

**MINUTES OF THE REGULAR MEETING OF  
THE COUNCIL OF THE CITY OF SPRINGFIELD  
SEPTEMBER 5, 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: James Jenkins – City Manager, Jeannine Turner – Finance Director, and Kris Vogel – City Clerk.

IV. APPROVAL OF MINUTES

It was moved by Hinton, seconded by Good and unanimous that the minutes of the August 21, 2006, regular meeting be approved subject to additions and corrections.

V. REPORTS

A. City Manager – James D. Jenkins

1. *Adopt – Fee Schedule*

City Manager Jenkins stated the following resolution will adopt fees to reserve the pavilions at city-owned parks and encourage people who pull permits to complete projects in a timely manner.

**Resolution #50-06**

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

WHEREAS, THE CITY OF SPRINGFIELD'S fee schedule has been reviewed by staff and the following recommendations are made:

**Reservation of Pavilion at City-Owned Parks**

4-hours	\$25.00
Each hour which exceeds the 4-hours	\$10.00

**Certificate of Completion**

<u>Residential projects</u>	\$100.00
Refundable within (3) months	100%
Refundable within (6) months	50%
Refundable within (12) months	25%
Refundable after (12) months	0%

<u>Commercial projects</u>	\$200.00
Refundable within (3) months	100%
Refundable within (6) months	50%
Refundable within (12) months	25%
Refundable after (12) months	0%

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to adopt said fee.

Council Member Hinton asked if the Council could vote on the resolution in two parts?

City Clerk Vogel stated since the resolution has been presented it needs to be acted on in that manner.

City Manager Jenkins recommended the resolution be amended and then voted on.

It was moved by Council Member Hinton, seconded by Council Member Good and unanimously approved that the resolution be amended as it follows:

**Resolution #50-06**

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

WHEREAS, THE CITY OF SPRINGFIELD'S fee schedule has been reviewed by staff and the following recommendation has been made:

**Reservation of Pavilion at City-Owned Parks**

4-hours	\$25.00
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NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to adopt said fee.

Council Member Eib stated that he could support the resolution, he could see where if people were coming from out of town a reservation would be needed.

Ayes: Council Members Agne, Burdett, Eib, Good, and Mayor Anderson

Nays: Council Members Hinton and Whitfield.

Resolution adopted.

*2. Set – Public Hearing – TIFA Plan Amendments*

City Manager Jenkins stated this resolution will set a public hearing to amend the TIFA Plans.

**Resolution #51-06**

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

RESOLUTION CALLING PUBLIC HEARING  
REGARDING APPROVAL OF AMENDMENTS TO THE  
DEVELOPMENT PLAN/TAX INCREMENT FINANCE PLAN  
(DEVELOPMENT AREAS "A", "C" and "D")  
OF THE TAX INCREMENT FINANCE AUTHORITY OF THE CITY OF SPRINGFIELD

2. There shall be a public hearing on Monday, the 16<sup>th</sup> day of October, 2006, at 7:30 o'clock, p.m., Eastern Standard Time, at the City Council chambers to consider adoption by the City Council of a resolution approving the Plan Amendments.

All ayes. Resolution adopted.

3. *Appoint – Delegate to MERS Premier Health Annual Board Meeting*

City Manager Jenkins noted this resolution will appoint delegates to attend the MERS Premier Health Annual Board Meeting.

**Resolution #52-06**

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

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to appoint Jeannine Turner, Finance Director, and Jim Jenkins, City Manager, to serve as Delegate and alternate for the City of Springfield, at the MERS Premier Health 1<sup>st</sup> Annual Board Meeting on October 10, 2006.

All ayes. Resolution adopted.

4. *Implement – National Incident Management System (NIMS)*

City Manager Jenkins stated the following resolution adopts the National Incident Management System to be utilized for all incident management within the City of Springfield.

**Resolution #53-06**

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

WHEREAS, In Homeland Security Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all federal, state, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary that all federal, state, local, and tribal emergency management agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state, including all public safety and emergency response organizations training programs; and

WHEREAS, the National Commission of Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to hereby mandate the National Incident Management System be utilized for all incident management in the City.

Mayor Anderson asked if these were the most recent mandates? City Manager Jenkins stated they were.

All ayes. Resolution adopted.

*5. Adopt – Fee Schedule*

City Manager Jenkins stated this resolution will update the City's fee schedule.

**Resolution #54-06**

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

WHEREAS, THE CITY OF SPRINGFIELD'S fee schedule has been reviewed by staff and the following recommendations are made:

**Certificate of Completion**

<u>Residential projects</u>	\$100.00
Refundable within (3) months	100%
Refundable within (6) months	50%
Refundable within (12) months	25%
Refundable after (12) months	0%

<u>Commercial projects</u>	\$200.00
Refundable within (3) months	100%
Refundable within (6) months	50%
Refundable within (12) months	25%
Refundable after (12) months	0%

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to adopt said fees.

All ayes. Resolution adopted.

*5. 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

Council Member Hinton reminded the community that school is back in session and to watch for the children.

Council Member Eib thanked the staff that helped with the Car/Craft Show at Begg Park over the weekend. He stated that he enjoyed judging and thanked everyone involved in organizing the event.

City Manager Jenkins thanked the Council Members that were able to make it to the event. He thanked Council Member Whitfield for helping direct cars and Council Member Hinton for spending the entire day helping with the event. City Manager Jenkins stated that the day went very well and there were close to 25% more people that attend than in the previous years' event. He also noted that staff did a wonderful job and it was the smoothest event so far.

City Clerk Vogel thanked the following people for their assistance with the Car/Craft Show: Donna Carnell, Cris and John Childers, Jim Jenkins, Carol Hinton, Larry Eib, Carey Whitfield, Sue and Ted Anderson, Maxine and Jess Morgan, Chris Scherer, Terry Blainar, Jimmy Staib, Chad Kennedy, Steve Avery, Angie Hall, the Drifters Car Club, especially Ron and Carol Antes. City Clerk Vogel also thanked PSO Callahan for doing the Child ID

Program again this year. In addition, she thanked the PSO Department for providing extra security throughout the night prior to the event.

Mayor Anderson also thanked staff and Council for the wonderful activity over the weekend. She stated she is still receiving comments on the event from co-workers that had never been to Begg Park and they were amazed at the facility and the way it was organized. Mayor Anderson thanked City Clerk Vogel, Cris and Donna for organizing the event. She added a special thanks to PSO Callahan for making available the Child ID Program.

#### VIII. CITIZEN COMMENTS

None.

#### IX. ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

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Kris Vogel, CMC  
City Clerk

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Susan L. Anderson, Mayor