CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES February 1, 2016

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 Glaze.

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
Update from Joplin Proud Committee by Terry Wachter

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
Request to address Council from Jill Cornet, Executive Director of the Harry S. Truman Coordinating Council – to introduce herself to Council as the Executive Director.

City Clerk, Barbara Hogelin noted that after the printed Agenda had been posted, six additional requests had been received to address Council. Mayor Seibert asked that their names be read. Motion by Mr. Scearce, Second by Mr. Shaw, to allow the additional requests to be heard for five minutes with the exception of former council member Phil Stinnett, who has unlimited time to speak. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Stanley and Shaw 9. Nays: 0. Citizens were Amber Duncan, 1202 Northport Dr., Joplin, MO.; Drew Kimble 122 S. Main Street, Joplin; Jennifer Fagan, 1715 E. Front St. Galena, KS.; Phil Stinnett, 220 E. 10th St, Joplin MO; Lloyd E. Buehner, 507 E. 34th St., all addressed council regarding trash and curbside recycling.

PUBLIC HEARINGS
Public Hearing Procedures – read by City Clerk Barbara Hogelin

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-253-AN ORDINANCE providing for the vacation of a public street right-of-way located at the northeast corner of Broadway Street and

Buchanan Road, in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

Jon Bolte, 216 S. Main, appeared in favor of this item.

No one appeared in opposition of this request.

The public hearing was closed.

Mr. Shaw introduced Council Bill No. 2016-253. Motion by Mr. Shaw, Second by Mr. Glaze, that Council Bill No. 2015-253 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Seibert, Shaw, Stanley 8. Nays: 1, Scearce. The Bill was read as **Council Bill No. 2016-253.**

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-254- 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 C-1-PD property as described below and located at 1820 South St. Louis Avenue in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

Kurt Higgins, Allgeier Martin appeared in favor of this request.

John Klute and Deron Barron, Peoples' Bank of Seneca, appeared in favor of this request.

No one appeared in opposition to this item.

The public hearing was closed.

Mr. Scearce introduced Council Bill No. 2016-254. Motion by Mr. Scearce, Second by Mr. Shaw, that Council Bill No. 2016-254 be placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw, Stanley 9. Nays: 0. The Bill was read as **Council Bill No. 2016-254.**

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-255 - 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.

Mayor Seibert opened the Public Hearing

Wayne Stevenson, Anderson Engineering, appeared in favor of this item.

No one appeared in opposition of this item.

The public hearing was closed.

Mr. Shaw introduced Council Bill No. 2016-255. Motion by Mr. Shaw, Second by Mrs. Lewis, that Council Bill No. 2016-255 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw, and Stanley, 9. Nays: 0. The Bill was read as **Council Bill No. 2016-255.**

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 January 14, 2016 Special Council Meeting

Minutes of the January 19, 2016 Council Meeting

RESOLUTIONS

ORDINANCES - EMERGENCIES

Mr. Stanley introduced COUNCIL BILL NO. 2016-102-AN ORDINANCE approving the acceptance of surplus right of way from the State of Missouri by and through the Missouri Highways and Transportation Commission for the extension of 37th Street, authorizing the City Manager to execute the appropriate documents; and containing an emergency clause. Motion by Mr. Stanley, Second by Ms. Colbert-Kean that Council Bill No. 2016-102 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. 2016-017**

Mr. Shaw introduced COUNCIL BILL NO. 2016-103-- AN ORDINANCE approving a contract for solid waste and single-stream recycling collection, disposal, and processing services for single-family and duplex residential living units, as well as for City owned buildings, facilities, and operations; and dealing generally with the residential trash service established by Ordinance in 2004; and adding City facilities to said contract/agreement; and authorizing the Director of Public Works to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Motion by Mr. Scearce to reject the bid did not receive a second.

Motion by Dr. Rosenberg, Second by Mrs. Lewis to deny and the rebid the entire process. Voting in favor were Council Members: Colbert-Kean, Lewis, and Rosenberg, 3. Nays: Glaze, McCreary, Scearce, Seibert, Stanley and Shaw, 6. Motion failed.

Motion by Mr. Stanley, Second by Mr. Scearce to instruct Staff to negotiate contract bid with Republic. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Scearce, Seibert, Stanley and Shaw, 8. Nays: 1, Rosenberg.

Mr. Scearce left the council Chambers at 8:50pm.

