CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES

February 16, 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
Proclamation: Mayor Seibert presented Kathy McCane with a Proclamation for Multiple Sclerosis Awareness Month.

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

CITIZEN REQUESTS AND PETITIONS
City Clerk told council that prior to tonight's meeting a citizen came to address council regarding the reclassify –Council bill 2016-601. Her name is Sharon Shackelford, 1827 Hickory Hills Dr. Motion by Mr. Glaze, Second by Mr. Scearce, to allow the citizen to address Council. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw, Stanley 9. Nays: 0. Mrs. Shackelford read a prepared statement regarding reclassification of the parks and recreation department.

Deb Ollis, Chairman of the Women's Auxiliary Veterans of Foreign Wars Post 534, Joplin, to present patriotism award to the City of Joplin for flying the American flag. Deb Ollis did not appear.

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

PUBLIC HEARING FOR Jon Buck to operate a vehicle for hire business in the city of Joplin.

Mayor Seibert opened the Public Hearing

Jon Buck, 123 S. Main, appeared in favor of this item.

Jerry Dallies, 914 Kentucky, appeared in opposition of this request.

The public hearing was closed.

Motion by Mr. Stanley, Second by Ms. Colbert-Kean to approve the Vehicle for Hire request. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw, Stanley 9. Nays: 0.

CONSENT AGENDA – Motion by Mr. Shaw, Second by Mr. Stanley 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 February 1, 2016 Council Meeting

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. **Ordinance No. 2016-025**

COUNCIL BILL NO. 2016-255-AN ORDINANCE providing for the vacation of a 20-foot wide public utility easement located at the southeast corner of 20th Street and Arizona Avenue in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-026**

RESOLUTIONS

Mr. Glaze introduced Resolution No. 2016-002, authorizing a request for Emergency Watershed Protection Funding through the Natural Resources Conservation Service, Streambank Stabilization Program, authorizing the Director of Public Works to execute the appropriate documents. Motion by Mr. Glaze Second by Mrs. Lewis to Approve Resolution No. 2016-002. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Resolution was read as being **Resolution No. 2016-002**

ORDINANCES - EMERGENCIES

Mr. Glaze introduced COUNCIL BILL NO. 2016-358-an ordinance approving the contract by and between the City of Joplin and Big Johns for the demolition of the structure(s) and clearing of lot area located at 815 ½ S. Pennsylvania. in the City of Joplin, Missouri, for the amount of Three Thousand and 00/100 Dollar (3,000.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause Motion by Mr. Glaze, Second by Mr. McCreary that Council Bill No. 2016-358 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. 2016-027**

Mr. Glaze introduced COUNCIL BILL NO. 2016-359- 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 located at 2631 E. 5TH St. in the City of Joplin, Missouri, for the amount of Two Thousand Four Hundred and 00/100 Dollars (2,400.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Glaze, Second by Mrs. Lewis that Council Bill No. 2016-359 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. 2016-028**

Mr. Stanley introduced COUNCIL BILL NO. 2016-501-AN –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 in various funds and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2016-501 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. 2016-029**

ORDINANCES – FIRST READING
Mr. Glaze introduced COUNCIL BILL NO.2016-005-an ordinance amending Chapter 114, Traffic, Article II, Administration and Enforcement. In general, amending Section 114-121 of the Joplin City Code. Motion by Mr. Glaze, Second by Mr. Stanley to Pass Council Bill No. 2016-005 on First Reading, Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Lewis, Glaze, McCreary. Rosenberg, Scearce, Seibert Shaw and Stanley 9. Nays: 0. The Bill was read as being **Council Bill No. 2016-005.**

ORDINANCES – SECOND AND THIRD READING
Mr. Shaw introduced 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. Motion by Mr. Shaw, Second by Mr. Stanley to Pass Council Bill No. 2016-253 on Second Reading, Advance to Third Reading and Pass. Voting in favor were Council Members: Colbert-Kean, Lewis, Glaze, McCreary. Rosenberg, Seibert Shaw and Stanley 8. Nays: 1, Scearce. The Council Bill was adopted and entitled **Ordinance No. 2016-030.**

