CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES April 3, 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 Assistant City Clerk Barbara Gollhofer

PLEDGE OF ALLEGIANCE to the United States of America –led by Boy Scout Troop #31 from St. Paul's United Methodist Church.

ROLL CALL – Answering Roll Call were: Taylor Brown, 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
A Proclamation to proclaim April as Fair Housing Month was presented to Doris Carlin, who is a member of the Community Housing Resource Board. Ms. Carlin stated the board sponsored a Fair Housing poster contest and the winners of the contest were present and introduced themselves. The posters will be on display at City Hall during the month of April. Also in attendance and representing the Community Housing Resource Board were Debbie Markman; Housing Authority Director, Matt Moran, and City of Joplin Planner, Tyler Overstreet.

A Proclamation for the Mayors' Monarch Pledge was presented to Valerie Frankoski and members of the Missouri Master Naturalist group. Also in attendance were two lovely monarch butterfly girls.

A Proclamation to proclaim April 4, 2017 as National Service Recognition Day was presented to Shelly Goerz, Director of the Independent Living Center.

The City Clerk of Carl Junction, Maribeth Matney, who is also the Secretary of the Missouri City Clerks and Finance Officers Association, presented the 2017 Missouri Outstanding City Clerk Award to Joplin City Clerk Barbara Hogelin on behalf of MOCCFOA. Accompanying Mrs. Matney to make the presentation were Kim DeMoss, City Clerk of Webb City; Debbie Cornell, City Clerk of Carterville and Sue Hirshey, Village Clerk of Village of Airport Drive. Mrs. Hogelin stated she was grateful and honored to receive the award. She received a standing ovation for her accomplishments.

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

REPORTS AND COMMUNICATIONS

Anyone wishing to address the Council should step to the Podium and state their name and address. If the matter is not a Public Hearing, a request to speak to the Council should be prepared prior to the meeting. Speaking time will be limited to five minutes.

Sound enhancement units are available for hearing impaired customers. You will be asked to provide a form of identification as security, which will be returned when you return the unit.
If you need disability related auxiliary aids or services, contact the City Clerks Office at (417) 624-0820 ext. 220. Forty-eight hours' notice is requested.

CITIZEN REQUESTS AND PETITIONS

PUBLIC HEARINGS

CONSENT AGENDA – Motion by Mr. Stanley, second by Mr. West 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 March 20, 2017 Council Meeting

COUNCIL BILL NO. 2017-505 - AN ORDINANCE amending Section 86-5, Fees at Schifferdecker Golf Course, of Article I, In General, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin, by amending Section 86-5, Fees at Schifferdecker Golf Course, to implement certain fee language changes; and setting a date when this Ordinance shall become effective. **Ordinance No. 2017-055**

RESOLUTIONS

ORDINANCES - EMERGENCIES

Mr. West introduced COUNCIL BILL NO. 2017- 121 - AN ORDINANCE approving an agreement with Jacobs Engineering in the not to exceed amount of Three Hundred Forty Thousand Three Hundred Sixty and 00/100 ($340,360.00) for Construction Management for Street, Sidewalk, Curb & Gutter and Storm Water Projects in the Recovery Area authorizing the Director of Public Works to execute the same; and containing an emergency clause. Motion by Mr. West, second by Mr. Stanley that Council Bill No. 2017-121 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. 2017-056.**

Mayor Seibert congratulated David Hertzberg for being promoted to Public Works Director for the City of Joplin.

Mr. Brown introduced COUNCIL BILL NO. 2017–366 - 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 820 S. Picher in the City of Joplin, Missouri, for the amount of One Thousand Nine Hundred Twenty-Five and 00/100 Dollars (1,925.00); 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. McCreary that Council Bill No. 2017-366 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. 2017-057**

Mr. Shaw introduced COUNCIL BILL NO. 2017-507 - 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. West that Council Bill No. 2017-507 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. 2017-058**

ORDINANCES – FIRST READING

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:
Announcements from the PIO

In recognition of Arbor Day, the City of Joplin invites Joplin residents to receive a complimentary tree on Friday, April 7. The program will be held at 11 a.m. at the Arboretum in Landreth Park, and will conclude with a member of the Joplin City Council presenting a Proclamation naming April 7, 2017 as Arbor Day for the City of Joplin.

Joplin Parks and Rec are hosting a Flashlight Easter Egg Hunt for children ages 3 to 10 on Saturday, April 8 at the Joplin Athletic Complex. There will be more than 10,000 filled eggs to find with a flashlight. The $5 fee includes a bag of candy, a hot dog and soda, and the Easter Egg Hunt. There will be several hunts held to allow for different age groups registered. Check-in and food for the kids starts at 7:45 p.m. Pre-registration is required as well as bringing your own flash light. To register, call 625-4750 or go to the Parks & Rec website joplinparks.org - deadline is Wednesday, April 5.

The Tree Limb Drop Off program allowing residents to bring their tree limbs and brush to drop off will be held on Saturday, April 15. The drop off site will be open from 8 a.m. to 2 p.m. The drop-off site is located at 1702 North Schifferdecker Avenue, about a half a mile north of Belle Center Road on the west side of Schifferdecker.

Jim West recognized Police Officer Amanda Schippers, who was on duty at the city council meeting tonight. He stated Officer Schippers received the Lifesaving Award for 2016 at the recent annual Police Department recognition banquet. Officer Schippers responded to an emergency call of an unresponsive child. Officer Schippers administered CPR and successfully resuscitated and sustained the child until paramedics arrived. The child is doing well.

Mr. Stinnett asked City Manager Anselm the status of the change order policy. Mr. Anselm replied the report is being circulated to the departments for their review and comment. A draft of the report will be available soon.

Vote to go into closed session, which shall pertain to leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore as set forth in Section 610.021 (2) RSMo, as amended, 2016. 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. Stanley, second by Mr. Shaw to go into 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 6:42 p.m.

Submitted,

Barbara Gollhofer

Barbara J. Gollhofer, MRCC, Assistant City Clerk