CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES August 21, 2017

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 Assistant 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, Miranda Lewis, Gary Shaw; Michael Seibert, Ryan Stanley, Phil Stinnett, and Jim West. Also in attendance were City Manager Sam Anselm and Assistant City Attorney Jordan Paul. Absent: : Taylor Brown; Dan McCreary. Motion by Mr. Stanley, second by Mrs. Colbert Kean to excuse: Taylor Brown. Motion carried 7-0-2. Motion by Mr. West, second by Mr. Stanley to excuse Mr. McCreary. Motion carried 7-0-2.

PRESENTATIONS
Before Rob O'Brian, President of the Joplin Area Chamber of Commerce, gave the Economic Development Update Report, he introduced Victor Washington, who is the Plant Manager for Darlington Snack Company (formerly HS Bakery). Mr. Washington stated production started October 31, 2016, with 15 employees running one production line. Today, they're running 2 production lines (but in the process of adding a third line) and working 3 shifts, and are up to 80 employees. Mr. Washington relayed thanks and appreciation from Phil Hoffmeyer, president of the company, for the start-up grant money that enabled the company to become successful. Mr. O'Brian stated the goal of the company is to increase the number employees to 120 in the next year. Mr. O'Brian then proceeded with the economic update report.

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 Hearing Procedures – read by Assistant City Clerk, Barbara Gollhofer

PUBLIC HEARING for the FY 2017-2018 Proposed Budget
Finance Director Leslie Haase presented a preliminary view of the proposed budget to the council. She stated the budget is balanced and went on to explain how that was accomplished. She further stated the budget work sessions would start on Tuesday, September 5, 2017, immediately after the regular city council meeting. The work sessions will continue Wednesday, September 6 and Thursday, September 7, 2017.

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 need disability related auxiliary aids or services, contact the City Clerks Office at (417) 624-0820 ext. 220. Forty-eight hours' notice is requested.

Mayor Seibert opened the public hearing.

Appearing in favor of this item was:
Morris Glaze, 3321 Delaware, Joplin, MO appeared in favor of this item. He brought two requests for the council to consider. The first was on behalf of the ladies' and men's golf association and it pertains to upgrading the "pit toilets' to sewer-served, and making hot water available at the sinks. The other request was from the golf users and cart riders, stating the cart paths are in poor shape. They have pot holes and hold water from the irrigation system and the rains. The EZ Go carts seem to ride rougher than the club carts. In summary, Mr. Glaze stated that about a month ago, he asked the council to review the Larry Flatt golf study from 2008, particularly the greens replacement program. He said that would be his vision for 2022 when the golf course reaches its 100th birthday.

Sam Morton, 2207 E. 28th St. Joplin. He stated the golf course is one of the things new businesses look at when coming to the community. He stated there are problems with the cart paths, which in turn damages the carts, causing them to have to be replaced, which incurs an expenditure. Mr. Morton repeated what Mr. Glaze said about the drainage problem on the cart paths. He suggested the bad condition of the paths causes a decline in golfers, which in turn causes a decline in revenue. He urged the council to find funds to replace the cart paths with concrete paths.

Tom Wade, 103 Windsor, Galena, KS, stated he's been a member of the Joplin Golf Club for 42 years and he wanted to share all the good comments he's been hearing about the golf course, and to express his appreciation to the city for all the improvements to the golf course, stating it looks better than it ever has and urged the council to continue to look at the golf course as a positive thing for our community. (Morris Glaze came back to the podium to state there was $30,000 in last year's budget to do overlay of the cart paths, but that item was cut at the staff level).

Betty Moss, Galena, KS, is president of the Schifferdecker Women's Golf Association, voiced her concern with the porta potties on the course. Many women do not like to use them and would like to see them replaced with upgraded restrooms.

No one appeared in opposition to this item.

The public hearing was closed.

CONSENT AGENDA – Motion by Mr. Stanley, second by Mrs. Lewis, to approve the Consent Agenda. Voting in favor were Council Members, Colbert-Kean, Lewis, Seibert, Stanley, Stinnett and West, 6. Nays: 0. Absent: 2, Brown; McCreary. Abstention: 1, Shaw (abstained from CB2017-606).

