CITY OF JOPLIN
CITY COUNCIL MEETING

MINUTES September 6, 2016

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

INVOCATION - read by City Clerk Barbara Hogelin

PLEDGE OF ALLEGIANCE to the United States of America –led by Mr. Brown

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

PRESENTATIONS
Proclamation to proclaim September 2016 as Life Insurance Awareness Month, presented to Mark VonMoss, NAIFA-SW President, and other local chapter members. Mayor Seibert presented a Proclamation to Mark VonMoss. Attending with him were chapter members Amanda Mitchell and Linda Teeter.

Council Member Colbert-Kean to brief Council on observation from recent Court visit. Council Member Colbert-Kean recently visited the operations of the Municipal Court stating they were 5 weeks behind in entering data due to a back log on computer issues. She praised the work of the court clerks along with the clerks from jail and records. She had those in attendance come up and be introduced. They were Robyn Cable, Tina McCauley, Jeanne Ester, Rosi Schramm, Vicky Copeland, Jennifer Swinehart, Lori Marshall, June Severns, Enjoli Jones and Christina Gibson. She also recognized the work of the Municipal Judges Chuck Brown and John Podleski and Municipal Court Administrator Lamonte Ratcliff who said these clerks work very hard and complimented them for all the work they do.

REPORTS AND COMMUNICATIONS
Report from Rob O'Brian, President, Joplin Area Chamber of Commerce on Economic Development. Mr. O'Brian briefed Council on the Economic Development in Joplin.

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

CITIZEN REQUESTS AND PETITIONS
Request to address Council from Janus Lazarus and Jared Wicklund, 2922 E. 15th, regarding the Joplin Table Tennis Regional Fall Championship on November 5, 2016. Janus Lazurus and Jared Wicklund addressed Council on the Joplin Table Tennis Regional Fall Championship on November 5, 2016 and has challenged the council to play vs. the city staff at 9:30am. Mr. Stanley noted he would take on the challenge of gathering names from the council to come up with the team.

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

City, Missouri, pursuant to RSMo., Section 71.011, 2003 as amended, providing for the giving of notice thereof, and establishing an effective date. (Requested by Bemis Packaging. Planning and Zoning recommended approval).

Mayor Seibert opened the Public Hearing

No one appeared in favor of or in opposition of this request.

The public hearing was closed.

Mr. Stanley introduced Council Bill No. 2016-274. Motion by Mr. Stanley, second by Mr. Brown that Council Bill No. 2016-274 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0.

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

Minutes of the August 15, 2016 Council Meeting

Minutes of the August 29, 2016 Special Council Meeting

COUNCIL BILL NO. 2016-408 - an ordinance authorizing the City of Joplin to enter into a Sub-Recipient Agreement with the Joplin Area Chamber of Commerce Foundation in the amount of Two Million Four Hundred Seventy Thousand Dollars ($2,470,000.00) to purchase and install furniture, fixtures and equipment as required for the development and execution of the proposed training programs/classes. **Ordinance No. 2016-129**

RESOLUTIONS

Mr. Shaw introduced RESOLUTION NO. 2016-006 - A RESOLUTION ratifying the First Amendment and Restated By-Laws of the Joplin Sports Authority, Inc. Motion by Mr. Shaw, second by Mr. West to approve Resolution No. 2016-006. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

Motion by Mr. Stanley second by Mr. Shaw to pull Resolution No. 2016-016 from the tabled agenda so Council may address it this evening. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

Mr. Stanley introduced RESOLUTION NO. 2016-016 -a resolution granting a Special Use Permit (First Request) to Yvonne Vonderosa for the operation of a day care home located at 2306 Xenia Street, in the City of Joplin, Jasper County, Missouri. Motion by Mr. Shaw, second by Mrs. Lewis to approve Resolution No. 2016-016. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

ORDINANCES - EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2016-138 - an ordinance approving the contract between the City of Joplin, Missouri and Midwest Transit Equipment Inc. in the amount of One Hundred Eighty-Two Thousand One Hundred Fifty-Seven Dollars ($182,157) for the purchase of (3) three light duty cut-a-way vehicles per the specifications of Bid #2016-06; and containing an

emergency clause. Motion by Mr. Shaw, second by Mr. McCreary that Council Bill No. 2016-138 be approved on an emergency basis Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-130**

Mrs. Lewis introduced COUNCIL BILL NO. 2016-139- an ordinance authorizing the acceptance of a Missouri Highways and Transportation Commission Public Transit Operating Assistance Grant Agreement for state funds to be used for operating assistance for the Metro Area Public Transit System (MAPS), and containing an emergency clause. Motion by Mrs. Lewis, second by Mr. Stanley that Council Bill No. 2016-139 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-131**

Mr. West introduced COUNCIL BILL NO. 2016-371 - an ordinance approving an Agreement between the City of Joplin, Missouri, and the Economic Security Corporation generally pertaining to FY2014 and FY2015 HOME funds for the new construction of housing; authorizing the City Manager or his designee, the Director of Planning, Development, and Neighborhood Services to execute same on behalf of the City, and containing an emergency clause. Motion by Mr. West, second by Mr. Brown that Council Bill No. 2016-371 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-132**

Mr. Stanley introduced COUNCIL BILL NO. 2016-372 - an ordinance approving an Agreement between the City of Joplin, Missouri, and the Joplin Area Habitat for Humanity that pertains to 2015 HOME housing developer funds; authorizing the City Manager or his designee, the Director of Planning, Development and Neighborhood Services of the City of Joplin, Missouri to execute same on behalf of the City; and, containing an emergency clause. Motion by Mr. Stanley, second by Ms. Colbert-Kean that Council Bill No. 2016-372 be approved on an emergency basis Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-133**

Mr. Stanley introduced COUNCIL BILL NO. 2016-454 - an ordinance approving a Program Services Contract by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for a term commencing October 1, 2016 and running through September 30, 2017, for the amount of up to Six Hundred Seventeen Thousand, Six Hundred Fifty-Two Dollars and no Cents ($617,652.00), to enable the Health Department to provide nutritional assistance and education to residents of Jasper County, 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. West that Council Bill No. 2016-454 be approved on an emergency basis Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-134**

Mr. Stinnett introduced COUNCIL BILL NO. 2016-519 - an ordinance amending the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015, to adjust appropriations and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. West that Council Bill No. 2016-519 be approved on an emergency basis

Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-135**

ORDINANCES – FIRST READING

Mr. Stinnett introduced COUNCIL BILL NO. 2016-455 - an ordinance authorizing the City of Joplin to enter into a Pharmaceutical Services Agreement by and between the City of Joplin, Missouri, and Pharm Joplin Acquisition, LLC, a MO LLC, dba The Medicine Shoppe, providing generally for the utilization of The Medicine Shoppe pharmacy as the City Health Department's pharmaceutical provider; and authorizing the City Manager of the City of Joplin, Missouri, to execute the same by and on the behalf of the City of Joplin, Missouri. Motion by Mr. Stinnett, second by Mr. West to Pass Council Bill No. 2016-455 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Bill was read as being **Council Bill No. 2016-455.**

ORDINANCES – SECOND AND THIRD READING

Mr. Stanley introduced COUNCIL BILL NO. 2016-006 – an ordinance approving, affirming and ratifying the vacation of an alley that was originally vacated by Ordinance No. 21202 on March 6, 1951, by the City Council. Motion by Mr. Stanley, second by Ms. Colbert-Kean to Pass Council Bill No. 2016-006 on Second Reading and Advance to Third Reading and Pass. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, Seibert, Shaw, Stanley, Stinnett and West, 8. Nays:1, McCreary. The Bill was declared adopted and entitled **Ordinance No. 2016-136**

Mr. West introduced COUNCIL BILL NO. 2016-271 - 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 District C-3 and including in District C-3-PD property as described below and located at the northwest corner of 26th Street and Main Street in the City of Joplin, Jasper County, Missouri. Motion by Mr. West, second by Mr. Brown to Pass Council Bill No. 2016-271 on Second Reading and Advance to Third Reading and Pass. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, Seibert, Shaw, Stanley, Stinnett and West, 8. Nays:1, McCreary. The Bill was declared adopted and entitled **Ordinance No. 2016-137**

Mr. Stanley introduced COUNCIL BILL NO. 2016-272 – an ordinance amending Chapter 2, Administration, Section 2-50, Code of Ethics. In general, creating a new Section 2-50(n) of the Joplin City Code. Mr. Stinnett brought the discussion forward from the June 20, 2016 council meeting when this item was tabled. He asked that this item be voted on to allow a former member of council not to have to wait a year to serve on a committee as stated in this ordinance. Motion by Mr. Stanley, second by Mr. Shaw to Pass Council Bill No. 2016-272 on Second Reading and Advance to Third Reading and Pass. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, Seibert, Shaw, Stanley, Stinnett and West, 8. Nays:1, McCreary. The Bill was declared adopted and entitled **Ordinance No. 2016-138**

NEW BUSINESS:
Declare excess surplus property for the annual auction.
Motion by Mr. Shaw, second by Mr. Stinnett to approve the excess surplus property for the annual auction. Council voted 9-0.

News from the PIO

A memorial event honoring those who lost their lives on September 11, 2001, is planned for 2 p.m. Saturday, September 10. The program, featuring former U.S. Attorney General John Ashcroft, former Missouri Senator Jim Talent and U.S. Senator Roy Blunt and other special guests, will be held at Taylor Auditorium at Missouri Southern State University. The event is free to the public, but tickets are required. To reserve your seats and learn more about the program, contact Joplin Museum Complex at 417-623-1180 or visit their Facebook page.

If residents would like the latest info about upcoming street closures or repairs, parks events or City news, they can sign up for the City's notification app on our website. Residents can choose to be notified of these items, or other City-related business, via text or email when your area of interest receives a new posting. It's simple to do. Just click on the Notify Me" box at the bottom of the City's site at joplinmo.org, and follow the instructions.

On Saturday, September 17, join the fun in downtown Joplin by attending the Second annual Art Festival. Held from 10 a.m. to 6 p.m. on Main Street, this event highlights more than 60 regional artists, live music, dance, kids' activities and plenty of family fun. For more information, visit joplinartsfest.com or their Facebook page.

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

Mayor showed a walking stick that he had been given during the Mercy Park dedication by resident Bob Roberts that was carved from wood. He said it will be displayed here at City Hall along with other memorabilia from the 2011 Tornado.

There being no further business the meeting adjourned at 8:00p.m.

Submitted,

Barbara L Hogelin

Barbara L. Hogelin, MMC/MPCC, City Clerk