Agenda - Town of Springfield
Board of Trustees Regular Meeting
Thursday, November 12, 2026, 6:00 p.m. – Town Hall

	Agenda Item
ITEM 1	**Call to Order**
ITEM 2	**Roll Call**
ITEM 3	**Pledge of Allegiance**
ITEM 4	**Prayer**
ITEM 5	**Approve Minutes of the October 8, 2026 Board of Trustee's Regular Meeting**
ITEM 6	**Approve Bills**
ITEM 7	**Public Comment for Non-Agenda Items** *Anyone who would like to address the Board of Trustees on any matter other than an agenda item will be given an opportunity, 3-minute time limit for each person after signing the roster.*
ITEM 8	**Appointment of Trustee Member**
ITEM 9	**Approve and Sign Letter of Intent, DOLA CDBG Abatement and Demolition Grant**
ITEM 10	**Loaf -n-Jug Liquor License Renewal**
ITEM 11	**UPOP Holding, LLC, DBA Jr's Springfield Truckstop Liquor License Renewal**
ITEM 12	**CIRSA-Insurance Options:** **1. Volunteer Accident Medical Plan 2027 Program Plan Information and application Form** **2. Occupational Accident Death and Dismemberment 2027 Renewal Acceptance/Rejection Quotation Form** **3. Excess Crime 2027 Renewal Quote, Acceptance Form and Plan Information** **4. Equipment Breakdown 2027 Renewal Quote, Acceptance Form and Plan Information** **5. Community Service Worker's Accident Medical Plan 2027 Program Plan Information and Application Form**
ITEM 13	**Water Treatment Facility Position**
ITEM 14	**Water Project Change Order #**
ITEM 15	**2026 Charge Offs**
ITEM 16	**Resolution 26-05, A Resolution Amending the Amount and Authorized Allocation of the Existing Law Enforcement Surcharge Under Section 2-122 of the Springfield Municipal Code**
ITEM 17	**Resolution 26-06, A Resolution Adopting the Master Fee Schedule**

	Agenda Item
ITEM 18	**General Business** 1. Element Engineering a. Water Project b. Waste Water Project c. New Water Source d. Purchase of Property 289 W 9th Ave
ITEM 19	**Administrative Reports** 1. Police Department 2. Street Superintendent 3. Electric Superintendent 4. Water/Wastewater Superintendent 5. Town Attorney 6. Town Clerk/Treasurer 7. Town Manager
ITEM 20	**Mayor and Trustee Reports** Correspondence
ITEM 21	**Adjournment**

Next Regular BOT Meeting: December 10, 2026, 6:00 p.m.

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People with disabilities needing reasonable accommodation to attend or participate in a city service program, can call 719-523-4528. Please give notice as far in advance as possible so we can accommodate your request.

Agenda is subject to change as necessary (additions/deletions).