JOPLIN CITY COUNCIL
FEBRUARY 3, 2020
MEETING MINUTES

CALL TO ORDER

The regular meeting of the Joplin City Council was called to order at 6:00 p.m.by Mayor Gary Shaw.

INVOCATION was read by City Clerk Barbara Gollhofer.

PLEDGE OF ALLEGIANCE to the United States of America was led by Dr. Reid Adams.

ROLL CALL

Answering Roll Call were Council Members: Taylor Brown, Melodee Colbert-Kean; Keenan Cortez, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw, Ryan Stanley and Phil Stinnett. Also, in attendance were Interim City Manager Dan Pekarek and City Attorney Peter Edwards.

PRESENTATIONS

City Clerk Barbara Gollhofer administered the oath of office to the following Police Department personnel: Sloan Rowland: Chief of Police; Brian Lewis: Assistant Chief of Police; William Davis: Captain; and Jason Stump: Sergeant.

Joplin Area Chamber of Commerce President Toby Teeter presented a quarterly Economic Development update.

Clifford Wert, Chairman of Vision Joplin 2022 and members of the Vision 2022 Committee presented a mid-five-year update on the status of projects and initiatives recommended by Vision 2022 in 2017.

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

Public Hearing procedures were read by City Clerk Barbara Gollhofer.

Public Hearing for Council Bill No. 2020-250

Mayor Shaw opened the Public Hearing

Gerald Morton appeared in favor of this item.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. Stanley introduced Council Bill No. 2020-250 - 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 C-3 property as described below and located 4240 Highway 43, City of Joplin, Newton County, Missouri. Motion by Mr. Stanley, second by Mr. Lawson to pass Council Bill No. 2020-250 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2020-250.**

Public Hearing for Council Bill No. 2020-251

Mayor Shaw opened the Public Hearing

Susan Jarrett, co-owner of Driven, 1860 W. 20th St, Joplin, appeared in favor of this item.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. Cortez introduced Council Bill No. 2020-251- an ordinance amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-1 and including in District C-3 property as described below and located 1860 W 20th Street, City of Joplin, Jasper County, Missouri. Motion by Mr. Cortez, second by Dr. Reid Adams to pass Council Bill No. 2020-251 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2020-251.**

CONSENT AGENDA

Motion by Mr. Stinnett, second by Mr. Stanley to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 9 Nays:0.

Minutes of the January 21, 2020 City Council Meeting

COUNCIL BILL NO. 2020-602 - an ordinance authorizing the City of Joplin to enter into a first amendment to memorandum of understanding with the Wildcat Glades Friends Group, a Missouri Nonprofit Corporation ("Friends Group") for the purpose of establishing responsibilities in maintaining and operating Wildcat Park; and authorizing the Interim City Manager to execute said memorandum of understanding by and on behalf of the City of Joplin. **Ordinance No. 2020-012**

RESOLUTIONS

Mr. Stanley introduced Resolution No. 2020-002 - a resolution designating the "gap cost" for the purchase of prior service credit for those Tier II public safety employees voluntarily migrating to the LAGERS retirement system as an employer contribution. Motion by Mr. Stanley, second by Mr. Cortez to approve Resolution No. 2020-002. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. **Resolution No. 2020-002** was approved.

ORDINANCES – EMERGENCY

Mr. Lawson introduced Council Bill No. 2020-105 - an ordinance approving an agreement and a work authorization with Allgeier, Martin and Associates, Inc. in the not to exceed amount of One Hundred Fifty-Six Thousand Eight Hundred and No/100 Dollars ($156,800.00) for the Baker's Branch Interceptor Replacement Project; and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Lawson, second by Dr. Reid Adams that Council Bill No. 2020-105 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2020-013**

Mr. Stinnett introduced Council Bill No. 2020-106 - an ordinance approving a construction agreement with Blevins Asphalt Construction, Co., Inc. for street milling and overlaying in the not to exceed amount Nine Hundred Thirty-Two Thousand Two Hundred Fifty-Six and 07/100 Dollars, ($932,256.07) for the 2020 Mill and Overlay project; and containing an emergency clause. Motion by Mr. Stinnett, second by Dr. Reid Adams that Council Bill No. 2020-106 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2020-014**

Mr. Stanley introduced Council Bill No. 2020-107 - an ordinance approving a construction agreement with Vance Brothers Inc. for street microsurfacing in the not to exceed amount Seven Hundred Eighteen Thousand Nine Hundred Ninety and 14/100 Dollars ($718,990.14) for the 2020 Microsurfacing Project; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Cortez that Council Bill No. 2020-107 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2020-015**

Mr. Stinnett introduced Council Bill No. 2020-400 - an ordinance authorizing the City of Joplin to execute Work Authorization #6 to the Master Services Agreement for Professional Administrative Consulting Services with Guidehouse LLC (GH) formerly known as PricewaterhouseCoopers Public Sector LLP (PwC) to provide implementation and administrative activities, not to exceed Six Hundred Fifteen Thousand, Seven Hundred and Twenty-Four Dollars ($615,724) and authorizing the Interim City Manager or his designee to execute said Agreement; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Monteleone that Council Bill No. 2020-400 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2020-016**

Mr. Cortez introduced Council Bill No. 2020-500 - an ordinance amending the Annual Budget of the City of Joplin for the Fiscal Year 2018-2019 as adopted by Ordinance 2018-145 on October 15, 2018, to adjust appropriations; and containing an emergency clause. Motion by Mr. Cortez, second by Mr. Lawson that Council Bill No. 2020-500 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2020-017**

ORDINANCES – FIRST READING

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

Request to Address Council: Allen Shirley, 3510 S. Alabama, Joplin, requested to address Council regarding the operation of the Joplin Historical and Mineral Museum, stating he considers the museum to be "unfinished business" and the City should list the operation of the museum as a priority.

News from the Public Information Office

A reminder to citizens about two upcoming elections and the registration to vote deadline is drawing near. On March 10, Missouri is holding their Presidential Preference Primary and citizens need to be registered to vote by February 12. Our Municipal Election is set for April 7 when voters will decide their City Council, School Board members and other local questions. Citizens need to register by March 11 to participate in this election. For more details on registration and other voting questions, please contact your County Clerk office, which manages these elections.

Congratulations Resolution: Mayor Shaw read a resolution submitted by Council Member Monteleone that expressed congratulations to the Kansas City Chiefs for winning Superbowl LIV. Motion by Mr. Monteleone, second by Mr. Brown to approve the Resolution. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0.

Mr. Stanley and Mr. Stinnett addressed the issue of emergency ordinances. They would like to have staff explain during the introduction of an emergency council bill what constitutes an emergency measure so that citizens will have a better understanding of the phrase "emergency clause".

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information; as set forth in Section 610.021(3) RSMo, as amended, 2019. This meeting, record, and vote to be closed to the extent provided by law. The City Council shall adjourn at the end of the session. Motion by Mr. Cortez, second by Mr. Monteleone to go into closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0.

There being no further business, the meeting adjourned at 8:16 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk