CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES July 18, 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. Stinnett

ROLL CALL – Answering Roll Call were: 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 Mr. West to excuse Ms. Colbert-Kean. Voting in favor were Council Members: McCreary, Seibert, Stanley, Stinnett, West 5. Nays: 1, Shaw. Motion by Mr. Stanley, to excuse Miranda Lewis, from this council meeting, the June 20th meeting, and the July 18th, finding that the cause of her absences is acceptable to this Council. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0. Motion by Mr. West to excuse Mr. Brown. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0.

PRESENTATIONS

REPORTS AND COMMUNICATIONS

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

CITIZEN REQUESTS AND PETITIONS

PUBLIC HEARINGS

CONSENT AGENDA – Motion by Mr. Stanley, Second by Mr. Stinnett to approve the Consent Agenda. Motion by Mr. West to excuse Mr. Brown. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis.

Minutes of the July 5, 2016 Council Meeting

COUNCIL BILL NO. 2016-267 - AN ORDINANCE providing for the vacation of a 20-foot wide public utility easement located at 2030 Connecticut Avenue in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-101**

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.

COUNCIL BILL NO. 2016-268 - AN ORDINANCE providing for the vacation of a 20-foot wide public utility easement located at 2030 Connecticut Avenue in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-102**

COUNCIL BILL NO. 2016-515 - AN ORDINANCE repealing Section 58-66, Sale of Fireworks, Article II, Fire Prevention Code, of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 58-66, Sale of Fireworks, Article II, Fire Prevention Code, of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Joplin to implement certain fee changes; and setting a date when this Ordinance shall become effective. **Ordinance No. 2016-103**

COUNCIL BILL NO. 2016-607 - AN ORDINANCE amending the Classification and Pay Plan adopted by Ordinance No. 2012-173 and authorizing a new classification title for the Fire Department. **Ordinance No. 2016-104**

RESOLUTIONS

Mr. Stanley introduced RESOLUTION NO. 2016-014 - A resolution authorizing the filing of a One Year Action Plan with the U.S Department of Housing and Urban Development as required for use of the City of Joplin's Community Development Block Grant Program (Entitlement) and the Joplin Consortium HOME Investment Partnership Program for fiscal year 2016; and authorizing the City Manager or his designee, the Director of Planning, Development and Neighborhood Services to execute said Plan for and on behalf of the City of Joplin. Motion by Mr. Stanley, Second by Mr. McCreary to Approve Resolution No. 2016-014. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. The Resolution was read as being **Resolution No. 2016-014**

Mr. Stinnett introduced RESOLUTION NO. 2016-015 - A resolution extending the time for completion of the 15th Street Improvements in the 1717 Market Place Tax Increment Financing Plan pursuant to the Agreement Regarding Repayment Rights. Motion by Mr. Stinnett, Second by Mr. West to Approve Resolution No. 2016-015. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. The Resolution was read as being **Resolution No. 2016-015.**

ORDINANCES - EMERGENCIES

Mr. Stanley introduced COUNCIL BILL NO. 2016-131 - an ordinance approving an agreement with HDR Engineering Incorporated in the not to exceed amount of Three Hundred Sixteen Thousand, Three Hundred Forty- Six Dollars, ($316,346.00) for Engineering Services Associated with the Connecticut Avenue Bridge Replacement Project authorizing the City manager to execute the same; and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. West that Council Bill No. 2016-131 be approved on an emergency basis. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-105**

Mr. West introduced COUNCIL BILL NO. 2016-132 - an ordinance declaring a public necessity for the acquisition by condemnation proceedings of real property and easements from property described as, All that part of the Southeast Quarter of the Southeast Quarter of Section 13, Township 27 North, Range 33 West, City of Joplin, Jasper County, Missouri, being all that part of the tract of land described in the General Warranty Deed duly recorded in the Jasper County Recorder's Office in Deed Book 1802, at Page 715, for the construction of public road and storm water public

improvements near 29th and Arizona Avenue, directing the City Attorney to commence an action to obtain said property; and containing an emergency clause. Motion by Mr. West, second by Mr. McCreary that Council Bill No. 2016-132 be approved on an emergency basis. Voting in favor were Council Members: McCreary Seibert, Shaw, Stinnett, West 5. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. Abstention: 1, Stanley. The Council Bill did not pass as an emergency and will be placed on Second Reading.

