CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES December 21, 2015

CALL TO ORDER
The regular meeting for the Joplin City Council was called to order at 6:00 p.m.by Mayor Michael Seibert.

INVOCATION - read by City Clerk Barbara Hogelin

PLEDGE OF ALLEGIANCE to the United States of America –led by Council Member Lewis.

ROLL CALL – Answering Roll Call were: Melodee Colbert-Kean; Morris Glaze, Miranda Lewis; Dan McCreary, Benjamin Rosenberg; William Scearce; Gary Shaw; Ryan Stanley and Mayor Michael Seibert. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards.

PRESENTATIONS
Brad Belk, director of Joplin Museum Complex, and Amy Palmer with Webb City Cardinal Route 66 Park, to present Council with a mining theme park proposal. Brad Belk along with Amy Palmer, Cardinal Scales made a presentation to council requesting the gifts of five items from the museum to be permanently placed in the Cardinal Park in Webb City along RT 66 so visitors and tourists alike can enjoy the heritage of what the land is known for. Brad purposely picked the five items out: The ore bucket, the drill; the hoist; pump; and the wheel. Council approved 9-0 of the gifting of the mining items for the Cardinal Park.

FINALIZATION OF CONSENT AGENDA - There being no further business to come before the Council, the Consent Agenda was finalized.

REPORTS AND COMMUNICATIONS
Capital Improvement and Public Safety Sales Tax Oversight Committee report presented by Chris Churchwell, Chairman
Chris Churchwell, Chairman of the Capital Improvement and Public Safety Sales Tax Oversight Committee presented a report to the Council.

CITIZEN REQUESTS AND PETITIONS

PUBLIC HEARINGS

CONSENT AGENDA – Motion by Mr. Glaze, Second by Mrs. Lewis to approve the Consent Agenda. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Stanley and Shaw, 9. Nays: 0.

Minutes of the December 7, 2015 Council Meeting

Anyone wishing to address the Council should step to the Podium and state their name and address. If the matter is not a Public Hearing, a request to speak to the Council should be prepared prior to the meeting. Speaking time will be limited to five minutes.

Sound enhancement units are available for hearing impaired customers. You will be asked to provide a form of identification as security, which will be returned when you return the unit.
If you are in need of disability related auxiliary aids or services, contact the City Clerks Office at (417) 624-0820 ext. 220. Forty-eight hours notice is requested.

COUNCIL BILL NO. 2015-278-AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located at 8101 East 32nd Street in Jasper County, Missouri. **Ordinance NO. 2015-214**

RESOLUTIONS

ORDINANCES - EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2015-167 - approving an Engineering Service Contract for Allgeier Martin & Associates not to exceed One Hundred and Two Thousand and no/100 Dollars ($102,000.00) for engineering services for the 2015 Public Infrastructure Improvements in the NID IV area and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Stanley that Council Bill No. 2015-167 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Stanley and Shaw, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-215**

Mr. Stanley introduced COUNCIL BILL NO. 2015-377 - approving an Amendment to Agreement between the City of Joplin, Missouri, and Harry S. Truman Community Development Corporation, generally pertaining to HOME funds for the new construction of housing in the amount of Two Hundred Nineteen Thousand Four Hundred Ninety-Nine and 70/100 ($219,499.70) Dollars; authorizing the Director of Planning, Development, and Neighborhood Services to execute same on behalf of the City, and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Glaze that Council Bill No. 2015-377 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Stanley and Shaw, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-216**

Mrs. Lewis introduced COUNCIL BILL NO. 2015-378 - approving an Engineering Service Contract for Allgeier Martin & Associates not to exceed One Hundred and Two Thousand and no/100 Dollars ($102,000.00) for engineering services for the 2015 Public Infrastructure Improvements in the NID IV area and containing an emergency clause. Motion by Mrs. Lewis, Second by Mr. Glaze that Council Bill No. 2015-378 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Stanley and Shaw, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-217**

Mr. Glaze introduced COUNCIL BILL NO. 2015-379 - approving an Engineering Service Contract for Allgeier Martin & Associates not to exceed One Hundred and Two Thousand and no/100 Dollars ($102,000.00) for engineering services for the 2015 Public Infrastructure Improvements in the NID IV area and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. McCreary that Council Bill No. 2015-379 be amended to approve the amount of $109,749.85. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Stanley and Shaw, 9. Nays: 0.

Motion by Mr. Glaze, Second by Mrs. Lewis to approve the Amended Council Bill on an emergency basis and containing an emergency clause. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Stanley and Shaw, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-218**

Mr. Shaw introduced COUNCIL BILL NO. 2015-630 - approving an agreement for professional third party claim services by and between Corporate Claims Management and the City of Joplin, Missouri, for Corporate Claims Management to provide claims management services for the City of Joplin;

authorizing the City Manager to execute said agreement; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Glaze that Council Bill No. 2015-630 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Stanley and Shaw, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-219**

ORDINANCES – FIRST READING

ORDINANCES – SECOND AND THIRD READING
Mr. Scearce introduced COUNCIL BILL NO. 2015-277 -AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-1 and including in District C-2 property as described below and located at 103-105 North Wall Avenue in the City of Joplin, Jasper County, Missouri. Motion by Mr. Scearce, Second by Mr. Shaw that Council Bill 2015-277 be placed on Second Reading advanced to third Reading and Passed. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Scearce, Seibert, Stanley and Shaw, 8. Nays: 1, Rosenberg. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-220**

UNFINISHED BUSINESS

NEW BUSINESS:
News from the PIO
In recognition of the Christmas and New Year's holidays, the City of Joplin offices will be closed on Friday, December 25 and Friday, January 1. This closing includes the Joplin Recycling Center, MAPS and the Sunshine Lamp Trolley services.

Public Safety services (Police and Fire Departments) and Airport Operations will continue to operate throughout the Christmas and New Year's holidays, as these departments run 24/7 throughout the year.

The Joplin Recycling Center, MAPS and the Sunshine Lamp Trolley services will reopen and operate during their normal operating hours on both Saturday, December 26 and Saturday, January 2. City Hall will be open their normal hours on Monday, December 28, and Monday, January 4.

In addition, during these holiday weeks, residential trash service for Friday customers in the City of Joplin will be moved to Saturday, December 26 and January 2.

The City of Joplin will have three collection points for discarded, natural (live) Christmas trees starting December 26 and running through January 31. Bring your tree, completely stripped of all decorations, and place it near the "Christmas Tree" drop-off sign posted at one of the following locations: Humphrey Park on Utica Street in the Royal Heights area; the parking lot on the southwest corner in McIndoe Park at Glendale Road and Jackson Avenue; and the Public Works Center at 1301 West 2nd Street.

People are welcome to pick up the discarded trees for use in establishing fish habitat. The remaining trees will eventually be chipped up with other tree limbs and the resulting wood chips will be made available to the public. Look for wood chip giveaways on the City's web site at www.joplinmo.org, or by calling the Recycling Department at 417-624-0820, extension 501.

After cleaning up from holiday gatherings, please remember the City of Joplin Recycling Center and Household Hazardous Waste Collection Facility accepts many discarded holiday items including, gift wrapping paper (no ribbons please) boxes, bottles, cans, greeting cards, cooking oil, and clean packing materials such as peanuts and bubble wrap. The Center is located at 1310 West A Street and is open on Tuesday and Thursday from Noon to 6 p.m., and Wednesday, Friday and Saturday from 9 a.m. to 3 p.m.

The Recycling Center will close at 4 p.m. on December 24 and December 31 and be closed on Christmas and New Year's holidays. For additional information, call the Recycling Coordinator at (417) 624-0820, ext. 501 or visit www.joplinmo.org.

There being no further business the meeting adjourned at 6:46p.m.

Submitted,

Barbara L. Hogelin, MMC/MPCC, City Clerk