Minutes of the August 7, 2017 Council Meeting

COUNCIL BILL NO. 2017-006-AN ORDINANCE re-adopting Chapter 2, Administration, of the Joplin City Code, Section 2-107, "Financial interest disclosure", requiring certain officials and employees of the City of Joplin to file Financial Interest Disclosure Statements as described herein. **Ordinance No. 2017-114**

COUNCIL BILL NO. 2017 - 606 - AN ORDINANCE approving the applications of Four-State Trucks/Chrome Shop Mafia, for Guilty by Association; Ozark Christian College, for 2018 Conference Series; Active Lifestyle Inc., for Joplin Memorial Marathon; Rufus Racing, for Summer Roundup Triathlon; Joplin Disc Golf Club for 13th Annual Four State Open; MSSU Alumni Association for Alumni Tracking Software; George A. Spiva Center for the Arts for a Veterans Art Exhibit; George Washington Carver Birthplace Association, for the Marketing the Park's 75th Anniversary year; ProMusica for 2018 Concert Series; Alliance of Southwest Missouri for Hope Conference; Emancipation Celebration Committee for Emancipation Park Day Celebration; Downtown Joplin Alliance for 2018 Events Marketing; Central Christian Center for Joyful Hearts Conference; Carl Junction Chamber of Commerce for the 18th Annual Carl Junction Bluegrass Festival; Joplin Art Fest Committee for the Joplin Arts Fest, and Historic Murphysburg Preservation, Inc. for Heritage Homes Tour , for utilization of FY2018 Festivals and Celebrations support pursuant to Ordinance No. 2000-148, as authorized by the voters on November 7, 2000; authorizing the City Manager to execute appropriate agreements with each such organization for the utilization of such funds. **Ordinance No. 2017-115**

COUNCIL BILL NO. 2017 - 608 - AN ORDINANCE approving a License Agreement with Tempest, Inc. for their Customer Relations Management software for the Convention and Visitors Bureau; authorizing the City Manager to execute said Agreement or Agreement in substantially similar form, for the City. **Ordinance No. 2017-116**

RESOLUTIONS

ORDINANCES – EMERGENCIES

Mr. West introduced COUNCIL BILL NO. 2017-005- AN ORDINANCE approving the reclassification of the Senior Clerk positions in the City Prosecutor's Office in the Legal Department to become Legal Specialist – City Prosecutor's Office; and, containing an emergency clause. Motion by Mr. West, second by Mr. Shaw that Council Bill No. 2017-005 be approved on an emergency basis. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2017-117.**

Mr. Stanley introduce COUNCIL BILL NO. 2017-147- AN ORDINANCE amending Chapter 114, Traffic Section 114-822, Specific Speed Limits, of the Code of Ordinance of the City of Joplin, Missouri to amend the speed limit on Schifferdecker Avenue from 9th Street to 20th Street to 45 mph and on Zora Avenue from St. Louis Avenue to Range Line to 40 mph; 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 by Mr. Stinnett that Council Bill No. 2017-147 be approved on an emergency basis. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2017-118.**

Mr. Stinnett introduced COUNCIL BILL NO. 2017 -148 - AN ORDINANCE approving an amendment to the Work Authorization with Allgeier, Martin & Associates Inc., in the not to exceed amount of Forty-Nine Thousand Six Hundred Twenty and no/100 Dollars ($49,620.00) for professional engineering consulting services for the ditch and culvert improvements, 4th and School Avenue project, and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Stanley to

approve Council Bill No. 2017-148 on an emergency basis. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2017-119.**

Mrs. Lewis introduced COUNCIL BILL NO. 2017-149 - AN ORDINANCE approving a Work Authorization with Allgeier, Martin & Associates Inc., in not to exceed amount of Seventy-Five Thousand and no/100 Dollars ($75,000.00) for professional engineering consulting services for the 2018-2019 sanitary sewer rehabilitation toolbox and miscellaneous rehab assistance project, and containing an emergency clause. Motion by Mrs. Lewis, second by Mr. Stinnett to approve Council Bill No. 2017-149 on an emergency basis. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2017-120.**

Mr. West introduced COUNCIL BILL NO. 2017-452-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, Three Hundred Ninety-Eight Dollars, no Cents, ($39,398.00); 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. Stanley to approve Council Bill No. 2017-452 on an emergency basis. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2017-121.**

