JOPLIN CITY COUNCIL
AUGUST 6, 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.

Mayor Shaw asked for a moment of silence to honor Officer David Brewer and his wife Stacy who were recently killed in a vehicle accident.

INVOCATION read by City Clerk Barbara Gollhofer.

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

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 City Attorney Peter Edwards. Absent: Taylor Brown. Motion by Mrs. Colbert-Kean, 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
Mayor Shaw presented a proclamation to Aaron Garcia to proclaim August 15, 2018 as United at the Stadium Day, which tries to heighten suicide prevention and awareness for Joplin and the surrounding area.

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

REPORTS AND COMMUNICATIONS
Rob O'Brian, economic development consultant for the Joplin Area Chamber of Commerce, introduced Dennis Miller who is the plant manager for Schaeffler Group (formerly FAG Bearing), gave an overview of the proposed plant expansion through Chapter 100 bonds. Motion by Mr. Stinnet, second by Mr. Stanley to direct the city attorney to proceed with the formal Chapter 100 process. Voting in favor were council members Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Absent: Brown, 1.

CITIZEN REQUESTS AND PETITIONS
City Clerk Barbara Gollhofer informed the city council that after the agenda was posted, there were 6 additional requests to address council. Motion by Mr. Stanley, second by Mr. Monteleone, to allow the citizens to speak during this portion of the meeting. Voting in favor were council members Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Absent: Brown, 1.

Margey Upson, 1218 W. 9th St., addressed the city council regarding the 2% step up.

Renita Kitchingham, 305 N. Joplin Ave., addressed the city council regarding Police Dept. good

faith incentives.

Ryan Jackson, 1729 S. Wall Ave, removed his request to address the city council regarding the break down and allocation of the use tax.

Additional requests:
Beth Claybrook, 721 N. Moffet, addressed the city council regarding the continued support of the bike and pedestrian trail system.

Nancy Morton, 2630 S. Everest Ave, Rogers, AR addressed the city council regarding a recommendation to approve CB2018-136; Neal Construction Group LLC's bid to demolish 508 S. Virginia and rehabilitate 506 S. Virginia.

Lori Haun, 420 S. Byers Ave, addressed the council regarding support of the bike and pedestrian trail system.

Ivy Hagedorn, 3401 S. Moffet Ave, addressed the city council regarding the proposed Mohaska Trail.

Rylee Hartwell, 2815 New Hampshire Ave, addressed the city council regarding the proposal plan on the Howsmon Building.

Ashley Raby, 230 N. McKinley, addressed the city council regarding 20th Street and the police dept.

PUBLIC HEARINGS
Public Hearing Procedures read by City Clerk Barbara Gollhofer.

Public Hearing for Council Bill No. 2018-265.

Mayor Shaw opened the Public Hearing.

No one appeared in favor of, or in opposition to, this item.

The public hearing was closed.

Mr. Stanley introduced Council Bill No. 2018-265 -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 C-3-PD property as described below and located adjacent and south of I-44 at Exit 1, City of Joplin, Newton County, Missouri. Motion by Mr. Stanley, second by Mr., Monteleone, to Table Council Bill No. 2018-265. 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. 2018-265. **Council Bill No. 2018-265 was Tabled.**

Public Hearing for Council Bill No. 2018-266.

Mayor Shaw opened the Public Hearing.

Kevin Parker, 1115 Illinois Ave., appeared in favor of this item.

No one appeared in opposition to this item.

The public hearing was closed.

Mr. Lawson introduced Council Bill No. 2018-266 - an ordinance amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District R-1 and including in District R-2-PD property as described below and located approximately 225 feet south of 20th Street, on the east side of Delaware Avenue, City of Joplin, Jasper County, Missouri. Motion by Mr. Lawson, second by Mr. Monteleone that Council Bill No. 2018-266 be placed on be placed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stinnett, and West, 7. Nays: 0. Absent: Brown, 1. Abstention: Stanley, 1. The council bill was read as **Council Bill No. 2018-266**.

Public Hearing for Council Bill No. 2018-267.

Mayor Shaw opened the Public Hearing.

No one appeared in favor of, or in opposition to, this item.

The public hearing was closed.

Mr. Stanley introduced Council Bill No. 2018-267 - 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 in Tallgrass Subdivision, along Tallgrass Drive, City of Joplin, Jasper County, Missouri. Motion by Mr. Stanley, second by Mrs. Colbert-Kean to deny Council Bill No. 2018-267. Voting in favor were Council Members Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Brown, 1. **Council Bill No. 2018-267 was denied.**

Public Hearing for Case No. 027-18

Mayor Shaw opened the Public Hearing.

No one appeared in favor of, or in opposition to, this item.

The public hearing was closed.

Mr. Stanley introduced Case 027-18 – 2202 S. Jackson - A request to declare surplus property. Motion by Mr. Stanley, second by Mr. Stinnett, that Case No. 027-18 be approved. Voting in favor were Council Members Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Brown, 1.

Public Hearing for Case No. 028-18.

Mayor Shaw opened the Public Hearing.

Mike Smith, 210 E. 9th Street, appeared in favor of this item.

No one appeared in opposition to this item.

The public hearing was closed.

Mr. Lawson introduced Case 028-18 – 903 Virginia Ave. – A request to declare surplus property. Motion by Mr. Lawson, second by Mr. Stanley that Case 028-18 be approved. Voting in favor were Council Members Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Brown, 1.

Public Hearing for Case 029-18.

Mayor Shaw opened the Public Hearing.

No one appeared in favor of, or in opposition to, this item.

The public hearing was closed.

Mrs. Reid Adams introduced Case 029-18 – 3137 S. Wall Ave. – A request to declare surplus property. Motion by Mrs. Reid Adams, second by Mr. Lawson that Case 029-18 be approved. Voting in favor were Council Members Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Brown, 1.

Public Hearing for Council Bill 2018-268.

Mayor Shaw opened the public hearing.

Chris Parrish, 10435 County Road 260, Carl Junction, MO appeared in favor of this item.

John Bowling, 2926 S. Wall appeared in opposition of this item.

Paul Teverow, 2501 S. Wall, appeared in opposition of this item.

The public hearing was closed.

Mr. Stinnett introduced Council Bill No. 2018-268 - 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 C-1 property as described below and located as a track of land located north of 26th Street between Pearl Avenue and Wall Avenue, City of Joplin, Jasper County, Missouri. Motion by Mr. Stinnett, second by Mr. Stanley, that Council Bill No.2018-268 be **amended** by removing from District R-1 and including in District C-1-PD property as described below and located as a track of land located north of 26th Street between Pearl Avenue and Wall Avenue, City of Joplin, Jasper County, Missouri. 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 amended.

Mr. Stinnett introduced Amended Council Bill No. 2018-268. Motion by Mr. Stinnett, second by Mr. Stanley that Amended Council Bill No. 2018-268 be placed 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. Absent: Brown, 1. The Council Bill was read as Amended Council Bill No. 2018-268.

CONSENT AGENDA. Motion by Mr. Stanley, second by Mr. Monteleone 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 16, 2018 Informal Council Meeting

Minutes of the July 16, 2018 Council Meeting

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. **Ordinance No. 2018-095**

RESOLUTIONS

ORDINANCES – Emergency

Mr. Stinnett introduced Council Bill No. 2018-133 - an ordinance authorization to accept a grant from the Department of Transportation, Federal Aviation Administration, (FAA) Airport Improvement Program (AIP) for the purchase of a new Class 4 ARFF Truck at the Joplin Regional Airport; and, 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. Stinnett, second by Mrs. Reid Adams that Council Bill No. 2018-133 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. 2018-096**

Mr. Stinnett introduced Council Bill No. 2018-134 -an ordinance authorization to accept a grant from the Department of Transportation, Federal Aviation Administration, (FAA) Airport Improvement Program (AIP) for Engineering Services for the design of the Reconstruction of Taxiway D at the Joplin Regional Airport; and, 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. Stinnett, second by Mr. West that Council Bill No. 2018-134 be approved on an emergency basis. Voting in favor were Council Members Colbert-Kean, Lawson, Monteleone, Reid Ad098ams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Brown, 1. The council bill was declared adopted and entitled **Ordinance No. 2018-097**

Mr. Stanley introduced Council Bill No. 2018 –135-an ordinance approving the contract by and between the City of Joplin and Gator Industrial, LLC for the demolition of the structure(s) and clearing of lot area located at 506 & 508 S. Virginia Ave. in the City of Joplin, Missouri, for Five Hundred Seven Thousand One Hundred Fifty and 00/100 Dollars ($507,150.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; 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. Stanley. second by Mr. Stinnett that Council Bill No. 2018-135 be denied. 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 **denied.**

Mr. Stanley introduced Council Bill No. 2018-136 - an ordinance approving the City of Joplin to enter into an agreement with Neal Group Construction., in the amount of Five Hundred Thirty-Two Thousand Four Hundred Fifty-Five and 00/100 Dollars ($532,455.00) for Demolition and Rehabilitation of 506 and 508 Virginia Avenue Project; and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and, 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. Stanley, second by Mrs. Colbert-Kean, that Council Bill No. 2018-136 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. 2018-098**

Mr. Stinnett introduced Council Bill No. 2018 –362-an ordinance approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area located at 728 Indiana Avenue in the City of Joplin, Missouri, for Four Thousand One Hundred Seventy-Five and 00/100 Dollars ($4,175.00); 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 Mrs. Reid Adams that Council Bill No. 2018-362 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. 2018-099**

Mr. Lawson introduced Council Bill No.2018–363-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 1702 W. A St. in the City of Joplin, Missouri, for Four Thousand and 00/100 Dollars ($4,000.00); 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. 2018-363 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. 2018-100**

