CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES August 7, 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. Brown.

ROLL CALL – Answering Roll Call were: Taylor Brown; 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: Dan McCreary. Motion by Mr. Stanley, second by Mrs. Lewis to excuse Mr. McCreary. Motion carried 8-0.

PRESENTATIONS

Mayor Seibert presented a proclamation to Angela Jobes and Sara Pace, Lead Peer Counselors for the City of Joplin Health Department, to proclaim August 2017 as Missouri Breastfeeding Month.

Mayor Seibert presented a proclamation to Stephanie Denham and Wendy Gregory to recognize the outstanding work of the Meals on Wheels program.

Leisa Harnar, Operations and Development Director of Head Start/Early Start gave a presentation on Carver Nursery. She stated the Early Head Start would like to partner with the City of Joplin to utilize the Carver Nursery to provide high quality child care services for 8-16 infants and toddlers, in a full-day, full-year program. She asked that the same type of agreement as the Joplin Sports Authority (between COJ and JSA) be available and that they be allowed to apply the costs of construction toward their rent payment (approximately $300/month). Mr. West made a motion, with a second by Mr. Stanley, to instruct city staff to proceed with drafting a lease agreement with the City of Joplin and the Early Head Start Program to present to the city council for their review and approval. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1.

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
Mr. Allen Shirley submitted a late (after agenda was closed) request to address the city council regarding a nomination to the National Register of Historic Location. Motion by Mr. Stinnett, second by Mr. Brown to allow Mr. Shirley to speak. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1. Mr. Shirley

is a current member of the Missouri Advisory Council for Historic Preservation and he announced that the Pennington Drug building was issued a historic designation for the national register. It is now available for tax credits for interested developers. (45% in tax credits).

PUBLIC HEARINGS
Public Hearing Procedures – read by Assistant City Clerk, Barbara Gollhofer

PUBLIC HEARING FOR 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. (Requested by Quapaw Tribe. Planning and Zoning recommended approval).

Mayor Seibert opened the public hearing.

Alan Mauk, 4404 Aardvark Drive, Joplin, MO appeared in favor of this item.

No one appeared in opposition of this item.

The public hearing was closed.

Mr. Shaw introduced Council Bill No. 2017-269. Motion by Mr. Shaw, second by Mr. Stanley, that Council Bill No. 2017-269 be placed on First Reading and advanced to Second Reading and Third Reading. Voting in favor were council members: Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 1, Brown. Absent: McCreary, 1. The Council Bill was read as Council Bill No, 2017-269.

PUBLIC HEARING FOR RESOLUTION NO. 2017-009 - A RESOLUTION granting a Special Use Permit (First Request) to Giap and Angela Vu for the development of a parking lot located 2829 South Joplin Avenue, in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the public hearing.

Dave Johnson, Construction Adventures, 5465 Hwy 43 South, Joplin, appeared in favor of this item.

No one appeared in opposition of this item.

The public hearing was closed.

Mr. West introduced Resolution No. 2017-009. Motion by Mr. West, second by Mr. Shaw, that Resolution No. 2017-009 be approved. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 7. Nays: 1, Brown. Absent: McCreary, 1. **Resolution No. 2017-009.**

PUBLIC HEARING FOR 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 230 acres north of Highway FF and east of Prigmor Road in the City of Joplin, Jasper County, Missouri.

Rob O'Brian, Vice President of the Joplin Industrial Development Authority, 320 East 4th Street, Joplin, MO, appeared in favor of this item.

No one appeared in opposition to this item.

Mr. Stanley introduced Council Bill No. 2017-270. Motion by Mr. Stanley, second by Mr. West to Table Council Bill No. 2017-270 (due to an incorrect legal description on the council bill). Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1. The Bill was **Tabled**.

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

Minutes of the July 17, 2017 Council Meeting.

RESOLUTIONS

ORDINANCES – EMERGENCIES

Mr. Stinnett introduced COUNCIL BILL NO.2017-144 - AN ORDINANCE approving the Transportation Commission Cost Apportionment Agreement with Missouri Highway and Transportation Commission, in a not to exceed amount of Four Hundred Nine Thousand Four Hundred Fourteen ($409,414.00) for the construction of intersection improvements at 32nd & Indiana Avenue; 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. Stinnett, second by Mrs. Colbert-Kean that Council Bill No. 2017-144 be approved on an emergency basis. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-107**.

Mr. Stanley introduced COUNCIL BILL NO. 2017 - 145 - AN ORDINANCE approving an agreement with the Missouri Highway and Transportation Commission for Federal funding for design costs to replace sidewalks along Main Street from 11th Street to 15th Street; 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. Shaw that Council Bill No. 2017-145 be approved on an emergency basis. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, and Stinnett, 7. Nays: West, 1. Absent: McCreary, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-108**

Mr. Stinnett introduced COUNCIL BILL NO. 2017 -146 - AN ORDINANCE approving an agreement for Olsson Associates Inc., not to exceed One Hundred Sixty-Nine Thousand Two Hundred Eight and no/100 Dollars ($169,208.00) for professional engineering consulting services for Main Street from 11th to 15th Streets improvements, 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. Stinnett, second by Mr. Shaw that Council Bill No. 2017-146 be approved on an emergency basis. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, and Stinnett, 7. Nays: West, 1. Absent: McCreary, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-109**

Mr. Stinnett introduced COUNCIL BILL NO. 2017 - 371 - AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Demolition for the repair & securing of the structure located at 1411 Campbell Parkway in the City of Joplin, Missouri, for the amount of One Thousand Two Hundred and 00/100 Dollar ($1,200.00); 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. 2017-371 be approved on an emergency basis. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-110**

Mr. West introduced COUNCIL BILL NO. 2017 -372 - AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Demolition for the demolition of the structure(s) and clearing of lot area and located at 1909 S. Moffet in the City of Joplin, Missouri, for the amount of Three Thousand Two Hundred Ninety- Nine and 00/100 Dollars (3,299.00); 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. Brown, that Council Bill No. 2017-372 be approved on an emergency basis. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-111**

Mr. Stanley introduced COUNCIL BILL NO. 2017 - 373 - AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Demolition for the demolition of the structure(s) and clearing of lot area located at 1108 McKinley in the City of Joplin, Missouri, for Two Thousand Four Hundred Ninety- Nine and 00/100 Dollars (2,499.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Stanley, second by Mrs. Lewis that Council Bill No. 2017-373 be approved on an emergency basis. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-112**

Mr. Stinnett introduced COUNCIL BILL NO. 2017 - 513 - AN ORDINANCE approving the Real Estate Contract by and between the City of Joplin, Missouri, a Municipal Corporation, and Casey Harrison for the sale of approximately 6,250 square feet of land at 2014 Porter; and authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Brown that Council Bill No. 2017-513 be approved on an emergency basis. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-113**

ORDINANCES – FIRST READING

Mr. Stanley introduced 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. Motion by Mr. Stanley, second by Mr. Shaw, that Council Bill No. 2017-006 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were council

members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1. The Council Bill was read as being **Council Bill 2017-006**.

Mr. Stanley introduced 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. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2017-606 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Seibert, Stanley, Stinnett and West, 7. Nays: 0. Absent: McCreary, 1. Abstention: Shaw, 1. The Council Bill was read as being **Council Bill No. 2017-606**

Mr. Stinnett introduced 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. Motion by Mr. Stinnett, second by Mr. Shaw that Council Bill No. 2017-608 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1. The Council Bill was read as being **Council Bill 2017-608**

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:

Motion by Mr. Shaw, second by Mr. West to set the date for the public hearing on the FY 2017-18 proposed budget for August 21, 2017. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1.

Motion by Mr. Shaw, second by Mr. Stanley to set the date for the public hearing on the property tax rate for August 28, 2017. Voting in favor were council members: Brown, Colbert-Kean, Lewis, Shaw, Seibert, Stanley, Stinnett and West, 8. Nays: 0. Absent: McCreary, 1

Announcements from the PIO

The Joplin Police Department reminds residents that Joplin schools start next week on Thursday, August 17, and encourages drivers to be aware of more pedestrian and vehicular traffic during morning hours as well at the end of the school day, from approximately 2:30 p.m. to 3:45 p.m.

Please note that the school crossing zones have a lower speed limit during these times. Let's make it a safe year and slow down during these times and keep our kids safe.

It's a busy time for many adults getting their families ready for the school routine. Once you have the shopping and planning done – give yourself some time to enjoy one of the adult soccer or softball leagues hosted by Joplin Parks and Rec. There are also other activities available for you and your kids. Check out the many options at Joplinparks.org

Another idea to get outside is to tackle that yardwork. After trimming trees and clearing brush, bring it to the City's free drop off on Saturday, August 19. It's open from 8 a.m. to 2 p.m. for residents to the drop off tree limbs and brush and is located at 1702 North Schifferdecker, just about a half a mile north of Belle Center Road on the west side of Schifferdecker.

And just in case these options don't fit your lifestyle – then here's one more - Come to Downtown Joplin for Third Thursday on Thursday, August 17. Always a good time to see fellow citizens and enjoy the various booths and displays.

Comments from Council:

Mr. Stinnett asked City Manager Anselm how the change order policy is shaping up. Mr. Anselm replied he's working with the PW department on getting a more readable and easily explained format.

Mr. Brown announced he will be in a dunk booth at the Shoal Creek Water Festival this Saturday, August 12, 2017.

Mr. Shaw asked for clarity on the proper protocol for the turning lanes on North Range Line between 7th Street and 4th Street. Police Chief Matt Stewart stated that a driver should get into the turn lane as quickly and safely as possible.

Mr. Stanley remarked that he was pleased with the number of citizens participating in the recycling program and he would like to see participation continue to grow. He also commented on a letter to the editor from Phil Hockemeyer of Darlington Cookie Factory and the old Safeway Bakery. Mr. Hockemeyer thanked the City of Joplin for the generous grant that helped opened the plant to help it get running again. Mr. Stanley was appreciative of the accolades given to COJ city staff.

There being no further business the meeting adjourned at 7:47p.m.

Submitted,

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Barbara J. Gollhofer, Assistant City Clerk