



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

June 24, 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 Lee, Councilmember Hardinger, Councilmember Jenson, Councilmember Horton, Councilmember Hosmer, Mayor Pro Tem Simpson, Councilmember Carroll, and Mayor McClure. Absent: None.

2. APPROVAL OF MINUTES.

- 2.1. Approval of Minutes. June 10, 2024, City Council Meeting and June 11, 2024, Special City Council Meeting.

Mayor Pro Tem Simpson moved to approve the minutes of the June 10, 2024, City Council Meeting and the June 11, 2024, Special City Council Meeting. Councilmember Hardinger seconded the motion, and the minutes were approved as presented by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, 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 by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, 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.

Jason Gage, City Manager, noted the Citizens' Committee on Community Investment (CCCI) was expected to finish their work and vote on a final plan of recommendations on Tuesday, June 25. The co-chairs are scheduled to formally present the report to City Council on Tuesday, July 2. City Council will review the CCCI recommendations and finalize placement of a sales tax initiative on the November election ballot.

Mr. Gage provided an update on Jenny Lind Hall. He noted a fire inspection was completed on June 5th without observable violations. The inspection included all common spaces and all six floors. He added individual apartments were considered private residences and would require individual consent for entry and inspection, so they were not inspected. Mr. Gage noted this practice was consistent with normal inspection practices. A required 50-year test of the fire suppression system was in the process of being completed. Mr. Gage added the Fire Department responded on June 20 to assist with moving a person and motorized wheelchair from the 5th floor, for relocation of the tenant to alternate housing.

Mr. Gage noted Building Development Services (BDS) provided a notice of violation to the building owner under City Code Section 26-62 (12), and the 2018 International Property Maintenance Code (IPMC) Section 306.1 Component Serviceability. The first citation was a general violation of other adopted building codes. The latter code specifically requires elevators to be maintained in good repair and functioning properly.

Mr. Gage further noted BDS inspectors walked through common areas of the building. They had not asked the owner to inspect vacant units but planned to reach out. BDS generally cannot inspect private residential units without the resident's permission. To date, one tenant housing complaint had been reported to BDS. The complaint was received on February 6 for issues that included a hole in the surround of the tub, a leaky faucet, and holes above windows in the living room. He added all cited issues were repaired and confirmed by an inspection on March 6 (per SR#193089). Neither BDS nor the Fire Department have authority to dictate the terms of a temporary location in this circumstance.

Mr. Gage noted citizens interested in a behind-the-scenes look at the Springfield Police Department's practices and policies could apply to the 2024 Citizens Police Academy beginning in August. The deadline for applications was 5:00 p.m., on July 15. He added the program curriculum covers a variety of topics including police policies, organizational structure, investigative processes, and policing tactics. Participants complete 30 hours of instruction over 10 weeks, meeting every Tuesday beginning August 6. He further noted the academy's goal was to give citizens a better understanding of how the police department functions and an inside look at the challenges officers face when working to serve the community.

Councilmember Hosmer asked what projects had been completed with City Utilities regarding energy efficiency. Mr. Gage responded he did not believe any had been completed and he would follow up. Councilmember Hosmer asked if there were any projects pending. Dan Smith, Public Works Director, responded they had met and discussed lighting. He added they would follow up.

Councilmember Jenson noted he had received feedback from tenants at Jenny Lind Hall. He expressed his belief the non-working elevator seemed like egress in times of emergency. Councilmember Jenson noted he was surprised Jenny Lind was not cited under the Dangerous Building Ordinance for a non-functioning elevator. Brock Rowe, Director of Building Development Services, responded building code cites staircases as egress points, and in the event of a tornado, there would not be time for an elevator to reach the bottom floor. Councilmember Jenson noted he toured Jenny Lind Hall and cited his observations. He asked why it took approximately four months to ask permission from Jenny Lind to inspect the units. Mr. Rowe responded there was no access to those units. He added two units were inspected today with no glaring violations. The units met the requirements. Mr. Rowe added no tenants had called to date to invite BDS to inspect their unit. Councilmember Jenson noted he had a list of tenants that would likely be willing to allow inspection. Councilmember Jenson noted Millennia had been cited for failing to maintain properties. Councilmember Jenson noted he had three requests for staff; if it would be possible for City Council to issue a letter to the Region 7 Fair Housing and Equal Opportunity office citing their concerns with Millennia, to review section 26-79 and section 20-80 to allow tenants to grant entry for inspection and explore if it would be possible to create a tenant relocation assistance program.

