JOPLIN CITY COUNCIL
MEETING MINUTES

April 16, 2018

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

INVOCATION - read by City Clerk Barbara Gollhofer

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

ROLL CALL – Answering Roll Call were Joshua Bard, Taylor Brown, Melodee Colbert-Kean, Douglas Lawson, Diane Reid Adams, Gary Shaw; Ryan Stanley, Phil Stinnett, and Jim West. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards.

PRESENTATIONS
Mayor pro tem Stanley stated that he was approached by North and South Middle School teachers Julie Gubera and Heather Van Otterloo last year to entertain a presentation called "Project Citizen" which involves middle schoolers finding solutions to curbside recycling. The 2 groups tonight represent both schools and they presented their projects.

"Curbside Recycling Solutions" was presented by North Middle School students Alayah Clark, Austin Cupp, Trent Forman, Brodie Lane, and teacher Julie Gubera.

"Ready to Recycle!" was presented by South Middle School with students Mia Coyne, Caroline Erisman, Chloe Friend and teacher Heather Van Otterloo.

The council thanked the students and their teachers for their wonderful and well-presented ideas and solutions. Mayor pro tem Stanley asked that the council follow up with a possible work session before the end of the school year to discuss some of the ideas the students presented so that the students can see some of their ideas implemented. He also suggested that the council continue discussion of recycling solutions over the summer and then go back to the schools in early 2018-2019 school year to look at implementation of some of the ideas.

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 – read by City Clerk Barbara Gollhofer

Mayor Shaw opened the Public Hearing for COUNCIL BILL NO. 2018-253

Appearing in favor of this request was Thomas Christensen. 7414 E. 32nd Street, Joplin.

No one appeared in favor of, or opposition to this item.

The public hearing was closed.

Mr. Stinnett introduced Council Bill No. 2018-253 -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 property as described below and located 7414 East 32nd Street in the City of Joplin, Jasper County, Missouri. Motion by Mr. Stinnett, second Mr. Stanley, to place Council Bill No. 2018-253 on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Bard, Brown, Colbert-Kean, Lawson, Reid Adams, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The council bill was read as **Council Bill No. 2018-253**

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

Minutes of the April 2, 2018 Council Meeting

Minutes of the April 9, 2018 Special Council Meeting

COUNCIL BILL NO.2018-252-AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the property known as the Frederick H. Rodgers House as an Historic Landmark and include in a Historic Preservation Overlay District as described below and located 536 N. Wall Avenue in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2018-043**

COUNCIL BILL NO. 2018-407 - AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Preservation Resources, Inc; authorizing the City Manager or his designee to execute same on behalf of the City. **Ordinance No. 2018-044**

RESOLUTIONS

Mr. Stinnett introduced RESOLUTION NO. 2018-010 - A RESOLUTION authorizing the filing of a One Year Action Plan with the U.S. Department of Housing and Urban Development as required for use of the City of Joplin's Community Development Block Grant Program (Entitlement) and the Joplin Consortium HOME Investment Partnership Program for fiscal year 2018; and authorizing the City Manager to execute said Plan for and on behalf of the City of Joplin. Motion by Mr. Stinnett, second by Mr. Brown to approve Resolution No. 2018-010. Voting in favor were Council Members: Bard, Brown, Colbert-Kean, Lawson, Reid Adams, Shaw, Stanley, Stinnett and West, 9.

ORDINANCES – EMERGENCY

Mr. Stanley introduced **COUNCIL BILL NO. 2018-113**- AN ORDINANCE approving a Work Authorization with Olsson Associates not to exceed the amount of Sixty- Six Thousand and No/100 Dollars ($66,000.00) for engineering services associated with the Engineering Services Design and Bidding Management Services for Phase I Rehabilitation of the Twin Equalization Basins next to the Tin Cup Lift Station; and authorizing the City Manager to execute and

containing an emergency clause. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2018-113 be approved on an emergency basis. Voting in favor were Council Members: Bard, Brown, Colbert-Kean, Lawson, Reid Adams, Shaw, Stanley, Stinnett and West, 9. The council bill was declared adopted and entitled **Ordinance No. 2018-045.**

Mr. Stinnett introduced COUNCIL BILL NO. 2018-114 - AN ORDINANCE approving the City of Joplin to enter into an agreement with D & E Plumbing and Heating Inc. for the construction of the Surface Project 4004, in the amount of Two Million Five Hundred Sixty-Nine Thousand Five Hundred Thirty-One and 25/100 dollars ($2,569,531.25); 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. Stinnett, second by Mr. Bard that Council Bill No. 2018-114 be approved on an emergency basis. Voting in favor were Council Members: Bard, Brown, Colbert-Kean, Lawson, Reid Adams, Shaw, Stanley, Stinnett and West, 9. The council bill was declared adopted and entitled **Ordinance No. 2018-046.**

Mr. Lawson introduced COUNCIL BILL NO. 2018-115 - AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Lone Star Blowers, Inc. for the purchase of three (3) Multistage Centrifigal Blowers in the amount of Two Hundred Twenty-Two Thousand Three Hundred Sixty Dollars and No/100 ($222,360.00); and authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and 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 and containing an emergency clause. Motion by Mr. Lawson, second by Mrs. Reid Adams that Council Bill No. 2018-115 be approved on an emergency basis. Voting in favor were Council Members: Bard, Brown, Colbert-Kean, Lawson, Reid Adams, Shaw, Stanley, Stinnett and West, 9. The council bill was declared adopted and entitled **Ordinance No. 2018-047**

