CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES June 5, 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 Mr. Shaw.

ROLL CALL – Answering Roll Call were: Melodee Colbert-Kean; Miranda Lewis, Dan McCreary, Gary Shaw; Michael Seibert, Phil Stinnett and Jim West. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards. Motion by Mr. Stinnett, second by Mr. West to excuse Mr. Brown and Mr. Stanley. Motion carried.

PRESENTATIONS
Finance Director Leslie Haase, Segal Consulting representative Ruth Donahue, and actuary Dan Arntzen presented the City of Joplin's Health Strategy Initiative and discussed the Reserve Policy Guide and Recommendations

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
Request from Major Jered Horn, Commander of the Colonel Travis Hoover Composite Squadron; Lt. Colonel Brian Jones, Air Force, Retired, Col. Travis Hoover Composite Squadron and Civil Air Patrol; and Brigadier General Mike McClendon, Air Force, Retired, to address council regarding a request for support to be considered as public service users of the vacated space of the Public Safety Training Center at the south wing of the general aviation terminal. CAP would also like consideration of the $2.5 million expansion of the airfield project to get some, if not all, of the aerospace science and technology center out of the present space in the basement of aviation terminal. The current lease for the use of the general aviation terminal in the basement expires March 2018 and the CAP would like some resolution with that, as well. City Manager Sam Anselm stated he would meet with Airport Director Stockam and Public Works Director Hertzberg to review FAA compliance guidelines.

PUBLIC HEARINGS
Public Hearing Procedures read by Assistant City Clerk Barbara Gollhofer

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.

COUNCIL BILL NO. 2017-265 - 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 2925 East 14th Street in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

Michael Piers, 2915 E. 14th Street, Joplin appeared on behalf of this request.

Wayne Stevenson, Anderson Engineers Consulting, appeared on behalf of this request.

No one appeared in opposition of this request.

The public hearing was closed.

Mr. Stinnett introduced Council Bill No. 2017-265. Motion by Mr. Stinnett, second by Mr. Shaw that Council Bill No. 2017-265 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley. The Bill was read as being **Council Bill No. 2017-265**.

CONSENT AGENDA – Motion by Mr. Shaw, second by Mr. West, to approve the Consent Agenda. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley.

Minutes of the May 15, 2017 Council Meeting

COUNCIL BILL NO. 2017-261 - an ordinance authorizing the City of Joplin to enter into an Agreement with Transystems Corporation for Transportation Planning Services relating to the update of the Joplin Area Transportation Study Organization's Bicycle and Pedestrian Transportation Plan; authorizing the City Manager to execute said Agreement for the City. **Ordinance No. 2017-084**

RESOLUTIONS

Mr. West introduced RESOLUTION NO. 2017-007 - a resolution authorizing the Director of Public Works to sign documentation for the City of Joplin with the Environmental Protection Agency and the Department of Natural Resources; and to authorize the Director of Public Works to furnish all required documentation. Motion by Mr. West, second by Mrs. Colbert-Kean, that Resolution No. 2016-007 be approved. Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley.

ORDINANCES – EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2017-137-an ordinance authorizing the City of Joplin to enter into an agreement with G & G Construction Co. Inc. for the purpose of Shoal Creek WWTP trickling filter renovation for the not to exceed price of Eight Hundred Sixty-Five Thousand Four Hundred Three and 00/100 Dollars ($865,403.00); 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. Shaw, second by Mr. Stinnett that Council Bill No. 2017-137 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-085**

Mr. West introduced COUNCIL BILL NO. 2017-138-an ordinance authorizing the City of Joplin to enter into an agreement with Crews Construction Inc. for the purpose of Turkey Creek WWTP Anaerobic Digester Repairs for the not to exceed price of Four Hundred Eighty-Two Thousand Six Hundred Three and 00/100 Dollars ($482,600.00); 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 Stinnett that Council Bill No. 2017-138 be approved on an emergency basis. Voting in favor were Council Members Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-086**

Mr. Shaw introduced COUNCIL BILL NO. 2017-140-an ordinance authorizing the City of Joplin to enter into an agreement with Hunter Chase & Associates for construction of storm water improvements in the area of Delaware Ave 15th to 18th Street for the not to exceed price of Five Hundred Thirty-Seven Thousand Three Hundred Ten and 00/100 Dollars ($537,310.00); 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. Shaw, second by Stinnett, that Council Bill No. 2017-140 be approved on an emergency basis. Voting in favor were Council Members Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-087**

Mr. West introduced COUNCIL BILL NO. 2017-141-an ordinance approving Work Authorization with Allgeier Martin & Associates Inc. in the not to exceed amount of Sixty-Eight Thousand Nine Hundred Seventy-Six and No/100 Dollars ($68,976.00) for engineering Construction and management phase services associated with the Trickling Filter for the Shoal Creek Wastewater Treatment Facility and containing an emergency clause. Motion by Mr. West, second by Mr. Shaw that Council Bill No. 2017-141 be approved on an emergency basis. Voting in favor were Council Members Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-088**

Mr. West introduced COUNCIL BILL NO. 2017–370 - 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 512 S. Jackson in the City of Joplin, Missouri, for the amount of Three Thousand One Hundred Twenty-Eight and 00/100 Dollars (3,128.00); 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. McCreary that Council Bill No. 2017-370 be approved on an emergency basis. Voting in favor were Council Members Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-089**

ORDINANCES – FIRST READING

Mr. Shaw introduced COUNCIL BILL NO. 2017-262-AN ORDINANCE requesting to review the Final Plat of THE WOODLANDS Plat 3, located 350ft. East of 33rd Street and John Duffy Drive in the

City of Joplin, Jasper County, Missouri. Motion by Mr. Shaw, second by Mrs. Colbert-Kean, that Council Bill No. 2017- 262 be passed on First Reading and Advanced to Second and Third Reading. Voting in favor were Council Members Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley. The Council Bill was read as being Council Bill No. 2017-262.

