CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES January 17, 2017

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 Colbert-Kean.

ROLL CALL – Answering Roll Call were: Taylor Brown, Melodee Colbert-Kean; Dan McCreary, Gary Shaw; Ryan Stanley Michael Seibert, Ryan Stanley, Phil Stinnett and Jim West. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards. Motion by Mr. Stanley, second by Mr. West to excuse Mrs. Lewis. Motion carried 8-0.

PRESENTATIONS
A Proclamation to recognize January 3, 2017 as Retirement Day for Steve McIntosh, after 20 years of service as a regional representative for United States Senator Roy Blunt was presented by Mayor Seibert to Steve McIntosh and accolades were given in the form of a "roast" by Chamber President Rob O'Brian, Joelle Conner, and Jake Heisten.

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
City Clerk, Barbara Hogelin told Council since the printed Agenda was released a Request from Emily Larson, 2919 Delaware Ave. had been received in her office to address Council regarding the development of Natural Grocers in Joplin. Motion by Mr. West, second by Mr. McCreary to allow Ms. Larson to address Council.

PUBLIC HEARINGS

CONSENT AGENDA – Motion by Mr. Stanley, second by Ms. Colbert-Kean to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0.

Minutes of the January 3, 2017 Council Meeting

COUNCIL BILL NO. 2017-501 - AN ORDINANCE approving a Cooperative Agreement between EVC-Woodsonia Joplin, LLC, the 510 Rangeline Community Improvement District, and the City of Joplin, Missouri, to further define the project costs and rights relating to the District's Services and Projects; and, authorizing the City Manager to execute the Agreement. **Ordinance No. 2017-004**

RESOLUTIONS

Mr. Shaw introduced RESOLUTION NO. 2017-001 - A RESOLUTION authorizing the filing of a Eighth Amendment to the Initial Action Plan with the U.S Department of Housing and Urban Development as required for use of the City of Joplin's Community Development Block Grant Disaster Recovery (CDBG-DR) Program (Round 1); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin. Motion by Mr. Shaw, second by Mr. Stanley that Resolution No. 2017-001 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 1, McCreary. Absent: 1, Lewis.

Mr. Stanley introduced RESOLUTION NO. 2017- 002 - A RESOLUTION authorizing the filing of a Eighth Partial Action Plan with the U.S Department of Housing and Urban Development as required for use of the City of Joplin's Community Development Block Grant Disaster Recovery (CDBG-DR) Program (Round 2); and authorizing the City Manager to execute said Partial Action Plan for and on behalf of the City of Joplin. Motion by Mr. Stanley, second by Mr. Shaw that Resolution No. 2017-001 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis.

ORDINANCES - EMERGENCIES

Mr. Brown introduced COUNCIL BILL NO. 2017-101 - AN ORDINANCE approving Work Authorization with Allgeier Martin & Associates Inc. in the not to exceed amount of Sixty-Eight Thousand Nine Hundred Twenty-Three and No/100 Dollars ($68,923.00) for engineering services associated Digesters at the Turkey Creek Wastewater Treatment Facility and containing an emergency clause. Motion by Mr. Brown, second by Mr. West that Council Bill No. 2017-101 be approved with amendments on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-005**

Mr. Stanley introduced COUNCIL BILL NO. 2017-102- AN ORDINANCE approving the purchase of property at 2705 S. Joplin Avenue, for the 28th and Main Storm Water Improvement Project, in the City of Joplin, Jasper County, Missouri and authorizing the payment of Eight Thousand and 00/100 Dollars ($8,000.00) and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Shaw that Council Bill No. 2017-102 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-006**

Mr. Shaw introduced COUNCIL BILL NO. 2017-103 - AN ORDINANCE approving a Cost Share Agreement with the Kansas City Southern Railway Company improvements to the at-grade crossing near 4th Street and Grand Avenue; and authorizing the City Manager to execute said agreement; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Stanley that Council Bill No. 2017-103 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-007**

Mr. Shaw introduced COUNCIL BILL NO. 2017 -104 - AN ORDINANCE approving an amended agreement with Olsson Associates (JET) not to exceed Twenty-Nine Thousand and no/100 Dollars ($29,000.00) for Additional Engineering Services Associated with the Mohaska Trail Improvements from 26th & McClelland to Main Street Project and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Brown that Council Bill No. 2017-104 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-008**

Mr. Shaw introduced COUNCIL BILL NO. 2017–350 - AN ORDINANCE approving the contract by and between the City of Joplin and Mid America Environmental for the asbestos removal located at 1013 & 1015 W. 8TH ST. 727 ½ & 729 S. Murphy Ave. in the City of Joplin, Missouri, for the amount of Four Thousand Three Hundred and 00/100 Dollars (4,300.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.
Motion by Mr. Shaw, second by Mr. Stinnett that Council Bill No. 2017-350 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-009**

