CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES June 20, 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 City Clerk Barbara Hogelin

PLEDGE OF ALLEGIANCE to the United States of America –led by Mr. Shaw

ROLL CALL – Answering Roll Call were: Taylor Brown, Melodee Colbert-Kean, 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. Motion by Mrs. Colbert-Kean, second by Mr. Shaw to excuse Mrs. Lewis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0.

PRESENTATIONS

REPORTS AND COMMUNICATIONS
Chris Churchwell, Chairman presented the Capital Improvement and Public Safety Sales Tax Oversight Committee Semi-Annual Report.

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

CITIZEN REQUESTS AND PETITIONS
Callie Hudson, 1802 Natalie Lane, requests to address Joplin, concerning placemaking. Callie Hudson. 1802 Natalie Lane appeared before Council to discuss ways to improve the appearance of downtown. She spoke on turning your community around with people and places and stating we needed bigger trees and sidewalks. Motion by Mr. Stanley Second by Ms. Colbert-Kean to apply staff along with the Downtown Alliance Callie Hudson to be included in discussions in the improvements along Main Street. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis.

PUBLIC HEARINGS
Public Hearing Procedures were read by City Clerk Barbara Hogelin.

Leslie Haase, Finance Director, briefed Council on the Tax Increment Finance Hearings Resolutions presented.

PUBLIC HEARING FOR RESOLUTION NO. 2016-010 A RESOLUTION of the City of Joplin, Missouri, presenting an annual progress report of the Northpark Crossing TIF Redevelopment

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.

Project pursuant to Sections 99.800 to 99.865 of the Missouri Revised Statutes.

Mayor Seibert opened the Public Hearing

No one appeared in favor of or in opposition to this item.

The public hearing was closed.

Mr. Stanley introduced RESOLUTION 2016-010. Based on the information submitted to the City Council at the public hearing, the City Council finds and determines that the redevelopment project described in the Northpark Crossing Plan is making satisfactory progress under the proposed time schedule contained within the approved plan for completion of such project. Motion by Mr. Stanley, Second by Mr. West, that Resolution No. 2016-010 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis.

PUBLIC HEARING FOR RESOLUTION NO. 2016-011 – A RESOLUTION of the City of Joplin, Missouri, presenting an annual progress report of the 1717 MarketPlace TIF Redevelopment Project pursuant to Sections 99.800 to 99.865 of the Missouri Revised Statutes.

Mayor Seibert opened the Public Hearing

No one appeared in favor of or in opposition of this item.

The public hearing was closed.

Mr. Stanley introduced RESOLUTION NO. 2016-011. Based on the information submitted to the City Council at the public hearing, the City Council finds and determines that the redevelopment project described in the 1717 MarketPlace Plan is making satisfactory progress under the proposed time schedule contained within the approved plan for completion of such project. Motion by Mr. Stanley, Second by Mr. West, that Resolution No. 2016-011be approved. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis.

PUBLIC HEARING FOR RESOLUTION NO. 2016-012 -A RESOLUTION of the City of Joplin, Missouri, presenting an annual progress report of the Joplin Recovery TIF Redevelopment Project pursuant to Sections 99.800 to 99.865 of the Missouri Revised Statutes.

Mayor Seibert opened the Public Hearing

No one appeared in favor of or in opposition of this item.

The public hearing was closed.

Mr. Stanley introduced RESOLUTION NO. 2016-012. Based on the information submitted to the City Council at the public hearing, the City Council finds and determines that the redevelopment project described in the Joplin Recovery Plan is making satisfactory progress under the proposed time schedule contained within the approved plan for completion of such project. Motion by Mr. Stanley, Second by Mr. West, that Resolution No. 2016-012 be approved. Voting in favor were

Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis.

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

Minutes of the June 6, 2016 Council Meeting

COUNCIL BILL NO. 2016-004 - AN ORDINANCE authorizing and adopting provisions for collective bargaining with law enforcement personnel. **ORDINANCE NO. 2016-089**

COUNCIL BILL NO.2016-264 - AN ORDINANCE changing the name of Hearnes Boulevard, beginning at 33rd Street and extending south along said public right-of-way to the current City of Joplin south city boundary, to "Main Street" in the City of Joplin, Newton County, Missouri. **ORDINANCE NO. 2016-090**

COUNCIL BILL NO. 2016-265 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-1 and including in District R-2 property as described below and located at 1401 East Central Street in the City of Joplin, Jasper County, Missouri. **ORDINANCE NO. 2016-091**

RESOLUTIONS

ORDINANCES - EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2016-125 - an ordinance approving a purchase order to International Truck and Engine Corporation in the amount of One Hundred and Seventy-Two Thousand, Five Hundred Sixteen and no/100 Dollars ($172,516.00) in the City of Joplin, Missouri; providing how the cost shall be made and levied, and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Stanley that Council Bill No. 2016-125 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **ORDINANCE NO. 2016-092**

Mr. Stanley introduced COUNCIL BILL NO. 2016-129 - an ordinance approving an agreement for Allgeier Martin and Associates not to exceed Seven Hundred Eighty-Five Thousand Three Hundred Thirty and no/100 Dollars ($785,330.00) for Engineering Services Associated with the Crossroads Industrial Park Phase II and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2016-129 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Seibert, Shaw, Stanley, Stinnett, West 7. Nays: 1, McCreary. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **ORDINANCE NO. 2016-093**

Mr. West introduced COUNCIL BILL NO. 2016-407- an ordinance an approving the City of Joplin to execute Amendment No. 7 to the Professional Services Agreement with Deloitte Financial Advisory Services LLP to provide implementation and administrative activities, not to exceed Two Hundred Nine Thousand Dollars ($209,000.00) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause. Motion by Mr. West, Second by Mr. Shaw that Council Bill No. 2016-407 be approved on an emergency basis. Voting in favor

were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **ORDINANCE NO. 2016-094**

Mr. Shaw introduced COUNCIL BILL NO. 2016-513 - an ordinance amending the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015, to adjust appropriations and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Stanley that Council Bill No. 2016-513 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **ORDINANCE NO. 2016-095**

Mr. Stinnett asked the City Manager to provide Council salaries from every department the number one and two positions.