Mr. Stanley introduced COUNCIL BILL NO. 2017-453 - AN ORDINANCE approving a Construction Agreement by and between Rio Contracting, LLC. and the City of Joplin, Missouri, for the amount of Fifty-Nine Thousand, One Hundred Eighty-Seven Dollars and no Cents ($59,187.00), for Modifications to the City of Joplin Health Department Storage Building; 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. Stanley, second by Mr. Stinnett to approve Council Bill No. 2017-453 on an emergency basis. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2017-122.**

ORDINANCES – FIRST READING

Motion by Mr. Stanley, second by Mrs. Colbert-Kean to bring COUNCIL BILL NO. 2017-270 back to the table. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2.

Motion by Mr. Stanley, second by Mrs. Colbert-Kean to accept the amended legal description to Council Bill No, 2017-270. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2. Mr. Stanley introduced Amended Council Bill No. 2017-270 - 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 M-2 property as described below and located (210 acres) north of Highway FF and east of Prigmor Road in the City of Joplin, Jasper County, Missouri. Motion by Mr. Stanley, second by Mr. Shaw that Amended Council Bill No. 2017-270 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2. The bill was read as **Amended Council Bill No. 2017-270.**

ORDINANCES – SECOND AND THIRD READING
Mr. Stanley introduced COUNCIL BILL NO. 2017-269 - 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 property as described below and located Northeast corner of I-44 and US Highway 66 in the City of Joplin, Jasper County, Missouri. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2017-269 be passed on Second Reading, advanced to Third Reading, and passed. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2. **The bill was declared adopted and entitled Ordinance No. 2017-123.**

UNFINISHED BUSINESS

NEW BUSINESS:
Announcements from the PIO
Do you like to walk or bike? Are there good trails or places to take a bike ride in Joplin? Do you feel safe while doing so? Would you like to walk or bike to work? These are just a few of the simple questions being asked in an important Bike and Pedestrian Transportation Plan Survey. We encourage everyone to take this survey – regardless if you haven't ridden a bike in years or you ride one daily! Or better yet, please come to a Public Open House Meeting that provides an opportunity to discuss the future of bike and walking trails, shared paths and public education about these simple transportation models. The meeting is from 5 p.m. to 7 p.m. on Thursday, August 24 at the Joplin Public Library, 1901 East 20th. Surveys will also be at this meeting, or you can visit the City's Facebook page or Website to find the link for the survey. Joplinmo.org

In recognition of the Labor Day holiday, the City of Joplin offices will be closed on Monday, September 4.

The Joplin City Council meeting, regularly scheduled on the first Monday, will shift to Tuesday, September 5. In addition, residential trash and curbside recycling services will not be picked up on Labor Day, Monday, September 4. Customers who usually have trash and recycling picked up on Mondays will have their trash and recycling picked up on Tuesday, September 5. For the remainder of the week, the residential trash and curbside recycling collection will move forward one day with Friday's customers having a Saturday pick-up

Mark your calendars! The Secret Life of Pets - Movies in the Park will be September 16 at Parr Hill Park! It is completely FREE to attend! Bring your blankets and lawn chairs and watch the movie under the stars! Many thanks to Frank Fletcher Toyota sponsoring the movie!

More details about these topics can be found on our website, www.joplinmo.org. Thank you.

Comments from Council:
Mr. Stinnett addressed the golf course issues that were brought up tonight and asked the city manager if these issues were presented to the parks director. Mr. Anselm replied that it was his understanding these items were brought to the attention of the parks director within the past couple of weeks and the

proposed budget documentation had already been prepared. He stated the staff would look at some cost estimates and bring the report to the council for their review at the budget work session.

Mr. Shaw remarked on the passing of one of our citizens, Sharon Royer, who was a foster mother to 163 children and what an inspiration and influence she was for those children. He thanked Mrs. Royer's family for her life.

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, 2016. 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. Shaw to go into closed session. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: Brown, McCreary, 2

There being no further business the meeting adjourned at 7:39p.m.

Submitted,

Barbara J. Gollhofer

Barbara J. Gollhofer, Assistant City Clerk