6. SECOND READING AND FINAL PASSAGE.

Citizens Have Spoken. May Be Voted On. Except Items 6.15 and 6.16. Citizens May Speak.

6.1. Council Bill 2024-101 (Hosmer)

A special ordinance authorizing the City Manager, or designee, to enter into an agreement with the Springfield Convention and Visitors Bureau, Inc., in an amount to equal forty-seven percent (47%) of the City's proceeds from the hotel/motel gross receipts tax for the purpose of promoting travel and tourism within the City of Springfield.

Ordinance 28004. Council Bill 2024-101 (Hosmer) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.2 Council Bill 2024-102 (Carroll)

A special ordinance authorizing the City Manager, or designee, to enter into an agreement with the Greater Springfield Area Sports Commission, Inc., in an amount to equal four and one-half percent (4.5%) of the City's proceeds from the hotel/motel gross receipts tax to promote the attraction of sporting events to the community.

Ordinance 28005. Council Bill 2024-102 (Carroll) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.2. Council Bill 2024-103 (Lee)

A special ordinance authorizing the City Manager, or designee, to enter into an agreement with the Springfield Regional Arts Council, Inc., in an amount to equal four and one-half percent (4.5%) of the City's proceeds from the hotel/motel gross receipts tax to support the arts and cultural tourism in the community.

Ordinance 28006. Council Bill 2024-103 (Lee) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.3. Council Bill 2024-104 (Lee)

A special ordinance authorizing the City Manager, or designee, to enter into an Intergovernmental Agreement with the Board of Governors of Missouri State University for the purpose of continuing to provide enhanced law enforcement services within and around the Missouri State University campus.

Ordinance 28007. Council Bill 2024-104 (Lee) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.4. Council Bill 2024-105 (Hardinger)

A special ordinance amending the budget for Fiscal Year 2023-2024 for the Department of Environmental Services in the amount of \$3,400,000 to appropriate retained earnings from the Clean Water Fund for the construction of the Glenwood Regional Detention & Chestnut Phase II capital improvement project.

Ordinance 28008. Council Bill 2024-105 (Hardinger) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.5. Council Bill 2024-106 (Horton, McGull)

A special ordinance approving the plans and specifications for Division Street and National Avenue Intersection Improvements; accepting the bid of Hartman & Company, Inc. for construction of the Division Street and National Avenue Intersection Improvements Project; and authorizing the City Manager, or designee, to enter into a contract with such bidder for the not to exceed price of \$2,629,522.50.

Councilmember Lee noted the engineer's estimate was 30 percent off from the actual cost. He added the costs were \$2.7 million above the estimate. Councilmember Lee added he had asked for feedback on the number of projects that had been rebid and the remedy for estimation. He noted he had not received this information.

Mayor McClure expressed his belief staff had given a good explanation of the overage.

Councilmember Hosmer agreed overages should be reviewed and expressed his belief the projects were unique, and prices are increasing across-the-board.

Councilmember Lee noted he would like to have information regarding projects that had been rebid. He disclosed he had worked with the contractor and expressed his belief projects should be reviewed closely for cost.

Mayor Pro Tem Simpson volunteered the Finance and Administration Committee to look closely into the issue if needed.

Councilmember Horton noted this project, and the Footbridge project were worthy Zone 1 projects and expressed her belief they were needed and necessary projects. Councilmember Horton noted citizens in north Springfield contribute tax dollars, and there was an expectation that infrastructure would be updated in that area.

Ordinance 28009. Council Bill 2024-106 (Horton, McGull) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, and Mayor McClure. Nays: Councilmember Lee. Absent: None. Abstain: None.

6.6. Council Bill 2024-107 (Horton)

A special ordinance approving the plans and specifications for Jefferson Avenue Footbridge Rehabilitation Improvements; accepting the bid of Branco Enterprises, Inc. for construction of the Jefferson Avenue Footbridge Rehabilitation Project; and authorizing the City Manager, or designee, to enter into a contract with such bidder for the not to exceed price of \$10,831,689.

