

**MINUTES  
BOARD OF MAYOR AND ALDERMEN  
SPECIAL MEETING  
JUNE 22, 2017**

**Board present**

Mayor Ann Schneider  
Vice-Mayor Bruce Head  
Alderman Jeff Gragg  
Alderman James Hubbard  
Alderman Bobby Trotter  
Alderman Tim Harris

**Staff present**

Interim City Manager Regina Holt  
City Recorder Lisa H. Crockett  
City Clerk Stephanie Toland

Absent: Alderman Clay Sneed  
City Attorney Christina Bartee

1.0 Call to order 12:00 P.M.

1.1 Pledge of allegiance to the American flag.

2.0 Legislative

2.1 Alderman Hubbard moved for approval of Ordinance 17-05 on third and final reading. An ordinance adopting the Annual Budget and tax rate for the Fiscal Year beginning July 1, 2017 through June 30, 2018. The motion was seconded by Alderman Trotter.

Alderman Harris moved to instruct City Attorney, Christy Bartee, to pursue avenues that are necessary to find out what the City's options are to complete the repair of Morningside Drive. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

Alderman Head moved to amend the General Fund Capital Improvement budget by decreasing the Martin Luther King Jr. park Phase 3 budgeted amount from \$2.3 million to \$1 million. The motion was seconded by Alderman Harris and passed by a 5-1 roll call vote. Ayes: Hubbard, Harris, Schneider, Head, Gragg  
Nay: Trotter

Alderman Gragg moved to amend the General Fund Capital Improvement budget by removing \$1 million designated for sidewalks. The motion was seconded by Alderman Head and passed by a 6-0 roll call vote.

Alderman Harris moved to amend the General Fund Capital Improvement budget by deleting the \$2.5 million for the Bransford Community Center project originally to be funded with a bond issuance and by adding an amount not to

exceed \$100,000 to be used to obtain an architect for a site plan to be funded with cash. The motion was seconded by Alderman Gragg and failed by a 3-3 roll call vote. Ayes: Head, Gragg, Harris Nays: Hubbard, Trotter, Schneider

Alderman Head moved to amend the General Fund expenditures budget by adding \$32,000 to replace the oldest vehicle in the Community Development Department to be funded with a capital outlay note. The motion was seconded by Alderman Gragg and passed by a 6-0 roll call vote.

Alderman Head moved to amend the General Fund expenditures budget by reducing the General Government Building budget by \$45,000 for expenses related to Woodard Hall. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

Alderman Harris moved to amend the General Fund expenditures budget by adding a donation of \$6,300 to United Ministries to the General Government Expense budget to be funded with cash. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.

Alderman Hubbard moved for approval of Ordinance 17-05 as amended. The motion was seconded by Alderman Trotter and failed by a 3-3 roll call vote. Ayes: Schneider, Hubbard, Trotter Nays: Harris, Gragg, Head

- 2.2 Alderman Hubbard moved for approval of Ordinance 17-07 on third and final reading. An ordinance rescinding Ordinance 16-09 in its entirety and setting a new schedule of rates and charges for the Springfield water system. The motion was seconded by Alderman Head and passed by a 6-0 roll call vote.
- 2.3 Alderman Gragg moved for approval of Ordinance 17-08 on third and final reading. An ordinance rescinding Ordinance 16-10 in its entirety and setting a new schedule of rates and charges for the Springfield sewer system. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.
- 2.4 Alderman Gragg moved for approval of Ordinance 17-09 on third and final reading. An ordinance adopting a public records policy and establishing a schedule of fees. The motion was seconded by Alderman Hubbard and passed by a 6-0 roll call vote.
- 2.5 Alderman Hubbard moved to recall Item 2.1 for approval of Ordinance 17-05 on third and final reading. The motion was seconded by Alderman Trotter. No objections were made.

Alderman Harris moved to amend the General Fund Capital Improvement budget by deleting the \$2.5 million for the Bransford Community Center project originally to be funded with a bond issuance and by adding up to \$100,000 to be used to obtain an architect for a site plan for the Bransford Community Center to

be funded with cash. The motion was seconded by Alderman Hubbard and passed by a 4-2 roll call vote. Ayes: Harris, Hubbard, Gragg, Head Nays: Trotter, Schneider

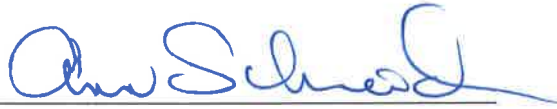
Alderman Hubbard moved for approval of Ordinance 17-05 as amended. The motion was seconded by Alderman Gragg and passed by a 5-1 roll call vote. Ayes: Schneider, Harris, Gragg, Head, Hubbard Nay: Trotter

3.0 Administrative

No administrative items.

4.0 Adjournment

Alderman Harris moved to adjourn.



Ann Schneider, Mayor

Attest:



Lisa H. Crockett, City Recorder