Mr. Shaw introduced COUNCIL BILL NO. 2017-263 – AN ORDINANCE requesting to review the Final Plat of THE WOODLANDS Plat 4, located 650ft. East of 33rd Street and John Duffy Drive in the City of Joplin, Jasper County, Missouri. Motion by Mr. Shaw, second by Mr. West that Council Bill No. 2017-263 be passed on First Reading and Advanced to Second and Third Reading. Voting in favor were Council Members Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley. The Council Bill was read as being Council Bill No. 2017-263.

Mr. West introduced COUNCIL BILL NO. 2017-264 - an ordinance requesting to review the Final Plat of TWIN HILLS Plat 3, located at 26th Street and Jimmy Weaver Drive in the City of Joplin, Jasper County, Missouri. Motion by Mr. West, second by Mr. Shaw that Council Bill No. 2017-264 be passed on First Reading and Advanced to Second and Third Reading. Voting in favor were Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley. The Council Bill was read as being Council Bill No. 2017-264.

ORDINANCES – SECOND AND THIRD READING

Mr. Stinnett introduced COUNCIL BILL NO. 2017-509-an ordinance approving the job description for Utility Billing Supervisor and the placement of the position within the Salary Administration Plan for the City of Joplin. Motion by Mr. Stinnett, second by Mr. Shaw that Council Bill No. 2017-509 be passed on Second Reading and Advanced to Third and Passed. Voting in favor were Council Members Colbert-Kean, Lewis, Shaw, Seibert, Stinnett and West, 6. Nays: 1, McCreary, Absent: 2, Brown; Stanley. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-090**

UNFINISHED BUSINESS

NEW BUSINESS:

Approval for Out of Class Pay for Assistant City Clerk

Motion by Mr. Shaw, second by Mr. West to approve the out of class pay for the Assistant City Clerk. Voting in favor were Council Members Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stinnett and West, 7. Nays: 0. Absent: 2, Brown; Stanley.

Appointments and Reappointments to Boards and Commissions

The following board members were approved for reappointment by a vote of 7-0-2. Absent: Brown, Stanley:

Airport: William Harding
Capital Imp: Harvey Hutchinson
Capital Imp: Ryan Jackson
City Tree: Jason Grossman
CVAB: Mike Wilson
JSA: Heather Arnold
Library: Doug Glynn (3 terms allowed)
P&Z: Seth Dermott

The following new appointments were approved by a vote of 7-0-2:

ADA: Greg Salzer; Jeff Hughey; Jimmie Black.
Airport: Richard Russell; Mike Bentley
Board of Adjustment: Ron Brewer
Building Board of Appeals: William Tylle
City Tree: JJ Spurlin
CVAB: Terri Nighswonger
Housing Authority: Corliss Berry
JSA: Melissa Rodgers; James Weber
Library: Lisa Erickson
Parks & Rec: Kreg Selvey
Personnel Bd: Annette Reeves; Jeff Hughey
P&Z: Debra Koelkebeck; Janice Steele
Traffic: James Fleischaker

News from the PIO

The Joplin Public Library will hold an Auction Saturday, June 10. The Auction will be held at 9 a.m. in their former facility at 300 South Main Street. Surplus items to be sold include tables, chairs, bookshelves, office furniture, desks, and filing cabinets, along with some. Electronics in the sale range from computers and printers to a smart board and a large format printer. The sale will also offer various miscellaneous items from the former library. A complete listing, plus photos, can be found at auctionzip.com by entering zip code 64801 and Auction ID number 5591 and then clicking Search Auctions tab.

As Joplin residents work around their yards for the summer, we'd like to remind them that the City will open the tree limb and brush drop-off site on Saturday, June 17 from 8 a.m. to 2 p.m. The drop-off site is located at 1702 North Schifferdecker Avenue, six tenths of a mile north of Belle Center Road on the west side of Schifferdecker. This free drop-off service is for Joplin residents only and has no load limits. Leaves, grass clippings, trash, etc. will not be accepted.

Once residents are done with their yardwork, we invite them to Movies in the Park on Saturday, June 17th. This month's movie is "Space Jam", and will be shown after the Joplin Outlaws game at Joe Becker Stadium. Mark your calendars for next month's movie – Finding Dory. It's scheduled for Friday, July 21, at Schifferdecker Pool, starting at dusk. This year's Movies in the Park series is brought to you by the Parks and Recreation department, the Convention and Visitors Bureau, and the Frank Fletcher Auto Group.

Submitted,

Barbara J. Gollhofer

Barbara J. Gollhofer. Assistant City Clerk