Mayor McClure expressed his support for the proposed. He noted the project had been ongoing and bid several times. He added the project was bid several times, with an increase in cost. Mayor McClure acknowledged the importance of the proposed to the north side. He thanked the General Assembly and Governor for approving an appropriation of State Revenue in the amount of \$8 million.

Councilmember Hosmer asked how many times the project had been bid. Mr. Smith responded two times. He added the bids were previously lower. Councilmember Hosmer noted the project was unique as it crosses the railway. Mr. Smith noted the project involves risk and challenges. He added Branco was a reputable company.

Councilmember Lee expressed his support for the project.

Ordinance 28010. Council Bill 2024-107 (Horton) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.7. Council Bill 2024-115 (Hardinger)

A general ordinance amending the Springfield City Code, Chapter 2, 'Administration,' Sections 2-3, 2-331, 2-332, 2-360, 2-361, and 2-362, to combine the Department of Economic Vitality with the Department of Workforce Development and creating the Department of Economic Vitality and Workforce Development.

Ordinance 6855. Council Bill 2024-115 (Hardinger) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.8. Council Bill 2024-108 (Lee)

A special ordinance approving a collective bargaining agreement by and between the City of Springfield, Missouri, and the International Association of Fire Fighters, Southern Missouri Professional Fire Fighters Local 152, the Exclusive Representative of a certain bargaining unit within the Fire Department; authorizing the City Manager, or designee, to execute said agreement by and on behalf of the City of Springfield, Missouri, and providing additional authority.

Ordinance 28011. Council Bill 2024-108 (Lee) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.9. Council Bill 2024-109 (Hosmer)

A special ordinance approving the Second Amendment to the July 1, 2022, collective bargaining agreement between the City of Springfield, Missouri, and the International Brotherhood of Electrical Workers AFL-CIO Union Number 753, the exclusive representative of a certain bargaining unit within the Crafts, Trades, and Labor employee group, representing changes resulting from wage reopener negotiations; authorizing the City Manager, or designee, to execute said agreement by and on behalf of the City of Springfield, Missouri, and providing additional authority.

Ordinance 28012. Council Bill 2024-109 (Hosmer) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.10. Council Bill 2024-110 (Hardinger)

A special ordinance approving a collective bargaining agreement by and between the City of Springfield, Missouri, and the International Brotherhood of Electrical Workers AFL-CIO Union Number 753, the Exclusive Representative of a certain Bargaining Unit within the Professional, Administrative, and Technical Employee group; authorizing the City Manager, or designee, to execute said agreement by and on behalf of the City of Springfield, Missouri, and providing additional authority.

Ordinance 28013. Council Bill 2024-110 (Hardinger) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.11. Council Bill 2024-112 (Lee)

A general ordinance amending the Springfield City Code, Section 2-92. "Salary Ordinance," by amending various job titles within the City service to add or delete various job titles; by providing pay adjustments for non-bargaining unit employees on the following salary schedules: Professional, Administrative, and Technical (Non-Union and Unclassified), Crafts, Trades and Labor Non-Union, Fire Protection Schedule Non-Union (80 and 112 Hour), and Law Enforcement Schedule Non-Union; and by incorporating pay improvements impacting bargaining unit members that were negotiated and tentatively agreed to.

Ordinance 6856. Council Bill 2024-112 (Lee) was approved by the following vote: Ayes: Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.12. Council Bill 2024-113 (Carroll)

A general ordinance amending the Springfield City Code, Section 2-91. "Merit System Rules and Regulations," by amending Merit Rules 20.1, 21.1, 21.11, 24.2, and 25.1.

Councilmember McGull acknowledged staff for the change in the leave time transfer program.

