Conditional Overlay District No. 238; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: GDL Enterprises, LLC; 505 and 509 W. Grand Street & 931 and 937 S. Market Avenue; Z-23-2023 with Conditional Overlay District No. 238.)

Daniel Neal, Senior City Planner, provided a brief overview of the proposed. Mr. Neal noted the proposed would allow the property to be rezoned to construct an apartment building. He added the mixed use would allow for a higher density development with 28 dwellings per acre. Mr. Neal noted the proposed development would be three stories at 38 feet tall. He further noted at least 20 percent of the development would be used as open space with an outdoor living area as a proposed amenity and would maintain a density between 21 and 24 dwelling units per acre.

Councilmember Jenson asked if outdoor recreation would be included and asked about pedestrian activity on Market Street. Councilmember Jenson asked if the City would consider improvements to extend the median for pedestrian connectivity. Martin Gugel, Assistant Director of Public Works, responded there is grant funding for a design study for Grand Street to Missouri State University. He added they would want to study to be inclusive of the proposed and ideally propose a permanent solution.

Councilmember McGull asked if the applicant had decided what outdoor activities would be included. Mr. Neal responded the development includes some green space and an area dedicated to recreational activity. Councilmember McGull asked if ordinance requirements would apply to constructing a swimming pool. Mr. Neal responded affirmatively.

Councilmember Hosmer asked if there would be cameras at the location as major arterials may need these. Mr. Neal responded cameras are not required. However, they can review the idea.

An opportunity was given for citizens to express their views.

Jared Davis, a representative of the developer, spoke in support of the proposed.

Councilmember Hosmer asked if cameras would be installed. Mr. Davis responded the developer plans to install cameras on the property. He noted those would be for the property, but the developer may review cameras that face the street.

Councilmember Horton asked what universal features are available for this design to be available at market rents. Mr. Davis noted there would be accessible units. The first floor will have zero entry accessibility, and the second floor will be accessible by stairs.

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

12.4. Council Bill 2023-234 (Simpson)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 2.7 acres of property generally located at 1266 East Lark Street from Planned Development No. 84 to GR, General Retail District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: St. James Hotel Properties, LLC; 1266 East Lark Street; Z-21-2023.)

Michael Sparlin, Senior City Planner, provided a brief overview of the proposed. Mr. Sparlin noted the proposed was a request to rezone 2.7 acres at 1266 East Lark to General Retail. The property would be a mixed use of office, retail, and residential uses. He added the proposed is compatible with the Comprehensive Plan.

Mayor Pro Tem Simpson asked if the Springfield Police Department would provide any guidance to incorporate safety measures and noted this may need to be reviewed for future developments.

Councilmember Horton asked what types of cases require a traffic study. Mr. Sparlin noted this development did not require a traffic study and added a study would be required if a certain traffic count threshold was met.

An opportunity was given for citizens to express their views.

Rick Wilson, a representative of the owner, spoke in support of the proposed. Mr. Wilson noted the area has grown over the years, and the owners believe the property is appropriate for a hotel site.

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

12.5. Council Bill 2023-235 (Simpson)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 7.84 acres of property generally located at 3900 South Lone Pine Avenue and 2955 and 2957 East Allen Place from R-MD, Medium-Density Multi-Family Residential District, with Conditional Overlay District No. 212, to R-MD, Medium-Density Multi-Family Residential District, with Conditional Overlay District No. 236; establishing Conditional Overlay District No. 236; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Township 28, LLC; 3900 South Lone Pine Avenue, 2955 and 2957 East Allen Place; Z-20-2023 with Conditional

Overlay District No. 236.)

Michael Sparlin, Senior City Planner, provided a brief overview of the proposed. Mr. Sparlin noted the change was not in the base zoning but was in the conditional overlay. He added the applicant was requesting to update the plan from two buildings down to one. Mr. Sparlin noted the unit count is within mixed use place type, and Galloway guidelines have been addressed.

An opportunity was given for citizens to express their views.

Harlan Hill, a representative of the applicant, spoke in support of the proposed. He noted the change is for efficiency and economy of the structure.

Councilmember Jenson asked if the stormwater management would be improved by the change. Mr. Hill noted they have calculated approximately 10% more greenspace, and the proposed is adequately sized for runoff. They do not anticipate any runoff into the City system.

Councilmember Horton asked what universal design features would be incorporated. Mr. Hill responded there would be no elevator. The proposed is a walk-up design, three-story building with first-floor accessibility.

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

12.6. Council Bill 2023-236 (Horton)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 6 acres of property generally located at 3601 East Chestnut Expressway from Planned Development No. 336 to HC, Highway Commercial District, with Conditional Overlay District No. 239; establishing Conditional Overlay District No. 239; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Joseph S. Manzardo & Kari J. Manzardo Revocable Trust; 3601 East Chestnut Expressway; Z-26-2023 with Conditional Overlay District No. 239.)

Michael Sparlin, Senior City Planner, provided a brief overview of the proposed. Mr. Sparlin noted the proposed is a City Corridor place type. The property is zoned general retail district with the exception of self-service storage facilities. He added the conditional overlay will retain healthy trees and a six-foot fence on the West side of the bufferyard. The proposed is restricted to one story. The conditional overlay was amended to allow the self-storage only behind the commercial area.

Councilmember McGull noted the property should be a Zone 2 proposal. Mayor McClure asked that the sponsorship be revised to reflect Councilmember McGull as the sponsor. He expressed his belief this is a good addition to the area.

An opportunity was given for citizens to express their views.

Geoff Butler, a representative of the applicant, noted the property would be rezoned to highway commercial with the exception of the proposed property. He added there are no infrastructure requirements for this planned development. He added the applicant would like to use the self-storage option. He noted there is a stream buffer created by drainage from Menards. Mr. Butler noted the commercial development has all the utilities, and the back piece of the property would be prohibitively expensive to run utilities for, making self-storage

perfect for this development. He added a privacy fence would be on West side and nearby houses in area would remain the same. Mr. Butler noted the self-storage would have all interior access for the self-storage facility.

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

13. FIRST READING BILLS.

Citizens May Speak. Not Anticipated To Be Voted On.

13.1. Council Bill 2023-237 (Carroll)

A special ordinance authorizing the City Manager, or his designee, to accept a Musgrave Foundation Grant from the Community Foundation of the Ozarks in the amount of \$39,604 for use by the Springfield-Greene County Health Department to implement the Family Connects Program to offer no-cost home visits to parents of newborns in Greene County, Missouri and to enter into necessary agreements to carry out the grant; and amending the Fiscal Year 2023-2024 budget in the amount of \$39,604 to appropriate the grant funds.

Katie Towns, Director of Public Health and Welfare, provided a brief overview of the proposed. Ms. Towns noted the Community Health Needs Assessment completed in 2019 and 2022 indicated vulnerability of children related to access to health care and social determinates of health. Ms. Towns added early intervention could help prevent issues. She noted the proposed, Family Connects, is a voluntary program that would engage the department with families immediately at the child's birth and work to keep children safe. The program is for those who give birth in Greene County and is a no-cost program. The goal is to provide families with safer home environments. The proposed would allow the plan to move forward with operating agreements and training. Additional City Council approval would be sought as administrative tasks are added. Funds to be accepted from this proposal are \$39,604 from the Musgrave Foundation and \$100,000 from Missouri Children's Trust Fund. Ms. Towns added the Missouri Children's Trust Fund operates Statewide.

Anita Cotter, City Clerk, read Council Bill 2023-238. The above presentation and comments below apply to both Council Bill 2023-237 and 2023-238.

Mayor Pro Tem Simpson thanked Ms. Towns and noted early support can make such a difference. He expressed his excitement to see results from this funding, including results from the funds from the American Rescue Plan Act. Ms. Towns noted they are more than happy to share the results of this long-term effort.

Councilmember Horton expressed her belief the co-responder program with Burrell and the Police Department is similar. However, this program is the first in Greene County to provide early intervention services. Ms. Towns responded reaching children at age 0-3 is critical, and if given the opportunity to create improvements through the program, the path could be set in the right direction. She added they would like to expand offerings the program is designed to provide. Ms. Towns noted the program can help families navigate resources available.

Councilmember Jenson asked if the program would include a mental health component for parents. Ms. Towns responded affirmatively. She added a key component is watching for postpartum depression and using the screening mechanisms to offer the most appropriate and best services.

Councilmember Jenson asked if there is access for those who have had miscarriages. Ms.

Towns responded the program focuses on birth and home process for children and their families. She added resources for miscarriages are provided through local hospitals.

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

13.2. Council Bill 2023-238 (Lee)

A special ordinance authorizing the City Manager, or his designee, to accept a grant from the Missouri Children's Trust Fund in the amount of \$100,000 for use by the Springfield-Greene County Health Department to implement the Family Connects Program to offer no-cost home visits to parents of newborns in Greene County, Missouri and to enter into necessary agreements to carry out the grant; and amending the Fiscal Year 2023-2024 budget in the amount of \$100,000 to appropriate the grant funds.

Anita Cotter, City Clerk, read Council Bill 2023-238 with Council Bill 2023-237. The presentation and comments under Council Bill 2023-237 apply to both Council Bill 2023-237 and 2023-238.

13.3. Council Bill 2023-239 (Jenson)

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

Amanda Ohlensehlen, Director of Economic Vitality, provided a brief overview of the proposed. Ms. Ohlensehlen noted the proposed is for the establishment of the Community Improvement District (CID) for Brody Corners. The Brody Corners TIF Redevelopment Plan was approved in March 2022 and is anticipated to fund approximately \$6.6 million in public improvements at the northwest corner of West Sunshine and James River Freeway. Ms. Ohlensehlen noted the CID will be a political subdivision of the State of Missouri and include a five-member board of directors. She added the maximum life of the CID is 27 years with 1% district sales and use tax subject to approval of the qualified voters of the district. One-half of the revenues will be transferred to the TIF as economic activity taxes to reimburse the TIF with the remainder of revenues to be used to further reimburse said improvements and fund ongoing district operating costs.

