CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES January 19, 2016

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

INVOCATION - read by Assistant City Clerk Barbara Gollhofer.

PLEDGE OF ALLEGIANCE to the United States of America –led by Mayor Pro Tem Glaze.

ROLL CALL – Answering Roll Call were: Melodee Colbert-Kean (via conference call); Miranda Lewis; Dan McCreary, Benjamin Rosenberg; William Scearce; and Gary Shaw. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards. Absent were: Ryan Stanley and Mayor Michael Seibert. Motion by Dr. Rosenberg, Second by Mrs. Lewis to excuse Mr. Stanley and Mayor Seibert. Voting in favor were: Colbert-Kean; Lewis, Glaze, McCreary, Rosenberg and Shaw, 6. Nays: Scearce, 1. Absent: Stanley, Seibert, 2).

PRESENTATIONS
Rizwan Shah (Deloitte Advisor) presented a CDBG-DR Project Schedule Update.

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

REPORTS AND COMMUNICATIONS

CITIZEN REQUESTS AND PETITIONS

PUBLIC HEARINGS

CONSENT AGENDA – Motion by Mr. Shaw, Second by Mr. Scearce to approve the Consent Agenda. Voting in favor were Colbert-Kean; Lewis, Glaze, McCreary, Rosenberg, Scearce and Shaw, 7. Nays: 0. Absent: Stanley, Seibert, 2.

1. Minutes of the January 4, 2016 Council Meeting

2. Minutes of the January 11, 2016 Special Council Meeting

3. COUNCIL BILL NO. 2016-251-AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District R-1 and including in District M-2 property as described below and located at 8220 East 26th Street in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-011**

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.

4. COUNCIL BILL NO. 2016-252 - 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-3 and including in District R-1 property as described below and located at 2930 West 13th Street in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-012**

RESOLUTIONS

ORDINANCES - EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2016-101-AN ORDINANCE authorizing the City of Joplin to enter into a Construction Contract with Sprouls Construction Inc. in the amount of Four Hundred Seventy Nine Thousand One Hundred Four and no/100 Dollars ($479,104.00) for the Street improvements in NID #IV; authorizing the Director of Public Works to execute said Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. Shaw, Second by Mrs. Lewis that Council Bill No. 2016-101 be approved on an emergency basis. Voting in favor were Colbert-Kean; Lewis, Glaze, McCreary, Rosenberg, Scearce and Shaw, 7. Nays: 0. Absent: Stanley, Seibert, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2016-013.**

Mrs. Lewis introduced COUNCIL BILL NO 2016-356 -AN ORDINANCE approving an agreement by and between the City of Joplin and Anderson Engineering for Library Construction Inspection Services. The contract amount is $83,199.00 (Eighty Three Thousand One Hundred and Ninety-Nine Dollars), and authorizing the City Manager to execute said Agreement; and containing an emergency clause. Motion by Mrs. Lewis, Second by Mr. McCreary that Council Bill No. 2016-356 be approved on an emergency basis. Voting in favor were Colbert-Kean; Lewis, Glaze, McCreary, Rosenberg, Scearce and Shaw, 7. Nays: 0. Absent: Stanley, Seibert, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2016-014**.

Mr. Scearce introduced COUNCIL BILL NO. 2016-400-AN ORDINANCE authorizing the City of Joplin to enter into a Sub-Recipient Agreement with Ozark Center in the amount of One Hundred Ten Thousand dollars ($110,000.00) to pay for salaries and benefits for staff to provide in-patient and out-patient mental health services to children and adults in the City of Joplin who suffer from conditions related to the May 2011 tornado. Motion by Mr. Scearce, Second by Mr. Shaw that Council Bill No. 2016-400 be approved on an emergency basis. Voting in favor were Colbert-Kean; Lewis, Glaze, McCreary, Rosenberg, Scearce and Shaw, 7. Nays: 0. Absent: Stanley, Seibert, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2016-015.**

ORDINANCES – FIRST READING

ORDINANCES – SECOND AND THIRD READING

Mr. Shaw introduced COUNCIL BILL NO. 2016-250 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District R-1 and including in District R-3-PD property as described below and located at the northeast corner of Broadway Street and Buchanan Road in the City of Joplin, Jasper County, Missouri. Motion by Mr. Shaw, Second by Mr. McCreary that Council Bill No. 2016-250 be placed on Second Reading advanced to Third Reading and passed. Voting in favor were Colbert-Kean; Lewis, Glaze, McCreary, Rosenberg, and Shaw, 6. Nays: Shaw, 1. Absent: Stanley, Seibert, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2016-016**

UNFINISHED BUSINESS

Mr. Scearce commented on the amount of debt owed to the City that the Blasters baseball team incurred during the inaugural season of 2015. Mr. Scearce said he felt the citizens of Joplin need to know that it was more than $12,500 of debt that the City of Joplin forgave of the Blasters. City Manager Sam Anselm stated he had received a check ($25,000) that afternoon from the Blasters, which he turned over to the Finance Director.

NEW BUSINESS:

News from the PIO

The City has initiated a tree survey to learn more about Joplin's current tree inventory and the condition of our community forest in public right-of-ways, including parks, streets, golf course and cemeteries. Each tree will be recorded for its size, species, the GPS coordinates of its physical location, and a hazard assessment, which notes items such as dead limbs, poor structure, the potential failure of a tree, or widow makers (broken limbs in upper branches).Joplin Arborist Mike McDaniel estimates that the inventory will study 6,000 trees on this first phase. Other inventories will be needed to measure all of Joplin's public trees. Funded through a $25,000 Tree Resource Improvement and Maintenance (TRIM) Grant from the Missouri Department of Conservation, the survey is expected to take approximately six weeks. According to McDaniel, "This is the first step in getting a snapshot of the health of our tree canopy and the results will provide an inventory and an assessment about our existing trees. The City will use this data in managing our current trees, as well as planning for the future of our community forest.

Citizens can still sign up for the Citizens Academy to learn more about City Government. The first class of our spring session starts on March 1. This free 11-week course offers an opportunity interact with city staff and officials, tour City facilities and learn how to get involved in their civic community. Interested individuals can apply online at joplinmo.org/citizenapp or pick up an application from the Information Desk in the main lobby of City Hall. Citizens Academy session will be held on Tuesday from 6 p.m. to 8 p.m., beginning March 1 until May 10.

Just a reminder to our driving public – to please slow down as needed during these colder months that bring us winter precipitation. Be sure to allow plenty of following distance. And if you come up on a snow plow, drivers are urged to give ALL plows ample room to work. To check current road conditions, go to MoDOT.org or call 1-888-ASK-MODOT

There being no further business the meeting adjourned at 9:45p.m.

Submitted,

Barbara J. Gollhofer, Assistant City Clerk