Mr. Brown introduced COUNCIL BILL NO. 2018-356 - 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 located at 519 N. Jackson Ave. in the City of Joplin, Missouri, for Three Thousand Eight Hundred Eighty-Two and 00/100 Dollars (3,882.00); 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. West that Council Bill No. 2018-356 be approved on an emergency basis. Voting in favor were Council Members: Bard, Brown, Colbert-Kean, Lawson, Reid Adams, Shaw, Stanley, Stinnett and West, 9. The council bill was declared adopted and entitled **Ordinance No. 2018-048**

Mr. Stanley introduced COUNCIL BILL NO. 2018-506 -AN ORDINANCE approving a Tax Increment Financing Funding Agreement by and between Menard, Inc., a Corporation and the City of Joplin, Missouri; authorizing the City Manager to execute said Agreement on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2018-506 be approved on an emergency basis. Voting in favor were Council Members: Bard, Brown, Colbert-Kean, Lawson, Reid Adams, Shaw, Stanley, Stinnett and West, 9. The council bill was declared adopted and entitled **Ordinance No. 2018-049**

Ordinances – First Reading

Ordinances – Second Reading and Third Reading

Mr. West introduced COUNCIL BILL NO. 2018-604- AN ORDINANCE approving a Memorandum of Understanding (MOU) And Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and Rotary Sculpture Garden, dealing generally with the placement of sculptures in specified locations throughout the City owned Mercy Park; authorizing the City Manager to execute said Memorandum of Understanding (MOU) And Agreement, and such other documents as may be necessary, by and on behalf of the City of Joplin, Missouri. Motion by Mr. West, second by Mrs. Reid Adams that Council Bill No. 2018-604 be passed on Second Reading, advanced to Third Reading and passed. Voting in favor were Council Members: Bard, Brown, Colbert-Kean, Lawson, Reid Adams, Shaw, Stinnett and West, 8. Abstention: Stanley, 1. The council bill was declared adopted and entitled **Ordinance No. 2018-050**

Mr. Stanley introduced COUNCIL BILL NO. 2018-605 - AN ORDINANCE amending Section 86-252, Rules, of Article VII, Dog Parks, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin, by amending Section 86-252, Rules, to implement certain language changes. Motion by Mr. Stanley, second by Mr. Lawson that Council Bill No. 2018-605 be passed on Second Reading, advanced to Third Reading and passed. Voting in favor were Council Members Colbert-Kean, Lawson, Reid Adams, Shaw, Stanley, Stinnett and West, 7. Nay: Bard, Brown, 2. The council bill was declared adopted and entitled **Ordinance No. 2018-051**

Unfinished Business

New Business

News from Public Information officer, Lynn Onstot:
This Saturday the City is offering its free Tree Limb Drop Off program. Residents can bring their tree limbs and brush from 8:30 a.m. to 2 p.m., on Saturday, April 21. 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. This service will be available on the third Saturday of every month through November.

Our Annual Tire Drop Off is set for Friday, May 4 and Saturday, May 5. Hosted by the Recycling Center and Liberty Utilities – Empire District, automotive passenger tires, with or without rims will be accepted at no charge from Joplin residents, Joplin residential landlords, and Liberty Utilities residential electric customers from 9 am to 3 pm on these days at the Center. Up to ten tires per household will be accepted. For more information, contact Mary Anne Phillips, Recycling Coordinator at 417-624-0820, extension 501

For residents interested in learning how to Naturescape, a workshop is scheduled for Saturday, April 21st from 9 to 11:30 a.m. at the Wildcat Glades Conservation and Audubon Center. Residents will learn about attracting songbirds and butterflies while using less water and little or no chemicals or fertilizers in their garden and lawn. Naturescaping protects storm water runoff and reduces pollution from entering our creeks and streams. For information or to reserve a spot, call the Missouri Department of Conservation at 417-629-3423.
Comments from the Council:

Mayor Shaw reminded everyone of the Lincoln Exhibit at the Joplin Museum.

City Manager Sam Anselm updated the council on re-striping Main Street. Sam stated the project can start in the next couple of weeks and staff is comfortable with striping four, 11' lanes. After some discussion on this issue, there was a consensus from the council to move ahead with the restriping.

City Manager Anselm began discussion on the possibility of increasing the hotel/motel tax and the possibility of increasing our existing legislation. The current lodging tax in Joplin is 4%. The current legislation allows us to move that up to 5%. Anything above that requires the approval of state legislature. One of the recommendations from the independent Tourism Study was to increase the ceiling of the hotel/motel tax to 6% if the citizens are desirous of building a brick and mortar project in Joplin. Gary Burton, the city's lobbyist, stated that if the community and city council are interested in seeing a potential project come on line in 2019, we would need to get the legislation in place this year so that it's effective when we're ready to have the conversation for a particular project.
Mayor Shaw stated that since this item was not on the agenda, he wanted to seek the city attorney's advice of continuing this discussion. City Attorney Edwards stated this item should be posted on an agenda and discussed at an upcoming work session. The council consented.

Mayor Pro Tem stated he would like to see a discussion of the pay plan on an agenda very soon.

Mr. Stinnett asked about keeping the swimming pools open longer in the evenings. Park Director Bloomberg explained the pool hours at each pool and that his department is looking into adding extended hours at certain facilities.

Mayor Shaw welcomed the new council members, Mr. Bard, Mrs. Reid Adams, and Mr. Lawson.

There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk, MRCC