JOPLIN CITY COUNCIL
SPECIAL MEETING MINUTES
DECEMBER 28, 2020

CALL TO ORDER

Mayor Pro Tem Keenan Cortez called the special meeting to order at 6:00 p.m.

Invocation was read by City Clerk Barbara Gollhofer.

The Pledge of Allegiance to the United States of America was led by Mr. Copple.

City Clerk Barbara Gollhofer read the Special Call:
Notice is hereby given that the City Council of the City of Joplin, Missouri, will conduct a Special Meeting at 6:00 p.m. on Monday, December 28, 2020, at Joplin City Hall, 5th Floor Council Chambers, 602 S. Main Street for the purpose of discussing the 32nd Street Place Redevelopment Plan and Projects.

Answering Roll Call were Council Members: Charles Copple, Keenan Cortez, Doug Lawson, Diane Reid Adams, Gary Shaw, Mayor Ryan Stanley (via phone), Phil Stinnett and Christina Williams. Absent: Anthony Monteleone. Motion by Mr. Stanley, second by Mr. Shaw to excuse Mr. Monteleone. Voting in favor were Council Members: Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Also, in attendance were City Manager Nick Edwards and City Attorney Peter Edwards.

The public was informed that in compliance with the social distancing requirement of six feet, the number of guests in the Council Chambers is limited to 45. The meeting can be viewed live on KGCS-TV channel 21 and regional cable television systems including Sparklight in Joplin; or livestream at www.joplinmo.org/182/video-multimedia.

ORDINANCES - EMERGENCY

COUNCIL BILL NO. 2020-533

Finance Director Leslie Haase stated Council Bill No. 2020-533 needs to be amended to replace Exhibit F3-CID Project Budget in the TIF contract with the updated budget that was given to the council members at the beginning of the meeting. Motion by Mr. Copple, second by Mr. Lawson to amend Council Bill No. 2020-533 to include the updated Exhibit F3 -CID Project Budget. Voting in favor were Council Members: Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1.

AMENDED COUNCIL BILL NO. 2020-533

Mr. Copple introduced Amended Council Bill No. 2020-533- an ordinance approving the 32nd Street Place Tax Increment Financing Redevelopment Plan and Projects; establishing a redevelopment area and redevelopment project areas; designating Woodsonia Joplin, LLC, as the developer of Redevelopment Projects 1A, 1B, 1C, 2A, 2B, 3, 4, and 5; approving a Tax Increment Financing Contract between the City of Joplin, Missouri, Menard, Inc., and Woodsonia Joplin, LLC; authorizing the City Manager to execute the Contract on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Copple, second by Dr. Reid Adams that Amended

Council Bill No. 2020-533 be approved on an emergency basis. Voting in favor were Council Members Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2020-210.**

COUNCIL BILL NO. 2020-534

Mr. Stinnett introduced Council Bill No. 2020-534 - an ordinance approving a Cooperative Agreement among the City of Joplin, Missouri, the 32nd Street Place Community Improvement District, and Woodsonia Joplin, LLC; authorizing the City Manager to execute said Agreement on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Lawson that Council Bill No. 2020-534 be approved on an emergency basis. Voting in favor were Council Members Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2020-211**.

ORDINANCES - FIRST READING

COUNCIL BILL NO. 2020-535

Mr. Copple introduced Ordinance No. 2020-535 - an ordinance approving Redevelopment Project 1A of the 32nd Street Place Tax Increment Financing Redevelopment Plan and adopting Tax Increment Financing therein. Motion by Mr. Copple, second by Mr. Lawson that Council Bill No. 2020-535 be passed on First Reading and tabled. Voting in favor were Council Members: Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1. **Council Bill No. 2020-535 was tabled**.

COUNCIL BILL NO. 2020-536

Mr. Lawson introduced Council Bill No. 2020-536 - an ordinance approving Redevelopment Project 1B of the 32nd Street Place Tax Increment Financing Redevelopment Plan and adopting Tax Increment Financing therein Motion by Mr. Lawson, second by Mr. Shaw that Council Bill No. 2020-536 be passed on First Reading and tabled. Voting in favor were Council Members: Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1. **Council Bill No. 2020-536 was tabled**.

COUNCIL BILL NO. 2020-537

Mr. Stinnett introduced Council Bill No. 2020-537 - an ordinance approving Redevelopment Project 1C of the 32nd Street Place Tax Increment Financing Redevelopment Plan and adopting Tax Increment Financing therein. Motion by Mr. Stinnett, second by Dr. Reid Adams that Council Bill No. 2020-537 be passed on First Reading and tabled. Voting in favor were Council Members: Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1. **Council Bill No. 2020-537 was tabled.**

COUNCIL BILL NO. 2020-538

Mr. Shaw introduced Council Bill No. 2020-538 - an ordinance approving Redevelopment Project 2A of the 32nd Street Place Tax Increment Financing Redevelopment Plan and adopting Tax Increment Financing therein. Motion by Mr. Shaw, second by Mr. Copple that Council Bill No. 2020-538 be passed on First Reading and tabled. Voting in favor were Council Members: Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1. The bill was read as **Council Bill No. 2020-538**.

COUNCIL BILL NO. 2020-539

Mr. Lawson introduced Council Bill No. 2020-539 - an ordinance approving Redevelopment Project 2B of the 32nd Street Place Tax Increment Financing Redevelopment Plan and adopting Tax Increment Financing therein. Motion by Mr. Lawson, second by Mr. Shaw that Council Bill No. 2020-539 be passed on First Reading and tabled. Voting in favor were Council Members: Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1. **Council Bill No. 2020-539 was tabled**.

COUNCIL BILL NO. 2020-540

Mr. Copple introduced Council Bill No.2020-540 - an ordinance approving Redevelopment Project 3 of the 32nd Street Place Tax Increment Financing Redevelopment Plan and adopting Tax Increment Financing therein. Motion by Mr. Copple, second by Dr. Reid Adams that Council Bill No. 2020-540 be passed on First Reading and tabled. Voting in favor were Council Members: Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1. **Council Bill No. 2020-540** was tabled.

COUNCIL BILL NO. 2020-541

Mr. Stinnett introduced Council Bill No. 2020-541 - an ordinance approving Redevelopment Project 4 of the 32nd Street Place Tax Increment Financing Redevelopment Plan and adopting Tax Increment Financing therein. Motion by Mr. Stinnett, second by Mr. Lawson that Council Bill No. 2020-541 be passed on First Reading and tabled. Voting in favor were Council Members: Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1. **Council Bill No. 2020-541 was tabled**.

COUNCIL BILL NO. 2020-542

Mr. Shaw introduced Council Bill No. 2020-542 - an ordinance approving Redevelopment Project 5 of the 32nd Street Place Tax Increment Financing Redevelopment Plan and adopting Tax Increment Financing therein. Motion by Mr. Shaw, second by Mr. Copple that Council Bill No. 2020-542 be passed on First Reading and tabled. Voting in favor were Council Members: Copple, Cortez, Lawson, Reid Adams, Shaw, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Monteleone, 1. **Council Bill No. 2020-542 was tabled**.

OTHER BUSINESS

Mr. Copple asked if the city is doing enough to keep a safe working environment for police and fire employees from possible transmission of Covid-19 when they're responding to medical calls and making arrests. City Manager Edwards replied he has not received additional services for the departments but that he will take the question to the management team.

ADJOURNMENT

With no further business, the meeting adjourned at 7:47 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk