CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES July 20, 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 Mr. Shaw.

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

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 July 6, 2015 Council Meeting

RESOLUTIONS
Mr. Woolston introduced Resolution No. 2015-009, a resolution authorizing the filing of a First Amendment to Fourth Partial 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 Disaster Recovery (CDBG-DR) Program (Round 2); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin. Motion by Mr. Woolston 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. 2015-009**

Mr. Shaw introduced Resolution No. 2015-010, a resolution authorizing the filing of a Second Amendment to Third Partial 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 Disaster Recovery (CDBG-DR) Program (Round 2); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin. Motion by Mr. Shaw Second by Mrs. Lewis to Approve Resolution No. 2015-010. 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. 2015-010**

Mr. Woolston introduced Resolution No. 2015-011, a resolution authorizing the filing of a First Amendment to Fourth Partial 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 Disaster Recovery (CDBG-DR) Program (Round 2); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin. Motion by Mr. Woolston Second by Ms. Colbert-Kean to Approve Resolution No. 2015-011. 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. 2015-011**

ORDINANCES - EMERGENCIES

Mr. Stanley introduced Council Bill No. 2015-006, 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 2014-2015 as adopted by Ordinance 2014-177 on October 20, 2014; and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2015-006 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. 2015-105**

Mr. Shaw introduced Council Bill No. 2015-140, an ordinance approving the City of Joplin to enter into a contract with Lester Southard Construction for the Utility Cut Pavement Restoration Project and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Stanley that Council Bill No. 2015-140 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. 2015-106**

Mr. Scearce introduced Council Bill No. 2015-141, an ordinance approving the City of Joplin to enter into a contract with Southwest Missouri Traffic Management for the Traffic Control Project and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause. Motion by Mr. Scearce, Second by Ms. Colbert-Kean that Council Bill No. 2015-141 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. 2015-107**

Mr. Stanley introduced Council Bill No. 2015-142, an ordinance authorizing the City of Joplin to enter into a change order with Sprouls Construction Company Inc.in the amount of One Hundred Eight Thousand Six Hundred Forty Two and no/100 ($108,642.00) for the Sidewalk, Curb & Gutters, Storm Sewers Reconstruction & Repair Project and containing an emergency clause. Motion by Mr. Stanley, Second by Ms. Colbert-Kean that Council Bill No. 2015-142 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. 2015-108**

Mr. Shaw introduced Council Bill No. 2015-360, authorizing the City of Joplin to enter into an Agreement with CJW Transportation Consultants for Transportation Planning Services relating to the update of the Joplin Area Transportation Study Organization's (JATSO) Long Range Transportation Plan; authorizing the City Manager to execute said Agreement for the City; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Stanley that Council Bill No. 2015-360 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. 2015-109**

Mr. Stanley introduced Council Bill No. 2015-405, an ordinance authorizing the City of Joplin to amend an Agreement with Deloitte Financial Services LLP (Deloitte FAS) in the amount not to exceed One Million One Hundred Thousand ($1,100,000.00) to provide activity delivery tasks associated with the Joplin Homebuyer Assistance Program related to the 2011 Community Development Block Grant Diagram- Disaster Recovery fund, authorizing the City Manager to execute said Amendment for the City, and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Scearce that Council Bill No. 2015-405 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. 2015-110**

ORDINANCES – FIRST READING

Mr. Stanley introduced Council Bill No. 2015-005, an ordinance amending Subsection (b) of Sec. 42-39 of Chapter 42, Courts, Article II., Municipal Court, for the purpose of making certain changes. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2015-005 be placed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0.

ORDINANCES – SECOND AND THIRD READING

Mr. Scearce 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. Scearce, Second by Mr. Stanley that Council Bill No. 2015-616 be passed on Second Reading Advanced to Third Reading and Passed. 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. 2015-111**

NEW BUSINESS

Appointments to Boards and Commissions
Council made the following Reappointments to Boards and Commissions:
Motion by Mr. Stanley, Second by Mr. Scearce to appoint Carol Humbard, Brian Hughes and Michael Johnson to the Housing Authority. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0.
Motion by Mr. Scearce Second by Mr. Stanley, to appoint Todd Hawkins to the Personnel Board. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0.
Motion by Mr. Stanley, Second by Mr. Shaw to appoint Mike McGavran to the Police and Fire Pension Board. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0. Absent: 0.

News from the PIO
It's time to start thinking about BACK to SCHOOL, and with that comes certain "to do" items on your lists. If "Immunizations" is one of those items, I'd like remind Joplin citizens that the City's Health Department has vaccinations required for school enrollment. Children should live within the Joplin city limits, or be enrolled in a Joplin public or private school. Immunizations are provided for the uninsured or underinsured, and those with Medicaid.

The department hosts a Vaccination Clinic to make sure every Joplin child is prepared for school with their current immunizations. Appointments are required for all immunizations, which are available on Tuesdays and Thursdays, excluding the fourth Thursday of each month. To learn the specific times, and to make your appointment, please call 623-6122. More information can be found at the Health Department's website at joplinhealthdepartment.org

This week, citizens may notice a few more baseball players in Joplin. The 2015 Premier Baseball Junior Championship starts Wed., July 22 & runs through Sunday, July 26.

Hosted by Joplin Sports Authority, this tournament brings 60 teams from 13 states to our city. 193 games will be played over five days using 12 stadiums in three states, including Joe Becker Stadium, Warren Turner Field, Joplin High School and Wendell Redden Stadium in Joplin, fields in Neosho, Seneca, Miami and Commerce, Oklahoma; as well as fields in Baxter Springs and Pittsburg, Kansas.

More than 1,000 athletes will be here, with 180 coaches, 48 umpire crews, baseball scouts from all 32 Major League Baseball teams and over 120 college baseball coaches. And these numbers don't account for the number of parents, siblings, family members and friends who have traveled to watch these games.

The size of this event creates an economic impact for Joplin, as well as the surrounding areas. Joplin has a great reputation for friendly citizens, and I'm sure these guests will encounter this during their stay. We are also encouraging businesses with outdoor signs or marquees to place a welcome message to Premier Baseball on their sign. And if interested in watching a few games, check out the Joplin Sports Authority's Facebook page.

And an area that our visitors, as well as our citizens should avoid later this week is Maiden Lane.

Maiden Lane, between 13th Street and 17th Street, will be closed starting at 6 p.m. on Wednesday, July 22, until 6 a.m. Saturday, July 25. The closure is due to a stormwater pipe being installed in the area by APAC Construction. Detours will be in place, and we ask drivers to please use caution while in this area.

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

Submitted,

Barbara L. Hogelin, MMC/MPCC, City Clerk