JOPLIN CITY COUNCIL
MAY 6, 2019 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 Mr. Stinnett.

ROLL CALL

Answering Roll Call were Council Members: Taylor Brown, Keenan Cortez, Anthony Monteleone, Diane Reid Adams, Gary Shaw, and Phil Stinnett. Also, in attendance were City Attorney Peter Edwards. Absent: Melodee Colbert-Kean; Doug Lawson and Ryan Stanley, 3. Motion by Mr. Monteleone, second by Mr. Cortez to excuse Mrs. Colbert-Kean, Mr. Lawson and Mr. Stanley. Voting in favor were Council Members: Brown, Cortez, Monteleone, Reid Adams, Shaw and Stinnett, 6. Also absent was Interim City Manager Dan Pekarek.

PRESENTATIONS

Mayor Gary Shaw presented a proclamation recognizing May 5-11, 2019 as National Correctional Officers Week to Police Chief Matt Stewart and some of the correctional officers' staff: Enjoli Jones, Ashley Cousatte, Melanie Conway, Camela Ruch, Crystal Reed, and Travelle Smith.

FINALIZATION OF CONSENT AGENDA

There being no further business to come before the City Council, the Consent Agenda was finalized.

REPORTS AND COMMUNICATIONS

Joplin Airport Manager Steve Stockam presented an update regarding the new air service from Joplin to Chicago. The service begins June 6, 2019 with 2 flights per day except Saturday. The Airport/COJ signed a 1-year $600,000 Minimum Revenue Guarantee agreement for the service. The City Council previously approved a partnership agreement to fund the MRG, if needed. The City will fund $400,000 with the remaining $200,000 pledged through Economic Development of the Joplin Area Chamber of Commerce. Mr. Stockam reviewed proposed changes/upgrades to some of the operational sectors and facilities, and personnel changes that will need to be made due to the addition of the new service to Chicago and the continued growth of the Dallas route. CVB Director Patrick Tuttle showed a short video promoting the benefits of Joplin, ***Visit Joplin***, which will be shown on various American Airline flights as well as in many airport terminals.

Harvey Hutchinson, Joplin, addressed Council as being in support of the air service to Chicago.

CITIZEN REQUESTS AND PETITIONS

PUBLIC HEARINGS

CONSENT AGENDA

Motion by Mr. Stinnett, second by Mr. Monteleone to approve the Consent Agenda. Voting in favor were Council Members: Brown, Cortez, Monteleone, Reid Adams, Shaw, and Stinnett, 6. Nays: 0. Absent: Colbert-Kean, Lawson, Stanley, 3.

Notes from the April 15, 2019 Informal Council Meeting
Minutes of the April 15, 2019 Council Meeting

RESOLUTIONS

ORDINANCES – EMERGENCY

Mr. Cortez introduced Council Bill No. 2019-123 - an ordinance approving an amendment (Change Order No. 3) to the construction agreement with Crews Construction Inc., in the not to exceed amount of One Hundred Fifty-One Thousand Six Hundred Thirty-six and no/ Dollars ($151,636.00) for the Tin Cup Lift Station Renovation 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. Cortez, second by Dr. Reid Adams that Council Bill No. 2019-123 be passed on an emergency basis. Voting in favor were Council Members: Brown, Cortez, Monteleone, Reid Adams, Shaw, and Stinnett, 6. Nays: 0. Absent: Colbert-Kean, Lawson, Stanley, 3. The Council Bill was declared adopted and entitled **Ordinance No. 2019-071**

Mr. Brown introduced Council Bill No. 2019-124 - an ordinance approving a Purchase Order to be issued to Ace Pipe Cleaning Inc. in the amount of Three Hundred Eighty-Five Thousand Four Hundred Forty-Five and no/100 Dollars ($385,445.00) to cover Evaluation and Rehabilitation of Wastewater Collection and containing an emergency clause. Motion by Mr. Brown, second by Mr. Cortez that Council Bill No. 2019-124 be passed on an emergency basis. Voting in favor were Council Members: Brown, Cortez, Monteleone, Reid Adams, Shaw, and Stinnett, 6. Nays: 0. Absent: Colbert-Kean, Lawson, Stanley, 3. The Council Bill was declared adopted and entitled **Ordinance No. 2019-072**

Council Bill No. 2019-125 - Michael Haynes, 600 E St. Louis St. Springfield MO, requested to address Council on this item on behalf of AT&T to ask the city council to move the item from an Emergency bill to First Reading to give AT&T time to review the proposed amendment. After discussion among the city council and staff, Mr. Brown made a motion to Table Council Bill No. 2019-123. Motion to Table Council Bill No. 2019-125 **failed** due to lack of a second.