Mr. Brown introduced COUNCIL BILL NO. 2017-352 - AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Demolition for the demolition of the structure(s) and clearing of lot area located at 1013 & 1015 W. 8TH ST. 727 ½ & 729 S. Murphy Ave. in the City of Joplin, Missouri, for the amount of Seven Thousand Two Hundred Forty-Nine and 00/100 Dollars (7,249.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Brown, second by Mr. West that Council Bill No. 2016-352 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-010**

Mr. West introduced COUNCIL BILL NO 2017-353- AN ORDINANCE approving the contract by and between the City of Joplin and B&D Yardbuilders for the demolition of the structure(s) and clearing of lot area and located at 2318 W. 4TH St. in the City of Joplin, Missouri, for the amount of One Thousand One Hundred and 00/100 Dollars (1,100.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. West, second by Mr. Stinnett that Council Bill No. 2017-353 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-011**

Mr. McCreary introduced COUNCIL BILL NO 2017-354- AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Demolition for the demolition of the structure(s) and clearing of lot area and located at 905 S. Monroe in the City of Joplin, Missouri, for the amount of Two Thousand Seven Hundred and Forty-Nine 00/100 Dollars (2,749.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. McCreary, second by Mr. Brown that Council Bill No. 2017-354 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared

Adopted and entitled **Ordinance No. 2017-012**

Mr. Stinnett introduced COUNCIL BILL NO. 2017-355- AN ORDINANCE approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area and located at 1701 Bird Ave & 914 W. 17TH St. in the City of Joplin, Missouri, for the amount of Three Thousand One Hundred and Ninety-Nine 00/100 Dollars (3,199.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Shaw that Council Bill No. 2017-355 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-013**

Mr. Stanley introduced COUNCIL BILL NO. 2017-502- AN ORDINANCE authorizing the escrow of funds sufficient to pay the outstanding Refunding Certificates of Participation, Series 2012, of the City of Joplin, Missouri, and authorizing certain documents and actions in connection therewith; amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-177 on October 17, 2016; and, containing an emergency clause. Motion by Mr. Stanley, second by Mr. McCreary that Council Bill No. 2017-502 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-014**

Mr. Stinnett introduced COUNCIL BILL NO. 2017-503- AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015, to adjust appropriations and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. McCreary that Council Bill No. 2017-503 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-015**

Mr. Shaw introduced COUNCIL BILL NO. 2017-504- AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-177 on October 17, 2016, to adjust appropriations and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Stinnett that Council Bill No. 2017-504 be approved on an emergency basis.
Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-016**

ORDINANCES – FIRST READING

ORDINANCES – SECOND AND THIRD READING
Mr. West introduced COUNCIL BILL NO. 2017-500 - AN ORDINANCE approving a Petition to Establish the 510 Rangeline Community Improvement District and creating the 510 Rangeline Community Improvement District. Motion by Mr. West, second by Mr. Shaw that Council Bill No. 2017-504 be passed on Second and Advanced to Third Reading and Passed. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-017**

UNFINISHED BUSINESS

NEW BUSINESS:
Case 001-2017: 5211 South Main Street – A request for a Site Plan Review for the construction of a skilled nursing facility – Ball Ventures Motion by Mr. Stinnett, second by Mr. West to Approve Case 001-2017. Council consented. 8-0-1.

News from the PIO
If you or our citizens want to know more about the Joplin Police Department, then I'd encourage enrolling in the spring session of the Citizens Police Academy. Offered as a 14-week program, the Academy is FREE of charge and provides an interactive, behind-the-scenes program taught by police officers. The classes are every Thursday evening starting February 2nd from 6:30 to 9 p.m. The Citizens Academy ends on May 4th with a graduation ceremony and dinner. The class size is limited to 25 participants. If interested, citizens can contact the Police Department or go to the Police Department's website at joplinpolice.org.

Joplin Parks and Recreation invites kids out for a fun Valentine's Day Craft Night on Friday, February 10, 2017. Craft time will be held from 4 to 6p.m. This is a drop-in program, meaning participants and their parents can come anytime between 4 and 6 to make their creations. It's open to children ages 5 to 12 and the cost is $5 per child. Pre-registration is requested by February 9th by calling 625-4750 or at joplinparks.org.

Starting in mid-February, American Airlines will be upgrading the Joplin service to Dallas/Ft. Worth by providing a bigger, dual class, aircraft for travelers. The upgraded aircraft will have seating for 66 passengers with a First Class section. This aircraft will accommodate more passengers and provide the dual class service. American Airlines began their service in Joplin in 2011. For more information about the Joplin Regional Airport – where the parking is still free – visit joplinmo.org

More details about these topics can be found on our website, www.joplinmo.org.

Mayor Seibert announced he attended the MLK breakfast at MSSU and read a letter from Gov. Jay Nixon.

Mayor Seibert said Ms. Colbert-Kean had a conflict with being a rep to the Nature Center and has agreed to serve as the Council liaison to the CVB Board. Mr. Stanley has agreed to represent the Nature Center from the Council.

There being no further business the meeting adjourned at 7:41p.m.

Submitted,
Barbara L Hogelin
Barbara L. Hogelin, MMC/MPCC, City Clerk