Mrs. Reid Adams introduced Council Bill No. 2018 –364-an ordinance approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area located at 1334 Grand Avenue in the City of Joplin, Missouri, for Three Thousand Nine Hundred Ninety-Nine and 00/100 Dollars ($3,999.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mrs. Reid Adams, second by Mr. West, that Council Bill No. 2018-364 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. 2018-101**

Mr. Stanley introduced Council Bill No. 2018-411-an ordinance authorizing the City of Joplin to execute Work Authorization #4 to the Master Services Agreement for Professional Administrative Consulting Services with PricewaterhouseCoopers Public Sector LLP (PwC) to provide implementation and administrative activities, not to exceed Two Million, Seven Hundred Fifty-Three Thousand, One Hundred Ten Dollars ($2,753,110) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Monteleone, that Council Bill No. 2018-411 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. 2018-102**

Mr. Monteleone introduced Council Bill No.2018-451-an ordinance authorizing a Program Services Contract, 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-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 Mr. Monteleone, second by Mr. West, that Council Bill No. 2018-451 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. 2018-103**

Mr. Lawson introduced Council Bill No. 2018-513- 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. Lawson, second by Mrs. Reid Adams that Council Bill No. 2018-513 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. 2018-104**

Mr. Monteleone introduced Council Bill No. 2018-609 - an ordinance approving a Purchase Order to be issued to SHI/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 2017-2018 as adopted by Ordinance No. 2017-167 on October 16, 2017; and containing an emergency clause. Motion by Mr. Monteleone, second by Mr. Lawson that Council Bill No. 2018-609 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. 2018-105**

Mr. Stanley introduced Council Bill No. 2018-610-an ordinance approving an agreement for professional third-party claim services by and between Brentwood Services, Inc. and the City of Joplin, Missouri, for Brentwood Services, Inc. to provide claims management services for the City of Joplin; authorizing the City Manager to execute said agreement; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Monteleone that Council Bill No. 2018-610 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. 2018-106**

ORDINANCES – FIRST READING

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Mr. Stanley, second by Mr. Monteleone to set the date for the public hearing on the FY2018-19 proposed budget for August 20, 2018. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Brown, 1.

Motion by Mr. Stinnett, second by Mr. Stanley to set the date for the public hearing on the property tax rate for August 20, 2018. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Brown, 1.

News from the Public Information Officer, Lynn Onstot

Joplin's National Night Out event will be held tomorrow, Tuesday, August 7 at Schifferdecker Park starting at 5:30 pm. Free food and drinks will be served during the event. This will be a fun-filled family night with events for children of all ages. One of the main attractions will be a free swim at the Schifferdecker Aquatic Center starting at 6:45 pm. National Night Out is designed to: increase awareness for crime prevention; generate support and participation in local anticrime efforts; and strengthen community spirit and police-community partnerships. More than 15,000 communities nationwide host this crime prevention event. Last year more than 1,200 area residents came out to enjoy Joplin's National Night Out and another large turnout is expected this year.

Save the date of Thursday, August 16 for the Ribbon Cutting and Public Open House of the new Joplin Senior Center! The event runs from 2 to 4 p.m. with the Ribbon Cutting held at 2:15. The public will be welcome to tour the facility and visit with staff about this new center and enjoy refreshments during the event.

In celebration of the iris, Joplin's official flower, the Recycling Center accepts iris rhizomes, or iris bulbs as they are commonly known. Local gardeners looking for economical ways to continue their hobby may drop off or retrieve iris bulbs while visiting the Recycling Center.

Citizens are reminded that tomorrow is the Missouri Primary Election. In addition, the City has Proposition A on the ballot. More information about Proposition A can be found on the City's website at joplinmo.org. Polls in Joplin will be open from 6 a.m. to 7 p.m. and we encourage citizens to please take time to vote.

Comments from Council Members:

Mayor Shaw commented that the recent mayor's roundtable discussion with Governor Mike Parson and several area mayors was very successful. Mayor Shaw thanked City Clerk Barbara Gollhofer, her assistant Roschelle Forsythe and Public Information Officer Lynn Onstot for their assistance with this event.

Mr. Stanley asked about an upcoming work session. Mr. Anselm replied that there are 3 possible topics: current revenues and expenditures for Public Safety Tax; update on the 5-city pay study, and continued discussion of the 12-hour shifts for police officers.

Mrs. Reid Adams commented that she and her husband and Council Member Doug Lawson and his wife were privileged to attend the musical, The Addams Family, performed by the Next Generation Performing Arts students at MSSU. It was impressive that the students were from all over the United States and were involved in all aspects of putting on a musical production and were able to complete this during a five-day camp.

Mayor Shaw stated there was no need for a closed session.

There being no further business, the meeting was adjourned at 8:51p.m.

Respectfully,

Barbara Gollhofer, City Clerk