CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES June 19, 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 was led by Mr. Stanley.

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

PRESENTATIONS
Mayor Seibert presented a proclamation to David DuRall II, Joplin, to recognize David for his work with area teens. David expressed his gratitude for the recognition and expanded briefly on the work he and the other group leaders do at their weekly meetings at Cunningham Park.

Captain Adam Grimes presented a video on behalf of Joplin Professional Firefighters Local 59, entitled FIRE OPS 101. The video demonstrated the many aspects of fire and emergency medical service operations that fire fighters and paramedics face on a day-to-day basis. The presentation was also an invitation to the council and staff to participate in a day long, hands-on firefighting and rescue operations under controlled supervision of the Joplin professional fire fighters and paramedics on Saturday, October 7, 2017 at the Joplin Public Safety Training Center, 5102 N. Swede Lane.

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

CONSENT AGENDA – Motion by Mr. Stanley, second by Mr. West, to approve the Consent Agenda. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Colbert-Kean.

Minutes of the May 15, 2017 Council Meeting1. Minutes of the June 5, 2017 Council Meeting

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. 2017-262- 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. **Ordinance No. 2017-091**

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. **Ordinance No. 2017-092**

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. **Ordinance No. 2017-093**

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. **Ordinance No. 2017-094**

RESOLUTIONS

Mr. West introduced RESOLUTION NO. 2017-008 - A RESOLUTION authorizing the filing of a Ninth Amendment to the Initial 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 1); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin. Motion by Mr. West, second by Mr. Shaw that Resolution No. 2017-008 be approved. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Colbert-Kean.

ORDINANCES – EMERGENCIES

Mr. Stinnett introduced COUNCIL BILL NO. 2017-139-AN ORDINANCE approving a Work Authorization with Allgeier-Martin & Associates Inc., in an amount not to exceed Thirty Thousand One and No/100 Dollars ($30,001.00) for engineering services associated with the grit auger design, bidding and construction management for the Turkey Creek Wastewater Treatment Facility; 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. Brown that Council Bill No. 2017-139 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Colbert-Kean. The Council Bill was declared Adopted and entitled **Ordinance No 2017-095**

Mr. West introduced COUNCIL BILL NO.2017-400-AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with R.E. Smith Construction for Construction Services for the new Joplin Senior Center, authorizing the City Manager, or his designee, to execute said Agreement for the City; and containing an emergency clause. Motion by Mr. West, second by Mr. McCreary that Council Bill No. 2017-400 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Colbert-Kean The Council Bill was declared Adopted and entitled **Ordinance No. 2017-096**

Mr. Shaw introduced COUNCIL BILL NO.2017-401-AN ORDINANCE authorizing the City of Joplin to execute Work Authorization #2 to the Master Services Agreement for Professional Administrative Consulting Services with PricewaterhouseCoopers Public Sector LLP (PwC) to provide implementation and administrative activities, not to exceed One Million, Nine Hundred Fifty-Two Thousand and Forty Dollars ($1,952,040) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Stanley that Council Bill No. 2017-401 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Colbert-Kean. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-097**

Mr. Stanley introduced COUNCIL BILL NO.2017-451-AN ORDINANCE authorizing Local Public Health Department Infrastructure Grant Agreement 17-0202-PHI-17, by and between the Missouri Foundation For Health, and the City of Joplin, Missouri, for a 12 month period beginning June 1, 2017, for the purposes of purchasing various equipment and supplies, for an amount of Thirty Thousand Dollars, no Cents, ($30,000.00); and, amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-177 on October 17, 2016; and, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause. Motion by Mr. Stanley, second by Mr. Brown that Council Bill No. 2017-451 be approved on an emergency basis. Voting in favor were Council Members: Brown, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 7. Nays: 0. Absent: 1, Colbert-Kean. Abstention: 1, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-098**

Mr. Stinnett introduced COUNCIL BILL NO. 2017-511-AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-177 on October 17, 2016, to adjust appropriations and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. West that Council Bill No. 2017-511 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Colbert-Kean. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-099**

ORDINANCES – FIRST READING

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:
Reappointment to the Personnel Board:
Motion by Mr. West, second by Mr. Shaw to approve the reappointment of Jeff Yarnall to the Personnel Board. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Colbert-Kean.

News from the PIO
We'd like to invite everyone out for a FREE two-day music festival in Landreth Park. Groups on Friday, June 30 are geared to the 21-plus crowd. Come out and enjoy the blues and dance group Hudson's All Star Hoo Doos and the rockin' country of The Mother Road's musical ambassadors, The Road Crew. The grounds open at 5 p.m. Food vendors and a beer garden will be available.

On Saturday, July 1, families will enjoy America's premier youth fiddling show band, the Saline Fiddlers Philharmonic. Enjoy dinner on the grounds from food vendors before the concert, sit back, and prepare to be amazed. The grounds open at 5 p.m. Bring your lawn chairs and blankets and come enjoy this FREE music experience in Landreth Park on June 30 and July 1.

Another fun family activity is Family Swim Night at Schifferdecker Family Aquatic Center offered on Friday evenings this summer. Family Swim Nights feature 50% off pool admission and will be held from 6 to 8 p.m. on Fridays. The reduced cost of admission is $2.50 for adults and $2 for children. This is the perfect opportunity for children to gain swimming strength and endurance while playing with family in the pool. Families can enjoy the evening floating on the lazy river, splashing in the giant lap pool, or sail down one of the many waterslides. Excluded days for this promotion are June 30th and July 14h due to Schifferdecker Aquatic Center being closed to the public. For more information, please call the Joplin Parks and Recreation office at 417-625-4750 or visit www.joplinparks.org.

There being no further business the meeting adjourned at 7:16 p.m.

Submitted,

Barbara J. Gollhofer

Barbara J. Gollhofer. Assistant City Clerk