Mr. Stinnett introduced COUNCIL BILL NO. 2016-133- an ordinance approving Amendment 1 to the agreement for Olsson Associates for Two Hundred Seventy-Two Thousand Three Hundred Ninety-One no/100 Dollars ($272,391.00) for Engineering Services of Design & Construction Management Associated for the 32nd Street Widening from Schifferdecker to Central City Road Project and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Stanley that Council Bill No. 2016-133 be approved on an emergency basis. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-106**

Mr. West introduced COUNCIL BILL NO. 2016-453 - an ordinance authorizing a Program Services Contract Amendment, by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for the City of Joplin Health Department to receive compensation, for Thirty-Six Thousand, Three Hundred Thirty-Seven Dollars, no Cents, ($36,337.00); and, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause. Motion by Mr. West, second by Mr. McCreary that Council Bill No. 2016-453 be approved on an emergency basis. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-107**

Mr. West introduced COUNCIL BILL NO.2016-608 - an ordinance approving a Contract for Technical Support by and between the City of Joplin, Missouri and Motorola, Inc., dealing generally with the provision of customer support, maintenance, and technical support for the City's Motorola Digital Radio System for the annual amount of Seventy- Nine Thousand, Six Hundred Thirty-Six Dollars and Eighty cents ($79,636.80); authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. West, second by Mr. Stanley that Council Bill No. 2016-608 be approved on an emergency basis. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-108**

ORDINANCES – FIRST READING

Mr. Stanley introduced COUNCIL BILL NO. 2016-365 - an ordinance approving an Agreement by and between the City of Joplin, Missouri, and HS Baking Enterprises, LLC; and, authorizing the City Manager or his designee, the Director of Planning, Development, and Neighborhood Services to execute the same by and on behalf of the City of Joplin, Missouri. Motion by Mr. Stanley, second by Mr. West to Pass Council Bill No. 2016-365 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. The Bill was read as being **Council Bill No. 2016-365.**

ORDINANCES – SECOND AND THIRD READING

Mr. Stanley introduced COUNCIL BILL NO. 2016-009 - an ordinance approving and authorizing payment into the Circuit Court of Jasper County, Missouri, the amount of the jury award in the case styled City of Joplin v. Randal and Shelly Kraft, Case No. 14AO-CC00088, from the Capital Improvement Sales Tax Fund, Account No. 145-4565-520-8105, Project No. TG-0522, to satisfy the jury award in the case related to the acquisition of property generally located at 20th Street & Wisconsin, for the 20th Street Overpass Project, in Joplin, Jasper County, Missouri. Motion by Mr. Stanley, Second by Mr. West to remove Section 2 from Council Bill 2016-009 dealing with emergency passage. Voting in favor were Council Members: McCreary Seibert, Shaw, Stinnett, West 5. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. Abstention: 1, Stanley. Motion by Mr. Stanley, second by Mr. West to Pass Amended Council Bill No. 2016-009 on Second Reading and Advance to Third Reading and Pass. Voting in favor were Council Members: McCreary Seibert, Shaw, Stinnett, West 5. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. Abstention: 1, Stanley The Bill was read as being **Council Bill No. 2016-009**.

Mr. Stanley introduced COUNCIL BILL NO. 2016-266 - an ordinance amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-0 and District R-1 and including in District C-3 property as described below and located at 1530 South Range Line Road, 2929 East 16th Street, 2925 East 16th Street, and 2921 East 16th Street in the City of Joplin, Jasper County, Missouri. Motion by Mr. Stanley, second by Mr. West to Pass Council Bill No. 2016-266 on Second Reading and Advance to Third Reading and Pass. Voting in favor were Council Members: McCreary Seibert, Shaw, Stanley, Stinnett, West 6. Nays: 0. Absent: 3, Brown, Colbert-Kean, Lewis. The Bill was read as being **Council Bill No. 2016-110**.

UNFINISHED BUSINESS

NEW BUSINESS:

News from the CVB Director

The Health Dept. will be offering vaccines to school aged children. August 2, 2016 is National Night Out including a free swim at Cunningham pool. The Joplin Police Department will be available to answer questions, and games and food will be provided.

Upcoming Parks programs - Mom/Son Swim, Youth Soccer Development Program and Youth Football. JSA will be hosting Premier Baseball this week and that the Joplin Blasters will have a 7-game home stand next week. This Thursday is Third Thursday.

There being no further business the meeting adjourned at 7:40 p.m.

Submitted,

Barbara L Hogelin

Barbara L. Hogelin, MMC/MPCC, City Clerk