

**AGENDA
BOARD OF MAYOR AND ALDERMEN
SPECIAL CALLED MEETING
JUNE 27, 2019**

- 1.0 Call to order 12:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 19-08 on 3rd and final reading. An ordinance rezoning ten parcels located in the 9th civil district on North Main Street, North Willow Street, and 4th Avenue East from residential to core commercial.
- 2.2 Discuss and possibly take action on Ordinance 19-09 on 3rd and final reading. An ordinance amending the fiscal year 2019 annual budget for the City of Springfield by amending certain General Fund operating budgets.
- 2.3 Discuss and possibly take action on Ordinance 19-10 on 3rd and final reading. An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2019 through June 30, 2020.
- 2.4 Discuss and possibly take action on Ordinance 19-11 on 3rd and final reading. An ordinance rescinding Ordinance 18-14 in its entirety and setting a new schedule of rates and charges for the Springfield Water System.
- 2.5 Discuss and possibly take action on Ordinance 19-12 on 3rd and final reading. An ordinance rescinding Ordinance 17-08 in its entirety and setting a new schedule of rates and charges for the Springfield Wastewater System.
- 2.6 Discuss and possibly take action on Ordinance 19-13 on 3rd and final reading. An ordinance setting a new schedule of rates and charges for the Springfield Storm Water System.
- 2.7 Discuss and possibly take action on Ordinance 19-14 on 3rd and final reading. An ordinance amending the schedule of fees and charges for play at The Legacy Golf Course by rescinding Ordinance 18-07 in its entirety and substituting a new schedule of fees.

3.0 Administrative

3.1 Discuss and possibly take action on an appointment to the following board.

- Parks and Recreation Board – Staci Clark – Ward 5

3.2 Discuss and possibly take action on entertainment contracts.

4.0 Consent

5.0 City Manager's Report

6.0 Adjournment


Kimberly Brickles, City Clerk