JOPLIN CITY COUNCIL
JUNE 17, 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 Mr. Brown.

ROLL CALL
Answering Roll Call were Council Members: Taylor Brown, 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.

PRESENTATIONS

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

REPORTS AND COMMUNICATIONS
Ryan Jackson, Chairman of the Capital Improvement and Public Safety Sales Tax Oversight Committee, presented the Semi-Annual Report. At the end of the report, he added some of the committee's observations:

As of the Oversight Committee's last meeting on May 15, 2019, it is agreed that the revenues from the ¼-cent parks and stormwater sales tax, the 3/8 cent capital improvements sales tax, and the ½-cent public safety sales tax are being collected above the projected level for the 2019 fiscal year.

The projects under Phase I of the Parks/Stormwater Sales Tax have been completed as promised. The projects under Phase II of the Parks/Stormwater Sales Tax are in progress as set forth to the voters.

The projects under Phase I of the Capital Improvements Sales Tax are all complete as promised, except one which is the Traffic Signal Upgrades. This project is expected to be completed during the 2019 fiscal year. The projects under Phase II of the Capital Improvements Sales Tax are in progress as set forth to the voters.

For the public safety sales tax, all capital items have been completed as promised except for the remaining Eastside fire station. All operational items have been completed except the staffing for the remaining Eastside fire station and the remaining street lights.

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.

Mr. Jackson stated there are concerns about street lights; future capital needs for the Public Safety Tax; term length of Capital Improvements and Parks and Stormwater Tax projects (is 10 years too long to obligate funds); and the need for an additional revenue source for future maintenance for continued growth. Mr. Jackson stated the oversight committee would like to have a joint work session with the city council to address the projects outlined.

CITIZEN REQUESTS AND PETITIONS

PUBLIC HEARINGS

CONSENT AGENDA
Motion by Mr. Stinnett, second by Mr. Stanley to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0.

June 3, 2019 Informal Council Meeting Notes

Minutes of the June 3, 2019 Council Meeting

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. **Ordinance No. 2019-085**

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. **Ordinance No. 2019-086**

RESOLUTIONS

ORDINANCES – EMERGENCY
Mr. Lawson introduced Council Bill No. 2019-130 - an ordinance authorizing the acceptance of an agreement with Deborah Pearson & Co. Inc, in the not to exceed amount of Fifty-One Thousand Four Hundred Eighty and No/100 Dollars ($51,480.00) for appraisal services for the 32nd Street Widening Project; and containing an emergency clause. Motion by Mr. Lawson, second by Dr. Reid Adams that Council Bill No. 2019-130 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2019-087**

Mr. Brown introduced Council Bill No. 2019-131 - an ordinance approving the City of Joplin to enter into an agreement with Hunter Chase & Associates in the amount of One Million Forty-Five Thousand Nine Hundred Eighteen and 00/100 dollars ($1,045,918.00) for the construction of Surface Project 4009 and 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. Brown, second by Mr. Monteleone that Council Bill No. 2019-131 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2019-088**

Mr. Stanley introduced Council Bill No. 2019-132 - an ordinance authorizing the City of Joplin to enter into an agreement with Missouri Network Alliance, L.L.C. d/b/a Bluebird Network ("Bluebird") for the purpose of Bluebird installing, maintaining, and operating facilities for communications related capabilities within the City's Rights-of-Way and ensuring compliance with the City's

requirements of such use of City property; authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2019-132 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2019-089**

Mr. Stanley introduced Council Bill No. 2019–361 - an ordinance approving the contract by and between the City of Joplin and Gator Demolition for the demolition of the structure(s) and clearing of lot area located at 402 N. Joplin Ave. in the City of Joplin, Missouri, for Four Thousand One Hundred Thirty-three and 00/100 Dollars ($ 4,133.00); 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. Brown that Council Bill No. 2019-361 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2019-090**

Mr. Cortez introduced Council Bill No. 2019-362 - an ordinance approving the contract by and between the City of Joplin and Nelson Enterprises for the demolition of the structure(s) and clearing of lot area located at 114 N. Cox Ave. in the City of Joplin, Missouri, for Three Thousand Two Hundred Forty-Nine and 00/100 Dollars ($ 3,249.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Cortez, second by Mr. Lawson that Council Bill No. 2019-362 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2019-091**

Dr. Reid Adams introduced Council Bill No. 2019 –363 - an ordinance approving the contract by and between the City of Joplin and Gator Demolition for the demolition of the structure(s) and clearing of lot area located at 2206 S. Schifferdecker Ave. in the City of Joplin, Missouri, for Four Thousand Two Hundred Seventy-One and 00/100 Dollars ($ 4,271.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Dr. Reid Adams, second by Mr. Cortez that Council Bill No. 2019-363 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2019-092**

