CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES July 6, 2015

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 Council Member Morris Glaze

ROLL CALL – Answering Roll Call were: Melodee Colbert-Kean; Morris Glaze; Miranda Lewis: Benjamin Rosenberg; William Scearce; Gary Shaw; Ryan Stanley, Michael Woolston and Mayor Michael Seibert. 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 Hearings Procedures read by City Clerk Barbara Hogelin

PUBLIC HEARING FOR RESOLUTION NO. 2015-007-A RESOLUTION granting a Special Use Permit (First Request) to Kathleen Diane Martinous for the operation of a home beauty parlor located at 1914 West Perkins Street, in the City of Joplin, Jasper County, Missouri. Requested by Diane Martinous. Planning and Zoning recommended approval for a two-year Special Use Permit.

Mayor Michael Seibert opened the Public Hearing

Kathleen Diane Martinous, 1914 W. Perkins, appeared on behalf of the request.

No one appeared in opposition to the request.

The public hearing was closed.

Mr. Scearce introduced Resolution No. 2015-007. Motion by Mr. Glaze Second by Mr. Scearce to

Approve Resolution No. 2015-007. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0.

The Resolution was read as being **Resolution No. 2015-007**

CONSENT AGENDA - Motion by Mr. Glaze, Second by, Ms. Colbert-Kean to approve the Consent Agenda. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0.

Minutes of the June 15, 2015 Council Meeting

Minutes of the June 22, 2015 Special Council Meeting

RESOLUTIONS

Mr. Stanley introduced Resolution No. 2015-008, authorizing the approval of a list of projects to be funded by two Community Development a resolution Block Grant Disaster Recovery (CDBG-DR) grant(s) received from the Department of Housing and Urban Development (HUD) to help aid in the recovery from an EF-5 tornado that struck the City of Joplin on May 22, 2011. Motion by Mr. Stanley Second by Mr. Shaw to Approve Resolution No. 2015-008. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Resolution was read as being **Resolution No. 2015-008**

ORDINANCES - EMERGENCIES

Mr. Shaw introduced Council Bill No. 2015-134, an ordinance approving the purchase of property at 2931 S. Jackson Avenue, in the City of Joplin, Jasper County, Missouri and authorizing the payment of One Hundred Fifty Two Thousand Nine Hundred and 00/100 Dollars ($152,900.00) and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Glaze that Council Bill No. 2015-134 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-093**

Mr. Stanley introduced Council Bill No. 2015-135, an ordinance approving the contract with Vance Brothers in the amount of One Million One Hundred Twenty Seven Thousand Five Hundred Thirty and no/100 Dollars ($1,127,530.00) for Microsurfacing of Streets in Various Locations for 2015 in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause. Motion by Mr. Stanley, Second by Mrs. Lewis that Council Bill No. 2015-135 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-094**

Mr. Glaze introduced Council Bill No. 2015-136, an ordinance approving a contract with Blevins Asphalt Construction Company Inc. in the amount of One Million Eight Hundred Thirteen Thousand Eight Hundred One and 58/100 Dollars ($1,813,801.58) for Resurfacing in Various Locations 2015 project in the City of Joplin, Missouri; providing how the cost shall be made and levied, and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Glaze that Council Bill No. 2015-136 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0.

The Council Bill was declared Adopted and entitled **Ordinance No. 2015-095**

Mr. Scearce introduced Council Bill No. 2015-137, an ordinance authorizing the execution of an Agreement by and between the City of Joplin and McClanahan Construction Company, to provide construction services for installing Tertiary filters for the Turkey Creek Wastewater Treatment Plant, not to exceed One Million, Three Hundred Nineteen Thousand, Five Hundred and Thirteen and No/100 Dollars ($1,319,513.00) and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause. Motion by Mr. Scearce, Second by Mr. Stanley that Council Bill No. 2015-137 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-096**

Mr. Shaw introduced Council Bill No. 2015-138, an ordinance approving the City of Joplin to enter into an Agreement with Allgeier, Martin and Associates to provide professional engineering services for the MS4 Stormwater Permitting Assistance Program, not to Sixty Thousand No/100 Dollars ($60,000.00) and authorizing the Public Works to execute said Agreement; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Glaze that Council Bill No. 2015-138 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-097**

Mr. Scearce introduced Council Bill No. 2015-139, an ordinance approving the City of Joplin to enter into an Agreement with Trans Systems to provide professional design and construction management services for the Surface Street, Sidewalk, Curb & Gutter Repair Projects in the Green Area not to exceed the amount of One Hundred Thirty Nine Thousand One Hundred Fifteen and no/ 100 (139,115.00) and authorizing the Public Works to execute said Agreement; and containing an emergency clause. Motion by Mr. Scearce, Second by Mr. Glaze that Council Bill No. 2015-139 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-098**

Mr. Glaze introduced Council Bill No. 2015-359, an ordinance approving the contract by and between the City of Joplin and Wheeler Excavation for the boarding & securing of the structure located at 410 S. Wall. in the City of Joplin, Missouri, for the amount of Eight Thousand nine Hundred seventy and 00/100 Dollar (8,970.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Glaze, Second by Ms. Colbert-Kean that Council Bill No. 2015-359 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-099**

Mr. Stanley introduced Council Bill No. 2015-404, an ordinance approving the City of Joplin execute Work Authorization Number 3 to the Master Services Agreement for Professional Administrative Consulting Services with Deloitte & Touche L.L.P. to provide planning and administrative activities, not to exceed Nine Hundred Sixty Eight Thousand Dollars ($968,000.00) and authorizing the Director of Planning, Development and Neighborhood Services to execute said

Agreement; and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2015-404 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-100**

Dr. Rosenberg introduced Council Bill No. 2015-456, an ordinance authorizing a Participation Agreement For State Investment In Local Public Health Agencies and a Memorandum of Understanding for participation in the Children's Health Insurance Program (CHIP) Health Services Initiatives (H.S.I.) project, by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, and for the City of Joplin Health Department to receive compensation, for up to Ninety-One Thousand, Six Hundred Eighty-Six Dollars, no Cents, ($91,686.00); 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 Dr. Rosenberg, Second by Mr. Shaw that Council Bill No. 2015-456 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-101**

Ms. Lewis introduced Council Bill No. 2015-457, 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, and for the City of Joplin Health Department to receive compensation, for Thirty-Nine Thousand One Hundred Ninety-Eight Dollars, no Cents, ($39,198.00); 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 Ms. Lewis, Second by Dr. Rosenberg that Council Bill No. 2015-457 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-102**

Mr. Scearce introduced Council Bill No. 2015-614, an ordinance authorizing the acceptance of a grant from the Department of Transportation, Federal Aviation Administration, (FAA) Airport Improvement Program (AIP) for the Environmental Assessment at the Joplin Regional Airport on and containing an emergency clause. Motion by Mr. Scearce, Second by Ms. Lewis that Council Bill No. 2015-614 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-103**

Mr. Shaw introduced Council Bill No. 2015-615, an ordinance authorizing the acceptance of an Agreement by and between the City of Joplin and Crawford, Murphy & Tilly, INC. for Environmental Assessment Study at the Joplin Regional Airport on and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Scearce that Council Bill No. 2015-615 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-104**

Motion by Mr. Glaze, Second by Mr. Stanley, to move COUNCIL BILL NO. 2015-616 to ORDINANCES – FIRST READING. Voting in favor were Council Members: Colbert-Kean, Glaze,

Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0.

ORDINANCES – FIRST READING

Mr. Stanley introduced Council Bill No. 2015-616, an ordinance amending the Classification and Pay Plan adopted by Ordinance No. 2012-173 and authorizing revised job classification titles and updating position descriptions. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2015-616 be placed on first reading and passed to second reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Seibert, Shaw, Stanley and Woolston 8. Nays: 1, Scearce. Absent: 0.

