JOPLIN CITY COUNCIL
JUNE 3, 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 Dr. Reid Adams.

ROLL CALL
Answering Roll Call were Council Members: Melodee Colbert-Kean, Keenan Cortez, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw, Ryan Stanley, and Phil Stinnett. Also, in attendance were Interim City Manager Dan Pekarek and City Attorney Peter Edwards. Absent: Taylor Brown. Motion by Mrs. Colbert-Kean, second by Mr. Monteleone to excuse Taylor Brown. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0.

PRESENTATIONS
Clifford Wert presented an update on Connect2Culture and Spiva Center for the Arts. He stated 192 donors comprised of individuals, businesses, foundations and groups have committed $14,658,216.00 toward the Harry M. Cornell Arts and Entertainment Complex, satisfying the conditions as set out in the City's MOU in October 2017. Letters of intent to proceed have been signed by Connect2Culture and Spiva Center for the Arts with the architects DLR Group of New York City and Corner Greer& Associates of Joplin, and Crossland Construction Company as the construction manager. The plan is to move forward with design development, leading to construction documents and bidding. The ultimate plan is to begin construction in late 2020 with completion in mid-2022. They will continue their pursuit of the $16 million dollars goal as the architectural and structural work proceeds. Earlier today, a crowdfunding effort with the goal of $5,000 was announced. Any amount of donation is appreciated. Mr. Wert showed a video of people expressing support of the entertainment complex, then thanked the Council, staff and everyone involved in this endeavor.

Presentation and Update of the Joplin Youth Council and confirmation of the appointments: Taylor Cunningham, Assistant to the City Manager, gave a brief review of the JYC background, purpose, recruitment and selection process, and the appointments. After the update, she introduced the high school students who were selected for the council: Audrey Wheeler-McAuley; Kambrea Manning - College Heights; Riley Peterson-College Heights; Dillon Dodge-Thomas Jefferson; Jane Min-Thomas Jefferson; Rosalyn Jourdan-Joplin; Cora Wesley-Joplin; Jake Saunders-Joplin; Chloe Bonds-Joplin; Spencer Vreeland-Joplin; Julian Garrett-Joplin (absent). Motion by Mrs. Colbert Kean, second by Mr. Stanley to approve the slate candidates as presented. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Brown: 1.

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 are in need of disability related auxiliary aids or services, contact the City Clerk's Office at (417) 624-0820 ext. 220. Forty-eight hours' notice is requested.

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

Reports and Communications
Finance Director Leslie Haase introduced Kim Wickson, Segal Consulting, who presented the Semi-annual Insurance Budget Report.

Jillian Doherty with the City of Joplin Health Dept. presented information on the new Working on Wellness (WOW) program that involves monthly health challenges that City of Joplin employees are invited to participate. Ms. Doherty stated she's excited about the program and would like to see increased participation.

Citizen Requests and Petitions

Public Hearings
Public Hearing Procedures read by City Clerk Barbara Gollhofer.

Public Hearing for Council Bill No.2019-263

Mayor Shaw opened the Public Hearing

Jay St. Clair, 4615 E. Newman, Joplin, Executive Director of God's Resort, appeared in favor of this item.

Renita Kitchingham, Joplin, appeared in favor of this item, stating God's Resort does good work for the residents as well as for the whole community.

Suzanne Nelson, 67 Horseshoe Drive, Joplin, appeared in favor of this item, stating she is a long-time supporter and volunteer of God's Resort, which has had a positive impact on the community.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. Cortez introduced Council Bill No. 2019-263 - an ordinance approving 1506 and 1510 S. Pearl Avenue to include in District R-3 (Apartments District), Jasper County, Missouri. Motion by Mr. Cortez, second by Mr. Stinnett that Council Bill No. 2019-263 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was read as Council Bill No. 2019-263.

Public Hearing for Council Bill No. 2019-264

Mayor Shaw opened the Public Hearing

David Harrell, 111 Gum Rd., Carl Junction, MO appeared in favor of this item stating he wants to build a home with the addition of a mother-in-law quarters.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. Stinnett introduced Council Bill No. 2019-264 - an ordinance approving the location approximately 500 feet west of the property addressed as 2902 N. St. Louis Avenue to include in District R-2 (Two-Family Residential District), Jasper County, Missouri. Motion by Mr. Stinnett, second by Mr. Stanley that Council Bill No. 2019-264 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Brown, 1.

The Council Bill was read as Council Bill No. 2019-264.

CONSENT AGENDA

Motion by Mr. Monteleone, second by Mr. Stinnett to approve the Consent Agenda. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Brown, 1.

May 20, 2019 Informal Council Meeting Notes

Minutes of the May 20, 2019 Council Meeting

COUNCIL BILL NO. 2019-003-AN ORDINANCE of the city of Joplin, Missouri establishing procedures and requirements relating to construction and deployment of small wireless facilities. **Ordinance No. 2019-078**

COUNCIL BILL NO. 2019-262-AN ORDINANCE amending Chapter 29-A, the Zoning Code, of the Code of Ordinances of the City of Joplin, Missouri, by amending Appendix A, Land Use Table, by adding language to permit medical marijuana facilities in certain districts. **Ordinance No. 2019-079**

COUNCIL BILL NO. 2019-612 - AN ORDINANCE authorizing the City of Joplin to enter into an agreement with the Missouri Department of Conservation, an agency of the State of Missouri, ("MDC"), and the National Audubon Society, Inc., a New York not-for-profit corporation, ("Audubon"), for the purpose of terminating the assignment of ground lease and memorandum of understanding between MDC and Audubon; authorizing the City of Joplin to enter into an agreement with MDC to amend the ground lease between the City of Joplin and MDC for the purpose of reducing the leased real estate; and authorizing the Interim City Manager to execute said agreements by and on behalf of the City of Joplin. **Ordinance No. 2019-080**

COUNCIL BILL NO. 2019-613 - AN ORDINANCE authorizing the City of Joplin to enter into a memorandum of understanding with the Wildcat Glades Friends Group, a Missouri Nonprofit Corporation ("Friends Group") for the purpose of establishing responsibilities in maintaining and operating Wildcat Park; and authorizing the Interim City Manager to execute said memorandum of understanding by and on behalf of the City of Joplin. **Ordinance No. 2019-081**

RESOLUTIONS

Mr. Lawson introduced Resolution No. 2019-007 - a resolution authorizing the filing of a Seventeenth Amendment of the Round 1 Action Plan with the U.S. Department of Housing and Urban Development (HUD) as required for the use of the City of Joplin's Community Development Block Grant Disaster Recovery (CDBG-DR) Program (Round 1); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin. Motion by Mr. Lawson, second by

Dr. Reid Adams to approve Resolution No. 2019-007. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Brown, 1. **Resolution No. 2019-007**

ORDINANCES – EMERGENCY

Mr. Monteleone introduced Council Bill No. 2019-128 -an ordinance authorizing the acceptance with Olsson in the not to exceed amount of Two Hundred Thirty-Eight Thousand and no/100 Dollars ($238,000.00) for ADA & Sidewalk Assessment; and containing an emergency clause. Motion by Mr. Monteleone, second by Dr. Reid Adams that Council Bill No. 2019-128 be passed on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-082**

Mr. Stanley introduced Council Bill No.2019-129 - an ordinance approving a Work Authorization with Allgeier Martin & Associates in the not to exceed amount of Sixty-Five Thousand and 00/100 Dollars ($65,000.00) for 2018-2019 Sanitary Sewer Rehabilitation Toolbox and Miscellaneous Rehab Assistance project and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2019-129 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-083**

Mr. Lawson introduced Council Bill No. 2019-509 - an ordinance amending the Annual Budget of the City of Joplin for the Fiscal Year 2018-2019 as adopted by Ordinance 2018-145 on October 15, 2018, to adjust appropriations and containing an emergency clause. Motion by Mr. Lawson, second by Mr. Cortez that Council Bill No. 2019-509 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-084**

ORDINANCES – FIRST READING

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

Request to Address Council: Mr. Allen Shirley, Joplin, MO addressed Council regarding an upcoming exhibit at the Joplin History and Mineral Museum. The exhibit highlights the 75th anniversary of D-Day and begins June 6 and runs through August 31, 2019.

News from the Public Information Officer, Lynn Onstot

Some NEW road projects in Joplin started today, including work from the City as well as the Missouri Department of Transportation.

Micro-surfacing of streets has begun and includes the area of "F" Street to 16th Street from Main Street to Maiden Lane. Streets are selected based on the pavement's condition. A map is posted on the City's website for reference.

Residents living on affected streets will be notified with an informational door hanger on their front doors 48 hours prior to the work. No parking signs will also be posted along both sides of the street. Vehicles should not park on posted streets until the surfacing work has been completed.
Missouri Department of Transportation will be working along east 32nd Street starting today. Improvements to three intersections will be done at Main Street, Indiana Avenue and Connecticut Avenue.

Contractor crews will work nighttime hours between 7 p.m. and 6 a.m., Sunday through Friday, beginning at Main Street and working east. At least one lane in each direction will be open to traffic where crews are working. All lanes on 32nd Street will be open to traffic during daytime hours. The intersection improvements are a 50/50 cost-share with the City of Joplin. Following intersection improvements, contractor crews will remove the current driving surface on 32nd Street and replace it with a new asphalt surface between Main Street and Route 249. Work is scheduled to be completed by July 2020, weather permitting.

If the weather has caused a few tree limbs to fall – don't forget about the FREE limb drop off the City offers on the 3rd Saturday each month. On June 15, bring your limbs out to 1702 North Schifferdecker Avenue, from 8 – 2 p.m. And after you drop off your limbs – get some FREE Wood Chips before you leave! These will be offered every 3rd Saturday at this same location, as supplies allow. **Citizens should b**ring their truck, trailer and/or containers and City Staff will load these chips for you!

Details about these topics and more can be found on our website, www.joplinmo.org. Thank you.

Mrs. Colbert-Kean asked if city staff can look into getting the clumps of asphalt removed that are left behind by the micro surfacing projects. Staff will look into it.

Boards/Commissions Reappointments & Appointments:
Motion by Mr. Stanley second by Mr. Monteleone to approve the following reappointments:
Industrial Development: Earl Clements
Planning and Zoning: Kent Eastman (unexpired term)
Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Brown, 1.

Motion by Mr. Stanley, second by Mr. Monteleone to appoint Annaliese Vorhees to the Centennial Celebration Commission as a youth representative. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Brown, 1.

New appointments:
Industrial Development Authority:
Mr. Stinnett nominated Morris Glaze
Dr. Reid Adams nominated Rob O'Brian
Voting in favor of Mr. Glaze were Council Members: Cortez, Lawson, Monteleone, Shaw, Stinnett, 5. Voting in favor of Mr. O'Brian were Council Members: Colbert-Kean, Reid Adams, Stanley, 3.
Mr. Glaze was appointed to replace Michael Johnson, whose term expired 6/1/19.

Parks and Recreation: Dustin Parker
Mr. Monteleone nominated Christina Williams

Mr. Cortez nominated Bryan Bridgford

The first vote resulted in a tie.

The second vote resulted in the following council members voting in favor of Ms. Williams: Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, 6. Voting in favor of Mr. Bridgford were Council Members; Colbert-Kean and Cortez, 2.

Ms. Williams was appointed to replace Dustin Parker whose term expired 6/3/19

Comments from Council:

Dr. Reid Adams stated she had a call from a citizen concerning the recent power outage at the new airport terminal, but the old terminal still had power. She asked about a generator back-up. Assistant PW Director of Operations Lynden Lawson stated the generators are for the runways; we currently do not have a generator back-up for the terminal. Dr. Reid Adams asked if it was possible to switch the generator at the old terminal to the new terminal. Mr. Lawson stated the terminals are on different lines. Mayor Shaw asked if staff could look into the issue and come up with possible solutions. Mr. Lawson replied there has been discussion to research the cost of a generator at the new terminal.

Mr. Stinnett suggested that perhaps the generator at Memorial Hall could be transferred to the airport. Mr. Stinnett agreed with Allen Shirley's comment that the museum is a crown jewel in Joplin. He commended Mr. Shirley for putting so much personal time and effort into the remarkable exhibits at the museum.

Mr. Cortez stated he will be attending the Newly Elected Officials training at the MML Conference in Columbia, MO June 6-7.

Mr. Monteleone asked for an update on the RFP process for the city manager search company. City Attorney Edwards replied the deadline for receiving proposals is June 5, and Council will be receiving a packet on Thursday with the proposals. The Council agreed to discuss the proposals at the June 17 council meeting.

Mayor Shaw stated Kansas City University of Medicine and Biosciences will make a special announcement tomorrow.

Mayor Shaw stated he had the opportunity throw out the first pitch at the Joplin Outlaws baseball game at Joe Becker Stadium on Friday, May 31. He was very pleased to see a full parking lot and many volunteers and fans at the game. He thanked Mark Raines for bringing baseball to Joplin and thanked all those who help with housing the players.

Mayor Shaw stated he had the opportunity to meet with officials from Harris County, TX while they were visiting Joplin to study the process of how Joplin recovered from the 2011 tornado. Harris County was affected by Hurricane Harvey and they are beginning the recovery process. Mayor Shaw stated the Harris County officials were thankful for the generosity, hospitality and graciousness of the city staff. Mayor Shaw stated the time spent with the officials were some of the most enjoyable times he's had since being on the council in 18 years. He stated he's very proud of the city staff and Guidehouse for all they have done for our city.

There being no further business, the meeting adjourned at 7:49.

Respectfully,

Barbara J. Gollhofer, City Clerk