City of Springfield

Minutes

City Council Meeting

Ken McClure, Mayor

Zone Councilmembers	**General Councilmembers**
Monica Horton, Zone 1	Heather Hardinger, General A
Abe McGull, Zone 2	Craig Hosmer, General B
Brandon Jenson, Zone 3	Callie Carroll, General C
Matthew Simpson, Zone 4	Derek Lee, General D

December 16, 2024 **6:30 PM** **Regional Police-Fire Training Center 2620 W Battlefield Road Room 101, 102, and 103**

1. ROLL CALL.

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

2. APPROVAL OF MINUTES.

2.1. Approval of Minutes. November 4, 2024, and November 18, 2024, City Council Meetings, and November 5, 2024, November 12, 2024, November 19, 2024, December 3, 2024, and December 9, 2024, Special City Council Meetings.

Mayor Pro Tem Simpson moved to approve the November 4, 2024, and November 18, 2024, City Council Meeting, and November 5, 2024, November 12, 2024, November 19, 2024, December 3, 2024, and December 9, 2024, Special City Council Meeting minutes as presented. Councilmember Hosmer seconded the motion, and it 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.

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.

Mr. Gage noted the Community Partnership of the Ozarks (CPO) recognized 24 neighborhood volunteers, along with Immaculate Conception Catholic Church and the Hatch Foundation, at the 18th annual NOVA awards banquet on December 3, for their service to the community. He added the winners of the first Neat Neighborhoods competition were announced, with the title winners receiving $6,000 from the Hatch Foundation for the purpose of neighborhood betterment. The 2024 Neat Neighborhoods were Woodland Heights in Zone 1, Rountree in Zone 2, Greater Parkcrest in Zone 3, and Galloway Village in Zone 4. In addition to the title winners, second and third-place honors were selected in each of the four City Council zones, with $3,000 and $1,000 donated to each of the registered neighborhood organizations placing in those categories. CPO provided $500 to neighborhoods participating but not placing. In total, the Hatch Foundation provided $40,000 for this competition, and the City was very grateful for their generosity and partnership to make Springfield a better place to live.

Mr. Gage noted the Public Works Urban Forestry staff would host a Tree Maintenance Information Session from 8:30 a.m. to 9:30 a.m. on Wednesday, December 18, at the City's Environmental Resource Center located at 290 East Central Street. The session would include an overview of how the division cares for Springfield's publicly owned trees and an update on upcoming tree management plans on Commercial Street.

Mr. Gage noted Adriana Failla, who works with Taj Suleyman in the City's Office of Belonging and Intercultural Development (formerly Diversity, Equity, and Inclusion), received the National Association for the Advancement of Colored People (NAACP) Springfield Community Service Award. This award was presented to individuals who exemplified exceptional dedication to improving their communities, educating others, identifying critical issues, and leading efforts to bring about meaningful change.

Mr. Gage noted the Mayor's Tree Lighting Holiday Show Rebroadcast could be seen on KY3 at 7:00 p.m. on December 21. Also, the final Santa Weekends on the Square of the season would be Friday and Saturday from 5:00 to 8:00 p.m.

Mr. Gage noted the Gardens Aglow at the Mizumoto Japanese Stroll Garden at Nathanael Greene Park would continue through December 29.

6. SECOND READING AND FINAL PASSAGE.

Citizens Have Spoken. May Be Voted On. Except Items 6.3 and 6.4. Citizens May Speak.

6.1. Council Bill 2024-257 (Hardinger)

A general ordinance amending special Ordinance 6863 to reallocate $100,000 appropriated to the Department of Planning and Development for the Housing and Urban Development ("HUD") five-year consolidated plan to support housing and the remaining balance from the $50,000 appropriated to the HUD consolidated plan for fair housing to fund the Sunshine Street Corridor Plan.

Ordinance 6895. Council Bill 2024-257 (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.

6.2. Council Bill 2024-258 (McClure)

A special ordinance authorizing the City of Springfield, Missouri, to enter into an agreement with Anita J. Cotter for the purpose of employing her as City Clerk; authorizing payment of salary and benefits in accordance with the provisions of said agreement; and authorizing the Mayor to execute the same by and on behalf of the City of Springfield.

Ordinance 28081. Council Bill 2024-258 (McClure) 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. Substitute Council Bill 2024-264 (Simpson)

A special ordinance authorizing the City of Springfield, Missouri, to enter into an Interagency Agreement with the Department of Public Works for the purpose of obligating American Rescue Plan Act ("ARPA") funds for use in the Historic City Hall Renovation project for the not to exceed price of $4,584,190.00; and amending the Fiscal Year 2024-2025 budget.

The public hearing on Substitute Council Bill 2024-264 was continued to the December 16, 2024, City Council Meeting.

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

Ordinance 28082. Substitute Council Bill 2024-264 (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.

6.4. Council Bill 2024-265 (McClure)
A special ordinance authorizing the City Manager, or designee, to enter into a Letter of Intent and Cost-Share Agreement with the United Soccer Leagues, LLC, in an amount not to exceed $75,000.00 to conduct feasibility studies and other research necessary to determine potential site details for the property located at 1109 East Trafficway Street.

The public hearing on Council Bill 2024-265 was continued to the December 16, 2024, City Council Meeting.