Mr. Stanley introduced COUNCIL BILL NO. 2016-104-AN ORDINANCE approving an agreement for Anderson Engineering for Two Hundred Sixty Seven Thousand Seven and no/100

Dollars ($267,007.00) for Engineering Services Associated with continued design of infrastructure projects in the recovery area and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2016-100 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Seibert, Stanley and Shaw, 8. Nays: 0. Absence: 1, Scearce. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-018**

Mr. Scearce reentered the council Chambers at 9:10pm

Mr. Shaw introduced COUNCIL BILL NO. 2016-105-AN ORDINANCE authorization to accept an Agreement by and between the City of Joplin and Missouri Highways and Transportation Commission, for Air Traffic Control Tower Operating Assistance Grant Agreement for Air Traffic Control Services by the City of Joplin; and containing an emergency clause. Motion by Mr. Shaw, Second by Mrs. Lewis that Council Bill No. 2016-105 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. 2016-019**

Mrs. Lewis introduced COUNCIL BILL NO. 2016-401-AN ORDINANCE authorizing the City of Joplin to enter into a Sub-Recipient Agreement with Jasper County Juvenile Detention Center in the amount of Two Hundred Seventy-Nine Thousand Eight Hundred and Forty dollars ($279,840.00) to pay salaries for staff to provide skills training as well as mental health, educational and skill services to juveniles in the City of Joplin who suffer from conditions related to the May 2011 tornado, authorizing the Director of Planning, Development and Neighborhood Services of the City of Joplin, Missouri to execute said Agreement; and containing an emergency clause. Motion by Mrs. Lewis, Second by Mr. Scearce that Council Bill No. 2016-401 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-020**

Mr. Scearce introduced COUNCIL BILL NO. 2016-402-AN ORDINANCE approving the City of Joplin to execute Change Order Number 2 to Work Authorization Number 2 of the Master Services Agreement for Professional Administrative Consulting Services with Deloitte & Touche, LLP to provide implementation and administrative activities, not to exceed Two Hundred Forty Eight Thousand Three Hundred and Thirty Eight Dollars ($248,338.00) and authorizing the Director of Planning, Development and Neighborhood Services to execute said Agreement; and containing an emergency clause. Motion by Mr. Scearce, Second by Mr. Stanley that Council Bill No. 2016-402 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-021**

Mr. Glaze introduced COUNCIL BILL NO. 2016-403-AN ORDINANCE approving the City of Joplin to execute Amendment Number 6 to the Professional Services Agreement for Professional Administrative Consulting Services with Deloitte Financial Advisory Services to provide implementation and administrative activities, not to exceed Two Hundred and Forty Two Thousand Dollars ($242,000.00) and authorizing the Director of Planning, Development and Neighborhood Services to execute said Agreement; and containing an emergency clause. Motion by Mr. Glaze, Second by Mrs. Lewis that Council Bill No. 2016-403 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce,

Seibert, Shaw and Stanley 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-022**

Mr. Stanley introduced COUNCIL BILL NO. 2016-500-AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2014-2015 as adopted by Ordinance 2014-177 on October 20, 2014, to adjust appropriations in various funds and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2016-Shaw be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-023**

Mr. Stanley introduced COUNCIL BILL NO. 2016-600 - AN ORDINANCE authorizing the City of Joplin to enter into a five year lease agreement with VGM Financial Services, a division of TCF National Bank, for the leasing of golf course equipment to the City of Joplin in the amount of One Hundred Thirty Nine Thousand Eight Hundred Thirty One and 00/100 Dollars ($139,831.00); authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Glaze that Council Bill No. 2016-355 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lewis, Glaze, Rosenberg, Scearce, Shaw and Stanley 7. Nays: 2, Seibert, McCreary. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-024**

ORDINANCES – FIRST READING

Mr. Scearce introduced COUNCIL BILL NO. 2016-601-AN ORDINANCE amending the Classification and Pay Plan adopted by Ordinance No. 2012-173 and authorizing new classification titles for the Parks and Recreation Department. Motion by Mr. Scearce to Pass Council Bill No. 2016-601 on First Reading, Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Lewis, Glaze, McCreary. Rosenberg, Scearce, Shaw and Stanley 8. Nays: 1, Seibert. The Bill was read as being **Council Bill No. 2016-601**.

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:

Discussion on the waiver of the residency requirement for police chief. Motion by Mr. Scearce, Second by Mr. Stanley to raise the waiver of the residency requirement for police chief greater than 12 miles. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 9. Nays: 0.

News from the PIO

Be Prepared – many of us know this as the Scout motto. With this theme in mind, the City is hosting several sessions for residents to help with pre-disaster planning. The one-hour presentation is free and helpful for those who want to develop a plan for their peace of mind, if a disaster should affect them. Offered through the St. Bernard Project, the organization that partnered with Rebuild Joplin to repair homes for over 180 families after the 2011 tornado. Topics in the emergency planning presentation discusses gathering and storing important documents needed following disaster, working with your insurance agent to ensure adequate coverage, and things to do to prevent or reduce property damage. Sessions are free and open to the public, and are offered at 1 p.m. February

This warmer weather reminds us that spring is just around the corner, and the Annual Weather Spotter Class has been scheduled for Tuesday, February 9. It will be held from 6:30 PM to approximately 9:00 PM in the Anderson Criminal Justice Center Auditorium on Missouri Southern University's campus. The class will be taught by a meteorologist from the Springfield, MO Office of the National Weather Service. The class is free to all and there is not an age limit. Registration is not required. If interested, you are welcome to attend.

There being no further business the meeting adjourned at 11:10p.m.

Submitted,

Barbara L Hogelin

Barbara L. Hogelin, MMC/MPCC, City Clerk