



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 16, 2023

6:30 PM

**Regional Police-Fire
Training Center**

1. ROLL CALL.

Present: Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Carroll, Councilmember Jenson, Councilmember Hardinger, Councilmember Hosmer, Councilmember Lee, and Mayor McClure. Absent: Councilmember Horton.

2. APPROVAL OF MINUTES.

- 2.1. Approval of Minutes. September 29, 2023, Special City Council Meeting, and October 2, 2023, City Council Meeting.

Approval of Minutes. September 29, 2023, Special City Council Meeting, and October 2, 2023, City Council Meeting. Mayor Pro Tem Simpson moved to approve the two sets of minutes as presented. Councilmember McGull seconded the motion, and it was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. 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 by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

4. CEREMONIAL MATTERS.

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

Jason Gage, City Manager, noted a public informational meeting about the Lake Springfield planning project was hosted at the Springfield Art Museum with over 100 in attendance. He added the proposals for inclusion in the plan are ambitious and in alignment with Forward SGF. Citizens can learn about this important project by visiting lakesgfplan.com.

Mr. Gage noted the City's Department of Public Information and Civic Engagement, the Parks Department, and KY3 hosted a series of neighborhood block parties celebrating the importance of strong neighborhoods, promoting connections and good will, and fostering a sense of community throughout Springfield. He thanked all who came out and KY3 for the community initiative.

Mr. Gage gave a special thank you to Erin Danastasio of the Hatch Foundation, the Springfield Art Museum, and the many partners who created Celebrate Springfield events. Throughout the month of September, residents enjoyed discounted and free events showcasing the arts and culture activities available in Springfield. The series ended with a large event at the Springfield Art Museum.

Mr. Gage noted plans are underway for the Mayor's Tree Lighting Holiday Show. The event will take place from 6:00 p.m. to 8:30 p.m. on Saturday, November 18, on Park Central Square.

6. SECOND READING AND FINAL PASSAGE.

Citizens Have Spoken. May Be Voted On.

6.1. 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.)

Anita Cotter, City Clerk, noted the applicant was available for questions.

Council Bill 2023-231 (Horton). Ordinance 27911 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

6.2. 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.)

Council Bill 2023-232 (Jenson). Ordinance 6815 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

6.3. 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.)

Council Bill 2023-233 (Jenson). Ordinance 6816 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

6.4. 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.)

Council Bill 2023-234 (Simpson). Ordinance 6817 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

6.5. 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.)

Council Bill 2023-235 (Simpson). Ordinance 6818 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

6.6. 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.)

Council Bill 2023-236 (Horton). Ordinance 6819 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

6.7. 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.

Council Bill 2023-237 (Carroll). Ordinance 27912 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

6.8. 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.

Council Bill 2023-238 (Lee). Ordinance 27913 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

6.9. 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.)

Council Bill 2023-239 (Jenson). Ordinance 27914 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

6.10. 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.)

Council Bill 2023-240 (Horton). Ordinance 27915 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

6.11. 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.

Council Bill 2023-241 (McGull). Ordinance 27916 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

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

7.1. Council Bill 2023-243 (Lee)

A resolution declaring the intent of the City of Springfield to reimburse itself for certain capital expenditures acquired prior to the issuance of lease proceeds issued by the City of Springfield.

David Holtmann, Director of Finance, provided a brief overview of the proposed. Mr. Holtmann noted the proposed is a companion bill to a later proposed bill relating to the City's sixth Master Lease Agreement to finance equipment and improvements needed by the Parks Department. The proposed would allow the Parks Department to reimburse itself for certain capital expenses which were made prior to the final approval.

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

Council Bill 2023-243 (Lee). Resolution 10727 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

8. EMERGENCY BILLS.

9. PUBLIC IMPROVEMENTS.

10. GRANTS.

Citizens May Speak. May Be Voted On.