Mr. West introduced COUNCIL BILL NO.2016-606 - an ordinance approving a contract amendment with GLMV Architectural Firm for construction management services in the amount of Two Hundred Eighty-One Thousand One Hundred Sixty-Two and 00/100 Dollars ($281,162.00) 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. 2016-606 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis. The Council Bill was declared Adopted and entitled **ORDINANCE NO. 2016-096**

ORDINANCES – FIRST READING

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS
NEW BUSINESS:

News from the PIO:
Since today is the FIRST official day of Summer – be sure to check out all of the fun activities offered through Joplin Parks and Rec Department. Many fun opportunities await at our parks, pools and skate park; and there are swim lessons and various leagues booth children and adults. Check these out at joplinparks.org or get their new phone app "Joplin Parks and Rec" to be just a quick glance away from their activities.
And the kids' Summer Day Camp is also offered through our Parks and Rec Department. For more information, call them at 625-4750 or go to joplinparks.org.
The Joplin Independence Day Celebration will kick off at 6:00 p.m. on Monday, July 4th at the Joplin Athletic Complex. Food vendors and concession stands will offer carnival-fare food items to those attending. Enjoy various family friendly activities throughout the evening, including sports games, a youth homerun derby, dunk tank, and a touch-a-truck event. Wristbands for access to bounce houses will be available to purchase and face painting will be available for a nominal fee. The Fraternal Order of Police is hosting a child safety event on-site providing free child identification kits to parents. Live music by the local band Solace begins at 7 pm and the fireworks show starts at 9:45 p.m.

Viewing areas will be available at the Gene Bassman Softball Complex and at the Wendell Redden Stadium located within the Joplin Athletic Complex. Visitors are encouraged to bring lawn chairs and blankets.

Joplin City Hall will be closed on Monday, July 4th for the Independence Day holiday. In addition, the Joplin Recycling Center, MAPS and the Sunshine Lamp Trolley will also be closed that day.

Residential Trash and Curbside Recycling services will not run on that day, so trash day will be one day later for all residents that week and run through Saturday.

And our next City Council meeting will be held on Tuesday, July 5th due to the July 4th holiday. All of these announcements can be found on our website.

Thanks to Jeff Tennis and Rick Allen for keeping the buildings cool during this hot period.

BOARDS AND COMMISSIONS APPOINTMENTS
REAPPOINTMENTS
Motion by Mr. Stanley, Second by Mr. West to reappoint the following to Boards and Commissions. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis.
ADA: Betty McCartney; Library: Courtney Dermott and Bill Pate; Parks and Rec: Dustin Parker; Planning and Zoning: Keenan Cortez and Mike McGavran.

Motion by Mr. West to nominate Josh Bard and Les Cypret to the Capital Improvement and Public Safety Committee. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis.

Ms. Colbert-Kean nominated Miranda Comer to the CVB Board and Mr. Shaw nominated Traci-Palmer Robertson to the CVB Board. Both withdrew their nominations when Mr. Stanley made the following statement. Mr. Stanley asked that due to him not having a complete packet for boards and commissions to review he would like to postpone any further appointments. Motion by Mr. Stinnett, second by Mr. McCreary to postpone the remainder of the appointments. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, West 7. Nays: 1, Stinnett. Absent: 1, Lewis.

Mr. Stinnett said you all know Mr. Glaze has made application to the JIDA Board. I have asked the Council to push for a vote of waiver for city code 2-50. Mayor asked the City Attorney to define the City Code Section 2-50 (f)(3). No Council Member shall for a period of one year after serving the City appear before any board, commission, committee or agency of the city in relation to any, proceeding or application in which he personally participated during the period of his service or which was under his active consideration. A councilmember shall not be employed by the city, or any of its departments, boards, or agencies, for a period of one year after leaving the position of councilmember. After comments from members of council Mr. Stinnett made a motion with a Second by Mr. Stanley to look into potential language for a waiver dealing with this portion of the city code dealing with the one-year absence of a city council member prior to being appointed to a board, commission, or committee.

Ms. Colbert-Kean asked City Attorney if it were dealing with the Charter language and the City Attorney replied it was the City Code 2-50 section.

Mayor said the City Attorney would look into a what a waiver would look like and present to Council. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis.

Motion by Mr. Stanley, second by Ms. Colbert-Kean that applications for boards and commissions must be received in the office of the City Clerk office by noon on Thursday prior to the Council meeting day in order to be included in the packet. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Seibert, Shaw, Stanley, Stinnett, West 8. Nays: 0. Absent: 1, Lewis.

There being no further business the meeting adjourned at 7:56 p.m.

Submitted,

Barbara L Hogelin

Barbara L. Hogelin, MMC/MPCC, City Clerk