CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES May 16, 2016

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. West.

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

PRESENTATIONS
Presentation of the Patriot Award to be made by Retired United States Army National Guard Colonel Steven Vanderhoof to Assistant Director of Public Works Dan Salisbury. Colonel Vanderhoof stated the purpose of the Patriot Award is to recognize a supervisor for the support, respect, and encouragement he demonstrates to his employees, and especially those in the military. Brandon Louderback, a City of Joplin Engineering Technician and a Technical Sergeant assigned as a Geobase Manager 188th Wing, Civil Engineering Squadron, Air National Guard in Fort Smith, AR, nominated Dan Salisbury for this prestigious award.

REPORTS AND COMMUNICATIONS
Update on the Audubon Center from Audubon Board members Robin McAlester and Mike Pence. Robin McAlester presented the Wildcat Glades Conservation & Audubon Center Annual Report to the Community for 2015 and an overview of the Centers' accomplishments over the past nine years. Mike Pence, Chairman of the Board at the Audubon Center added his comments following Robin's presentation, focusing on the operating revenues versus operating expenses. He hopes the city will do all it can to continue to fulfill the Centers' mission of connecting people with nature for generations to come.

Economic Development Update from Joplin Area Chamber of Commerce president, Rob O'Brian. Rob introduced Karen Plott, Chairman of the Board for the Chamber of Commerce. Karen introduced fellow board members Clive Berry, Brandon Davis, John Karry and Kelly Perigo. Karen expressed thanks and appreciation to Rob for being a strong, economic development professional, not just in Missouri, but in the entire Midwest. The JACC board appreciates the strong, economic development partnership with the City and the trust the City instills in the JACC Board to carry out the city's economic endeavors. Rob the presented the quarterly economic development report.

Annual Audit Presentation by Cochran, Head, Vick & Co. Brian Holst, CPA, Senior Manager of CHV presented the Comprehensive Annual Financial Report, Single Audit, Policemen's and Firemen's Pension Plan Audit and Passenger Facility Charge Audit.

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

CITIZEN REQUESTS AND PETITIONS

Tom Hamsher, Webb City, is the Mt. Hope Cemetery administrator, addressed Council regarding the Veterans Memorial Day Ceremony at Mt Hope Cemetery. Mr. Hamsher invited everyone to attend this ceremony to honor our military on Monday, May 30 from 11:00 a.m. to 12:00 pm. It will be a traditional memorial day service that includes a 21-gun salute, *Taps* played by Bugles Across America, *Amazing Grace* played by bagpiper Kathy Crites and will conclude with a flyover of World War II vintage aircraft.

PUBLIC HEARINGS

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

Minutes of the May 2, 2016 Council Meeting

RESOLUTIONS

Mr. West introduced Resolution No. 2016-005 - a resolution appointing new members to the Northpark Mall Community Improvement District (CID) Board. Motion by Mr. West, Second by Mrs. Lewis to approve Resolution No. 2016-005. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0 **Resolution No. 2016-005**

Mr. Shaw introduced Resolution No.2016-007-a resolution authorizing the filing of a 1st Amendment to the Sixth Partial 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 Disaster Recovery (CDBG-DR) Program (Round 2); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin. Motion by Mr. Shaw, Second by Mr. Stanley to approve Resolution No. 2016-007. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0. **Resolution No. 2016-007**

Mr. Stanley introduced Resolution No. 2016-008 - a resolution authorizing the filing of a Seventh Partial 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 Disaster Recovery (CDBG-DR) Program (Round 2); and authorizing the City Manager to execute said Partial Action Plan for and on behalf of the City of Joplin. Motion by Mr. Shaw, Second by Mr. Stinnett to approve Resolution No. 2016-008. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0 **Resolution No. 2016-008**

ORDINANCES - EMERGENCIES

Mr. West introduced Council Bill No. 2016-121-an ordinance approving the contract with Sprouls Construction in the amount of One Hundred Seventy-One Thousand Nine Hundred Twenty-Eight and no/100 Dollars ($171,928.00) for Arterial/Collector Manhole Surface Adjustments project in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause. Motion by Mr. West, Second by Mr. Brown that Council Bill No. 2016-121 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-076**

Mr. Shaw introduced Council Bill No. 2016-122 - an ordinance approving the contract with Ace Pipe Cleaning, Inc., for the 2016 & 2017 Evaluation and Rehabilitation of Wastewater Collection System Project in the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. West that Council Bill No. 2016-122 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-077**

Mr. Shaw introduced Council Bill No. 2016- 123 - an ordinance approving the contract with Neal's Construction, LLC, in the amount of Three Hundred Seventy-One Thousand, One Hundred Twenty-Nine DOLLARS and 50/100 ($371,129.50) for the Neighborhood Improvement District No. III Sanitary Sewer Replacements Project in the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. McCreary that Council Bill No. 2016-123 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stinnett, West. Nays: 0; Abstention: Stanley, 1. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-078**

Mr. Stinnett introduced Council Bill No. 2016-124 - an ordinance approving the contract with Rosetta Construction L.L.C. in the amount of One Million, Ninety-Eight Thousand, Eight Hundred Forty-Four DOLLARS and no/100. ($1,098,844.00) for the Banker's Addition Public Sewer Line Replacement Project in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause. Motion by Mr. Stinnett, Second by Mr. Brown that Council Bill No. 2016-124 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-079**

Mr. West introduced Council Bill No. 2016-362 - 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 120 S. Pearl in the City of Joplin, Missouri, for the amount of Four Thousand Four Hundred Thirty-Seven and 00/100 Dollars (4,437.00); 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. Stanley that Council Bill No. 2016-362 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-080**

Mr. Stanley introduced Council Bill No. 2016 - 363 - an ordinance approving the contract by and between the City of Joplin and Nelson Demolition for the demolition of the structure(s) and clearing of lot area located at 117 S. St. Charles in the City of Joplin, Missouri, for the amount of One Thousand Nine Hundred Forty-Nine and 00/100 Dollars (1,949.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Stinnett that Council Bill No. 2016-363 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-081**

Mr. Stanley introduced Council Bill No. 2016-405 -an ordinance authorizing the City of Joplin to enter into a Sub-Recipient Agreement with the Community Health Clinic of Joplin in the amount of One Hundred Seventy -Five Thousand Dollars ($175,000.00) to provide funding assistance for the rehabilitation of the existing Community Clinic; and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Brown that Council Bill No. 2016-405 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-082**

Mr. Stanley introduced Council Bill No. 2016-511 - an ordinance approving an agreement for depository services by and between UMB Bank and the City of Joplin, Missouri, for UMB Bank to provide banking and depository services to the City of Joplin; authorizing the City Manager to execute said agreements; and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2016-511 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-083**

Ordinances – First Reading

Ordinances – Second Reading and Third Reading

Unfinished Business

New Business

Boards/Commissions – Appointments and Reappointments

The City Council Approved the following Reappointments:

Design Review: Nancy Morton, term expires 5/7/20

JRC: Laurie Delano, term expires 5/29/19

Solid Waste: Steve Fuller, term expires 5/17/19

The City Council approved the following Appointments to Boards/Commissions:

Library Board: Nicole Shoaf - term expires 5/21/19

JRC: Doug Doll - term expires 5/16/19

JRC: John Hipple, filled unexpired term of Phil Stinnett -term expires 1/21/17.

JSA: Tabitha Vaughn filled unexpired term of Phil Stinnett - term expires 6/18/18

JSA: Mark Turpen - moved from Alternate to fill unexpired term of Jim West - term expires 12/6/16

P&Z: Wendy Brueckner-Sears – term expires 5/16/19

News from the PIO

As Joplin residents prepare their gardens and yards for the summer, the City will open the tree limb and brush drop-off site on Saturday, May 21 from 8 a.m. to 2 p.m. This program is open the third Saturday of the month March through November. 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.

The public is invited to join in the Joplin Museum Complex's 85th Birthday Celebration at 2 p.m. on Tuesday, May 17 at the museum in Schifferdecker Park. The occasion will be marked with proclamations, a ribbon cutting with the Joplin Area Chamber of Commerce and a brief historical overview of the history of the museum by Director Brad Belk. Refreshments will be available.

If citizens are interested in learning more about the various Joplin Proud activities taking place from May 19 to May 22 as part of the recognition of the 5th Anniversary of May 22, 2011, they can visit the group's official site at joplinproud.com. During these four days, citizens can join together to remember and reflect on what we lost, reconnect and thank the volunteers who came to our aid, and recognize and be proud of the progress we have made as a community since that fateful day.

And one more date to add to your calendar – Please join the City and the Joplin Area Chamber of Commerce as we kick off Curbside Recycling in Joplin with an official ribbon cutting on Wednesday, June 1. The event will be held at 3 p.m. on June 1 at 2602 S. Kingsdale Drive. We invite the public to be part of this recognition as Joplin residents begin using this new service. More details about these topics can be found on our website, www.joplinmo.org. Thank you.

Mrs. Lewis thanked the Parks and Recreation staff for allowing her to help coach soccer for 3-4 years old kids. She stated it was a pleasure and commended the Parks and Recreation staff and department for doing a wonderful job with all their great programs.

Mr. Shaw commended Joplin Proud on an outstanding job of working diligently to try to make the 5th anniversary of the tornado, not a celebration, but rather a time to remember what we lost, thank the volunteers who came to our aid, and be proud of the progress we have made as a community.

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) RSMo, as amended, 2015, more specifically for the purpose of evaluating certain Council employees. 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. Brown to move into closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, West 9. Nays: 0.

There being no further business the meeting adjourned at 9:00 p.m.

Submitted,

Barbara J. Gollhofer, Assistant City Clerk, MRCC