JOPLIN CITY COUNCIL
JULY 1, 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. Stanley.

ROLL CALL
Answering Roll Call were Council Members: Taylor Brown (via phone), 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
Presentations of the Request for Qualifications for the city manager search from the following recruiting companies: Strategic Government Resources (SGR); Management Partners; and The Austin Peters Group. Kristin Navarro represented SGR and Beth Tatarko represented The Austin Peters Group, Inc. An attempt to interview Jerry Newfarmer with Management Partners via phone conferencing was unsuccessful due to technical difficulties. After the presentations, the city council members discussed the qualifications of the companies. Mr. Lawson made a motion to proceed with voting on all three companies and Mr. Stanley seconded the vote. Voting in favor of this motion were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Stanley and Stinnett, 8. Nays: Shaw, 1. Mayor Shaw stated the council members will use the voting board to cast their vote in the following way: the "Yes" button is for SGR; "No" is for Management Partners and "Abstain" is for The Austin Peters Group. Voting in favor of SGR were Council Members: Brown, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Voting in favor of The Austin Peters Group was Council Member Colbert-Kean, 1. There were no votes for Management Partners.

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
Public Hearing Procedures were read by City Clerk Barbara Gollhofer

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.

Public Hearing for Council Bill No. 2019-265

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.2019-265 - 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-3 property as described below and located 2902 East 20th Street, City of Joplin, Jasper County, Missouri. Motion by Mr. Stinnett, second by Mr. Cortez that Council Bill No. 2019-265 be passed on First Reading and advanced to Second and Third Reading. 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 read as **Council Bill No. 2019-265**.

Public Hearing for Council Bill No. 2019-266

Mayor Shaw opened the Public Hearing

Kieng Bui, 227 S. Forest Dr., appeared in favor of this item, stating she would like to open a nail salon at 407 E. 20th St. and possibly a restaurant in the future at 411 E. 20th St.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. Stanley introduced Council Bill No. 2019-266 - 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-2 and including in District C-1 property as described below and located 407 and 411 East 20th Street, City of Joplin, Jasper County, Missouri. Motion by Mr. Stanley, second by Mrs. Colbert-Kean that Council Bill No. 2019-266 be passed on First Reading and advanced to Second and Third Reading. 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 read as **Council Bill No. 2019-266.**

Public Hearing for Council Bill No. 2019-267

Mayor Shaw opened the Public Hearing

Joe Burtrum, 7192 Gateway Dr, Joplin, appeared in favor of this item, stating he would like to turn this location into a medical marijuana dispensary.

David Glenn, 3310 S. Highland, stated he is neither in favor of or opposed to the item, however, he asked if Schaeffler Corporation (formerly FAG Bearing) had submitted an opinion on this item. He was informed that Schaeffler had submitted a petition of protest for this item.

Wade Carr, attorney for Schaeffler Corporation, spoke in opposition to this item and reviewed the concerns that were listed in the petition of protest submitted by Schaeffler's CEO Bruce Warmbold.

Derek Snyder, 3007 Silver Creek Rd, spoke in opposition to this item and stated he is concerned about the increased traffic and safety of his neighborhood.

Ann Corkle, 3006 Keller Dr., spoke in opposition to this item and stated her concerns regard increased traffic and disruption of a quiet neighborhood.

The Public Hearing was closed.

Mr. Stanley introduced Council Bill No. 2019-267 - 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-3 property as described below and located 3925 South Range Line Road, City of Joplin, Newton County, Missouri. Motion by Mr. Stanley, second by Mr. Stinnett to amend Council Bill No. 2019-267 to District C-1. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0.

Mr. Stanley introduced Amended Council Bill No. 2019-267 - 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 3925 South Range Line Road, City of Joplin, Newton County, Missouri. Motion by Mr. Stanley, second by Mr. Lawson that Amended Council Bill No. 2019-267 be passed on First Reading and advanced to Second and Third Reading. 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 read as **Amended Council Bill No. 2019-267.**

Public Hearing for CASE 021-19

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 Case No. 021-19 – a Declaration of Surplus Property at 115 East 34th Street. Motion by Mr. Stinnett, second by Mr. Cortez to approve Case No. 021-19. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0. Case No. 021-19 was approved.

CONSENT AGENDA

Motion by Mr. Stanley, second by Mr. Stinnett 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 17, 2019 Informal Council Meeting Notes

Minutes of the June 17, 2019 Council Meeting

RESOLUTIONS

ORDINANCES – EMERGENCY

Mr. Cortez introduced Council Bill No. 2019-133 - an ordinance approving an Agreement with Dalton-Killinger Construction Co., in the not to exceed amount of One Hundred Twenty-One Thousand Two Hundred and Ten and no/100 Dollars ($121,210.00) for construction of the Turkey Creek Treatment Admin./Lab Building Modifications Project; and containing an emergency clause. Motion by Mr. Cortez, second by Dr. Reid Adams that Council Bill No. 2019-133 be passed 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. 2019-096**

Mr. Monteleone introduced Council Bill No. 2019-134 - an ordinance approving the City of Joplin to enter into an agreement with Asbell Excavating and Trucking, Inc. in the amount of Seven Hundred Twenty-Five Thousand Eight Hundred Twenty-Seven and 94/100 dollars ($725,827.94) for the construction of the St. John's Trail project, 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. Monteleone, second by Mr. Stinnett that Council Bill No. 2019-134 be passed 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. 2019-097**

Mr. Stanley introduced Council Bill No.2019-135 - an ordinance authorizing the acceptance of an agreement with Olsson Inc, in the not to exceed amount of Ninety-Two Thousand Eight Hundred and No/100 Dollars ($92,800.00) for right of way negotiation services for the 32nd Street Widening Project; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Lawson that Council Bill No. 2019-135 be passed 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. 2019-098**

Mr. Cortez introduced Council Bill No. 2019-136 - an ordinance authorizing the acceptance of an agreement with Deborah Pearson & Co. Inc, in the not to exceed amount of Forty-Nine Thousand Six Hundred and No/100 Dollars ($49,600.00) for appraisal services for the Connecticut Avenue Widening Project, 32nd Street to I-44; and containing an emergency clause. Motion by Mr. Cortez, second by Mr. Stinnett that Council Bill No. 2019-136 be passed 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. 2019-099**

Dr. Reid Adams introduced Council Bill No. 2019-614 - an ordinance authorizing the City of Joplin to enter into an agreement with Fire Master Fire Equipment, Inc., a Missouri Corporation, for the purpose of purchasing one (1) Ferrara Commercial Medium Rescue Apparatus for the not to exceed price of Three Hundred Eighty- Five Thousand Twenty-Eight and 00/100 Dollars. ($385,028.00); authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; 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; and, containing an emergency clause. Motion by Dr. Reid Adams, second by Mr. Lawson that Council Bill No. 2019-136 be passed 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. 2019-100**

ORDINANCES – FIRST READING

Mr. Stanley introduced Council Bill No. 2019-137 - an ordinance amending Article 10, Traffic Control Devices, of Chapter 114, Traffic, of the Code of Ordinances of the City of Joplin by enacting a new Section 114-798, Neighborhood Traffic Calming. Motion by Mr. Stanley, second by Dr. Reid Adams that Council Bill No. 2019-137 be passed on First Reading and advanced to Second and Third Reading. 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 read as **Council Bill No. 2019-137**.

Mr. Stinnett made a motion to give a directive to Interim City Manager Pekarek to bring a budget amendment to the next council meeting for the amount equal to the amount that was previously specified for the 36th St. project, so that if CB2019-137 passes at the July 15, 2019 the project can be added to the current paving contract. Mr. Lawson seconded the motion. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 9. Nays: 0.

Mr. Cortez introduced Council Bill No. 2019-615 - an ordinance authorizing the City of Joplin to enter into a memorandum of understanding with the U.S. Fish & Wildlife Service ("USFWS") and Missouri Prairie Foundation, a Missouri Non-Profit Corporation ("MPF"), for the purpose of establishing responsibilities in improving and managing park property into a prairie grass, wild flower, and nature preservation area for a ten (10) year period; and authorizing the Interim City Manager to execute said memorandum of understanding by and on behalf of the City of Joplin. Motion by Mr. Cortez, second by Mrs. Colbert-Kean that Council Bill No. 2019-615 be passed on First Reading and advanced to Second and Third Reading. 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 read as **Council Bill No. 2019-615**

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

News from the Public Information Officer, Lynn Onstot

City offices will be closed on Thursday, 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 Friday, July 5.

Please note that residential trash and curbside recycling will move one day back for Thursday and Friday customers, due to the holiday. Citizens in the southern part of Joplin, please note there will be trash trucks in your neighborhoods on Saturday.

The Independence Day Celebration will be held at Missouri Southern State University on July 4. Starting at 7 p.m., there will be live music, concessions, and fun activities for the kids, - and fireworks show begins at 9:45 p.m. Plenty of parking in Southern's lots and seating is available in the stadium and along the grass around the field.

If shooting off Fireworks at your house – please remember these simple rules:

- They can be discharged only on July 1, 2, 3, and 4 from 12 Noon to 11 p.m.
- Bottle rockets and Chinese Lanterns are not permitted within the City.
- All who are setting off fireworks must clean up their shoot area.
- We wish everyone a happy and safe July 4th.

Please check out our website at joplinmo.org for more details on these events.

Comments from Council:
Mayor Shaw stated he and Mr. Stanley recently attended the Joplin Police Department's formal badge pinning ceremony at the Public Safety Training Center.

Dr. Reid Adams asked about the status of getting a generator for the new airport terminal. Interim City Manager Dan Pekarek replied the generator at Memorial Hall cannot be moved due to being attained through a grant, however, the city is looking into another grant to acquire a new generator for the airport.

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; and the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information; as set forth in Section 610.021(1) (3) RSMo, as amended, 2018. This meeting, record, and vote to be closed to the extent provided by law. The City Council shall adjourn at the end of the session. Motion by Mr. Cortez, second by Dr. Reid Adams 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 9:10 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk