JOPLIN CITY COUNCIL
JULY 16, 2018 MEETING MINUTES

CALL TO ORDER
The regular meeting for the Joplin City Council was called to order at 6:00 p.m.by Mayor Gary Shaw.

INVOCATION read by City Clerk Barbara Gollhofer.

PLEDGE OF ALLEGIANCE to the United States of America was led by Mr. Stinnett.

ROLL CALL – Answering Roll Call were Melodee Colbert-Kean, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw; Ryan Stanley, Phil Stinnett, and Jim West. Also in attendance were City Manager Sam Anselm and Assistant City Attorney Jordan Paul. Absent: Taylor Brown. Motion by Mr. West, second by Mr. Monteleone to excuse Mr. Brown. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0.

PRESENTATIONS

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

REPORTS AND COMMUNICATIONS
Drew Kimble, Erik Bartlett, and Harold McCoy, committee members of the Use Tax Citizens Task Force, gave an update on the importance of a Use Tax that will be on the upcoming August 7 ballot.

CITIZEN REQUESTS AND PETITIONS
City Clerk Barbara Gollhofer informed the council that after the agenda was posted there were four additional requests to address the council. Motion by Mr. West, second by Mr. Stanley to allow the additional requests to be heard during this portion of the meeting. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1.

Billy Wade, 806 Riverside Drive, Neosho, MO requested to address the city council regarding Firefighters and Police Officers, but he did not appear at the meeting.

Tom Robertson, 1744 Morgan Heights, Carthage, MO, addressed the city council regarding the police and fire pension.

Steve Urie, 1846 Connecticut Ave. addressed the city council regarding council action on public safety issue.

Mari Susan Cameron, 2634 S. Byers Ave addressed the city council regarding priority over curbs and walking trail. The city council directed Public Works to look into this issue.

Margey Upson, 1218 W. 9th, addressed the city council regarding public safety wages.

Additional requests:
Catherine Ward. 3930 E. 3rd St, addressed the city council regarding support of the Mohaska Trail.

Zach Gagnon, 1911 Byers Ave, addressed the city council regarding support of the Mohaska Trail.

Charles Copple, 528 S. Porter, addressed the city council regarding public safety, finance and emergency clause.

Zach Braucher, 118 Hedge Drive, Carl Junction, addressed the city council regarding support of the Mohaska Trail and trails and connectivity generally.

PUBLIC HEARINGS

CONSENT AGENDA. Motion by Mr. Stanley, second by Mr. Stinnett to approve the Consent Agenda. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1.

Minutes of the July 2, 2018 Informal Council Meeting

Minutes of the July 2, 2018 Council Meeting

COUNCIL BILL NO. 2018-024 - AN ORDINANCE approving a request to amend the Cooperative Agreement related to the Northpark Lane Community Improvement District. **Ordinance No. 2018-080**

COUNCIL BILL 2018-260 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from Heavy Industrial District (M2) and including in Commercial District (C3) property as described below and located at 3534 E. 20th Street, City of Joplin, Jasper County, Missouri. **Ordinance No. 2018-081**

COUNCIL BILL NO. 2018-261 -AN ORDINANCE providing for the vacation for 801-foot portion of County Lane 191 located north of the intersection of County Lane 191 and 31st Street, in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2018-082**

COUNCIL BILL NO. 2018-262 - AN ORDINANCE providing for the vacation of the alley running north/south located west of Jackson Avenue between Junge Boulevard and 15th Street and a request to vacate a portion of 14th Street bounded by a north/south alley on the west and Jackson Avenue on the East for the consolidation of property in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2018-083**

COUNCIL BILL NO. 2018-263 -AN ORDINANCE approving the voluntary annexation by the Council of the City of Joplin, Missouri, of property located immediately north of the intersection of Wildwood Ranch Parkway and John Duffy Drive, Jasper County, Missouri. **Ordinance No. 2018-084**

RESOLUTIONS

ORDINANCES – Emergency

Mr. Lawson introduced COUNCIL BILL NO. 2018-128 - AN ORDINANCE authorizing the approval of the purchase by and between the City of Joplin and Oshkosh Airport Products, LLC for the purchase of a new Class 4 ARFF Truck at the Joplin Regional Airport; and containing an emergency clause. Motion by Mr. Lawson, second by Mrs. Reid Adams that Council Bill No, 2018-128 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-085.**

Mr. Stinnett introduced COUNCIL BILL NO.2018-129 - AN ORDINANCE authorizing the acceptance of an agreement by and between the City of Joplin and Crawford, Murphy & Tilly, Inc., for Engineering Services for the design of the Reconstruction of Taxiway D at the Joplin Regional Airport; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. West that Council Bill No, 2018-129 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-086**

Mr. Stanley introduced COUNCIL BILL NO. 2018-130 - AN ORDINANCE approving Amendment 2 to Work Authorization AND-DR2-PAP7-2 Additional Services with Anderson Engineering in the not to exceed amount of Eighty-Four Thousand Three Hundred Fifty and 00/100 Dollars ($84,350.00) for construction services for sidewalk, curb & gutter and street projects in the recovery area funded through CDBG-DR, and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No, 2018-130 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-087**

Mr. West introduced COUNCIL BILL NO. 2018-131 - AN ORDINANCE approving the City of Joplin to enter into an agreement with Dalton-Killinger Construction in the amount of Six Hundred Seventy-Five Thousand Nine and 10/100 dollars ($675,009.10) for construction of the Storm Project # 11; 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. West, second by Mr. Lawson that Council Bill No, 2018-131 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-088**

Mr. Stanley introduced COUNCIL BILL NO. 2018-132 -AN ORDINANCE approving the City of Joplin to enter into an agreement with A-Y-1 LLC., in the amount of Seven Hundred Twelve Thousand Three Hundred Eighty-Six and 45/100 dollars ($712,386.45) for construction of the 5004 Surface Improvement and the 5006 Surface Improvement Projects; 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. Stanley, second Mr. Stinnett that Council Bill No, 2018-132 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-089**

Mr. West introduced COUNCIL BILL NO.2018-359 – AN ORDINANCE approving the contract by and between the City of Joplin and Big Johns for the demolition of the structure(s) and clearing of lot area located at 2206 Harlem. in the City of Joplin, Missouri, for Four Thousand Five Hundred Ninety and 00/100 Dollars ($4,590.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. West, second by Mr. Stanley that Council Bill No, 2018-359 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-090**

Mr. Lawson introduced COUNCIL BILL NO.2018-360 - AN ORDINANCE approving the contract by and between the City of Joplin and B & D Yardbuilders for the demolition of the structure(s) and clearing of lot area located at 2005 Connor Ave. in the City of Joplin, Missouri, for Four Thousand Four Hundred and 00/100 Dollars ($4,400.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Lawson, second by Mrs. Reid Adams that Council Bill No, 2018-360 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-091**

Mr. Stinnett introduced COUNCIL BILL NO. 2018–361 -AN ORDINANCE approving the contract by and between the City of Joplin and B & D Yardbuilders for the demolition of the structure(s) and clearing of lot area located at 828 Empire Ave. in the City of Joplin, Missouri, for Four Thousand Two Hundred Twenty-Nine and 00/100 Dollars ($4,229.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Stanley that Council Bill No. 2018-361 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-092**

Note: There was a scrivener's error on Council Bill No. 2018-510. It should have been named Council Bill No. 2018-511. The ordinance has been amended to reflect the correction.
Mr. Monteleone introduced COUNCIL BILL NO.2018-511 - AN ORDINANCE adopting a new step pay plan by reference the City Salary Administration Plan; establishing the annual salary of certain Classified and Unclassified positions for Fiscal Year 2017-2018; amending the Annual Budget of the City of Joplin for the Fiscal Year 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017; and, containing an emergency clause. Motion by Mr. Monteleone, second by Mrs. Colbert-Kean that Council Bill No. 2018-511 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Shaw, Stanley, and Stinnett, 6. Nays: Reid Adams, West., 2. Absent: Brown, 1 The Council Bill was declared adopted and entitled **Ordinance No. 2018-093.** For the record, Mr. West stated he is not happy with this bill.

Note: There was a scrivener's error on Council Bill No. 2018-511. It should have been named Council Bill No. 2018-512. The ordinance has been amended to reflect the correction.
Mr. Stanley introduced COUNCIL BILL NO. 2018-512 - AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017, to adjust appropriations and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett Council Bill No. 2018-512 be approved on an emergency basis.

Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-094**

ORDINANCES – FIRST READING

Mr. West introduced COUNCIL BILL NO. 2018-264 - AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Economic Security Corporation of Southwest Area that pertains to 2014, 2015, 2016 and 2017 HOME funds in the total amount not to exceed Two Hundred Five Thousand and no/100 ($205,000.00) authorizing the City Manager or his designee to execute same on behalf of the City. Motion by Mr. West, second by Mr. Lawson that Council Bill No. 2018-264 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1. The Council Bill was read as **Council Bill No. 2018-264**.