Mr. Stanley 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. Stanley, Second by Mr. Glaze to Pass Council Bill No. 2016-601 on Second Reading, Advance to Third Reading and Pass. Voting in favor were Council Members: Colbert-Kean, Lewis, Glaze, McCreary. Rosenberg, Scearce, Seibert Shaw and Stanley 9. Nays: 0. The Council Bill was adopted and entitled **Ordinance No. 2016-031.**

UNFINISHED BUSINESS

NEW BUSINESS:
Appointments/Reappointments to the Boards and Commissions
Motion by Mr. Shaw, Second by Mrs. Colbert-Kean to reappoint the following to Boards:
Council voted 9-0.
Airport: Melvin Walbridge; Building Board of Appeals: David Pommert; CVB: Denise Dubois; JSA: Shawn Klosterman; Parks & Recreation: Edwin Mwangi.

Motion by Mr. Stanley, Second by Ms. Colbert-Kean to appoint Dr. Enrico Esguerra to the Health Board. Council voted 9-0.
Chris Beyer was appointed to the JSA Board from the Alternate JSA position. (Please see inserted notes that were sent to you 2-18-16 that explain the position of Mr. Beyer's term being expired).

Insert to Council:
At the February 16 council meeting you appointed Chris Beyer as Alternate to the JSA Board.
Mr. Beyer's term consisted of two (2) full successive 3-year terms (2010-2016) which expired on February 1, 2016, therefore making him ineligible to serve another term according to the General

Provisions of the Joplin City Code. (Please see Section 2-141 of the Joplin City Code below).

We need to add the 2 JSA vacancies created by McClendon and Beyer to one of the March agendas.

Note: You may consider appointing Shawn Klosterman (whom you just **reappointed** as an Alternate to the JSA on 2/16. Shawn was appointed in December 2015 to fill the unexpired term of Phil McClendon -- who was moved from an Alternate member to a Regular voting member, then later resigned due to his travel schedule).

BOARDS AND COMMISSIONS ~ GENERAL PROVISIONS—JOPLIN CITY CODE

"Section 2-141. ALL BOARDS AND COMMISSIONS—VACANCIES, HOW FILLED—TWO TERMS MAXIMUM.

Vacancies in any board or commission, including citizen members of the board of trustees of the policemen's and firemen's pension fund of the City of Joplin, Missouri, occasioned by removals, resignations, or otherwise, shall be reported to the City Council, and filled in a like manner as original appointments, except that if a vacancy is in an unexpired term, the appointment shall be made only for the unexpired portion of that term. No members of any board or commission of the City of Joplin, Missouri, shall serve for more than two (2) successive full terms and shall not be eligible for further appointment to the board until one year after the expiration of the second full term. Provided, however, in the event a member of any Board or Commission who shall be prevented by this section from serving an additional term makes an application to the City Council, and in the event there is no other qualified applicant for such position, then, in such event, the City Council may appoint such individual for an additional term."

News from the PIO
PIO Lynn Onstot reports: CIA (Citizens In Actions) will be gearing up and if interested please keep posted on the city's website for information.

Disaster training: there are two more workshops February 17 and 18. If you are interested in knowing more about how you can learn to make your environment safe around you please feel free to attend these one hour sessions.

Senior Care: Council voted 8-1 with Mr. McCreary voting no to send a letter of support showing senior care that will benefit seniors, their families in the area by meeting this healthcare need.

Vote to go into closed session to discuss Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and to discuss Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. Pursuant to state law; as set forth in Section 610.021 (1) (2) RSMo, as amended, 2015. This meeting, record, and vote be closed. Council shall adjourn at the end of the session. Council did not go into closed session after this session of council.

There being no further business the meeting adjourned at 7:20p.m.

Submitted,

Barbara L Hogelin

Barbara L. Hogelin, MMC/MPCC, City Clerk