



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

May 20, 2024

6:30 PM

**Regional Police-Fire
Training Center
2620 West Battlefield Road
Room 101, 102, and 103**

1. ROLL CALL.

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

2. APPROVAL OF MINUTES.

2.1. Approval of Minutes. May 6, 2024, City Council Meeting.

Mayor Pro Tem Simpson moved to approve the minutes of the May 6, 2024, City Council Meeting as presented. Councilmember Hardinger seconded the motion, and the minutes were approved by the following vote: Ayes: Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. 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 by the following vote: Ayes: Councilmember Lee, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. Abstain: None.

4. CEREMONIAL MATTERS.

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

Jason Gage, City Manager, provided an update.

Mr. Gage noted the Citizens' Commission on Community Investment met last Tuesday and heard a presentation from the Parks Department. He added a poll was conducted to indicate a level of interest in bringing a 3/4-cent or other increment sales tax to the voters. Mr. Gage noted the group was focused on more details at the present time. He added the next meeting would occur on Tuesday, May 28, at 9:30 a.m., in the Councilman Denny Whayne Conference Room.

Mr. Gage noted the Department of Public Works would present an annual update and proposed multi-year plan for 1/4-cent Capital Improvement and 1/8-cent Transportation Tax investments at the City Council Lunch workshop on May 21. Mr. Gage noted the City was celebrating National Public Works Week from May 19 through May 24. Public Works' annual report was released, and various celebrations were planned.

Mr. Gage noted a \$1 million grant from the Environmental Protection Agency for additional Brownfield's environmental cleanup projects was awarded. He added this was in addition to \$3,060,000 previously awarded.

6. SECOND READING AND FINAL PASSAGE.

Citizens Have Spoken. May Be Voted On.

6.1. Council Bill 2024-087 (McGull)

A special ordinance approving The Sisters Mill Redevelopment Plan submitted by The Sisters Mill Redevelopment Corporation for the redevelopment of an area generally located at 610 North Prospect Avenue; declaring the area in The Sisters Mill Redevelopment Plan to be a blighted area and its redevelopment necessary for the preservation of public peace, prosperity, health, safety, morals, and welfare; authorizing certain tax abatement within the area of The Sisters Mill Redevelopment Plan; and authorizing the City Manager, or designee, to execute an agreement with The Sisters Mill Redevelopment Corporation relating to the implementation of The Sisters Mill Redevelopment Plan.

Ordinance 27993. Council Bill 2024-087 (McGull) was approved by the following vote: Ayes: Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. Abstain: None.

6.2. Council Bill 2024-088 (McGull)

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.76 acres of property generally located at 2333, 2335, and 2337 East Bennett Street from HM, Heavy Manufacturing District to IC, Industrial Commercial District; and adopting an updated Official Zoning Map. (By: Bennett Building LLC; 2333, 2335, and 2337 East Bennett Street; Z-10-2024.)

Ordinance 6853. Council Bill 2024-088 (McGull) was approved by the following vote: Ayes: Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. Abstain: None.

6.3. Council Bill 2024-077 (Simpson) This item was postponed from the April 22, 2024, City Council Meeting until the May 6, 2024, City Council Meeting.

A special ordinance authorizing the City Manager, or designee, to grant a perpetual conservation easement to the Missouri Department of Natural Resources ("MDNR") to protect a portion of City-owned property for the Renew Jordan Creek – Main Avenue to Boonville Avenue project.

Ordinance 27994. Council Bill 2024-077 (Simpson) was approved by the following vote: Ayes: Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. Abstain: None.

6.4. Council Bill 2024-089 (Hardinger)

A special ordinance authorizing the City Manager, or designee, to enter into a project design consultant agreement with Missouri Highways and Transportation Commission and TransCore ITS, LLC, for the purpose of developing Advanced Transportation Management System software for use at the Springfield Traffic Management Center, for the not to exceed price of \$79,803.39.

Ordinance 27995. Council Bill 2024-089 (Hardinger) was approved by the following vote: Ayes: Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. Abstain: None.

