

**MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE CITY OF SPRINGFIELD
JANUARY 2, 2007**

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: Jim Jenkins – City Manager and Kris Vogel – City Clerk.

IV. APPROVAL OF MINUTES

It was moved by Hinton, seconded by Good and unanimous that the minutes of the December 18, 2006, regular meeting be approved subject to additions and corrections.

V. REPORTS

A. City Manager – James D. Jenkins

1. *Proclamation – Martin Luther King*

City Manager Jenkins stated this proclamation is in regard to Martin Luther King Day.

Proclamation #01-07

Mayor Anderson presented the following proclamation:

WHEREAS, the world has been affected positively by Reverend Doctor Martin Luther King, Jr., who dedicated his life to the promotion of civil and human rights, and especially achieving racial harmony; and

WHEREAS, these efforts earned him the distinguished Nobel Peace Prize; and

WHEREAS, African-American History Month observances provide a unique opportunity to gain a deeper understanding and knowledge of the diverse contributions of African-Americans to our country and world, including their important role in our nation's defense.

NOW THEREFORE, I, Susan L. Anderson, Mayor of the City of Springfield, do hereby proclaim the month of January, 2007, as a memorial to "Reverend Dr. Martin Luther King, Jr." in Springfield and remind citizens to recognize and support the ideals of human dignity and equal opportunity to which this City is committed.

2. *Authorize – Contract with Redstone Architects*

City Manager Jenkins indicated this resolution will authorize a contract with Redstone Architects for the expansion of the Public Safety building. City Manager Jenkins indicated he is familiar with the work of Redstone Architects and recommends them to complete the work; therefore, eliminating the need for the project to go out to bid. City Manager Jenkins added he is aware of several other municipalities that have been through a similar process and have selected Redstone Architects to complete their projects as well.

Resolution #01-07

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

WHEREAS, Redstone Architects has conducted a needs analysis for expansion of the Public Safety Building; and

WHEREAS, Redstone Architects has significant experience in the design of Municipal buildings including numerous Fire Stations and Police Stations; and

WHEREAS, Redstone Architects is highly regarded among administrators known to the City Manager; and

WHEREAS, a design/build project provides for bidding on various aspects of the construction and provides the administration with a single point contact.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, to authorize the City Manager to enter into a design/build contract with Redstone Architects for the Public Safety Building renovation and expansion project in an amount not to exceed \$800,000.

All ayes. Resolution adopted.

3. *Approve – Renaming of Zephyr Street*

City Manager Jenkins noted this resolution will rename one of the streets within the Orchard Hills housing project.

Resolution #02-07

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

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to approve the renaming of Zephyr Street in the Orchard Hills Subdivision to Catera Court.

All ayes. Resolution adopted.

4. *Adopt – Fee Schedule*

City Manager Jenkins noted this resolution will adopt the revised fee schedule.

Resolution #03-07

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

WHEREAS, staff has reviewed and recommended Building Department permit fee changes; and

WHEREAS, AMSA has reviewed and recommends local agencies follow the changes to the fee schedule; and

WHEREAS, Zoning and Roof permit fees changes were previously recommended but not included in previous resolutions.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to adopt the Building Department fees as presented and furthermore to increase Zoning and Roofing permits to \$40.00.

All ayes. Resolution adopted.

5. *Bills in Line*

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.

VI. COUNCIL COMMENTS

City Manager Jenkins announced his retirement from the City of Springfield effective February 28, 2007, and thanked the Council for being patient while he learned the responsibilities of the position.

Mayor Anderson acknowledged City Manager Jenkins' retirement and thanked him for the integrity he brought to the position.

Mayor Anderson referenced a letter to City Clerk Vogel from Secretary of State Teri Lynn Land thanking her for her dedication in ensuring the success of the 2006 general election.

The Council thanked City Manager Jenkins for his service to the City of Springfield and wished him well with his upcoming retirement.

VII. CITIZEN COMMENTS

None.

VIII. ADJOURNMENT

The meeting was adjourned at 7:47 p.m.

Kris Vogel, CMC
City Clerk

Susan L. Anderson, Mayor