ORDINANCES – SECOND AND THIRD READING

Mr. Stanley introduced Council Bill No. 2015-613, an ordinance approving an Agreement with Paragon Architecture to develop conceptual designs and cost estimates for the development of a Route 66 attraction, public space and offices on City-owned property on the north side of the 1100 block of Broadway Avenue. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2015-613 be passed on Second Reading Advanced to Third Reading and Passed. Voting in favor were Council Members: Colbert-Kean, Lewis, Scearce, Seibert, Shaw and Stanley 6. Nays: 3, Glaze, Rosenberg, and Woolston. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-105**

NEW BUSINESS

Appointments to Boards and Commissions

Council made the following Reappointments to Boards and Commissions:

Convention and Visitors Bureau, Cheryl Fields and David Crocker; Library Board, Dorothy Wilcoxon; Parks & Recreation Board, Harvey Hutchinson.

Council appointed Cecil Hull to the finance Oversight committee; Emily Frankoski as Alt to the Historic Preservation Commission and Paul Whitehill to the Historic Preservation Commission.

News from the PIO

Citizens have an opportunity to learn more about City Government through a new program starting this fall. Joplin Citizens Academy. This free nine-week course will offer Joplin residents an opportunity to interact with local officials, tour many of the City facilities and learn how to get involved in their civic community

Interested individuals should apply online at joplinmo.org/citizenapp A Class size is limited to 25 citizens. Applications are due by August 3, and the Academy starts Thursday, September 3.

More information is listed on our website, www.joplinmo.org or citizens can contact the City Manager's office as well.

Summer is a great time to try new things – and Joplin Parks and Rec is still offering swimming lessons for all ages. Whether you or your children are just learning to swim, or you want to master your skills, our instructors can help! Give Parks and Rec a call at 625-4750 or go to their website, www.joplinparks.org

Also as a reminder to residents – Never leave your pet unattended in a parked car for any period of time. On a warm day**,** the temperature in a car can exceed 120° in a matter of minutes - even with the windows partially open. Your pet can quickly suffer irreversible organ damage or die. So please

don't take chance and leave your pet at home.

Mayor Seibert stated he attended a special event of the 50th anniversary of the Daisy Nation BB Gun Championship on July 3.Daisy Outdoor Products conducted its first Daisy International BB Gun Championship Match in Dayton, Ohio, on July 8, 9 and 10, 1966.The team which won the first championship match was the Joplin Jaycees Sharpshooters right here from Joplin, Missouri. Team members included: Joe Brewer, Kate Browne, Tom Hutchison, Louis Ochenbein, and Ron Zwisler. Their coach was Floyd Smith ("Smitty").Mayor Seibert presented a proclamation from the city of Joplin on their accomplishments and shared a couple of pictures that reflected on Friday night's events. They were inducted into Daisy's Hall of Fame.

Mr. Shaw said he and his wife recently ate at the new Joe's Italian Grill on Rangeline. He mentioned that Public Works is continuing to work on the odor on 32nd street. He said he had had several calls from citizens about fireworks and that fact that they were not being cleaned up after they were being shot off.

Mr. Glaze also noted citizens were not cleaning up their own trash after discharging fireworks. He also inquired about the building board of appeals and enforcing codes with property. He asked that the sign at the golf course can reflect lessons given by the golf gro.

Ms. Colbert-Kean mentioned Murrell Gunn who had worked for the police department had passed away.

Vote to go into closed session, which shall pertain to leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration; and confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter—more specifically, for the Council to discuss the City's responses to the Audit Report, as set forth in Section 610.021(2) (17) RSMo, as amended, 2014. 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. Glaze, Second by Ms. Colbert-Kean to go into closed session. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0.

There being no further business the meeting adjourned at 7:28 p.m.

Submitted,

Barbara L. Hogelin, MMC/MPCC, City Clerk