**JOPLIN CITY COUNCIL**
**JULY 2, 2018 MEETING MINUTES**

**CALL TO ORDER**
The regular meeting for the Joplin City Council was called to order at 6:00 p.m.by Mayor Gary Shaw.

**INVOCATION** read by Assistant City Clerk Roschelle Forsythe.

**PLEDGE OF ALLEGIANCE** to the United States of America was led by Mr. West.

**ROLL CALL** – Answering Roll Call were Taylor Brown, Melodee Colbert-Kean, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw; Ryan Stanley, Phil Stinnett, and Jim West. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards.

**PRESENTATIONS**
Van Johnson, Alderman in Savannah, GA, is affiliated with the National League of Cities discussed developing a youth council.

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

**REPORTS AND COMMUNICATIONS**
Pay Plan Update presented by City Manager, Sam Anselm:

The City Manager discussed history of pay increases and past pay plans and the impact it has on employees. He proposed adopting a step plan with 2% increases in between steps, not an across the board raise. This plan would be effective immediately. The impact would recognize all employees in their positions and would demonstrate the city's commitment to its employees, this would be step 1. Step 2 would be ongoing review of pay ranges from other cities. Step 3 would be to address those employee's that are topped out in their positions and redesign employee evaluations.
Motion by Mr. Stanley, second by Mr. West to move forward with step 1 as proposed and move on to step 2 after further research has been done. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

**CITIZEN REQUESTS AND PETITIONS**
Assistant City Clerk Roschelle Forsythe informed the council that after the agenda was posted there were two additional requests to address the council. Motion by Mr. West, second by Mrs. Reid Adams to allow the additional requests to be heard during this portion of the meeting. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

Russell Presson, 231 Buchanan, addressed the city council regarding the new construction of Mr. Benson's new duplexes on N. Buchanan Rd into his property at 227-229 Buchanan.

Margey Upson, 1218 W. 9th St., addressed the city council regarding public safety raises, and other matters.

Christopher Wiseman with the Joplin Museum, 504 Schifferdecker Ave., addressed the city council regarding questions concerning the museum's budget.

Mari Susan Cameron, 2634 S. Byers, addressed the city council regarding crime and abductions on trails and what other cities do to catch and deter criminals.

Sandi Wells, 2617 Byers Ave. addressed the council regarding rerouting Mohaska Trail, and money for properties.

**Additional requests:**
Kreg Selvey, 1912 S. Moffet Ave addressed the city council in favor of the Mohaska Trail.

Drew Kimble, 202 N. Ozark, addressed the city council regarding the Mohaska Trail.

**PUBLIC HEARINGS**
Public Hearing Procedures read by Assistant City Clerk Roschelle Forsythe.

Public Hearing for COUNCIL BILL 2018-260

Mayor Shaw opened the public hearing.

David Glenn, 3310 S Highland Ave appeared in favor of this item.

No one appeared in opposition to this item.

The public hearing was closed.

Mr. Stanley introduced Council Bill No. 2018-260- an ordinance amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from Heavy Industrial District (M2) and including in Commercial District (C3) property as described below and located at 3534 E. 20th Street, City of Joplin, Jasper County, Missouri. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2018-260 be placed on First Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The council bill was read as Council Bill No. 2018-260.

Public Hearing for COUNCIL BILL 2018-261

Mayor Shaw opened the public hearing.

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

The public hearing was closed.

Mr. Stinnett introduced Council Bill No. 2018-261 -An ordinance providing for the vacation for an 801-foot portion of County Lane 191 located north of the intersection of County Lane 191 and 31st Street, in the City of Joplin, Jasper County, Missouri. Motion by Mr. Stinnett, second by Mr. Brown that Council Bill No. 2018-261 be placed on First Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The council bill was read as **Council Bill No. 2018-261**.

Public Hearing for COUNCIL BILL 2018-262

Mayor Shaw opened the public hearing.

Matt Height, 23111 Maverick Rd, Oronogo MO appeared in favor of this item.

No one appeared in opposition to this item.

The public hearing was closed.

Mr. West introduced Council Bill No. 2018-262 – An ordinance providing for the vacation of the alley running north/south located west of Jackson Avenue between Junge Boulevard and 15th Street and a request to vacate a portion of 14th Street bounded by a north/south alley on the west and Jackson Avenue on the East for the consolidation of property in the City of Joplin, Jasper County, Missouri. Motion by Mr. West, second by Mrs. Colbert-Kean that Council Bill No. 2018-262 be placed on First Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The council bill was read as **Council Bill No. 2018-262**.

Public Hearing for COUNCIL BILL 2018-263

Mayor Shaw opened the public hearing.

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

The public hearing was closed.

