CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES

September 5, 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 City Clerk Barbara Hogelin

PLEDGE OF ALLEGIANCE to the United States of America was led by Ms. Colbert-Kean

ROLL CALL – Answering Roll Call were Taylor Brown, Melodee Colbert-Kean, Miranda Lewis, Dan McCreary, Gary Shaw; Michael Seibert, Ryan Stanley, Phil Stinnett, and Jim West. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards.

PRESENTATIONS
Clifford Wert with Connect2Culture made a presentation on four points of concern, project sustainability, veterans, Memorial Hall and parking. After discussion, the council voted 7-2 with council members Stinnett and West voting no to bring back an agreement in the form of a Memorandum of Understanding at later Council meeting.

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

CONSENT AGENDA – Motion by Mr. Shaw, second by Ms. Colbert-Kean, to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0.

Minutes of the August 21, 2017 Council Meeting

Minutes of the August 28, Special Council Meeting

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. **Ordinance No. 2017-125**

RESOLUTIONS

ORDINANCES – EMERGENCIES
Mr. Stanley introduced COUNCIL BILL NO. 2017-150- AN ORDINANCE authorizing the City of

Joplin to enter into an agreement with A-Y-1, LLC for the purpose of construction of storm water and street improvements on 22nd Street from Florida Ave to Highview Ave for the not to exceed price of Four Hundred Fifty-Seven Thousand Five Hundred Sixty-five and 35/100 Dollars ($457,565.35); 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 Ms. Colbert-Kean that Council Bill No. 2017-150 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2017-126**.

Mr. Stinnett introduced COUNCIL BILL NO. 2017-151- AN ORDINANCE approving an amendment to the Work Authorization with Olsson & Associates Inc. (JET), in an amount not to exceed Twenty-Three Thousand Six Hundred Fifty-Nine and no/100 Dollars ($23,659.00) for professional engineering consulting services for the Mohaska Trail project, and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Shaw that Council Bill No. 2017-151 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2017-127**.

Mr. West introduced COUNCIL BILL NO. 2017 -374 - 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 2126 Empire Ave. in the City of Joplin, Missouri, for Two Thousand and 00/100 Dollars (2,000.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. West, second by Mr. Stanley to approve Council Bill No. 2017-374 on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2017-128**

Mr. West introduced COUNCIL BILL NO. 2017-375 - 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 1110 S. Moffet in the City of Joplin, Missouri, for Two Thousand and 00/100 Dollars (2,000.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. West, second by Mr. Brown to approve Council Bill No. 2017-375 on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2017-129.**

Mr. Stanley introduced COUNCIL BILL NO. 2017-515-AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-177 on October 17, 2016, to adjust appropriations and containing an emergency clause. Motion by Mr. Stanley, second by Mrs. Lewis to approve Council Bill No. 2017-515 on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2017-130**.

ORDINANCES – FIRST READING

Mr. Stanley introduced Council Bill No. 2017-272 - AN ORDINANCE requesting to review the Final Plat of CEDAR POINT Plat 2, located approximately 200 feet north of the intersection of West 28th

Street and Lois Lane-Schuber Mitchell Homes. Motion by Stanley, second by Mr. Shaw that Council Bill No. 2017-272 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The bill was read as **Council Bill No. 2017-272**

Mr. West introduced Council Bill No. 2017-607 - AN ORDINANCE approving an Agreement allowing Choice Marketing to serve as the Print & Digital Media Buyer for the Joplin Convention & Visitors Bureau; authorizing the City Manager to execute said Agreement or Agreement in substantially similar form, for the City. Motion by West, second by Mr. Stanley that Council Bill No. 2017-607 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. The bill was read as **Council Bill No. 2017-607**

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:
Mr. Lawson said the city auction would be October 7, 2017 and asked the council to declare the items on the listing to be declared surplus. Motion by Mr. Stanley second by Mr. West to declare the auction items surplus property. Motion carried 9-0.

News from the PIO
American Legion Post 13 in Joplin is hosting a Veterans Benefits Expo on Friday, September 8. It will be held from 10 AM to 6 PM at Memorial Hall. This Benefits Expo is open to all veterans in the 4-state region and is intended to connect ALL veterans with the services, housing, jobs and discounts available to them. All are welcome.

On Saturday, September 9, everyone is invited to Prairie Day at George Washington Carver National Monument. This family-fun event starts at 10 a.m. and celebrates life on the Missouri prairie during the late 1800s when George Washington Carver was a child. Activities include basket weaving, candle-making, Dutch-oven cooking, spinning, weaving, storytelling, musical groups, quilting, a junior ranger station, and more!

ALPHA AIRFEST 2017 : Another fun activity taking place this weekend is the Second Annual Alpha Airfest set for Saturday and Sunday, September 9 & 10 at the Joplin Regional Airport. As hosts of the event, Alpha Air Center is proud to present this exciting show with such acts as Kyle Franklin's Flying Circus, Brian Correll's Air Show, and many more! The event opens at 10 a.m. each day and offers ground attractions, historical aircraft, and something for the entire family!

Budget Work Session – Leslie Haase, Finance Director, presented an overview of the 2017-18 city's budget in graph form to the city council. She said tomorrow, Wednesday evening department's will be highlighted in graph form as well.

The meeting adjourned at 9:45 p.m.
Respectfully,

Barbara L. Hogelin

Barbara L. Hogelin, City Clerk MMC/MPCC