10.1. Council Bill 2023-244 (Carroll)

A special ordinance authorizing the City Manager, or his designee, to accept a Brownfields Job Training Grant from the United States Environmental Protection Agency in the amount of \$500,000 to be utilized to fund the Green for Greene job training program and to enter into necessary agreements to carry out the grant; amending the budget of the Workforce Development Department for Fiscal Year 2023-2024 in the amount of \$500,000 to appropriate the grant funds; and declaring that this Ordinance qualifies for approval in one reading.

Ericka Schmeeckle, Interim Director of Workforce Development, provided a brief overview of the proposed. Ms. Schmeeckle noted the proposed would allow for acceptance of a \$500,000 grant from the United State Environmental Protection Agency for the Brownfields Training Cooperative Agreement. She added this is the fifth and largest round of the funding. Ms. Schmeeckle further noted the funding would be used to support the department's Green for Greene job training program. The agreement will extend through July 2028 and provide over 100 participants with supportive services for environmentally-focused careers.

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

Council Bill 2023-244 (Carroll). Ordinance 27917 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember

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

10.2. Council Bill 2023-245 (Horton)

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 federal American Rescue Plan Act grant funds to support construction of the Division Street and Ohara Avenue Stormwater Improvement Project, and to do those things necessary to obtain and disburse the funds; amending the Fiscal Year 2023-2024 budget of the Department of Public Works in the amount of \$555,000 to appropriate the grant funds; and declaring that 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 for American Rescue Plan Act funds to be used for improvements to stormwater infrastructure near Division Street and Ohara Avenue. The improvements would help alleviate frequent flooding on Division Street at Ohara Avenue and improve water quality. Mr. Dunnaway added the proposed would include construction of an open vegetative channel, new reinforced concrete box culverts, and new inlets. The proposed would allow the department to officially accept and budget the grant funds.

Councilmember Jenson asked how many citizens would benefit from the project. Mr. Dunnaway responded there is one business that experiences flooding and noted Division is a major street that experiences flooding. Councilmember Jenson asked for clarification regarding lack of funding for stormwater improvements. Mr. Dunnaway responded there was a task force that reviewed stormwater issues and recognized a need that surpassed the available funding.

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

Council Bill 2023-245 (Horton). Ordinance 27918 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

10.3. Council Bill 2023-246 (Horton)

A special ordinance authorizing the City Manager, or his designee, to enter into a Transportation Enhancement Funds Program Agreement with the Missouri Highways and Transportation Commission for the purpose of accepting federal transportation enhancement grant funds to support design of a sidewalk along Mt. Vernon Street and Miller Avenue, and to do those things necessary to obtain and disburse the funds; amending the Fiscal Year 2023-2024 budget of the Department of Public Works in the amount of \$130,385 to appropriate the grant funds; and declaring that this Ordinance qualifies for approval in one reading.

Grady Porter, Professional Engineer, provided a brief overview of the proposed. Mr. Porter noted the proposed would allow for acceptance of grant funds to be used for sidewalk design on Mt. Vernon Street from Lulwood Avenue to Tarkio Street. The full project would fill in sidewalk gaps and provide Americans with Disabilities Act accessibility.

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

Council Bill 2023-246 (Horton). Ordinance 27919 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

10.4. Council Bill 2023-247 (McGull)

A special ordinance authorizing the City Manager, or his designee, to enter into a Transportation Enhancement Funds Program Agreement with the Missouri Highways and Transportation Commission for the purpose of accepting federal transportation enhancement grant funds to support design and construction of a multi-use path through Smith Park connecting Jordan Creek Trail to Division Street, and to do those things necessary to receive and disburse such funds, including entering into an agreement; amending the Fiscal Year 2023-2024 budget of the Department of Public Works in the amount of \$115,242 to appropriate the grant funds; and declaring that this Ordinance qualifies for approval in one reading.

Grady Porter, Professional Engineer, provided a brief overview of the proposed. Mr. Porter noted the proposed would allow funds to be accepted for preliminary design and construction of a multi-use trail through Smith Park and pedestrian safety improvements at Division and Weller Street. He further noted the proposed would connect the Jordan Creek Trail to the newly-constructed path on Division Street. Connected rapid flashing beacons would be included as a safety enhancement.

