**CITY OF JOPLIN**
**CITY COUNCIL MEETING**

February 20, 2018

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 Gollhofer

PLEDGE OF ALLEGIANCE to the United States of America was led by Mr. Stinnett.

ROLL CALL – Answering Roll Call were Taylor Brown (via phone), Melodee Colbert-Kean, Miranda Lewis, Dan McCreary, Michael Seibert, Gary Shaw; Ryan Stanley, Phil Stinnett, and Jim West. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards.

PRESENTATIONS
Rob O'Brian, President of Joplin Area Chamber of Commerce presented the quarterly update. One specific item Rob spoke on was how to bring more talent to our employer community. He stated Joplin has a continually growing employer base with a need to fill positions. After analyzing this situation and working with people in the community, particularly our veterans, we focused in on the fact that there is great talent within the military community, both veterans and people who are transitioning out of active service. Rob stated he has been working with organizations such as Compass Quest, True North and Joining Community Forces and a number of local organizations to roll out a program called Welcome Home to Joplin. It's a way to raise awareness that Joplin is a great place to live and work. The program will be a six-month trail campaign beginning in late March 2018. There is a dedicated website within the Chamber's website that has a job posting board. The Chamber will encourage its members to get their jobs posted there to show

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
Tom Rogers, 3517 Hackberry Lane, Joplin MO postponed his request to address the council regarding odors in the city and surrounding suburbs and feedback to the be provided via petition from residents and city visitors.

PUBLIC HEARINGS

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

Minutes of the February 5, 2018 City Council meeting

COUNCIL BILL NO. 2018-251 -AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District R-2 and including in District R-3 property as described below and located at 1112 E. Second Street, City of Joplin, Jasper County, Missouri. **Ordinance No. 2018-020**

COUNCIL BILL NO. 2018-404- AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Rosin Preservation, LLC; authorizing the City Manager or his designee to execute same on behalf of the City. **Ordinance No. 2018-021**

RESOLUTIONS

ORDINANCES-EMERGENCY

Mr. Stanley introduced COUNCIL BILL NO. 2018-018 - AN ORDINANCE approving a Real Estate Exchange Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and the State of Missouri Office of Administration Division of Facilities Management, Design, and Construction, dealing generally with the transfer of property situated near Memorial Hall; authorizing the City Manager to execute said Real Estate Exchange Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. Stanley, second by Mrs. Colbert-Kean that Council Bill No. 2018-018 be approved on an emergency basis. Motion by Mr. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, Seibert, Shaw, Stanley, Stinnett, and 8. Nays: West, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-022**

Mr. Stanley introduced COUNCIL BILL NO. 2018-108 - AN ORDINANCE approving the City of Joplin to enter into an agreement with Emery Sapp & Sons Inc. for the construction of the Surface Project 4003, in the amount of Two Million, One Hundred Three Thousand, One Hundred Eighty-Three and 95/100 Dollars ($2,103,183.95); 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. Stanley, second by Mr. Stinnett that Council Bill No. 2018-018 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-023**.

Mr. West introduced COUNCIL BILL NO. 2018-109 - AN ORDINANCE approving the City of Joplin to enter into an agreement with Jeff Asbell Excavating & Trucking, Inc. for the construction of the Storm project #19, Mohaska Water Quality Improvements, in the amount of Two Hundred Sixty-Four Thousand Nine Hundred Three and 85/100 dollars $264,903.85; 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. West, second by Mr. Stinnett that Council Bill No. 2018-109 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitle **Ordinance No. 2018-024.**

Mr. Shaw introduced COUNCIL BILL NO. 2018-406 - AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with the Area Agency on Aging, Region X, to provide furniture, fixtures and equipment for the Senior Center in an amount not to exceed Two hundred thousand dollars ($200,000) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. West that Council Bill No. 2018-406 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitle **Ordinance No. 2018-025**

Mr. Shaw introduced COUNCIL BILL NO. 2018-502 - **A**N 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. McCreary that Council Bill No. 2018-502 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitle **Ordinance No. 2018-026**

Mr. Shaw introduced COUNCIL BILL NO. 2018-503 - AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017, to adjust appropriations and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Stinnett that Council Bill No. 2018-503 be approved on emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-027.**

