CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES July 3, 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 Mrs. Lewis

ROLL CALL – Answering Roll Call were: Taylor Brown; Melodee Colbert-Kean, 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.

PRESENTATIONS

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 Assistant City Clerk, Barbara Gollhofer.

PUBLIC HEARING FOR COUNCIL BILL NO. 2017-257 - 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 R-1-PD property as described below and located Southwest Corner of South Even Avenue and West 26th Place in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

No one appeared in favor of this request.

Tara Miller, 4401 W. 27th Street, Joplin, appeared in opposition of this request. She thanked the city council and the planning and zoning commission for listening to the citizens on this issue.

The public hearing was closed.

Mr. West introduced Council Bill No. 2017-257. Motion by Mr. West, second by Mr. Stinnett that Council Bill No. 2017-257 be Stricken from the agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was **Stricken**.

PUBLIC HEARING FOR COUNCIL BILL NO. 2017-268 - 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 R-2 property as described below and located 1516 E. 19th Street in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing.

Lance Ledford, Ledford Construction and Development, Joplin, appeared in favor of this request.

The Public Hearing was closed.

Mr. Stanley introduced COUNCIL BILL NO. 2017-268. Motion by Mr. Stanley, second by Mrs. Colbert-Kean that Council Bill No. 2017-268 be placed on First Reading and advanced to Second Reading and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Bill was read as being **Council Bill No. 2017-268**.

CONSENT AGENDA – Motion by Mr. Shaw, second by Mr. Stinnett, to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

Minutes of the June 19, 2017 Council Meeting.

RESOLUTIONS

ORDINANCES – EMERGENCIES

Mr. Stinnett introduced COUNCIL BILL NO. 2017-001 - AN ORDINANCE authorizing the City of Joplin to enter into a Lease Agreement with the Joplin Public Library Board of Trustees for the purpose of leasing the land and improvements thereon located at 1901 East 20th Street to the Joplin Public Library Board of Trustees for the operation of the Joplin Public Library; authorizing the City Manager to execute said Agreement by, and on behalf of, the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. West that Council Bill No. 2017-001 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-100.**

Mr. Stanley introduced COUNCIL BILL NO. 2017-004 - AN ORDINANCE approving a Purchase Order to be issued to Microsoft Corporation to cover the annual support payment for the Public Safety and Financial software and related systems as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance No. 2016-177 on October 17, 2016; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. McCreary to approve Council Bill No. 2017-004 on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-101.**

Mr. Shaw introduced COUNCIL BILL NO. 2017-142 - AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Asbell Excavating and Trucking for the Wildwood Ranch Business Park Sewer Infrastructure Project for the not to exceed price of One Million Four Hundred Eighty-Nine Thousand Nine Hundred Seventy-Three and 25/100 dollars ($1,489,973.25); 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. Shaw, second by Mr. Stanley, to approve Council Bill No. 2017-142 on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-102.**

Mr. Stinnett introduced COUNCIL BILL NO. 2017-143 - AN ORDINANCE approving an amendment to the Work Authorization with Burns & McDonnell Engineering Co., Inc., in the not to exceed amount of Nine Thousand Nine Hundred Eighty and no/100 Dollars ($9,980.00) for Professional Engineering Consulting Services for NPDES Permit Renewal Support, and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Stanley, that Council Bill No. 2017-143 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-103.**

ORDINANCES – FIRST READING

Mr. West introduced COUNCIL BILL NO. 2017-267 - AN ORDINANCE requesting to review the Final Plat of the Maryland Crossing in the City of Joplin, Jasper County, Missouri. Motion by Mr. West, second by Mr. Shaw that Council Bill No. 2017-267 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was read as being **Council Bill No. 2017-267.**

Mr. Stanley introduced COUNCIL BILL NO. 2017-512 - AN ORDINANCE approving position changes to the Salary Administration Plan for the City of Joplin. Motion by Mr. Stanley, second by Mr. Stinnett, that Council Bill No. 2017-512 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was read as being **Council Bill No. 2017-512.**

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:

City Council Travel Requests.

Mrs. Colbert-Kean submitted a travel request to attend the annual MML Conference September 10-13, 2017, at Osage Beach, MO. Motion by Mr. Stanley, second by Mr. McCreary to approve this request. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0.

Mr. West submitted a travel request to attend the annual MML Conference September 10-13, 2017, at Osage Beach, MO. Motion by Mr. Stanley, second by Mr. Stinnett to approve this request.

Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0.

News from the PIO
We invite everyone out to Joplin's Independence Day Celebration, on Tuesday, July 4th at the Joplin Athletic Complex. The fun starts at 6 p.m. with family friendly activities and sports games along with food vendors and concession stands. There will be several bounce houses and inflatables with unlimited bounce wristbands available to purchase for $8. Live music begins at 7 p.m. and will offer a variety of genres. The fireworks show begins at 9:45 p.m. Viewing areas will be available at the Joplin Athletic Complex. Visitors are encouraged to bring lawn chairs and blankets. For more information about this year's celebration, check out Joplin Parks & Recreation Facebook page.

Joplin City Hall will be closed on Tuesday, 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. City operations will reopen on Wednesday, July 5th.We wish everyone a happy and safe Independence Day.

Mayor Seibert acknowledged the retirement of Vicki Coots. Vicki had 38 years and 3 months of service with the City of Joplin. She started her career in the Parks and Recreation, then moved to Human Resources and finally as Executive Assistant to the City Manager, having worked under 4 city managers during that time. Vicki was a valuable asset to the City, providing outstanding customer service and kindness to citizens and city employees. She will be greatly missed, but we wish her and her husband Jim a long and happy retirement.

Mr. Shaw expressed his gratitude to Vicki Coots for her years of service and added that she was a blessing to all.

Mrs. Colbert-Kean echoed the sentiments regarding Vicki Coots. She also asked the council to consider having silent fireworks in the future, in consideration of animals and for people suffering from PTSD. She then asked the council to consider taking a week off (schedule only one council meeting) during June or July to allow council members to spend time with their families. She stated that other cities she traveled to take off a week during one of those 2 months.

Mr. West stated that he, too, will miss Vicki.

Mr. McCreary wished Mayor Seibert a happy birthday, which is July 4, and thanked him for his service to our city.

There being no further business the meeting adjourned at 6:55 p.m.

Submitted,

Barbara J. Gollhofer, Assistant City Clerk