Mr. Stinnett introduced Council Bill No. 2019–364 - an ordinance approving the contract by and between the City of Joplin and Nelson Enterprises for the demolition of the structure(s) and clearing of lot area located at 1218 E. North St. in the City of Joplin, Missouri, for Three Thousand Two Hundred Forty- Nine and 00/100 Dollars ($ 3,249.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Brown that Council Bill No. 2019-364 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2019-093**

Mr. Cortez introduced Council Bill No. 2019–365 - an ordinance approving the contract by and between the City of Joplin and Nelson Enterprises for the demolition of the structure(s) and clearing of lot area located at 1012 E. 2nd St. in the City of Joplin, Missouri, for Three Thousand Six Hundred

Forty- Nine and 00/100 Dollars ($ 3,649.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Cortez, second by Dr. Reid Adams that Council Bill No. 2019-365 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2019-094**

Mr. Stinnett introduced Council Bill No. 2019-614 - an ordinance authorizing the City of Joplin to enter into an agreement with DocuWare Corporation, a New York Corporation, for the purpose of providing cloud-based document storage services for the not to exceed price of Twelve Thousand Eight Hundred Sixteen and 00/100 Dollars ($12,816.00); authorizing the City Manager 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. Monteleone that Council Bill No. 2019-614 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2019-095**

ORDINANCES – FIRST READING

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

Additional Request to Address Council.

Mike Pier, 2915 E. 14th St. addressed Council regarding the fence at O'Reilly's (Rangeline Rd), and stated it is falling down and he would like to see it repaired. Planning and Community Development Director Troy Bolander stated he will follow up on this and reply to Mr. Pier.

RFQ's regarding city manager search

The city council discussed the RFQ's for the city manager search. After discussion, it was decided they would like to conduct phone interviews with the top three choices: SGR; Management Partners and Austin Peters Group. Motion by Mr. Stanley, second by Mr. Brown to have City Attorney Peter Edwards move forward with arranging the interviews. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0.

News from the Public Information Officer, Lynn Onstot

Has the weather dampened your kids' summer plans to play outside or go to the pools? On those grey days, keep in mind that there are numerous other fun things available in Joplin including the Library with programs for all ages! Both the Children's Library and Teen Department offer interactive games, crafts and activities. While you're there, be sure to check out the many types of options for adults to engage with the Library resources too.

There are many other community activities and fun events. Just check out the CVB's website at visitjoplinmo.org

The 2019 Joplin Independence Day Celebration will kick off at 7 p.m. on July 4th at Fred Hughes Stadium on the campus of Missouri Southern State University. This family-friendly event kicks off at 7 p.m. with live music by The Mixtapes, and great options from various food trucks. Inflatables

and bounce houses will be available for an additional fee. The fireworks start at 9:45 p.m. Seating is available in the stadium and along the grass around the field. Plenty of parking will be available throughout the campus. A festivities map will be posted closer to the event. For more information about this year's celebration, check out Joplin Parks & Recreation Facebook page.

Fireworks may be discharged within City limits only on July 1, 2, 3, and 4 from 12 Noon to 11 p.m. Also, the City prohibits the discharge of bottle rockets or Chinese Lanterns within the City. Any variances of these rules may result in appropriate fines and confiscation of all possessed fireworks. And we remind all setting off fireworks that they are responsible to clean up their shoot area, so it does not cause issues with neighbors or in our community.

For more information about these events, or other City news, please visit our website at joplinmo.org.

Approve Boards/Commissions Reappointments
Motion by Mr. Stanley, second by Mr. Monteleone to approve the following reappointments:
ADA: Betty McCartney
Capital Improvement: Joshua Bard
Capital Improvement: Les Cypret
Library Board: Nicole Shoaf
Library Board: Mary Gaarder
Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0.

Comments from Council:
Dr. Reid Adams thanked Council for the opportunity to attend the MML conference in Columbia recently, and commented that it was a great educational conference. She stated she was asked to serve on the State Finance and Tax Committee for MML and she accepted.

Mayor Shaw thanked Health Director Dan Pekarek and Jillian Doherty for their presentation during the informal council meeting.

Vote to go into closed session, which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys pursuant to state law, and to discuss leasing, purchase or sale of real estate by a governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof, pursuant to state law; as set forth in Section 610.021 (1) (2) RS MO, as amended, 2018. This meeting, record, and vote to be closed.

Motion by Mr. Stanley, second by Mr. Cortez to go into closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0.

There being no further business, the meeting adjourned at 7:03 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk