

**MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE CITY OF SPRINGFIELD
JULY 21, 2008**

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

Also Present: Kris Vogel – City Clerk.

Absent: Council Member Eib.

It was moved by Hinton and seconded by Good that Council Member Eib be excused from the regular meeting of July 21, 2008.

IV. APPROVAL OF MINUTES

It was moved by Hinton, seconded by Good and unanimous that the minutes of July 7, 2008, regular meeting be approved subject to additions and corrections.

V. REPORTS

A. Code Enforcement/Building Department – June (C. Childers/D. Carnell)

Mayor Anderson asked if there were any questions regarding the Code Enforcement/Building Department reports presented by Cris Childers, Public Safety Office Manager and Donna Carnell, Deputy Assessor. Being none, the reports will be filed as presented.

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

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

C. Public Safety Department – June (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 Clerk/Farmers Market – June (K. Vogel)

Mayor Anderson asked if there were any questions regarding the City Clerk/Farmers Market report presented by Kris Vogel, City Clerk. Being none, the reports will be filed as presented.

E. City Manager – *Franklin Peterson*

1. Reappoint – EDC/TIFA/BRA Board Members

City Manager Peterson stated the following resolution will reappoint members to the EDC/TIFA/BRA Board.

Resolution #32-08

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 confirm the Mayoral reappointment of Sarita Collins, Larry Eib, Tracy Miller and Linda Smead to the EDC/TIFA/BRA Board; said terms to expire July 31, 2014.

All ayes. Resolution adopted.

Mayor Anderson thanked Sarita, Larry, Tracy, and Linda for their willingness to serve on the EDC/TIFA/BRA Board.

2. Authorize – Bid for Street Improvement Project

City Manager Peterson stated the following resolution will authorize the bid for the Harmony Neighborhood Street Improvement Project.

Resolution #33-08

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

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to accept the bid of Hunter-Prell Co. in the amount of \$223,302.75 for the Harmony Neighborhood Street Improvement Project. Said improvements will consist of curb and gutter, street reconstruction, new drive approaches, and storm sewer work on Harmony Lane, Starlight Street, and, Sundown Street.

All ayes. Resolution adopted.

3. Approve – Mutual Aid Agreement

City Manager Peterson noted this resolution will approve a Mutual Aid Agreement with neighboring jurisdictions for fire protection services.

Resolution #34-08

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

WHEREAS, The City of Springfield provides fire protection services to its residents and business owners; and

WHEREAS, The City wishes to cooperate with other municipalities to improve services to our residents and business owners as well as those neighboring jurisdictions; and

WHEREAS, working together with fire protection agencies from other nearby jurisdictions will improve overall safety for Springfield's Public Safety Officers.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, to authorize the City Manager and Public Safety Director to sign the Calhoun County Area Fire Service Mutual Aid Agreement.

All ayes. Resolution adopted.

4. Proclaim – Service Recognition

Mayor Anderson thanked Michelle Thorne for her willingness to serve on the Planning Commission and presented her the following proclamation:

Proclamation #08-08

WHEREAS, Michelle Thorne was appointed to the Springfield Planning Commission on June 7, 2004; and

WHEREAS, she has displayed a professional and positive attitude toward staff, residents, developers, and community leaders; and

WHEREAS, Michelle's efforts with the Springfield Planning Commission has helped Springfield become known as a great place to do business; and

WHEREAS, after 4 years of dedicated service and great commitment to the City of Springfield she has chosen to retire.

NOW THEREFORE, THE COUNCIL OF THE CITY OF SPRINGFIELD commends and honors Michelle Thorne for 4 years dedicated service and expresses deep appreciation for her contribution to the community and wishes her health, happiness, and success.

The Council thanked Michelle for her years of service to the City.

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 Clerk Vogel reminded the community of the election on Tuesday, August 5th and encouraged everyone to get out and vote. In addition, absent voter ballots are available for those individuals interested in obtaining one.

City Clerk Vogel stated the Farmers Market is open on Wednesdays from 2:00 p.m. – 6:00 p.m. and Saturdays from 8:00 a.m. – 1:00 p.m. On Saturday, August 2nd there will be a craft show that runs in conjunction with the Farmers Market. In addition, there will be a Mom2Mom Sale on Saturday, August 16th for people to take advantage of buying/selling gently used children's clothing and equipment.

City Manager Peterson congratulated City Clerk Vogel for marking her ninth anniversary with the City. City Manager Peterson reminded the community of City Hall's office hours, which are Monday – Thursday from 7:00 a.m. – 6:00 p.m. and closed Friday. In addition, he added that City Council meetings are available to be viewed on the City's website.

Council Member Hinton congratulated PSO Callahan for marking his ninth anniversary with the Department of Public Safety. In addition, she congratulated PSO Wirebaugh for completing Field Training Officer school, and PSO Schipper for becoming a certified Pistol Instructor.

VIII. CITIZENS COMMENTS

None.

IX. ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Kris Vogel, CMC
City Clerk

Susan L. Anderson, Mayor