

**Minutes of Springfield City
Council Meeting
Tuesday, March 3, 2009, 6:00 p.m.
City Council Chambers**

Deputy City Clerk Veronica Camille called the Pre Council Session of the Springfield City Council to Order at 5:30 p.m., Tuesday, March 3, 2009, in the Council Chambers of the Municipal Center West. Clerk Camille Read the Ordinances and Resolutions to be considered at the Next Regularly Scheduled Meeting into the Record of the Meeting and Assigned the Ordinances to their Proper Committees. The Pre Council Session Concluded at 5:45 p.m.

Ald. Frank Kunz, Mayor Pro Tem, called the Meeting to Order at 6:00 p.m. All were invited to rise for the Pledge of Allegiance.

Deputy Clerk Camille called the roll of City Council members.

PRESENT: Alderman Edwards, Simpson, Kunz, Lesko, Mahoney, Theilen, Dove & Griffin.

ABSENT: Alderman Cahnman, Cimarossa and Mayor Davlin

Ald. Simpson moved, Ald. Mahoney seconded, To Dispense with the Reading of the Minutes of the February 10, 2009, Special City Council Meeting and Approve the Minutes. The Motion Carried 8/0 via voice vote. Ald. Edwards, Simpson, Kunz, Lesko, Mahoney, Theilen, Dove, and Griffin voted yes.

Ald. Simpson moved, Ald. Griffin Seconded, To Incorporate the Pre-Council First Reading of Ordinances into the Record of This Council Meeting. The Motion Carried 8/0 via voice vote. Ald. Edwards, Simpson, Kunz, Lesko, Mahoney, Theilen, Dove, and Griffin voted yes.

The Next Matter On The Agenda Was The Consent Agenda. Ald. Simpson moved, Ald. Lesko seconded, To Incorporate the Pre-Council Reading of the Consent Agenda into the Record of This Council Meeting. The Motion Carried 8/0 via voice vote. Ald. Edwards, Simpson, Kunz, Lesko, Mahoney, Theilen, Dove, and Griffin voted yes.

Ald. Griffin Moved to Place the Consent Agenda on Final Passage. Ald. Theilen Seconded. The Motion Carried 8/0 via voice vote. Ald. Edwards, Simpson, Kunz, Lesko, Mahoney, Theilen, Dove, and Griffin voted yes.

Agenda Numbers 2008-337, 2008-625 and 2009-066 Remain Tabled Or In Committee.

The Next Item On The Agenda Is 2009-087, "An Ordinance Authorizing The Execution Of A Collective Bargaining Agreement With The International Brotherhood Of Painters And Allied Trades, Local Union #90, From October 1, 2008, Through September 30, 2011, For Emergency Passage." Ald. Edwards Moved To Place Agenda No. 2009-087 On Emergency Passage. Ald. Simpson Seconded. The Motion Carried 8/0. Ald. Edwards, Simpson, Kunz, Lesko, Mahoney, Theilen, Dove, and Griffin voted yes.

Ald. Simpson Moved To Suspend The Rules, Assign To Public Utilities Committee And Place On First Reading, Agenda No. 2009-121, "An Ordinance Approving And Authorizing The Execution Of A Professional Services Agreement In An Amount Not To Exceed \$767,000.00 With Crawford, Murphy &Tilly, Inc. For Engineering Services For A Chemical Feed Building For The Water Division Purification Plant And Authorizing A Supplemental Appropriation In The Same Amount." Ald. Lesko Seconded. The Motion Carried 8/0 via voice vote. Ald. Edwards, Simpson, Kunz, Lesko, Mahoney, Theilen, Dove, and Griffin voted yes.

Ald. Kunz reminded the Members of the Council that the Next City Council Meeting Will Be Held On Tuesday, March 24, 2009.

Ald. Griffin Moved Adjourn the Meeting at approximately 6:04 p.m. Ald. Simpson Seconded. The Motion Carried 8/0 via voice vote. Ald. Edwards, Simpson, Kunz, Lesko, Cahnman, Mahoney, Cimarossa, Theilen, Dove, & Griffin voted Yes.

Veronica Camille

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Deputy City Clerk