Mr. Stanley introduced Council Bill No. 2018-263 - an ordinance approving the voluntary annexation by the Council of the City of Joplin, Missouri, of property located immediately north of the intersection of Wildwood Ranch Parkway and John Duffy Drive, Jasper County, Missouri. Motion by Mr. Stanley, second by Mr. Monteleone that Council Bill No. 2018-263 be placed on First Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The council bill was read as **Council Bill No. 2018-263**.

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

Minutes of the June 18, 2018 Informal Council Meeting

Minutes of the June 18, 2018 Council Meeting

**RESOLUTIONS**

**ORDINANCES – Emergency**

Mr. Stinnett introduced Council Bill No. 2018-116-an ordinance approving the City of Joplin to enter into an agreement with Emery Sapp & Sons, Inc. for the construction of the Surface Project

4008, in the amount of Three Million Six Hundred Three Thousand Four Hundred Twenty and 52/100 dollars ($3,603,420.52); 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. Stinnett, second by Mr. Brown that Council Bill No. 2018-116 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw**,** Stanley, Stinnett and West, 9. Nays: 0. The council bill was declared adopted and entitled **Ordinance No. 2018-078**

Mr. West introduced Council Bill No. 2018-127- an ordinance approving a construction agreement with G&G Construction Inc., in the not to exceed amount of Nine Hundred Sixty-Five Thousand One Hundred Twenty and No/100 Dollars ($965,120.00) for construction services associated with the Installation of Screw Pumps at the Turkey Creek Waste Water Treatment Facility; authorizing the City Manager to execute and containing an emergency clause. Motion by Mr. West, second by Mr. Lawson that Council Bill No. 2018-127 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw**,** Stanley, Stinnett and West, 9. Nays: 0. The council bill was declared adopted and entitled **Ordinance No. 2018-079**

**ORDINANCES – FIRST READING**

Mr. Stanley introduced Council Bill No. 2018-024 – an ordinance approving a request to amend the Cooperative Agreement related to the Northpark Lane Community Improvement District. Motion by Mr. Stanley, second by Mr. Brown that Council Bill No. 2018-024 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2018-024**

**ORDINANCES – SECOND READING AND THIRD READING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Approval of Boards and Commissions Appointments and Reappointments:**

Motion by Mr. Lawson, second by Mr. West to approve the following appointments and reappointments. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

<u>Reappointments</u>

Joplin Historical & Mineral Museum Governing Board-Bob Harrington, Chairman
Convention and Visitors Bureau Advisory Board-Traci Palmer-Robertson

<u>New appointment</u>

Convention and Visitors Bureau Advisory Board-Crystal Albright
Library Board-James Fleischaker
Parks and Recreation Board-Samuel Wimsett

**News and Announcements from Public Information officer, Lynn Onstot:**

City offices will be closed on Wednesday, July 4, for Independence Day. This closing includes

the MAPS and the Sunshine Lamp Trolley services as well as the Recycling Center. All City services will resume their regularly scheduled hours on Thursday, July 5.

Please note that residential trash and curbside recycling will not be picked up on Independence Day, Wednesday, July 4. Customers who usually have trash/curbside recycling picked up on Wednesdays will have their trash picked up on Thursday, July 5. For the remainder of the week, the residential trash and curbside recycling collection will move forward one day with Friday's customers having a Saturday, July 7 pick-up.

Recently I encouraged our citizens to Be a Tourist in their own backyard! And now we have a great resource to help them. The new Joplin Visitors Guide has just arrived and offers a lot of helpful information about things to do, places to go, neat and unusual things to see right her in Joplin. The guide is developed by the Joplin Convention & Visitors Bureau. Citizens can stop by their office here at City Hall to pick up their FREE Visitors Guide to learn more about their own community!

Businesses interested in displaying these should contact the CVB and they'll deliver the books to them. It's a win-win! Also – congratulations to the Convention and Visitors Bureau – they recently celebrated their 30th Anniversary of welcoming people to Joplin and helping them learn more about our fair City!

And just a reminder – that this year's Independence Day Celebration will be held at Missouri Southern State University. There will be live music, concessions, and fun activities for the kids, - and fireworks show begins at 9:45 p.m. Plenty of parking with seating available in the stadium and along the grass around the field. For more information about this year's celebration, check out Joplin Parks & Recreation Facebook page. Please check out our website at joplinmo.org for more details on these events. Thank you.

**Comments from Council Members:**
Mayor Shaw wanted to wish all citizens a happy 4th of July and remember to be thankful for a nation that is 242 years old. He also reminded citizens to please remember to please pick up debris out of the streets and neighbors' yards.

There being no further business, the meeting was adjourned at 8:31p.m.

Respectfully,

Roschelle Forsythe, Assistant City Clerk