

**MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE CITY OF SPRINGFIELD
JANUARY 16, 2006**

I. CALL TO ORDER

Mayor Anderson called the regular meeting of the Council of the City of Springfield to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

Mayor Anderson led the pledge of allegiance.

III. ROLL CALL

Present: Council Members Agne, Burdett, Eib, Good, Hinton, Whitfield, and Mayor Anderson.

Also Present: Rob Coles – Public Safety Director, Jeannine Turner – Finance Director, and Kris Vogel – City Clerk.

Absent: James Jenkins – City Manager

IV. APPROVAL OF MINUTES

It was moved by Hinton, seconded by Good and unanimous that the minutes of the January 2, 2006, regular meeting be approved subject to additions and corrections.

V. AUDIT PRESENTATION – Kim Hoppe, Plante Moran

Kim Hoppe of Plante Moran made an audit presentation for FY 04/05 and thanked Jeannine Turner and her staff for all their hard work in preparing for the audit.

VI. REPORTS

A. Assessing/Building Department – Year End (C. Childers)

Mayor Anderson asked if there were any questions regarding the Building Department reports presented by Cris Childers, Assessor/Building Official. Being none, the reports will be filed as presented.

B. Public Works Department – December (T. Matson)

Mayor Anderson asked if there were any questions regarding the Department of Public Works report presented by Tom Matson, Department of Public Works Director. Being none, the report will be filed as presented.

C. Public Safety Department – December (R. Coles)

Mayor Anderson asked if there were any questions regarding the Public Safety Department report presented by Rob Coles, Public Safety Department Director. Being none, the report will be filed as presented.

D. City Manager – James D. Jenkins

1. Set – Public Hearing – Receive Comments – Industrial Facilities Exemption Certificate

Mayor Anderson stated this resolution sets a public hearing to receive comments regarding an Industrial Facilities Exemption Certificate.

Resolution #03-06

It was moved by Hinton and seconded by Whitfield that the following resolution be adopted:

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to set Tuesday, February 21, 2006, at 7:30 p.m. for the public hearing to receive comments relative to the Industrial Facilities Exemption Certificate for Lang Associates, Recycled Carts Division, located at 101 Bishop Road.

All ayes. Resolution adopted.

2. Adopt – Multi-Jurisdictional Hazard Mitigation Plan

Mayor Anderson stated this resolution has been prepared to adopt the Multi-Jurisdictional Hazard Mitigation Plan and Public Safety Director Coles is present to answer any questions.

Resolution #04-06

It was moved by Good and seconded by Burdett that the following resolution be adopted:

WHEREAS, THE CALHOUN COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) has developed a Multi-Jurisdictional Hazard Mitigation Plan that includes all hazards to which Calhoun County and its municipalities are susceptible as per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

WHEREAS, THE CITY OF SPRINGFIELD has been assessed for its susceptibility to all hazards; and

WHEREAS, a list of all critical facilities and other assets in the City of Springfield that could be affected by hazard events has been generated and included in a countywide list of assets; and

WHEREAS, the estimated potential losses that City of Springfield assets could incur during a hazard event have been calculated; and

WHEREAS, goals, objectives, and strategies to mitigate against the hazards that have been identified in the County, including the City of Springfield, have been developed; and

WHEREAS, mitigation measures for the City of Springfield and surrounding areas have been analyzed; and

WHEREAS, mitigation strategies for the City of Springfield and surrounding areas have been prioritized; and

WHEREAS, Calhoun County's stakeholders and EMA have agreed to periodically review and update the Multi-Jurisdictional Hazard Mitigation Plan.

THEREFORE, BE IT RESOLVED THAT THE SPRINGFIELD CITY COUNCIL hereby adopts and plans to implement the actions prescribed in the Multi-Jurisdictional Hazard Mitigation Plan.

Public Safety Director Coles briefly reviewed the plan and listed some of the things included in the plan for mitigation. The plan must be adopted locally then it will go to FEMA for approval. If we want to be eligible for Federal hazard mitigation funds in the future, we must have this plan in place.

Public Safety Director Coles stated the plan is a good plan and that it was designed to allow changes to be made easily.

Council Member Hinton asked if there was a hazard and we needed to apply for funding would we apply through the County? Public Safety Director Coles indicated the County will assist us with this process.

All ayes. Resolution adopted.

3. *Bills in Line for Payment*

It was moved by Good, seconded by Burdett and unanimously approved that the checks be drawn from the various accounts and the bills be paid.

VII. COUNCIL COMMENTS

City Clerk Vogel stated it was nice to be back to work after her extended leave and thanked everyone for all their support through phone calls, and cards during her absence. She added that she was glad to work for the City of Springfield and with such a great group of people.

Council Member Burdett passed on his condolences to the family of Jason Little who was killed in Iraq in the line of duty.

VIII. CITIZEN COMMENTS

None.

IX. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Kris Vogel
City Clerk

Susan L. Anderson, Mayor