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

Councilmember Hosmer asked if the exclusivity requirement would prohibit the City from selling the parcel or negotiating with anyone else to develop the parcel of land. Amanda Ohlensehlen, Director of Economic Vitality and Workforce Development, responded affirmatively for both parties. She added the initial exclusivity period was for twelve months, with the option to renew for two additional six-month terms. She added an initial feasibility study would be conducted, and the City would retain any of that information. Councilmember Hosmer asked if the study obligated the City to participate in the public/private cost share agreement. Ms. Ohlensehlen responded affirmatively.

Ordinance 28083. Council Bill 2024-265 (McClure) 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.

Citizens May Speak. May Be Voted On.

7.1. Council Bill 2024-266 (Lee)
A resolution authorizing the City Manager, or designee, to apply for up to $5,000,000 in grant funds from the United States Environmental Protection Agency Solid Waste Infrastructure for Recycling Grant Program to fund a new drop-off recycling center and infrastructure improvements across the Integrated Solid Waste Management System.

Ashley Krug, Market Development Coordinator, provided a brief overview of the proposed. Ms. Krug noted the proposed would allow the Department of Environmental Services to apply for up to $5 million in grant funds from the Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling Grant Program. She further noted the grant would cover 100 percent of the project cost. Ms. Krug added the grant funds would be utilized to design and construct a new drop off recycling center to collect traditional and hard-to-recycle materials.

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

Resolution 10799. Council Bill 2024-266 (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.

7.2. Council Bill 2024-267 (Jenson)

A resolution granting a new liquor license to sell liquor by the drink at retail, including Sunday sales, to Amezquita LLC, d/b/a La Cabana, for the location at 631 South Kimbrough Avenue.

David Holtmann, Director of Finance, provided a brief overview of the proposed. Mr. Holtmann noted the proposed would grant a new liquor license to sell liquor at the La Cabana located at 631 South Kimbrough Avenue. He added the proposed came before City Council due to its proximity to Missouri State University. He added the location was formerly Bair's All-American Sports Bar and Grill. Mr. Holtmann further noted required notices were mailed on November 4 to the 13 surrounding properties, and no concerns were received.

Councilmember Horton asked if single-family was factored into the mail notification and if there were any single-family units in the area. Mr. Holtmann responded there did not appear to be any on the list of properties, and he would verify with the Licensing Department.

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

Resolution 10800. Council Bill 2024-267 (Jenson) 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.

7.3. Council Bill 2024-268 (Horton)

A resolution approving the issuance of multifamily housing revenue bonds by the Industrial Development Authority of the City of Springfield, Missouri, in an amount not to exceed $8,000,000, to finance the acquisition and construction of certain commercial housing facilities, to be named Sankofa Apartments, located in the City of Springfield, Missouri.

Amanda Ohlensehlen, Director of Economic Vitality and Workforce Development, provided a brief overview of the proposed. Ms. Ohlensehlen noted the Sankofa Apartment Project would include construction of a 42-unit multi-family residential housing project located at 411 West Commercial Street. She further noted the project would be financed with 4 percent low-income housing tax credits awarded by the Missouri Housing Development Commission (MHDC), tax exempt bonds issued by the Springfield Industrial Development Authority (IDA), and two loans from the City, of Springfield. Ms. Ohlensehlen added the receipt of the 4 percent tax credits from MHDC required at least 50 percent of the eligible basis of the project be financed with tax exempt bonds. She noted the federal tax code required a hearing to be held before tax exempt bonds could be issued for certain projects. A hearing was held on November 19. Ms. Ohlensehlen further noted bonds issued were not debts of the City and the City was not liable for the payment.

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

Resolution 10801. Council Bill 2024-268 (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.

7.4. Council Bill 2024-269 (Hardinger, Hosmer, Carroll, Lee)
A resolution amending Resolution 10760, the "2024 City of Springfield City Council Priorities"

Jason Gage, City Manager, provided a brief overview of the proposed. Mr. Gage noted the priority of quality housing was added to the priorities in May. He added the topic was assigned to the Community Involvement Committee (CIC) to review and add objectives to the priority. Mr. Gage further noted the CIC reviewed the priority and recommended a task to be added. He noted the task was to create pre-approved neighborhood compatible housing designs to expedite private infill housing and project permitting, reduce construction cost, and complement existing municipal housing programs.

Councilmember Horton asked how the Land Bank would factor into the priority. Mr. Gage responded the Land Bank would likely be its own priority or be used with other complementary tools. He added the items may cross over, and a Land Bank was one of the tools that provided a new option.

Councilmember Jenson asked if there was interest in exploring incentives to support this type of development. Mr. Gage responded there could be, and this would be a conversation for the CIC.

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

Resolution 10802. Council Bill 2024-269 (Hardinger, Hosmer, Carroll, 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.

7.5. Council Bill 2024-270 (City Council)
A resolution appointing Collin Quigley as Interim City Manager.

Darla Morrison, Director of Human Resources, provided a brief overview of the proposed. Ms. Morrison noted the proposed would appoint Collin Quigley, Deputy City Manager, as the Interim City Manager effective January 11, 2025. She further noted this would provide continuity of leadership.

An opportunity was given for citizens to express their views.

Tim Havens addressed City Council. Mr. Havens suggested an alternative to be considered for the Interim City Manager.

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

Resolution 10803. Council Bill 2024-270 (City Council) 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.

7.6. Council Bill 2024-289 (Jenson)

A resolution initiating the rezoning of approximately 2.6 acres of property generally located at 1739, 1745, and 1755 South National Avenue; 1138 East University Street; and 1111, 1119, 1133, and 1141 East Sunshine Street from R-SF, Single-Family Residential District to GR, General Retail District and establishing Conditional Overlay District.

Mayor Pro Tem Simpson recused himself from Council Bill 2024-289 and left the dais.

Councilmember Jenson provided a brief overview of the proposed. Councilmember Jenson noted he spoke with the developer and considered whether the neighborhood would have meaningful gains and identify a path forward for the projects. He considered whether there was a community benefit or any new information or circumstances. Councilmember Jenson further noted he could see potential for significant revisions and a community benefit with improvements to traffic flow. Councilmember Jenson added he asked the materials be drafted and reached out to neighborhood contacts to inform them the proposed would be brought forward. He noted bringing the issue forward was not a guarantee or confirmation of approval. He added his goal was to allow the public process for review of the significant changes. Councilmember Jenson further noted the changes would have included significant site changes, traffic calming measures, and a monument sign. Councilmember Jenson acknowledged he was responsible for bringing the proposed forward. He acknowledged he should have communicated with the neighborhood at an earlier date.

Councilmember Jenson withdrew his sponsorship from Council Bill 2024-289. Councilmember Hosmer moved to postpone Council Bill 2024-289 (Jenson) until the January 13, 2025, City Council Meeting. Councilmember Horton seconded the motion, and it was approved by the following vote: Ayes: Councilmember Jenson, Councilmember Horton, Councilmember McGull, Councilmember Hosmer, Councilmember Hardinger, Councilmember Carroll, Councilmember Lee, and Mayor McClure. Nays: None. Absent: Mayor Pro Tem Simpson. Abstain: None.

Mayor Pro Tem Simpson returned to the dais.

*Clerk's Note: Council Bill 2024-289 was not brought back for consideration due to lack of sponsor.

8. EMERGENCY BILLS.

9. PUBLIC IMPROVEMENTS.

10. GRANTS. Citizens May Speak. May Be Voted On.

10.1. Council Bill 2024-271 (Carroll)

A special ordinance authorizing the City Manager, or designee, to accept a State Homeland Security Grant Program grant to support the sustainment and operation of the Springfield Fire Department/Region-D Hazardous Materials Team, Technical Rescue Team, and Bomb Squad, with a combined value of $123,473.93; and declaring that this Ordinance qualifies for approval in one reading under City Charter Section 2.16(25).

David Pennington, Fire Chief, provided a brief overview of the proposed. Chief Pennington noted the proposed would allow acceptance of the State Homeland Security Grant to provide sustainment and operation of the bomb squad, hazardous materials team, and technical rescue team. He added the combined value was slightly more than $123,473, and there was no local match required.

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

Ordinance 28084. Council Bill 2024-271 (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.

11. AMENDED BILLS.

12. COUNCIL BILLS FOR PUBLIC HEARING.

Citizens May Speak. Not Anticipated To Be Voted On.

12.1. Council Bill 2024-272 (Horton, 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 39.5 acres of private property, generally located on the north side 4000 block and 4069 West Republic Road, and including the private properties at 3803-3949 South Timbercreek, 3808-3990 South Jonathan, 3801-3880 South York, 4022-4050 West Wilderness, and 3956 West Farm Road 168, the right-of-way within the Evergreen Park, Evergreen Park-Replat of Lots 3-12, Evergreen Park-Administrative Replat of Lots 47-49, and The Dell Townhomes on Wire Road Subdivisions into the City of Springfield as Annexation A-5-2024.

Alana Owen, Principal City Planner, provided a brief overview of the proposed. Ms. Owen noted the proposed would allow annexation to move forward with some properties that the City had existing irrevocable petitions and consent annexation on. She further noted the request involved 69 individual properties, and the subject properties were single-family duplex and multi-family uses. Ms. Owen added the private properties were approximately 39.5 acres. Ms. Owen noted the proposed included the Silverleaf Apartment Complex. She further noted the area was within a Priority One annexation area and in conformance with recommendations of the Comprehensive Plan. Ms. Owen added the City had the ability to furnish normal municipal services to the properties.

Councilmember Lee asked how zoning worked when brought in with annexation. Ms. Owen responded the existing County zoning would be in place until the rezoning was brought forward. She added the current County Zoning would be matched with the most similar City zoning to be initiated. Councilmember Lee asked the timeframe for zoning to be brought forward. Ms. Owen noted when the annexation was effective, the zoning would be brought forward. Councilmember Lee asked if conversations were had with any existing property owners. Ms. Owen responded there were conversations with some property owners, and the rezoning the City would look at would be similar to the County and not detrimental to what was currently on the property or their plans for the future.

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

12.2. Council Bill 2024-273 (McGull, 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 49.35 acres of private property generally located at 2916, 2936, and 3040 West Republic Road; 4233 and 4268 South Hillcrest; 5601 and 5617 South Campbell Avenue; the north side 3900 block and 3929 East State Highway D; 3146, 3166, the south side 3100 block, and 3250 West Battlefield Road; 3501, 3533, 3535, and 3601 West Sunshine Street; and 1739 and 1747 South West Bypass into the City of Springfield as Annexation A-4-2024.

