



City of Springfield

Agenda

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

December 11, 2023

6:30 PM

Regional Police-Fire Training Center

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

1. ROLL CALL.

2. APPROVAL OF MINUTES.

- 2.1. Approval of Minutes. November 6, 2023, City Council Meeting, November 20, 2023, City Council Meeting, and November 21, 2023, Special City Council Meeting.

3. FINALIZATION AND APPROVAL OF CONSENT AGENDAS.

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

4. CEREMONIAL MATTERS.

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

6. SECOND READING AND FINAL PASSAGE.

Citizens Have Spoken. May Be Voted On.

6.1. Council Bill 2023-280 (Carroll)

A special ordinance authorizing the City Manager, or his designee, to approve a reallocation of American Rescue Plan Act funds in the amount of \$637,049 from the City of Springfield's Planning Department to the Springfield-Greene County Health Department for use in implementing and operating the Family Connects Program to offer no-cost home visits to parents of newborns in Greene County, Missouri; and amending the Fiscal Year 2023-2024 budget in the amount of \$637,049 to re-appropriate the funds.

6.2. Council Bill 2023-281 (Hosmer)

A special ordinance authorizing the City Manager, or his designee, to accept supplies, equipment, software, and paid services with a combined value of \$219,411 from the Jordan Valley Community Health Center for use by the Springfield-Greene County Health Department to implement the Family Connects Program and to enter into necessary agreements to carry out the transfer.

6.3. Council Bill 2023-282 (Hardinger)

A special ordinance authorizing the City Manager, or his designee, to accept a grant from the Missouri Foundation for Health in the amount of \$600,000 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 \$600,000 to appropriate the grant funds.

6.4. Council Bill 2023-283 (Hosmer)

A special ordinance amending the budget of the Springfield Fire Department Fiscal Year 2023-2024 in the amount of \$85,000 by transferring a portion of the Fire Training Fund to the operating budget of the Springfield Fire Department, for the purpose of supporting regional fire training programs and the pre-apprenticeship fire academy.

6.5. Council Bill 2023-284 (Hosmer)

A special ordinance authorizing the City Manager, or his designee, on behalf of the City of Springfield to enter into a 2nd amended contract with Pictometry International Corporation and amended cooperative intergovernmental agreements with City Utilities of Springfield, Missouri and Greene County, Missouri; and amending the budget for the Department of Public Works for Fiscal Year 2023-2024 in the amount of \$307,443.27.

6.6. Council Bill 2023-285 (Lee)

A special ordinance approving the Fifth Amendment to the Employment Agreement by and between the City of Springfield, Missouri, and Anita J. Cotter; authorizing the Mayor to execute the Fifth Amendment; and authorizing payment of salary and benefits to Anita J. Cotter in accordance with the provisions of the Fifth Amendment.

6.7. Council Bill 2023-286 (McGull)

A special ordinance authorizing the City Manager, or his designee, to enter into the 3rd Amendment to the 2nd Amended and Restated Ballpark License Agreement with the Board of Governors of Missouri State University for the purpose of allowing renovations to facilities at Hammons Field utilized by its intercollegiate baseball team.

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

7.1. Council Bill 2023-291 (McGull)

A resolution granting a Short-Term Rental Type 2 permit for the property located at 1414 South Pickwick Avenue for the purpose of allowing the establishment of a Short-Term Rental Type 2 pursuant to Section 36-473 of the Land Development Code.

8. EMERGENCY BILLS.

9. PUBLIC IMPROVEMENTS. Citizens May Speak. May Be Voted On.

9.1. Council Bill 2023-292 (Horton)

A special ordinance accepting the bid of JD Wallace Contracting, LLC, in the amount of \$310,243 for the construction of sanitary sewers in Sanitary Sewer District No. 182 of Section No. 16, located in the vicinity of West Bypass and Division Street; authorizing

the City Manager, or designee, to enter into a contract and approve the bond for said improvement; authorizing progress payments to be made to the contractor; and declaring that this Ordinance qualifies for approval in one reading.

10. GRANTS.

11. AMENDED BILLS.

12. COUNCIL BILLS FOR PUBLIC HEARING.

Citizens May Speak. Not Anticipated To Be Voted On.

12.1. Council Bill 2023-293 (McGull)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 5.5 acres of property generally located at 5298 East Farm Road 104, from County R-1, Suburban Residence District, to HC, Highway Commercial District, with Conditional Overlay District No. 242; establishing Conditional Overlay District No. 242; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Kurt Wouk; 5298 E. Farm Road 104/ Z-29-2023 with Conditional Overlay District No. 242)

12.2. Council Bill 2023-294 (McGull)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.68 acre of property generally located at 2555 North Neergard, from GM, General Manufacturing District, to IC, Industrial Commercial District, with Conditional Overlay District No. 243; establishing Conditional Overlay District No. 243; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Barbara Lorenz; 2555 N. Neergard Avenue; Z-30-2023 with Conditional Overlay District No. 243)

12.3. Council Bill 2023-295 (McGull)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 1.70 acres of property generally located at 1650 South Ingram Mill Road, from GR, General Retail District, to CS, Commercial Service District, with Conditional Overlay District No. 244; establishing Conditional Overlay District No. 244; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: J&M Tillman, LLC; 1650 South Ingram Mill Road; Z-31-2023 with Conditional Overlay District No. 244)

12.4. Council Bill 2023-296 (Simpson)

A special ordinance approving the final development plan of Planned Development District No. 12, 12th Amendment, generally located at 1249 East Kingsley Street. (Planning and Zoning Commission and Staff recommend approval.) (By: East Wichita Development, LLC; 1249 E. Kingsley Street; Final Development Plan – Planned Development 12, 12th Amend.)

13. FIRST READING BILLS.

Citizens May Speak. Not Anticipated To Be Voted On.

13.1. Council Bill 2023-297 (Carroll)

A special ordinance authorizing the City to participate in the Missouri Fire Fighters Critical Illness Trust and Pool, and further authorizing the City Manager, or designee, to execute such documents as may be necessary for the City's participation therein.

13.2. Council Bill 2023-298 (Hosmer)

A special ordinance approving a Memorandum Agreement between the City and the International Association of Fire Fighters, Southern Missouri Professional Fire Fighters Local 152, regarding applying for enrollment in the Missouri Fire Fighters Critical Illness Trust and Pool for calendar year 2024 for eligible bargaining unit members; and authorizing the City Manager, or his designee, to execute the Memorandum Agreement.

13.3. Council Bill 2023-299 (Hardinger)

A special ordinance approving a Memorandum Agreement between the City and the International Brotherhood of Electrical Workers AFL-CIO Local Union Number 753, the representative for a bargaining unit within the City's Crafts, Trades and Labor employee group, regarding applying for enrollment in the Missouri Fire Fighters Critical Illness Trust and Pool for calendar year 2024 for eligible bargaining unit members; and authorizing the City Manager, or designee, to execute the Memorandum Agreement.

13.4. Council Bill 2023-300 (Lee)

A general ordinance amending the Springfield City Code, Section 2-92, known as the 'Salary Ordinance,' to create a new subsection relating to participation in the Missouri Fire Fighters Critical Illness Trust and Pool.

13.5. Council Bill 2023-301 (Jenson, McGull)

A special ordinance authorizing the City Manager, or 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 \$240,000 to appropriate the federal grant funds.

13.6. Council Bill 2023-302 (McGull)

A special ordinance approving Olsson as the consultant to provide professional services for Phase II improvements at City's Cooper Park and Sports Complex, in the amount of \$887,770, as an approved project for use of American Rescue Plan Act Funds received by City; and authorizing the Park Board Chair, or designee, to enter into a contract with Olsson for these purposes.

13.7. Council Bill 2023-303 (Lee)

A special ordinance authorizing the City Manager, or designee, to enter into intellectual property and service agreements with the City of Cape Girardeau, Missouri to authorize the use of the City's intellectual property and provide consultation and services necessary to implement the City of Springfield's SafeAcross pedestrian safety program; and authorizing the City Manager, or designee, to enter into similar intellectual property

and service agreements with the State of Missouri, its political subdivisions, other states, or their political subdivisions, to implement the City of Springfield's SafeAcross pedestrian safety program in those other jurisdictions.

14. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

14.1. Josephine Grace wishes to address City Council.

14.2. Clayton Robertson wishes to address City Council.

14.3. Rachael Elliott wishes to address City Council.

15. NEW BUSINESS.

15.1. 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.

15.2. The Mayor recommends the following appointment to the Mayor's Commission on Human Rights and Community Relations: Dan Furtak with term to expire October 1, 2026.

15.3. The Mayor recommends the following appointment to the Mayor's Commission on Human Rights and Community Relations: Gail Herbert with term to expire October 1, 2025.

15.4. The Mayor recommends the following reappointments to the Mayor's Commission on Human Rights and Community Relations: Rachel Nabb and Jamea Crum with terms to expire October 1, 2026.

15.5. The Mayor recommends the following appointments to the Tree City USA Citizen Advisory Committee: Addison Jones and Justin Sheppard with terms to expire December 1, 2026.

15.6. The Mayor recommends the following reappointment to the Tree City USA Citizen Advisory Committee: Michael Brittain with term to expire December 1, 2026.

15.7. The Mayor recommends the following reappointment to the Springfield Convention and Visitors Bureau, Inc.: Brad Beattie with term to expire January 1, 2027

15.8. The Mayor recommends the following appointment to the Springfield Convention and Visitors Bureau, Inc.: Nancy Riggs with term to expire January 1, 2027.

16. UNFINISHED BUSINESS.

17. MISCELLANEOUS.

18. CONSENT AGENDA – FIRST READING BILLS. See Item #3.

18.1. Council Bill 2023-304 (McGull)

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 Patel Subdivision, generally located at 4808 East Parallel Lane, 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.)

19. CONSENT AGENDA – ONE READING BILLS.

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

20.1. Council Bill 2023-288 (McClure)

A special ordinance authorizing the City Manager, or his designee, to accept grant funds from the Musgrave Foundation for the benefit and use of the Mayor's Commission for Children in the amount of \$5,000 to help further the mission of the Commission in the upcoming year.

20.2. Council Bill 2023-289 (Hosmer)

A special ordinance authorizing the City Manager, or his designee, to enter into a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives to allow participation of the Springfield Fire Department in the State and Local Overtime program to allow for reimbursement of overtime expenses associated with joint investigations.

20.3. Confirm the following appointments to the Board of Public Utilities: Ben Shantz and Gerald Lee with terms to expire December 1, 2026.

20.4. Confirm the following reappointments to the Board of Public Utilities: Heather Ramsey and Clifton Smart with terms to expire December 1, 2026.

21. END OF CONSENT AGENDA.

22. ADJOURN.