CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES February 6, 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 Mr. Shaw.

ROLL CALL – Answering Roll Call were: Taylor Brown, Melodee Colbert-Kean; Miranda Lewis; 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.

PRESENTATIONS

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. 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 17, 2017 Council Meeting

RESOLUTIONS
Mr. Shaw introduced RESOLUTION NO. 2017-003 - A RESOLUTION authorizing the Director of Public Works to submit a resolution of support and application to the Missouri Department of Natural Resources Recreational Trails Program for grant funding for the construction of new trail connectors to the new Jackson Avenue Bridge at Shoal Creek. Motion by Mr. Shaw, second by Mr. McCreary that Resolution No. 2017-003 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0.

ORDINANCES - EMERGENCIES

Mr. West introduced COUNCIL BILL NO. 2017-105 - AN ORDINANCE approving an agreement with Allgeier, Martin & Associates not to exceed Eighty -Five Thousand Two Hundred Eighty and no/100 Dollars ($85,280.00) for Design Services Associated with the 2017 Public Infrastructure Improvements in the NID # IV Phase II Project and containing an emergency clause. Motion by Mr. West, second by Ms. Colbert-Kean that Council Bill No. 2017-105 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-018**

Mr. Stanley introduced COUNCIL BILL NO. 2017-106- AN ORDINANCE approving a contract with Blevins Asphalt Construction Company Inc. in the amount of One Million Seven Hundred- Eighty-Eight Thousand Three Hundred Eleven and 15/100 Dollars ($1,788,311.15) for Joplin Street Resurfacing 2017 project in the City of Joplin, Missouri; providing how the cost shall be made and levied; and, 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 Mrs. Lewis that Council Bill No. 2017-106 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-019**

Mr. Stinnett introduced COUNCIL BILL NO. 2017-107 - AN ORDINANCE approving the City of Joplin to enter into a contract with Branco Enterprises Inc. in the amount of $7,471,595.40 (Seven Million Four Hundred Seventy -One Thousand Five Hundred Ninety- Five and 40/100 Dollars) for the Main Street Improvements from 15th to 32nd Street Project and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Brown that Council Bill No. 2017-107 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-020**

Mrs. Lewis introduced COUNCIL BILL NO. 2017-108 - AN ORDINANCE approving a Work Authorization for Allgeier Martin & Associates Inc. in the not to exceed amount of Five Hundred Twenty-six Thousand Five Hundred Forty-two and No/100 Dollars ($526,542.00) for Professional Engineering Consulting Services for the I & I Reduction Program and containing an emergency clause. Motion by Mrs. Lewis, second by Mr. Shaw that Council Bill No. 2017-108 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-021**

Mr. Stanley introduced COUNCIL BILL NO. 2017–356 - AN ORDINANCE approving a Purchase Order to be issued to World Wide Technology for computers, printers and equipment; and, authorizing the City Manager or his designee to execute said Purchase Order by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2017-356 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-022**

Mr. Brown introduced COUNCIL BILL NO. 2017-357 - AN ORDINANCE approving a Purchase Order to be issued to Modern Business Interiors (MBI) to purchase shelving, tables, and workstations; and, authorizing the City Manager or his designee to execute said Purchase Order by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Brown, second by Mr. West that Council Bill No. 2017-357 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-023**

Mrs. Lewis introduced COUNCIL BILL NO 2017-358- AN ORDINANCE approving a Purchase Order to be issued to William Webb to purchase tables and chairs; and, authorizing the City Manager or his designee to execute said Purchase Order by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mrs. Lewis, second by Mr. Stanley that Council Bill No. 2017-358 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-024**

Mrs. Lewis introduced COUNCIL BILL NO 2017-359- AN ORDINANCE approving a Purchase Order to be issued to Modern Business Interiors (MBI) to purchase chairs, tables and workstations; and, authorizing the City Manager or his designee to execute said Purchase Order by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mrs. Lewis, second by Mr. Stanley that Council Bill No. 2017-359 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-025**

Ms. Colbert-Kean introduced COUNCIL BILL NO. 2017-360 - AN ORDINANCE approving a Purchase Order to be issued to Grooms Office Environments to purchase tables, chairs, and other furniture; and, authorizing the City Manager or his designee to execute said Purchase Order by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Ms. Colbert-Kean, second by Mr. Stinnett that Council Bill No. 2017-360 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-026**

Mr. Brown introduced COUNCIL BILL NO. 2017-361- AN ORDINANCE approving a Purchase Order to be issued to Color Art to purchase various style chairs and seating furniture; and, authorizing the City Manager or his designee to execute said Purchase Order by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Brown, second by Mr. West that Council Bill No. 2017-361 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-027**

Mr. Shaw introduced COUNCIL BILL NO. 2017-362 - 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 1116 E. Hill in the City of Joplin, Missouri, for the amount of One Thousand Eight Hundred and Ninety-Nine 00/100 Dollars (1,849.00); 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. West that Council Bill No. 2017-362 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-028**

Mr. Stanley introduced COUNCIL BILL NO. 2017-363- 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 519 N. Jackson Ave. in the City of Joplin, Missouri, for the amount of Three Thousand Four Hundred and Forty-Nine 00/100 Dollars (3,449.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Stanley, second by Mrs. Lewis that Council Bill No. 2017-363 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-029**

Mr. West introduced COUNCIL BILL NO. 2017–364 - 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 119 N. Byers Ave. in the City of Joplin, Missouri, for the amount of Ten Thousand Five Hundred and 00/100 Dollars (10,500.00); 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. Stanley that Council Bill No. 2017-364 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-030**

Mr. Stanley introduced COUNCIL BILL NO. 2017-600 - 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. Stanley, second by Mr. Shaw that Council Bill No. 2017-600 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-031**

Mr. Shaw introduced COUNCIL BILL NO. 2017-601 - AN ORDINANCE approving a Contract for grant money by and between the City of Joplin, Missouri and the Missouri Department of Transportation dealing generally with work zone traffic enforcement in the amount of one thousand dollars ($1,000.00); authorizing the City Manager to execute the same 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. 2017-601 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-032**

ORDINANCES – FIRST READING

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:

News from the PIO
The 2017 Jasper County Weather Spotter Training Class will be held at 6:30 p.m. on Tuesday, February 7. The class will be held at the Anderson Auditorium (Police Academy), MSSU, 3801 E. Newman Road. This building is on the North side of Newman Rd, directly across from the main campus entrance. The class is open to anyone who wishes to attend. There is no charge, nor is there any need to pre-register. The public is welcome to come and learn s of interesting weather information presented by a meteorologist from the Springfield Office of the National Weather Service.

City reminds our citizens that they can easily report various items through the City's website, such as a streetlight out of service, a pothole in the roadway or other issues through the Request Tracker application on the City's website. They can also find recent news releases, calendar listings and meeting dates and agendas on our website, joplinmo.org The website has recently been updated and is much more user friendly on mobile devices as well as your home computers.

In observance of President's Day on Monday, February 20, the Joplin City Council's regularly scheduled third Monday meeting will be held on Tuesday, February 21.

Also in recognition of the holiday, City Hall and other City services, including the Sunshine Lamp Trolley and MAPS system, will be closed on President's Day, Feb. 20. Services of the Police and Fire department, as well as Airport operations will continue to be available 24/7. Residential trash service will NOT change due to this closing, and Monday pick-ups will be completed on that day. More details about these topics can be found on our website, www.joplinmo.org.

Vote to go into closed session, which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys pursuant to state law, and to discuss leasing, purchase or sale of real estate by a governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof, pursuant to state law; as set forth in Section 610.021 (1) (2) RSMo, as amended, 2016. This meeting, record, and vote be closed. Council shall adjourn at the end of the session. Motion by Mr. Shaw, second by Mr. Stanley to go in closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0.

There being no further business the meeting adjourned at 7:13p.m.

Submitted,

Barbara L. Hogelin, MMC/MPCC, City Clerk