Alana Owen, Principal City Planner, provided a brief overview of the proposed. Ms. Owen noted the proposed would allow annexation of 20 properties in five different areas. She added the proposed contained approximately 49.35 acres of private property. Ms. Owen further noted the properties were located within a Priority One area for annexation as identified in Forward SGF.

Councilmember Hosmer noted one parcel that was not identified for annexation and asked why. Ms. Owen responded letters were sent, and they did not hear back from the property owner. She added if they chose to be annexed, it would be initiated. One other property owner did respond and had questions. Ms. Owen noted any of the properties could come forward at a later date.

Councilmember Horton asked if there was a way to track the economic impact of annexed properties. Amanda Ohlensehlen, Director of Economic Vitality and Workforce Development, responded they could know from property tax generation, but detailed individual business sales tax was not known. Ms. Ohlensehlen noted they could work closely with the Finance Department to track the aggregate or percentage changes.

Councilmember McGull asked if the properties had some services the City provided. Ms. Owen responded they had sewer and water, Fire was provided by the Rural Fire District, and the Sheriff's Department also serviced the area.

Councilmember Lee asked how existing construction would go forward to transition from County to City. Ms. Owen responded County Zoning would remain in place and County permits would continue to be active. Steve Childers, Director of Planning and Development, responded individual cases would be reviewed. He added information could be gathered for particular cases.

Mayor McClure asked Mr. Childers to work with the County to provide more information regarding permits and inspections at second reading.

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

12.3. Council Bill 2024-274 (Simpson)

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 25.7 acres of private property generally located at 6116 South Farm Road 175, and a portion of South Farm Road adjacent to the property, into the City of Springfield as Annexation A-6-2024.

Alana Owen, Principal City Planner, provided a brief overview of the proposed. Ms. Owen noted the proposed would annex approximately 25.7 acres of private property petitions by the property owner. She further noted the proposed would begin to fill an existing gap in the city limits. Ms. Owen added a proposed rezoning would be presented at a future date if approved and would facilitate a proposed residential development.

Councilmember Jenson noted on the Ozarks Transportation Organization (OTO) map, a major east-west connector was anticipated to run along the southern portion of the property. He asked if the City would request right-of-void dedication as part of the annexation. Ms. Owen responded when the property would come forward for rezoning and plating, those requirements would be made at that time.

Councilmember Hosmer asked if the property owners to the southwest were contacted. Ms. Owen responded they were not but could be. Councilmember Hosmer asked how staff presents annexation to property owners when not a consent annexation. Ms. Owen responded they explain the property tax and ask their concerns. She added the taxes were often less than they currently paid, with elimination of County utility surcharges, and the addition of City services. Councilmember Hosmer asked if the City had a surcharge on water. Mr. Gage responded affirmatively. Councilmember Hosmer expressed his belief the topic of surcharges should be revisited.

An opportunity was given for citizens to express their views.

Lyndel Link, a representative of the developer, addressed City Council in support of the proposed. He noted he was available for any questions.

Councilmember Hosmer asked if reduced sewer rates would encourage people to come into annexation for the City. Mr. Link expressed his belief it would.

Councilmember Lee expressed his belief it would be beneficial to consider the sewer extension policies.

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

12.4. Council Bill 2024-275 (Jenson)

A general ordinance amending the Springfield Land Development Code, Section 36-306, ‘Official zoning map and rules for interpretation,’ by rezoning approximately 16.5 acres of property generally located at 315 East Weaver Road from R-SF, Single-Family Residential District to HC, Highway Commercial District; establishing Conditional Overlay District No. 260; and adopting an updated Official Zoning Map. (By: Ward Weaver Property, LLC; 315 East Weaver Road; Z-24-2024 with Conditional Overlay District No. 260.)

Daniel Neal, Senior City Planner, provided a brief overview of the proposed. Mr. Neal noted the proposed would allow rezoning of approximately 16.5 acres located at 315 East Weaver Road to Highway Commercial District for the purpose of a tree and plant nursery and garden center. The conditional overlay district would prohibit uses such as automobile service garages, stations, car washes, storage facilities, hotels/motels, marijuana facilities, and others listed. He added a height restriction was added, and no development activity or land disturbance would be north of the ward branch small stream buffer area.

An opportunity was given for citizens to express their views.

Michael Fessenden, owner of Ward Weaver Property, spoke in support of the proposed. He noted they want to create a garden center. He added they wanted to retain the majority of the trees to keep the natural beauty of the property.

Councilmember Jenson thanked Mr. Fessenden for his commitment to natural preservation. He noted landscaping and tree preservation was a focus of the Zoning Code Update and noted he would be interested in Mr. Fessenden's thoughts in the future.

Don Dishman, a neighbor of the property, expressed his beliefs on the proposed. Mr. Dishman noted he was not opposed to a landscaping business, and expressed his belief it was a good opportunity for the neighborhood. Mr. Dishman expressed his concerns that if the current owner decided to sell, there would be no recourse.

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

12.5. Council Bill 2024-276 (Horton)

A general ordinance amending the Springfield Land Development Code, Section 36-306, ‘Official zoning map and rules for interpretation,’ by rezoning approximately 1.3 acres of property generally located at 1910 West Division Street and 1455 North Wabash Avenue from GM, General Manufacturing District to HC, Highway Commercial District; and adopting an updated Official Zoning Map. (By: David Rensch; 1910 West Division Street and 1455 North Wabash Avenue; Z-27-2024.)

Michael Sparlin, Senior City Planner, provided a brief overview of the proposed. Mr. Sparlin noted the proposed would allow rezoning of the property to Highway Commercial for the purpose of developing a Dollar General store. He added the proposed was located on Division Street, which was a higher classification street and on the edge of the Heart of the West Side neighborhood.

Councilmember Horton noted the area was a food desert, and there was a Dollar General within a block of the proposed. Jordan Ryan, a representative of the applicant, responded. Ms. Ryan noted the existing store would be relocated to the proposed location. Ms. Ryan further noted Dollar General had a market concept store, and the developer could request it be at the least a market ready prototype.

Councilmember Horton asked if possible that the representative advocate for this component to be added.

An opportunity was given for citizens to express their views.

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

Councilmember Hosmer left the dais.

12.6. Council Bill 2024-277 (McGull)
A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 3 acres of property generally located at 1914 East Blaine Street from GM, General Manufacturing District to IC, Industrial Commercial District; and adopting an updated Official Zoning Map. (By: AVS Sunset, LLC; 1914 East Blaine Street; Z-28-2024.)

Michael Sparlin, Senior City Planner, provided a brief overview of the proposed. Mr. Sparlin noted the proposed would allow for rezoning of 3 acres located at 1914 East Blaine Street to Industrial Commercial for the purpose of a car sales business. He further noted retail sales were a supported use in the placetype.

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

13. FIRST READING BILLS. Requiring One Reading.

Citizens May Speak. May Be Voted On.

13.1. Council Bill 2024-278 (Jenson, Horton)
A special ordinance authorizing the City Manager, or designee, to enter into a Financial Assistance Agreement with the Missouri Department of Natural Resources for the purpose of accepting American Rescue Plan Act grant funds to support construction of stormwater infrastructure on Scenic Avenue from Catalpa Street to Sunshine Street in an amount not to exceed $1,552,994.09; amending the Fiscal Year 2024-2025 budget; and declaring that this Ordinance qualifies for approval in one reading pursuant to Section 2.16(25) of the City Charter.

Anita Cotter, City Clerk, read Council Bills 2024-278, 2024-279, and 2024-280 together.

Brett Foster, Assistant Director of Public Works, provided a brief overview of the proposed. The summary of the presentation was listed under Council Bill 2024-280.

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

Ordinance 28085. Council Bill 2024-278 (Jenson, Horton) 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: None. Absent: Councilmember Hosmer. Abstain: None.

13.2. Council Bill 2024-279 (Jenson, Horton)

A special ordinance authorizing the City Manager, or designee, to enter into a Financial Assistance Agreement with the Missouri Department of Natural Resources for the purpose of accepting American Rescue Plan Act grant funds to support construction of stormwater infrastructure on Scenic Avenue from Olive Street to Catalpa Street in an amount not to exceed $1,876,871.34; amending the Fiscal Year 2024-2025 budget; and declaring that this Ordinance qualifies for approval in one reading pursuant to Section 2.16(25) of the City Charter.

Anita Cotter, City Clerk, read Council Bills 2024-278, 2024-279, and 2024-280 together.

Brett Foster, Assistant Director of Public Works, provided a brief overview of the proposed. The summary of the presentation was listed under Council Bill 2024-280.

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

Ordinance 28086. Council Bill 2024-279 (Jenson, Horton) 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: None. Absent: Councilmember Hosmer. Abstain: None.

13.3. Council Bill 2024-280 (Jenson, Horton)

A special ordinance approving the plans and specifications for a project consisting of stormwater and sidewalk improvements along Scenic Avenue from Olive Street to Sunshine Street; accepting the bid of Hartman and Company, Inc. for construction of the project for the not to exceed price of $4,341,601.81; authorizing the City Manager, or designee, to enter into a contract with such bidder; and declaring that this Ordinance qualifies for approval in one reading pursuant to Section 2.16(25) of the City Charter.

Anita Cotter, City Clerk, read Council Bills 2024-278, 2024-279, and 2024-280 together.

Brett Foster, Assistant Director of Public Works, provided a brief overview of the proposed. Mr. Foster noted the proposed would approve a construction contract and appropriate grant funds from the American Rescue Plan Act (ARPA). He further noted the project included stormwater and water quality, along with replacement and addition of sidewalk to 1.8 miles of the scenic corridor. Mr. Foster added the grant applications were submitted separately to allow for more competitive applications. Mr. Foster noted Public Works received four good bids. He added the low bidder was Hartman Construction at $4.3 million, just under the engineer's estimate.

He added just over $3.4 million of the project was covered by grant funds.

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

Ordinance 28087. Council Bill 2024-280 (Jenson, Horton) 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: None. Absent: Councilmember Hosmer. Abstain: None.

14. FIRST READING BILLS. Requiring Two Readings.

Citizens May Speak. Not Anticipated To Be Voted On.

14.1. Council Bill 2024-281 (Carroll)

A special ordinance authorizing the City Manager, or designee, to accept the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant, in the amount of $179,612.00, 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 2024-2025 in the amount of $179,612.00.

Paul Williams, Police Chief, provided a brief overview of the proposed. Chief Williams noted the proposed would allow acceptance of the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant in the amount of $179,612. Chief Williams further noted the department had been awarded the grant yearly for over 20 years. Chief Williams added the proceeds were divided each year given Greene County provided more than 50 percent of the cost of housing and prosecuting violent offenders. He noted 60 percent goes to the City to be used to purchase additional network storage, fingerprint scanners, iPads, monitors, helmets, and communication devices. Chief Williams further noted the County would receive $71,844.80 to purchase cameras for their patrol cars.

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

14.2. Council Bill 2024-282 (Lee)

A general ordinance amending the Springfield City Code, Chapter 106 ‘Traffic and Vehicles,’ Article VI, ‘Stopping Standing and Parking,’ Division 3, ‘Method of Parking,’ by amending section 106-300, ‘Stopping, standing or parking prohibited in certain places;’ amending the Springfield City Code, Chapter 106 ‘Traffic and Vehicles,’ Article II, ‘Administration and Enforcement,’ Division 1, ‘Generally,’ by amending section 106-78. ‘Police and fire department officials authorized to enforce traffic regulations and direct traffic;’ and amending the Springfield City Code, Chapter 106 ‘Traffic and Vehicles,’ Article II, ‘Administration and Enforcement,’ Division 2, ‘Violations and Procedure Upon Arrest,’ by amending section 106-95. ‘Placing of citations on illegally parked vehicles; presumption of responsibility for violation,’ and section 106-96 “Authority of persons appointed as conservators of the peace.’

David Pennington, Fire Chief, provided a brief overview of the proposed. Chief Pennington noted the proposed would amend Chapter 106 of the City Code to enhance enforcement of traffic and parking regulations, specifically regarding fire land violations and emergency traffic control, and provide increased flexibility for Fire Marshalls. He further noted the updates would improve public safety and operational efficiency.

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

14.3. Council Bill 2024-283 (Hosmer)
A general ordinance amending the Springfield City Code, Chapter 54, 'Fire Prevention and Protection,' Article II, 'Fire Prevention Code,' Section 54-32, 'Amendments and additions,' Section 903.4.1, relating to monitoring of sprinkler systems.

David Pennington, Fire Chief, provided a brief overview of the proposed. Chief Pennington noted the proposed would amend Chapter 54 of the City Code by refining local amendments to the International Fire Code, specifically removing a timing requirement related to the monitoring of existing fire suppression systems installed before the adoption of the 2018 Code. He further noted the revision aligned with the intent of the Fire Code and did not lessen health, life, or fire safety requirements.

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

14.4. Council Bill 2024-284 (Horton)
A special ordinance approving the First Amended and Restated Redevelopment Plan for the 521 Boonville Redevelopment Area, which is generally located along the west side of North Boonville Avenue between West Tampa Street and West Phelps Street; declaring the area in such plan to be a blighted area and its redevelopment necessary for the preservation of the public peace, prosperity, health, safety, morals, and welfare; and authorizing certain tax abatement within the plan area.

Amanda Ohlensehlen, Director of Economic Vitality and Workforce Development, provided a brief overview of the proposed. Ms. Ohlensehlen noted 521 North Investments filed an amended and restated redevelopment plan for the Land Clearance for Redevelopment Authority law for the 521 Boonville redevelopment area. She further noted they sought to modify the proposed land uses and redevelopment project specifications within the plan to facilitate redevelopment of an existing building and the site within the area to use as an architectural studio and design studio. Ms. Ohlensehlen added the redevelopment area consisted of .66 acres and was zoned Center City District. She noted it was currently occupied by a dilapidated single-story commercial building that was constructed in 1946. She further noted the proposed would rehabilitate and convert the building into a commercial office building to be occupied by US Photonics. Ms. Ohlensehlen added the redevelopment plan must be amended. She noted the applicant wished to utilize partial rail property tax abatement available pursuant to Land Clearance for Redevelopment Authority (LCRA) law, to facilitate the redevelopment. However, the proposed land uses and specifications must be amended. She further noted the development area was deemed a legacy blighted area and would require a new and amended redevelopment plan and must be accompanied by either an updated blight study or other evidence that the redevelopment area still exhibited blighted factors that existed at the time of initial approval.

Ms. Ohlensehlen noted as per the workable program, the redevelopment plan may qualify for partial real property tax abatement pursuant to LCRA law if it met a but-for test. Ms. Ohlensehlen further noted the definition for a blighted area was defined under the revised Missouri statutes. She added the proposed project would renovate an existing 7,900 square-foot building, demolish two additions to that, and construct a new two-story 3,500 square-foot addition. She noted the project called for approximately $3.9 million of new investment as a relationship to Forward SGF. Ms. Ohlensehlen further noted the proposed was located within the downtown placetype, which had a wide variety of uses.

Councilmember Jenson noted a tax impact analysis was a requirement of the project and asked if it were a fair understanding that the proposed was originally a very different use that was anticipated to generate more tax revenue. Ms. Ohlensehlen responded the taxing districts would receive an additional $1,164 of tax revenue over the next ten years, then significantly more in years 11 and beyond as currently proposed. Councilmember Jenson noted a benefit would be the proposed would address the blighted area. Ms. Ohlensehlen noted other benefits would be active use of the property and support of the redevelopment and investment of an idea commons with Missouri State University with Jordan Valley Innovation Center.

An opportunity was given for citizens to express their views.

Brandon Dake, co-owner of Dake Wells Architecture, spoke in support of the proposed. Mr. Dake noted they were committed to downtown and its revitalization. He further noted it would take considerable expense to update the property to today's standards due to its blighted condition. He added they were committed to stay in for the long term.

Councilmember Jenson thanked Mr. Dake for staying with downtown and expressed his appreciation for the continued investment.

Councilmember McGull asked if a great impact of the project was employing people to build and construct a US facility. Mr. Dake responded affirmatively. Councilmember McGull asked how many would possibly be employed. Mr. Dake responded the current location had 26 to 28 employees, and the new location could support 40 plus employees.

Rusty Worley, a neighbor of Dake Wells Architecture, spoke in support of the proposed. Mr. Worley noted their use was very complementary of the Renew Jordan Creek area. He expressed his belief the proposed would be a great addition to the area.

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

Councilmember Hosmer returned to the dais.

14.5. Council Bill 2024-285 (McGull)

A special ordinance authorizing the City Manager, or designee, to enter into a Cost Share Agreement for Roadway Improvements with Springfield Underground, Inc. d/b/a Erlen Group for the not to exceed price of $2,271,377.57 to coordinate participation in the cost of constructing improvements to LeCompte Road from Division Street north to the BNSF Railroad tracks, an extension of Eastgate Avenue north of Division Street, and a shared use path along Eastgate Avenue and LeCompte Road.

Dan Smith, Director of Public Works, provided a brief overview of the proposed. Mr. Smith noted the projects had been in process for some time and were close to the point of bidding. He further noted LeCompte Road, would be improved by widening the road to accommodate commercial traffic. Mr. Smith added an extension of Eastgate Avenue would connect to LeCompte Road and add a three-lane section to open the area for development. Mr. Smith noted the third component was a shared use path that would head north along Eastgate and tie into LeCompte Road. He added the shared path was part of the Ozarks Transportation Organization (OTO) regional trail plan. Mr. Smith noted this portion of the proposed increased in scope and received additional grant funds. Mr. Smith further noted the total estimated cost of the project was $13.3 million, with $8.8 million in grant funds out of that. He added the remaining approximately $4.5 million would be a 50/50 cost share with the Erlen Group.

Mr. Smith further noted the Erlen portion would include a combination of cash in kind right of way donation, and reimbursement for engineering they had done. He added the City's portion would be approximately $2.3 million in cash which leveraged about $13.3 million in total project costs.

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

14.6. Council Bill 2024-286 (Horton)

A special ordinance authorizing the City Manager, or designee, to enter into an agreement with BNSF Railway Company ("BNSF") for the purpose of accepting funds not to exceed $40,000 for evaluating the feasibility of proceeding with additional services to raise the Jefferson Avenue Footbridge as part of the Rehabilitation of the Jefferson Avenue Footbridge project; and approving a budget adjustment amending the Fiscal Year 2024-2025 budget of the Department of Public Works in the amount of $40,000 to appropriate the BNSF Railway funds for design services.

Brett Foster, Assistant Director of Public Works, provided a brief overview of the proposed. Mr. Foster noted in recent weeks, Burlington Northern Santa Fe (BNSF) Railway reached out to the contractor performing work on the Jefferson Avenue Footbridge to explore the feasibility of raising the elevation of the bridge. He further noted, if approved, the proposed would allow the City's design consultant to answer questions regarding the proposal. Mr. Foster added due to operational changes, raising the bridge was something BNSF wanted to consider. He noted this would allow them to upgrade the track and could facilitate replacement of the Grant Avenue railroad bridge to the west. He added the Grant bridge had low clearance and walkability and safety issues. Mr. Foster noted the proposed feasibility study would not delay the current contract schedule, and the feasibility study and any subsequent changes would be covered by BNSF.

Mayor McClure clarified that the study would cause no delay or added cost to the project. Mr. Foster responded not at this time, and added before approved, the answer would be known.

Mayor Pro Tem Simpson noted the process of finding funding for the bridge had been lengthy. He asked when work was anticipated to begin on the bridge. Mr. Foster responded in the spring. He added preliminary work was underway.

Councilmember Horton noted there had been discussion regarding raising the bridge to improve safety. She asked if there had been any discussion regarding the east end Washington Bridge. Mr. Foster responded there had not and noted that bridge was approximately three feet higher in clearance than the Grant Street Bridge. Councilmember Horton expressed her belief the package would feel more complete if the Grant Street Bridge and the Washington Street Bridge happened simultaneously. Councilmember Horton asked if the bid was a guaranteed maximum price. Mr. Foster responded the bid was a standard design bid build and the bid was their maximum price. Councilmember Horton noted she had sent specific questions to staff and asked if BNSF could provide written responses. Mr. Foster responded they had a good working relationship with some of the railroad representatives and the questions could be relayed.

Mayor McClure expressed his belief the project had some good funding, a good contractor, a good bid, and needed to be completed.

Councilmember Hosmer asked how high the change in elevation would be. Mr. Foster responded 3 to 4 feet. Councilmember Hosmer asked if that would change the foot traffic over the bridge or only the underneath structure. Mr. Foster responded the feasibility study would be completed, and there would be a new concrete footing, and the bridge structure would be raised by the footing.

Councilmember McGull asked if there was a timeframe for the work. Mr. Foster responded the railroad was already a partner and on the contract. He added the contractor would have incentive to complete the project as quickly as possible.

Councilmember Lee expressed his support for getting a better bridge that was higher and less likely to be hit. He expressed his appreciation for the City working with them.

An opportunity was given for citizens to express their views.

Irene Schaefer, a member of the Commercial Street community, expressed her support for the proposed. She expressed her concern with the timing factor of the feasibility study. Ms. Schaefer expressed her support for a better bridge.

Mona Pieron thanked City Council for considering the bridge and for answering the community's questions.

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

15. PETITIONS, REMONSTRANCES AND COMMUNICATIONS.

15.1. Tim Havens wishes to address City Council. **Appeared.**

Tim Havens addressed City Council. Mr. Havens expressed his belief government was personal and affected everyone's daily lives. He expressed his belief citizens wanted to feel secure in the belief that local elected leaders would protect those in the community that were vulnerable. Mr. Havens expressed his belief the residents of Jenny Lind Apartments had hardships and were in need of help.

15.2. Josh Fox wishes to address City Council. **Did Not Appear.**

15.3. Lauren Southern wishes to address City Council. **Appeared.**

Lauren Southern addressed City Council. Ms. Southern thanked City Council for their efforts around the three-quarter cent sales tax initiative recently passed by voters. She thanked them for their intentional focus on gathering community feedback for the measure.

16. NEW BUSINESS.

16.1. The Mayor recommends the following reappointments to the Springfield Convention & Visitors Bureau, Inc.: Missy Handyside, Callie Linville, and Tim Rosenbury, with terms to expire January 1, 2028. **Recommended.**

16.2. The Public Involvement Committee recommends the following appointment to the Citizens' Tax Oversight Committee: Daniel Furtak with term to expire May 1, 2025. **Recommended.**

16.3. The Public Involvement Committee recommends the following appointment to the Citizens' Tax Oversight Committee: Sheila Wright with term to expire May 1, 2027. **Recommended.**

16.4. The Public Involvement Committee recommends the following reappointment to the Landmarks Board: Nicole Falconer with term to expire November 1, 2027. **Recommended.**

16.5. The Public Involvement Committee recommends the following reappointment to the Planning and Zoning Commission: Randall Doennig with term to expire January 1, 2028. **Recommended.**

16.6. The Public Involvement Committee recommends the following reappointments to the Planning and Zoning Commission: Dan Scott and Carl Knuckles, with terms to expire January 1, 2027. **Recommended.**

16.7. The Public Involvement Committee recommends the following reappointments to the Planning and Zoning Commission: Chris LeBeck and Bruce Colony, with terms to expire January 1, 2026. **Recommended.**

16.8. The Public Involvement Committee recommends the following appointment to the Planning and Zoning Commission: Layne Hunton with term to expire January 1, 2028. **Recommended.**

17. UNFINISHED BUSINESS.

18. MISCELLANEOUS.

19. CONSENT AGENDA – FIRST READING BILLS.

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

20.1. Council Bill 2024-287 (Hardinger)

A special ordinance authorizing the City Manager, or designee, to accept grant funds in the amount of $9,200 from a Show Me Zero Grant through the Missouri Highways and Transportation Commission to support the City's current pedestrian safety education program known as "SGF Yields" and enter into a Show Me Zero Program Agreement; amending the budget of the Department of Public Works for Fiscal Year 2024-2025 in the amount of $9,200 upon award of the grant; and declaring that this Ordinance qualifies as a one-reading bill pursuant to Section 2.16(25) of the City Charter.

Ordinance 28088. Council Bill 2024-287 (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.

20.2. Council Bill 2024-288 (Hardinger)

A resolution authorizing the City Manager, or designee, to apply for up to $30,000 in grant funds from Missouri Department of Natural Resources Solid Waste Management District "O" to fund recycling, donation, and repair events for waste diversion activities.

Resolution 10804. Council Bill 2024-288 (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.

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

21.1. Council Bill 2024-260 (McClure)

A special ordinance authorizing the City Manager, or designee, to accept grant funds from the Musgrave Foundation, in the amount of $10,000, for the benefit and use of the Mayor's Commission for Children to help further the mission of the Commission in the upcoming year.

Ordinance 28089. Council Bill 2024-260 (McClure) 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.

21.2. Council Bill 2024-261 (Simpson)

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 Jack Henry Subdivision, generally located at 3725 East Battlefield Road, 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.

Ordinance 28090. Council Bill 2024-261 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.

21.3. Confirm the following appointments to the Board of Public Utilities: Jeffery Shore, Ryan Kruger, and Ryan Mooney, with terms to expire December 1, 2027. **Confirmed.**

21.4. Confirm the following reappointments to the Board of Public Utilities: Dr. Alina Lehnert and Steve Edwards, with terms to expire December 1, 2027. **Confirmed.**

22. END OF CONSENT AGENDA.

23. 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, Mayor McClure. Nays: Councilmember Hosmer. Absent: None. Abstain: None.

Prepared by: Michelle Kaasa

Anita J. Cotter

Anita J. Cotter, MMC/MPCC City Clerk