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

Council Bill 2023-247 (McGull). Ordinance 27920 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

11. AMENDED BILLS.

12. COUNCIL BILLS FOR PUBLIC HEARING.

Citizens May Speak. Not Anticipated To Be Voted On.

12.1. Council Bill 2023-256 (Carroll)

A general ordinance amending Chapter 36 of the Springfield City Code, known as the 'Land Development Code,' Article III, 'Zoning Regulations,' Division 3, 'Administration, Enforcement, and Review,' Section 36-350, 'Planning and zoning commission,' for the purpose of eliminating duplication and aligning the Planning and Zoning Commission procedures with best practices of other communities in the state. (Staff and Planning and Zoning Commission both recommend approval.)

Bob Hosmer, Planning Manager, provided a brief overview of the proposed. Mr. Hosmer noted the proposed would modify language in the Land Development Code to eliminate duplicate language and enhance best practices. Mr. Hosmer noted the first two subsections

remove duplicate or unnecessary language that does not apply to current members, and all of subsection 3 was stricken as the Planning and Zoning Commission's powers and duties are currently listed in the City Charter. He added the proposed language is consistent with that of over 20 municipalities in Missouri.

Councilmember Hosmer asked how the language in section 43A has changed. Mr. Hosmer responded the process remains the same. The language clarifies the process and does not limit an individual's ability to address the Planning and Zoning Commission.

Councilmember Lee asked what the impetus was for change. Mr. Hosmer responded the Planning and Zoning Commission reviewed the language and determined it was not in line with business procedures. He added there was also duplicate language which needed to be clarified.

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

13. FIRST READING BILLS.

Citizens May Speak. Not Anticipated To Be Voted On.

13.1. Council Bill 2023-249 (Hardinger)

A special ordinance authorizing the City Manager, or his designee, to enter into Schedule of Equipment No. 6, 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 and installing equipment for the City's Parks Department 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 2023-2024 in the amount of \$860,000.

David Holtmann, Director of Finance, provided a brief overview of the proposed. Mr. Holtmann noted the proposed would allow for the City to enter into the sixth Master Lease Agreement with Central Bank to finance equipment for the Parks Department. This allows the cost of the equipment to be spread out over quarterly payments for the next five years. He further noted the proposed was a companion bill to the previous resolution, Council Bill 2023-243.

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

13.2. Council Bill 2023-250 (Hosmer)

A special ordinance approving the Seventh Amendment to the July 1, 2021, Collective Bargaining Agreement between the City and the Springfield Police Officers Association, Fraternal Order of Police Lodge 22, the Exclusive Representative of a certain Bargaining Unit within the Springfield Police Department, representing changes requested by the Springfield Police Officers Association, Fraternal Order of Police Lodge 22, regarding payroll deductions; and authorizing the City Manager, or his designee, on behalf of the City, to execute and deliver the Seventh Amendment to the Collective Bargaining Agreement to the Exclusive Representative.

Darla Morrison, Director of Human Resources, provided a brief overview of the proposed. Ms. Morrison noted the proposed would allow for the seventh amendment to the bargaining agreement with the Springfield Police Officers Association (SPOA). She further noted the

proposed was requested by the SPOA. Ms. Morrison added the agreement does not change the bargaining unit but does allow for dues deductions for voluntary benefits for commanders, lieutenants, captains, and majors.

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

13.3. Council Bill 2023-251 (Hardinger)

A general ordinance amending the Springfield City Code, Section 2-91, known as the "Merit System Rules and Regulations," for multiple purposes, including but not limited to the following: aligning the Merit Rules with the City's Code and Charter in light of recent Charter changes approved by voters in April 2023; furthering the City's diversity and inclusion goals; clarifying specific provisions within the Merit Rules; adding or reordering certain definitions; and addressing language that is no longer utilized.

Darla Morrison, Director of Human Resources, provided a brief overview of the proposed. Ms. Morrison noted the proposed would update the City's Merit Rules to align with recent approved City Charter changes. She added the changes would have a significant impact on several departments. Ms. Morrison further noted the proposed will update the definitions of employment categories. Ms. Morrison added a full review was conducted with the Law Department to clarify language.