Councilmember Horton asked about pay improvements from Fiscal Year 2021 through the present budget. Darla Morrison, Director of Human Resources, responded pay improvements are complex as there are four bargaining units and five salary schedules for non-union employees. She noted from Fiscal Year 2021 through Fiscal Year 2025, there are pay improvements that range from 2 percent to 6.1 percent across the board. Ms. Morrison presented the pay improvements by Fiscal Year. Fiscal Year 2021 had an across-the-board increase of 2 percent to five percent, with an aggregate increase of 7 percent to 10 percent. Fiscal Year 2022 had two allocations for an aggregate increase of between 9 percent and 11.5 percent. Fiscal Year 2023 had across the board increases of 2.5 percent to 4 percent, with an aggregate of 7.5 percent. Fiscal Year 2024 had increases of 2.5 percent to 6.15 percent, with an aggregate increase of 7 percent to 11.15 percent, and 2025 had increases between 2 percent and 2.25 percent, with an aggregate of 6.75 percent to 7.25 percent.

Councilmember Horton noted her question was related to the proportion of pay increases to the raise in the health insurance cap. Ms. Morrison noted approximately seventy-five percent of employees selected employee only health coverage.

Ordinance 6857. Council Bill 2024-113 (Carroll) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.13. Council Bill 2024-114 (Simpson)

A general ordinance amending the Springfield City Code, Chapter 2, "Administration," Article VI, "Finances," Division 4, "Police Officers' and Fire Fighters' Retirement System," Section 2-484 "In Service Distributions After Retirement and Rehire" to authorize pension payments to certain retirees who are rehired by the City.

Mayor Pro Tem Simpson thanked Tony Kelley, Administrative Director of the Police and Fire Pension Board, and members of the Police and Fire Pension Board for their work.

Ordinance 6858. Council Bill 2024-114 (Simpson) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.14. Council Bill 2024-111 (Hardinger)

A special ordinance approving a collective bargaining agreement by and between the City of Springfield, Missouri, and the Springfield Police Officers Association, Fraternal Order of Police Lodge 22, the exclusive representative of a certain bargaining unit within the Police Department; authorizing the City Manager, or designee, to execute said agreement by and on behalf of the City and providing additional authority.

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

Ordinance 28014. Council Bill 2024-111 (Hardinger) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

6.15. Council Bill 2024-119 (Hosmer)

A general ordinance amending the Springfield City Code, Section 2-92, known as the 'Salary Ordinance,' by providing pay adjustments for employees on the Law Enforcement Schedule Union Salary Schedule.

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

Ordinance 6859. Council Bill 2024-119 (Hosmer) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

7. RESOLUTIONS.

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 2024-120 (Jenson)

A general ordinance amending Section 1-9 of the Springfield City Code, 'City Limits,' and Section 46-1 of the Springfield City Code, 'Boundaries of wards, precincts and council zones,' for the purpose of annexing approximately 2.72 acres of private property generally located at 3801 West Sunshine Street, and referenced as Annexation A-2-2024, into the City of Springfield.

Alana Owen, Principal City Planner, provided a brief overview of the proposed. Ms. Owen noted the proposed would allow annexation of 2.72 acres of property. She added there was no right-of-way involved. Ms. Owen further noted the property was within the City's Urban Service Area and the Comprehensive Plan supported annexation. The property would be used for a proposed commercial development, and the City would receive property and future sales tax revenue upon annexation. She added the property would also fill an existing gap in the city limits.

An opportunity was given for citizens to express their views.

Mayor McClure noted the public hearing would be extended to the July 8, 2024, City Council meeting to meet State notice requirements.

With no appearances, the public hearing was extended to the July 8, 2024, City Council Meeting.

13. FIRST READING BILLS.

Citizens May Speak. Not Anticipated To Be Voted On.

13.1. Council Bill 2024-121 (Horton)

A special ordinance authorizing the City Manager, or designee, to enter into a License Agreement to Use City Property with the Commercial Street Community Improvement District, for the purpose of allowing the installation and placement of concrete pads and screening for solid waste containers on City rights-of-way and City-owned property.

Brett Foster, Traffic Engineer, provided a brief overview of the proposed. Mr. Foster noted the proposed was an agreement with the Commercial Street Community Improvement District (CID) to address waste and recycling needs. He added the agreement was for the placement of waste containers to serve the CID, and locations were carefully selected.

Councilmember Jenson thanked Mr. Foster for his work with the CID. He asked about the insurance requirement in the amount of \$3 million. Councilmember Jenson noted the City was authorized to require up to that amount and asked if there was any flexibility in the amount. Mr. Foster noted the proposed was approached similarly to a regular encroachment. He added the proposed was not presented as an encroachment because one of the containers would be placed on a lot owned by the City. Jordan Paul, City Attorney, noted the insurance amount called for could be an amount up to \$3 million. Mr. Gage responded the CID may have used this amount for other agreements.

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

13.2. Council Bill 2024-122 (Hardinger)

A special ordinance authorizing the City Manager, or designee, to enter into a contract to purchase the property generally described as 1660 and 1661 North Boonville Avenue and to execute all necessary documents in support thereof; and authorizing the City Manager, or designee, to enter into a contract to purchase current furnishings within said property.

Amanda Ohlensehlen, Director of Economic Vitality, provided a brief overview of the proposed. Ms. Ohlensehlen noted the proposed would allow for acquisition of property located at 1660 and 1661 North Boonville. She added there were two parcels of approximately 2.39 acres and a 50,224 square foot office building which was constructed in 1962. Ms. Ohlensehlen further noted Workforce Development currently leased a 40,495 square foot space and was under a 10-year lease. She added the proposed property would serve as a new location for the Workforce Development Department and partner agencies. Ms. Ohlensehlen noted the proposed would facilitate more efficient use of City resources and be centrally located. She added the proposed cost would be \$6.3 million, which included \$100,000 for purchase of furnishings. Ms. Ohlensehlen noted the rent would be fixed. She further noted the proposed conformed to the Comprehensive Plan and promoted the goal of supporting innovation, entrepreneurship, and workforce development. Ms. Ohlensehlen added the Workforce Development Department would lease the building back from the City, inclusive of a maintenance and improvement fund. She noted the items were allowable under existing grants.

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

14. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

14.1. Audra Garland wishes to address City Council. Did Not Appear.

14.2. Patrick Peltz wishes to address City Council. Did Not Appear.

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 City Manager recommends the following reappointments to the Springfield - Greene County Park Board: Susan Turner and Mark McNay with terms to expire June 1, 2027. Recommended.
- 15.3. The City Manager recommends the following appointment to the Springfield - Greene County Park Board: Dale Moore with term to expire June 1, 2027. Recommended.
- 15.4. The Public Involvement Committee recommends the following appointment to the Board of Equalization: Trish Hubbell with term to expire April 1, 2025. Recommended.
- 15.5. The Public Involvement Committee recommends the following reappointments to the Citizens' Advisory Committee for Community Development: Zipporah Burns and Beth (Mary) Nichols with terms to expire May 1, 2027. Recommended.
- 15.6. The Public Involvement Committee recommends the following reappointments to the Citizens' Tax Oversight Committee: Charles Cowherd, Duane Keys, and Ray Lampert with terms to expire May 1, 2027. Recommended.
- 15.7. The Public Involvement Committee recommends the following appointment to the Landmarks Board: Nichole Falconer with term to expire November 1, 2024. Recommended.
- 15.8. The Public Involvement Committee recommends the following reappointment to the Personnel Board: Russell Rowe with term to expire March 1, 2027. Recommended.
- 15.9. The Public Involvement Committee recommends the following reappointments to the Police Officers' and Fire Fighters' Retirement System Board of Trustees: Justin Setser and Charles Munsey with terms to expire April 30, 2027. Recommended.

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 2024-116 (Hosmer)

A special ordinance authorizing the City Manager, or designee, to enter into a Municipal Agreement with the Missouri Highways and Transportation Commission to define construction and maintenance responsibilities associated with Route Loop 44 and Business 65 improvements.

Ordinance 28015. Council Bill 2024-116 (Hosmer) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

20.2. Council Bill 2024-117 (Carroll)

A special ordinance authorizing the City Manager, or designee, to enter into a Municipal Agreement with the Missouri Highways and Transportation Commission to define construction and maintenance responsibilities associated with the Route EE, Loop 44, US 160, OR 65 and Route YY improvements to pedestrian facilities.

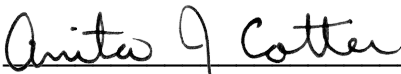
Ordinance 28016. Council Bill 2024-117 (Carroll) was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Mayor Pro Tem Simpson, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: None. Abstain: None.

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

Prepared by: Michelle Kaasa


Anita J. Cotter, MMC/MRCC City Clerk