6.5. Council Bill 2024-090 (Carroll)

A special ordinance amending the Fiscal Year 2023-2024 budget for the Department of Environmental Services in the amount of Four Million Dollars (\$4,000,000) to appropriate retained earnings from the Solid Waste Fund for the engineering design, construction, and oversight of the City of Springfield Noble Hill Sanitary Landfill Office Building.

Ordinance 27996. Council Bill 2024-090 (Carroll) was approved by the following vote: Ayes: Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. Abstain: None.

6.6. Council Bill 2024-091 (Lee)

A special ordinance authorizing the City Manager, or designee, to apply to the United States Department of Housing and Urban Development for Federal Fiscal Year 2024 Community Development Block Grant and HOME Investment Partnerships Program funds under the Consolidated Plan; accept Community Development Block Grant and HOME Investment Partnerships Program funds if awarded; enter into any necessary agreements to carry out the grants; select projects for funding for the City of Springfield's Fiscal Year 2024-2025; and adopt the Community Development Block Grant Discretionary Project Evaluation Criteria, Procedures, and Score Sheet.

Ordinance 27997. Council Bill 2024-091 (Lee) was approved by the following vote: Ayes: Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. Abstain: None.

6.7. Council Bill 2024-092 (Hardinger)

A general ordinance amending the Springfield City Code, Section 2-92, known as the 'Salary Ordinance,' to establish hiring incentives for police officers and a student loan reimbursement program for newly hired police officers.

Mayor Pro Tem Simpson expressed his support for the proposed. He noted the proposed would provide positive incentives and opportunities for police recruitment.

Ordinance 6854. Council Bill 2024-092 (Hardinger) was approved by the following vote: Ayes: Councilmember Carroll, Councilmember Lee, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. Abstain: None.

7. **RESOLUTIONS.**

Citizens May Speak. May Be Voted On.

7.1. Council Bill 2024-094 (McClure)

A resolution adopting the 2024 City of Springfield City Council Priorities

Mr. Gage provided a brief overview of the proposed. Mr. Gage noted the proposed would allow for acceptance of the 2024 City Council Priorities. He added a recommendation for a new housing priority was received from the Community Involvement Committee and added to the draft priorities for City Council approval. Mr. Gage noted changes to Quality of Place included an update to language and the addition of the transit and trails system. Mr. Gage noted the changes to Fiscal Sustainability and Accountability included enhancement of fiscal transparency. Mr. Gage further noted changes to Economic Vitality included updated timing related to the annexation strategy, enhancement of efforts to stabilize and revitalize neighborhoods, and an update to reflect language for utilizing ForwardSGF Comprehensive Plan objectives and strategies. Mr. Gage added changes to Public Safety included adding Municipal Court to the list of entities which function as Public Safety. Mr. Gage reiterated the addition of a Housing Priority to the 2024 City Council Priorities. He further noted the addition of the Housing Priority included promotion of homeownership, improvement of housing conditions through code enforcement, supporting emergency housing needs, and expanding property reinvestment incentives to meet the needs of a growing and diverse community. The Housing Priority was recommended through the Community Involvement Committee.

An opportunity was given for citizens to express their views.

Alice Barber spoke in support of the proposed. Ms. Barber expressed her belief a common goal of everyone in Springfield was safe and accessible housing. She added the vote would be the beginning of work on the housing issue. Ms. Barber noted Springfield was 60 percent renters, and renters were those most affected by a housing priority.

Andrea Palamar spoke in support of the proposed. Ms. Palamar expressed her support for a Housing Priority. She asked City Council to help those in need with housing.

Phil Boepple spoke in support of the proposed. Mr. Boepple noted his struggle with rent prices and help received from the Housing Authority. He expressed his support for the Housing Priority as a start to addressing the issue.

Rusty Worley spoke in support of the proposed. Mr. Worley expressed his support for the housing priority. He noted the housing authority had a list of over 1,500 households waiting to utilize assistance with housing. Mr. Worley further noted homeownership increased net worth.

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

Councilmember Horton expressed her belief the housing priority could be seen as an extension of the 2015 Zone Blitz Initiative. She added blighted properties remained an issue according to the 2023 Housing Study. Councilmember Horton noted housing instability, homelessness, complaint-based solutions to code violations, and lack of housing diversity were issues in 2015 and currently. Councilmember Horton expressed her support for the inclusion of a Housing Priority.

Mayor Pro Tem Simpson expressed his support for the proposed. He acknowledged Councilmember Hardinger, Community Involvement Committee Chair, and the Committee for their work on the Housing Priority. Mayor Pro Tem Simpson noted housing had been an important part of City Council priorities, and the proposed did not designate the beginning or the end of work toward improving housing in Springfield. He noted investments had been made to improve housing. Mayor Pro Tem Simpson noted there was a need for more housing at every price point and density level.

Resolution 10760. Council Bill 2024-094 (McClure) was approved by the following vote: Ayes: Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Lee, Councilmember Carroll, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. Abstain: None.

8. EMERGENCY BILLS.

9. PUBLIC IMPROVEMENTS.

10. GRANTS.

11. AMENDED BILLS.

12. COUNCIL BILLS FOR PUBLIC HEARING.

Citizens May Speak. Not Anticipated To Be Voted On.

12.1. Council Bill 2024-095 (Hosmer)

A special ordinance setting a preliminary tax levy on real and personal property for current expenses and debt retirement of the City of Springfield, Missouri, and its boards and agencies, for the Fiscal Year beginning July 1, 2024, and ending June 30, 2025; and declaring an emergency pursuant to Section 2.12(5) of the City Charter.

David Holtmann, Director of Finance, provided a brief overview of the proposed. Mr. Holtmann noted the City Charter required a preliminary tax-levy to be set in conjunction with adoption of the budget. He further noted the tax-levy would be set in August when the information was received from Greene County. Mr. Holtmann added the Fiscal Year 2023 final valuation was approximately \$3.8 billion, and approximately a 4 percent increase was assumed with the 2023 valuation. He noted approximately a 4 percent increase was received in assessment years, and a 2 percent increase in non-assessment years from property tax bills. Mr. Holtmann noted there was no change in levy for budget purposes and the levy, for budget purposes, was estimated at 60.91-cents per \$100 assessed. He added this would bring in approximately \$26,400,000. Mr. Holtmann noted the property tax was separated into four main areas: Art Museum, Parks, Public Health, and Municipal Court.

Councilmember Hosmer asked for an explanation of surtax. Mr. Holtmann responded a surtax was the amount of tax collected by Greene County and applied on additional commercial property. The surtax was approximately \$600,000. Councilmember Hosmer asked about State-assessed utilities. Mr. Holtmann responded these were for utility organizations with utility property in Greene County. He added this did not include City Utilities, which was tax-exempt.

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

12.2. Council Bill 2024-096 (Hosmer)

A special ordinance adopting a budget for the City of Springfield, Missouri, for the Fiscal Year beginning July 1, 2024, and ending June 30, 2025; providing that certain amounts shown in the budget document are appropriated for the various departments specified in said budget; and declaring an emergency pursuant to Section 2.12(3) of the City Charter.

Mr. Holtmann provided a brief overview of the proposed. Mr. Holtmann noted the guiding principles in Section 5.8 of the City Charter stated the City Manager shall submit the budget to City Council 60 days prior with an explanatory message, and the total expenditures shall not exceed estimated income. Mr. Holtmann further noted this was to ensure cuts would not need to be made in that year. He added the budget was set at \$507 million dollars, which was \$15 million over the budget from the previous year. Mr. Holtmann noted sales and use taxes made up approximately 35 percent of the budget, charges for services made up 27 percent, other taxes were at 12 percent, and intergovernmental revenues were at approximately 7 percent. Mr. Holtmann further noted the General Fund showed an approximately 2 percent increase. He added the Contingency Fund was reduced to account for a Building Development Services (BDS) Inspector position and vehicle and computer funding. Mr. Holtmann noted

approximately 63 percent of revenue growth would be used for employee recruitment and retention. Mr. Holtmann further noted the expiring Police and Fire Pension Tax generated nearly \$45 million per year. A reduction in normal sales tax of approximately \$11.2 million would be seen, along with a decrease in the General Fund and Transportation Fund of \$650,000 due to the decrease in Use Tax. He added highlights included an increase in volume at the Airport, a year of transition at the Art Museum, Emergency Communications' focus on recruitment and retention of talent, and Parks' continued program growth.

Mayor McClure noted City Council spent approximately four weeks in City Council Lunch Sessions studying the budget. He added the BDS Inspector position was added as recommended.

Councilmember Horton thanked Mr. Holtmann for the presentation and for inclusion of the Building Development Services position. She added a description of Property Care Teams to be implemented by neighborhoods was included. Councilmember Horton noted the inclusion would empower residents and underscore commitment to collaborative problem solving. She expressed her opinion this would be a good investment. Councilmember Horton asked if the marijuana tax had been included as revenue. Mr. Holtmann responded the marijuana tax was included as a Marijuana Special Revenue Sales Tax. A budget adjustment for the current year was approved for the Court Advocacy Program.

An opportunity was given for citizens to express their views.

Jai Byrd spoke in opposition to the proposed. Mr. Byrd expressed his belief the proposed budget did not allocate enough funds toward the City housing crisis. He asked for additional and tangible commitments in 2025 to address housing issues.

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 2024-097 (Carroll)

A special ordinance authorizing and directing the issuance, sale, and delivery by the City of Springfield, Missouri, of Special Obligation Improvement Bonds, in one or more series in an aggregate principal amount not to exceed \$26,000,000 for the purpose of providing funds to pay costs related to Phase I improvements to the Art Museum, improvements to historic City Hall, the City's workforce development operations building and refurbishment of the Jefferson Avenue Footbridge; amending the Fiscal Year 2024 budget of the City in the amount of \$26,000,000 and amending the Fiscal Year 2025 budget of the City in the amount of \$2,703,000; authorizing and approving certain documents in connection with the issuance of the Bonds; authorizing certain other documents and actions in connection therewith; and declaring an emergency pursuant to Section 2.12(3) of the City Charter.

Mr. Holtmann provided a brief overview of the proposed. Mr. Holtmann noted the proposed would allow the issuance of Special Obligation Bonds up to \$26 million to fund the following projects: Phase I improvements to the Art Museum in the amount of approximately \$14 million in project funds; Historic City Hall renovation in the amount of approximately \$14.4 million in project funds; acquisition and refurbishment of the City's Workforce Development Operations

building in the amount of approximately \$1.9 million; and refurbishment of the Jefferson Avenue Footbridge in the amount of approximately \$4 million based on recently received bids. Mr. Holtmann added the proposed would amend the Fiscal Year 2024 Budget in the amount of \$26 million. He noted \$4.4 million of the Fiscal Year 2023 carryover funds would be reallocated from the Historic City Hall project to address the Workforce Development Operations building. Mr. Holtmann noted the interest rate would be approximately 4 percent over the life of the bonds.

Councilmember Horton asked where the shortfall for Historic City Hall would come from given the reallocation. Mr. Holtmann responded there were no restrictions on the General Fund carryover.

An opportunity was given for citizens to express their views.

Debra Mergen spoke in support of the proposed. Ms. Mergen expressed her support for the use of funds to improve the Art Museum, noting this use would meet City Council priorities. She added the renovation would ensure the museum would be accessible to all with Americans with Disabilities (ADA) updates. Ms. Mergen noted the museum's local economic contribution would be estimated at \$7.1 million. Ms. Mergen expressed her belief investment in the Art Museum would be a sound decision that would yield substantial impacts.

Dr. Mike Carlie spoke in support of the proposed. Dr. Carlie noted his museum experience was meaningful and served as a window into the community and the world. He expressed his belief the museum was an investment in community.

Mitzi Kirkland-Ives spoke in support of the proposed. Ms. Kirkland-Ives expressed her belief free access to the museum was something for the City and citizens to be proud of. She added the museum had diverse attendance, speaks to all, and contributes to civil interactions.

Calie Holden spoke in support of the proposed. Ms. Holden noted the proposed would allow the museum to gain new education facilities and a high ceiling gallery, and address infrastructure repairs. She expressed her belief the museum improvements would continue to shape the community.

Cheryl Hom spoke in support of the proposed. Ms. Hom noted the proposed would allow for funding of significant renovations at the Art Museum. She expressed her belief the museum was a vibrant part of the community which attracts visitors to the City. Ms. Hom noted this would be an opportunity to continue and expand the museum's legacy.

Amanda Stadler spoke in support of the proposed. Ms. Stadler thanked City Council for their previous support of the Art Museum. She expressed her belief the renovations could be transformative for the City. Ms. Stadler further expressed her belief art museums were beneficial to community and economic development. She added the Springfield Art Museum was an asset to the community.

Christine Schilling spoke in support of the proposed. Ms. Schilling thanked City Council for the opportunity. She expressed her belief support of the Jefferson Avenue Footbridge could be a beneficial financial move for the City. Ms. Schilling expressed her belief the bridge could act as a connecting point between the north and south sides of Springfield.

Mary Collette spoke in support of the proposed. Ms. Collette expressed her belief the grouping of cultural projects in the proposed was good. She noted the benefits of the Jefferson Avenue Footbridge were like those of the Art Museum. Ms. Collette thanked City Council.

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

13.2. Council Bill 2024-098 (Lee)

A special ordinance amending the Fiscal Year 2023-2024 budget by reallocating carryover funds in the amount of \$4,400,000, appropriated in Ordinance 27967 for Historic City Hall renovations, to the Workforce Development building acquisition and renovation project.

Mr. Holtmann provided a brief overview of the proposed. Mr. Holtmann noted the proposed would amend the current Fiscal Year budget by allocating carry-over funds in the amount of \$4.4 million to the Workforce Development building acquisition and renovation project. He added the reason for the reallocation was to address tax-exempt financing issues for the building as related to partners within the building. Mr. Holtmann noted the \$4.4 million carry-over from the Historic City Hall project would be replaced through Special Obligation Bonds. He added this would be paid by using the Workforce Development rental payments through the life of the bonds.

An opportunity was given for citizens to express their views.

Andrea Sitzes addressed City Council. Ms. Sitzes, Ozarks Region Workforce Development Board representative, noted the board was notified through email the previous week of the potential changes. Ms. Sitzes added the board recommendation was that the proposed be tabled, so the information could be vetted. She added more time would allow for further assessment and improvement. Ms. Sitzes noted the agreements between the Workforce Development Board and the City of Springfield were set to expire in June 2024. She added they have asked for a 120 day extension and communication had not occurred in a timely manner. Ms. Sitzes noted they would like to be good partners and have good communication.

Councilmember Lee asked how long the Ozarks Region Workforce Development Board would like to delay the proposed. Ms. Sitzes responded they had communicated via email and received responses from the Workforce Development Director, Ericka Schmeckle, and the Economic Vitality Director, Amanda Ohlensehlen. Ms. Sitzes noted they would like to schedule a meeting to review the information. Councilmember Lee asked if there was a reason the proposed could not be delayed. Ms. Schmeckle noted responses that were sent back outlined an overview of the department. She added the issue was first brought to the State Department of Higher Education and Workforce Development and other entities to seek permission. Ms. Schmeckle noted the agreements were reviewed and the City was obligated to communicate a planned relocation. Ms. Schmeckle noted the relocation was communicated in February to the board chair. She added the City of Springfield acted within the agreements in place.

Councilmember Horton asked when the lease at the current location expires. Ms. Schmeckle responded July 1, 2024, would be renewal two with eight more annual renewals possible. The current landlord offered a 90-day extension to the current lease.

Mayor Pro Tem Simpson asked what the impact would be on the timing of the bonds if the

proposed were tabled. Mr. Holtmann responded the Art Museum project was the main driver of the timing for the bonds. He added a delay would bring this close to the deadline for American Rescue Plan Act funds (ARPA). Mayor Pro Tem Simpson asked if there was a reason to delay the proposed based on the request from the Ozarks Region Workforce Development Board. Mr. Holtmann responded the emergency provision in the proposed would allow for adjustments if needed. He added the portion would be considered separately at a significantly increased cost for underwriting and sale. Mayor Pro Tem Simpson asked if the building purchase would be viable without the lease payments. Mr. Holtmann responded the funding would be contingent upon payments coming in.

Councilmember Hosmer asked if the dispute was with the notice provision or the location. Ms. Sitzes responded the dispute was with the notice provision. She added the timing was an issue. Ms. Schmeckle noted, under fiscal requirements, the approval of the full board was not required. Councilmember Hosmer expressed his belief some communication may be beneficial between the entities.

Councilmember Horton asked Ms. Sitzes if all processes could be accomplished within the 90-day timeframe. Ms. Sitzes noted all would take approximately six months. She added within the next three weeks she would like to have communication with City staff regarding the issue.

Mayor McClure noted City Council would not meet again for three weeks. He added he would like Council Bill 2024-097 to move forward for action. He asked staff to be in communication with the Ozarks Region Workforce Development Board over the next three weeks. Mayor McClure noted any discussion could be had at the June 10, 2024, City Council Meeting.

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

14. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

14.1. Tim Trafford wishes to address City Council.

Tim Trafford addressed City Council. Mr. Trafford noted he addressed City Council in April regarding sewer charges he had received as a renter. He further noted the issue was submitted in a claim format. He added a claim form was completed, and Mr. Trafford provided his estimate to the City. Mr. Trafford noted he was offered \$1,480.20 for his claim as he would still have to pay usage and maintenance fees. Mr. Trafford noted his mother rented next door to him. He added another offer of \$3,000.00 was provided. Mr. Trafford asked if he should be asked to pay charges for something he did not use.

Mayor McClure noted he believed City Council understood Mr. Trafford's situation.

14.2. Christopher Cross wishes to address City Council. Withdrew.

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. Refer to the Community Involvement Committee for review and potential recommendation an initiative to place informational signs at certain roadway locations to inform motorists and those in need of community service providers. Referred.

16. UNFINISHED BUSINESS.

17. MISCELLANEOUS.

18. CONSENT AGENDA – FIRST READING BILLS.

19. CONSENT AGENDA – ONE READING BILLS.

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

20.1. Council Bill 2024-093 (Jenson)

A special ordinance authorizing the Director of Planning and Development to accept the dedication of public streets and easements to the City of Springfield, Missouri, as shown on the Preliminary Plat of Shirley's Subdivision, generally located at 425 East Trafficway and 320 North Jefferson 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 terms of this Ordinance.

Ordinance 27992. Council Bill 2024-093 (Jenson) was approved by the following vote: Ayes: Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Councilmember Jenson. Abstain: None.

20.2. Confirm the following appointment to the Airport Advisory Board: Jessica Harmison-Olson with term to expire June 1, 2027. Confirmed.

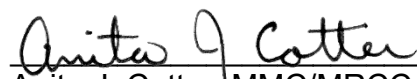
20.3. Confirm the following reappointments to the Airport Advisory Board: Landon Lewis and Jerome Compton with terms to expire June 1, 2027. Confirmed.

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 McGull, Mayor Pro Tem Simpson, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: Councilmember Hosmer. Absent: Councilmember Jenson. Abstain: None.

Prepared by: Michelle Kaasa


Anita J. Cotter, MMC/MRCC
City Clerk