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

Discussion on K9 grants by Council Member Mrs. Reid Adams.

Mrs. Reid Adams stated she thinks keeping the current number of K9's is important so she searched for information on K9 grants and shared information on what she found, stating there are many opportunities available and feels it's beneficial for the city to pursue this option. Police Chief Matt Stewart stated one of the PD sergeants manages 90% of the grants for the PD so there would be an experienced employee to assist in this effort. Chief Stewart added that he had asked the sergeant in charge of the K9 program to look over the list of possible grant sources and after contacting a couple of the companies (National Association of Chiefs of Police and K9's for Cops) on Friday, July 13, the sergeant had not received a reply from either company. Chief Stewart stated there are some concerns that need to be addressed such as where the dogs come from, how to purchase them, training, etc. City Manager Sam Anselm stated that one of the issues with grants is to be mindful of the ongoing operations and maintenance costs of items that are purchased with grant dollars. In the case of a new dog for the K9 unit that would be purchased through a grant, we need to make sure it would be able to be sustained with the city's ongoing budget. Mrs. Reid Adams stated that K9's For Cops has dual purpose dogs with the bomb and drug sniffing dogs, the dog is provided as well as two weeks of training with the officer, we would just have to send the officer to the facility for that. In discussing this with Chief Stewart, we determined that the value of that would be about $20,000. Mayor Shaw asked the council members if they were comfortable with allowing staff to look into this type of grant. The council consented unanimously. Mayor Shaw suggested that anyone with grant writing expertise is invited to volunteer to help with this project.

News and Announcements from Public Information officer, Lynn Onstot:

This Saturday the City is offering its free Tree Limb Drop Off program. Residents can bring their tree limbs and brush from 8:30 a.m. to 2 p.m., on Saturday, July 21. The drop-off site is located at 1702 North Schifferdecker Avenue, about a half a mile north of Belle Center Road on the west side of Schifferdecker. This service will be available on the third Saturday of every month through October.

Don't' forget – this Thursday is the Downtown Joplin's Third Thursday event. If you haven't had a chance to come downtown lately, this is a fun event to do so! If you can't make it Thursday, then perhaps you'll be here for Downtown Joplin's Sidewalk Sale – set for Saturday, July 28. Shopping starts at 7 a.m.

Just a reminder – Schifferdecker Aquatic Center will be closed this weekend for the Joplin Swim Team's annual swim meet. Cunningham will host Family Swim Night on Friday from 6:30-8:30 p.m., and both Ewert and Cunningham will be operating Saturday & Sunday from 1 to 6 p.m.

Comments from Council Members:
Mr. Stinnett commented on the Emancipation Days Golf Tournament that was recently held at Schifferdecker Golf Course. He stated former council member Morris Glaze wanted to express his appreciation to Mr. West for a great tournament, an enjoyable time and that Mr. Glaze's team won the tournament.

Mr. Monteleone extended an apology to Mrs. Colbert-Kean regarding a recent vote to allow a citizen extended time to address the city council. Mr. Monteleone cited Code Section 2-40 (b) that authorizes a council member to extend speaking time to an individual without a vote of the council.

Mrs. Colbert-Kean stated she would like to pursue establishing a youth (city) council. This idea was presented to the city council at the July 2 meeting by Van Johnson, an alderman from Savannah, GA. Mrs. Colbert-Kean would like to start by forming a committee comprised of interested school personnel, business men and women, city council members and citizen volunteers such as David Durall, who works closely with area youths and would like to see this project created. Mayor Shaw asked Mrs. Colbert-Kean to jot down some ideas on how to go about this first step of forming a committee. Mayor Pro Tem Stanley volunteered to help Mrs. Colbert-Kean on this project.

Mrs. Colbert-Kean commented that the National League of Cities (of which Joplin is a member), has a grant access program that would behoove the city to explore to see if there are any grants that we may be eligible for.

Mayor Shaw stated that Premier Baseball is back in town and that he would be presenting a proclamation on Tuesday, July 17, proclaiming July 18-22, 2018 as Premier Baseball Days.

Vote to go into closed session, which shall pertain to 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(3) RSMo, as amended, 2017, more specifically for the purpose of evaluating certain Council employees. 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. Stanley, second by Mr. West to go into closed session. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Brown, 1.

There being no further business, the meeting was adjourned at 8:15p.m.

Respectfully,

Barbara Gollhofer, City Clerk