Mr. Stinnett introduced Council Bill No. 2019-125 - an ordinance amending Chapter 106, "Streets, Sidewalks and Other Public Places," by enacting a new Article VI, "Rights-of-Way Management;" and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Monteleone that Council Bill No. 2019-125 be passed on an emergency basis. Voting in favor were Council Members: Brown, Cortez, Monteleone, Reid Adams, Shaw, and Stinnett, 6. Nays: 0. Absent: Colbert-Kean, Lawson, Stanley, 3. The Council Bill was declared adopted and entitled **Ordinance No. 2019-073**

ORDINANCES – FIRST READING

Mr. Monteleone introduced Council Bill No. 2019-122 - an ordinance amending Chapter 118, Utilities, Article 2, Sewers and Sewage Disposal, by enacting a new Division 9, Illicit Discharge Detection and Elimination. Motion by Mr. Monteleone, second by Mr. Cortez that Council Bill No. 2019-122 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Cortez, Monteleone, Reid Adams, Shaw, and Stinnett, 6. Nays: 0. Absent: Colbert-Kean, Lawson, Stanley, 3. The Council Bill was read as **Council Bill No. 2019-122**.

Dr. Reid Adams introduced Council Bill No. 2019 –261 - an ordinance authorizing the City of Joplin to enter into an agreement with the Missouri Development Finance Board and Main Street Joplin doing business as Downtown Joplin Alliance for financing through the State Tax Credit for Contribution Program in support of the Empire Market Building Redevelopment Project. Motion by

Dr. Reid Adams, second by Mr. Brown that Council Bill No. 2019-261 be passed on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Cortez, Monteleone, Reid Adams, Shaw, and Stinnett, 6. Nays: 0. Absent: Colbert-Kean, Lawson, Stanley, 3. The Council Bill was read as **Council Bill No. 2019-261**

ORDINANCES – SECOND READING AND THIRD READING

NEW BUSINESS

Margey Upson, Joplin, requested to address Council regarding doing something different**.**

News from the Public Information Officer, Lynn Onstot

A Public Open House to learn more about Smart Cities has been rescheduled for Tuesday, May 7. It will be held from 4:30 to 6:30 pm at Bookhouse Cinema on Broadway Avenue. Everyone is invited to the meetings to talk with staff at various informational stations, and to share their ideas for Joplin's future.

A public meeting for the 44th Street widening project will be held on Wednesday, May 8 from 4:30 to 6 p.m. at Christ Community United Methodist Church located at 2700 E 44th Street. The project will widen 44th Street, from Connecticut Avenue east to Range Line Road, and Connecticut Avenue from the bridge over Interstate 44, south to 44th Street. The design is for a five-lane road, with a sidewalk and shared use path, as well as a roundabout at the intersection of 44th and Connecticut Avenue. It is being funded through the 3/8 cent Capital Improvement Sales Tax approved by voters in 2014.

The City invites the public to attend one of the two Transit Visioning Sessions scheduled this week focusing on the ***Joplin Transit Service Analysis***. Anyone with an interest in the community's public transportation system is encouraged to attend. The meetings will be held on Thursday, May 9 from 2 to 4 p.m. or 5:30 to 7:30 p.m. and will be held at the Joplin Public Library, at 1901 East 20th Street. Online commenting is also available via trolley.digicate.com through May 31. The feedback gathered during these sessions and online comments will be used to develop recommendations for a series of transit improvement alternatives. Some will be long-, medium-, and short-term but all will address costs and financial resources. These will be shared with the public near the end of 2019. More details about these meetings, along with other City program announcements can be found on the City's website, joplinmo.org. Thank you.

Comments from Council:

Mayor Shaw stated he attended the Arbor Day celebration at Landreth Park recently and presented a proclamation to name April 27 as Arbor Day for 2019. It was an enjoyable event.

The closed session was cancelled.

There being no further business, the meeting was adjourned at 7:53 p.m.

Respectfully,

Barbara Gollhofer, City Clerk