

**October 25, 2016  
Springfield, Missouri**

The City Council met in special session October 25, 2016 in the 4<sup>th</sup> Floor Conference Room in the Busch Municipal Building at 12:00 p.m. The meeting was called to order by Mayor Bob Stephens.

**Roll Call**

Present: Craig Fishel, Craig Hosmer, Phyllis Ferguson, Mike Schilling, Tom Prater, and Bob Stephens. Absent: Ken McClure, Jan Fisk\*, and Kristi Fulnecky.

**Cost Share  
Program Third  
Supplemental  
Agreement with  
Missouri Highway  
and Transportation  
Commission and  
Greene County**

Sponsor: Ferguson. Council Bill 2016-235. A special ordinance authorizing the City Manager, or his designee, to enter into a Cost Share Program Third Supplemental Agreement with the Missouri Highway and Transportation Commission and Greene County, for the purpose of allocating costs and establishing a contingency fund for additional costs for the City with respect to the Chestnut Expressway Overpass Bridge Improvement, Project No. 8P2196 and 8P2196B over the Burlington Northern Santa Fe Railway Company, Thayer Line, approximately 0.22 miles west of Route 65; and amending the 2016-2017 Fiscal Year budget for the Department of Public Works in the amount of \$1,286,899 to appropriate funds for this project.

\*Councilwoman Fisk entered the meeting at 12:01 pm.

Mayor Stephens noted public comment regarding the proposed was taken at the October 17, 2016 Council Meeting.

Council Bill 2016-235. Special Ordinance 26806 was approved by the following vote: Ayes: Fishel, Fisk, Hosmer, Ferguson, Schilling, Prater, and Stephens. Nays: None. Absent: McClure and Fulnecky. Abstain: None.

With no further business to come before City Council, the meeting adjourned at approximately 12:06 p.m.

Anita J. Cotter, CMC/MRCC  
Acting City Clerk