Councilmember Jenson asked if a but for analysis was completed. Ms. Ohlensehlen responded affirmatively.

Councilmember Lee asked if previous errors in the bill would cause this to go back to staff. Rhonda Lewsader, City Attorney, noted the scriveners' errors were corrected, and no amendment is needed.

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

13.4. Council Bill 2023-240 (Horton)

A special ordinance authorizing the City Manager, or his designee, to enter into a contract to purchase the property generally described as 811-813 North Boonville Avenue and to execute all necessary documents in support thereof; and amending the Fiscal Year 2023-2024 budget in the amount of \$600,000. (Staff and Planning and Zoning Commission recommend approval.)

David Holtmann, Director of Finance, provided a brief overview of the proposed. He noted the proposed would allow for purchase of property generally located at 811-813 North Boonville Avenue for \$600,000. The property is to be used by the Risk Management Department during the renovation of Historic City Hall. The amounts will come from the City's Self-Insurance Fund.

Councilmember Horton asked if a disclosure statement was received from the seller. Mr. Holtmann responded City representatives completed a walk through and determined the property is in ready condition. It is currently used as office space. Ms. Lewsader noted they would gather the specific information for City Council.

Councilman McGull noted the property has been updated. He asked how much more property would need to be acquired on the block. Mr. Holtmann responded there are two office buildings to the north and the National Alliance on Mental Illness building.

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

13.5. Council Bill 2023-241 (McGull)

A special ordinance authorizing the City Manager, or his designee, to enter into a Supplemental Agreement for Highway/Rail Crossing Improvements with the Missouri Highways and Transportation Commission and BNSF Railway Company to share costs associated with improvements to the intersection of National Avenue and Division Street; and amending the Fiscal Year 2023-2024 budget for the Department of Public Works in the amount of \$750,000.00 to appropriate funds received from MHTC to reimburse eligible construction costs.

Martin Gugel, Assistant Director of Public Works, provided a brief overview of the proposed. Mr. Gugel noted the agreement would allow updates to the railroad signal and crossing, the traffic signal at National Avenue and Division Street, update the intersection for Americans with Disabilities Act (ADA) improvements, and add new bike facilities on Division Street. He added the proposed agreement totals just over \$2 million. The work will be completed in two phases. The City's share is estimated at just over \$800,000, which will come from the 1/8-Cent Transportation Sales Tax which has already been budgeted.

Councilmember Hosmer noted the current railway tracks do not match up with the roads. He asked if this section would be reworked. Mr. Gugel noted the proposed work would improve this intersection. He added some geometric improvements would be made to enhance safety.

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

14. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

Ray Crespo did not appear to address City Council.

15. NEW BUSINESS.

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.

- 15.1. The Public Involvement Committee recommends the following appointments to the Citizens' Advisory Committee for Community Development: Debra Whitt and Christina Pike with terms to expire May 1, 2024. Recommended.
- 15.2. The Public Involvement Committee recommends the following appointment to the Citizens' Advisory Committee for Community Development: Braylon Williams with term to expire May 1, 2025. Recommended.
- 15.3. The Public Involvement Committee recommends the following appointment to the Citizens' Advisory Committee for Community Development: Jeremy Dean with term to expire May 1, 2026. Recommended.
- 15.4. The Public Involvement Committee recommends the following appointment to the Landmarks Board: Jesse Nix with term to expire November 1, 2026. Recommended.
- 15.5. The Public Involvement Committee recommends the following appointment to the Personnel Board: Jessika Ricci with term to expire March 1, 2026. Recommended.

16. UNFINISHED BUSINESS.

17. MISCELLANEOUS.

18. CONSENT AGENDA – FIRST READING BILLS.

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

- 19.1. Council Bill 2023-242 (Hardinger)
A resolution appointing Danny Perches to the Springfield Enhanced Enterprise Zone Board. (The Mayor and City staff recommend approval.)

Council Bill 2023-242 (Hardinger). Resolution 10726 was approved by the following vote:
Ayes: Councilmember McGull, Councilmember Horton, Councilmember Hosmer, ,
Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember
Carroll, Councilmember Hardinger, and Mayor McClure. Nays: None. Absent: None. Abstain:
None.

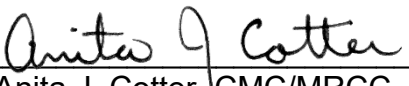
20. CONSENT AGENDA – SECOND READING BILLS.

21. END OF CONSENT AGENDA.

22. ADJOURN.

Mayor Pro Tem Simpson moved to adjourn. Councilmember Carroll seconded the motion, and it was approved by the following vote: Ayes: Councilmember Horton, , Councilmember Lee, Mayor Pro Tem Simpson, Councilmember Jenson, Councilmember Carroll, Councilmember Hardinger. Nays: Councilmember McGull, Councilmember Hosmer, and Mayor McClure. Absent: None. Abstain: None.

Prepared by : Michelle Brown



Anita J. Cotter, CMC/MRCC
City Clerk