ORDINANCES – FIRST READING

Mr. Stanley introduced COUNCIL BILL NO. 2018-405-AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Economic Security Corporation of Southwest Area that pertains to 2017 HOME funds; authorizing the City Manager or his designee to execute same on behalf of the City. Motion by Mr. Stanley, second by Mr. Shaw that Council Bill No. 2018-405 be passed and First Reading and advance to Second and Third Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2018-405.**

Mr. West introduced COUNCIL BILL NO. 2018-600 - AN ORDINANCE: Approving the job descriptions for Concessions Coordinator, Athletic Coordinator and Golf Lead Cashier and the placement of the positions within the Salary Administration Plan for the City of Joplin. Motion by Mr. West, second by Mr. Shaw that Council Bill No. 2018-600 be passed on First Reading and advance to Second and Third Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was Read as **Council Bill No. 2018-600**.

Mr. Stanley introduced COUNCIL BILL NO. 2018-601 - AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Joplin Little League for the purpose of leasing Landreth Park baseball fields, concession areas, and parking lots in exchange for annual rent in the amount of Five

Hundred and 00/100 Dollars ($500.00); and authorizing the City Manager to execute the same by and on behalf of the City of Joplin. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2018-601 be passed on First Reading and advance to Second and Third Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2018-601.**

Mr. Shaw introduced COUNCIL BILL NO. 2018-602 - AN ORDINANCE to enable the City of Joplin, Missouri, to join Show Me PACE, pursuant to Sections §67.2800 to §67.2835, RSMo., the "Property Assessment Clean Energy Act," and stating the terms under which the City of Joplin will conduct activities as a member of such district. Motion by Mr. Shaw, second by Mr. Stinnett that Council Bill NO. 2018-602 be passed on First Reading and advance to Second and Third Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was read as **Council Bill 2018-602.**

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:
Discussion on Use Tax Committee
City Manager Sam Anselm reminded everyone that a Use Tax was discussed at the last work session and the suggestion of forming a Use Tax committee will be discussed tonight. A slate of potential members was submitted. Motion by Mr. Stanley, second by Mr. Brown to accept the slate of nominees: Brent Baker, Erik Bartlett, Doug Doll, Amber Duncan, Joan Ghani, Brad Hodson, Drew Kimble, Harold McCoy, Dustin Parker, James Richards, Rodney Spriggs, Loir Haun, Venita Kelly, Howie Nunnelly, Richard Russell, Jerrod Hogan, and Rick Brown and to task this committee with deciding whether or not to place a use tax on an upcoming ballot. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0.
Finance Oversight Committee charge: Motion by Mr. McCreary, second by Mr. Stanley to task the Finance Oversight Committee to be a resource, and to be used as needed, by the newly formed Use Tax Committee for the upcoming use tax research. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

Review Boards and Commissions appointments/reappointments
Motion by Mr. Stinnett, second by Mr. West to approve the following **reappointments:**
JIDA: Kevin Parker
JRC: Troy Hill
JSA: James Weber
TIF: Sherry Hembree
Traffic Commission: William Tylle
City Tree Board: Bob Willcoxon

Appointments:
Board of Adjustments: Christopher Briley
Capital Improvement and Public Safety Sales Tax Oversight Committee: Lori Haun
Library Board: Barbara Hicklin

News from the Public Information Officer, Lynn Onstot

This week the City will host open house public meetings for two upcoming neighborhood projects in the recovery area. The first meeting will focus on work to be completed in the area of 20th to 26th Streets and Main to Indiana Avenue. This is known as Surface Project 4010. The meeting will be held from 4 to 6 p.m. on Wednesday, February 21 at the Joplin Public Library, 1901 East 20th Street. The second meeting will be held on Thursday, Feb. 22 and will focus on work to be completed in the area of 22nd to 26th Streets and from Maiden Lane to Connor Avenue. Referred to as Surface Project 4003, this meeting will be held from 4:30 to 6:30 p.m. on Thursday, February 22, at the Blendville Christian Church, 2201 South Picher Avenue.

Mr. Shaw thank the Council members and City Attorney who attended the Empire meeting.

Mr. Stanley stated he was going to meet with the mayor and city staff later this week regarding the pay plan.

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk, MRCC