

# **AGENDA**

City Council Regular Session Municipal Court Building, 540 Civic Blvd September 10, 2024 at 6:00 PM Eric Franklin, Mayor

Eric Gerke, Ward I Garry Wilson, Ward II Christopher Updike, Ward III Justin Neal, Ward IV

Justin Shaw, Ward I Darran Campbell, Ward II Brian Fields, Ward III Daniel Harter, Ward IV

**Call Meeting to Order** 

**Opening Prayer** 

Pledge of Allegiance

**Citizen Participation** 

### **Consent Agenda**

- 1. Approve the August 27, 2024 City Council Minutes.
- 2. Approve the Vendor List.
- 3. As per RSMo. 109.230(4), City records that are on file in the City Clerk's office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office.
- 4. 24-R-37 A Resolution of the City Council Authorizing the City's Return of Contributed Funds to Greene County due to Postponement of the Highway MM Expansion/Cost-Share Project.

### **Board, Commission, and Committee Schedule**

City Council Workshop September 24, 2024 at 11:00

City Council Meeting October 1, 2024
Board of Adjustment Meeting October 3, 2024
Planning & Zoning Meeting October 7, 2024
City Council Meeting October 15, 2024

#### **Old Business and Tabled Items**

5. 24-52 An Ordinance of the City Council Authorizing the City Administrator to Enter into a Developer Agreement with Wal-Mart Stores East, LP for the Construction of Public Water Main Improvements at Lot 7 of the Hankins Farm Planned Development District.

### **New Business (First Reading of Ordinances)**

- 6. 24-55 An Ordinance of the City Council Authorizing Execution of an Intergovernmental Agreement with the Missouri Highways and Transportation Commission for the City's Acceptance of Certain Grant Funds and Contribution of Local Match Funding for Public Improvements Included in the Route MM Realignment Project (Greene County Job Number 8S0836D).
- 7. 24-56 An Ordinance of the City Council Approving Execution of a Developer Agreement with Empire District Electric Company for Parking Lot Access for the Future Morris Park on West State Highway 174.

## **Other Business (Resolutions)**

8. 24-R-38 A Resolution of the City Council Awarding the Bid for Stormwater Materials for the Iron Grain Lane Project to Scurlock Industries of Springfield, Inc.

Individuals addressing the Council are asked to step to the microphone and clearly state their name and address before speaking. In accordance with ADA guidelines, if you need special accommodations to attend any city meeting, please notify the City Clerk's Office at 417-732-3101 at least three days prior to the scheduled meeting. All meetings are recorded for public viewing.

- 9. 24-R-39 A Resolution of the City Council Authorizing Supplemental Agreement No. 3 for the Shuyler Creek Trail Project (STBG-6900 (813)) with Olsson Engineering for Additional Engineering Services in the Amount of \$64,113.85.
- 10.24-R-40 A Resolution of the City Council Authorizing Execution of a Task Order for Engineer-Owner Agreement for Task Order No. 16 With Burns and McDonnell Engineering Co., Inc. Relating to Phase One of the Water Master Plan Update.
- 11.24-R-41 A Resolution of the City Council Designating Two Economic Development Focus Areas for the Missouri Department of Transportation's Statewide Transportation Improvement Program Prioritization.
- 12.24-R-42 A Resolution of The City Council Awarding the Bid for Supply of Water Main Materials for Lot 7 of the Hankins Farm Planned Development District to Schulte Supply, Inc.

**Reports from Staff** 

Adjournment