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

13.4. Council Bill 2023-252 (Carroll)

A special ordinance authorizing the City Manager, or his designee, to accept the Edward Byrne Memorial Justice Assistance Grant in the amount of \$217,128.00 from the United States Department of Justice and to enter into an interlocal agreement with Greene County, outlining the division of the grant funds; and amending the budget for the Springfield Police Department for Fiscal Year 2023-2024 in the amount of \$217,128.00.

Stacey Parton, Police Major, provided a brief overview of the proposed. Major Parton noted the proposed would allow the department to enter into an agreement with the United States Department of Justice to accept an Edward Byrne Memorial Assistance grant to be used to outfit a cyber-crime vehicle, to purchase additional mobile computers, and install cameras to be used in and around Park Central Square.

Mayor McClure asked for confirmation that the reason for two readings is due to the agreement being an inter-local agreement with Greene County to divide the funds. Mr. Gage confirmed.

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

13.5. Council Bill 2023-253 (Hosmer)

A special ordinance authorizing the City Manager, or his designee, to enter into a Carbon Reduction Program Agreement with the Missouri Highways and Transportation Commission; and approving a budget adjustment amending the Fiscal Year 2023-2024

budget of the Department of Public Works in the amount of \$61,295 to appropriate the federal grant funds.

Grady Porter, Professional Engineer, provided a brief overview of the proposed. Mr. Porter noted the proposed would allow acceptance of federal funding in the amount of \$61,295 for a preliminary design to construct a multi-use trail from Sherman Parkway to Chestnut Expressway. He added the project requires an 80/20 match. Mr. Porter noted the project would include bicycle connections from Ozarks Technical College to Drury University and Downtown Springfield. These connections would close the gap on the Jordan Valley Trail.

Councilman Lee thanked Mr. Porter for providing maps.

An opportunity was given for citizens to express their views.

Evan Clark spoke in support of the proposed. Mr. Clark noted he commutes along the route by bicycle five days per week. He expressed his belief the access and safety changes will be positive.

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

13.6. Council Bill 2023-254 (Hosmer)

A special ordinance authorizing the City Manager, or his designee, to enter into a federal Carbon Reduction Program Agreement with the Missouri Highways and Transportation Commission; and approving a budget adjustment amending the Fiscal Year 2023-2024 budget of the Department of Public Works in the amount of \$96,641 to appropriate the federal grant funds.

Grady Porter, Professional Engineer, provided a brief overview of the proposed. Mr. Porter noted the proposed would allow the City to accept grant funds for the preliminary design of a pathway along Sunset Street from Fremont Avenue to Glenstone Avenue. He noted the proposed is along the South Creek Trail. This will extend the pathway to Meador Park and the Battlefield Mall.

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

14. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

15. NEW BUSINESS.

15.1. The Mayor recommends the following appointment to the Public Building Corporation: Lauren Southern with term to expire September 1, 2029. Recommended.

15.2. The Mayor recommends the following reappointment to the Public Building Corporation: Jane Patterson with term to expire September 1, 2029. Recommended.

15.3. 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 2023-255 (Hardinger)

A resolution confirming the reappointment of Joseph Hulston and James Tillman to the Kansas and Kearney Community Improvement District Board of Directors. (Staff recommends approval.)

Council Bill 2023-255 (Hardinger). Resolution 10728 was approved by the following vote: Ayes: Councilmember Jenson, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Horton. Abstain: None.

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

20.1. Confirm the following appointments to the Citizens' Advisory Committee for Community Development: Debra Whitt and Christina Pike with terms to expire May 1, 2024. Confirmed.

20.2. Confirm the following appointment to the Citizens' Advisory Committee for Community Development: Braylon Williams with term to expire May 1, 2025. Confirmed.

20.3. Confirm the following appointment to the Landmarks Board: Jesse Nix with term to expire November 1, 2026. Confirmed.

20.4. Confirm the following appointment to the Personnel Board: Jessika Ricci with term to expire March 1, 2026. Confirmed.

21. END OF CONSENT AGENDA.

22. ADJOURN.

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