CITY OF JOPLIN
CITY COUNCIL SPECIAL MEETING
MINUTES August 29, 2016

Mayor Seibert led the Flag Salute

City Clerk Barbara Hogelin read the Special Call.
Notice is hereby given that the City Council of the City of Joplin, Missouri will hold a special meeting beginning at 6:00 pm on Monday, August 29, 2016, in the 5th Floor Council Chambers, 602 S. Main Street, for the purpose of items listed below.

ROLL CALL: PRESENT: Taylor Brown, Melodee Colbert–Kean, Miranda Lewis, Dan McCreary, Michael Seibert, Gary Shaw, Ryan Stanley, Phil Stinnett and Jim West. Absence: 0, Also in attendance were City Attorney Peter Edwards and City Manager Sam Anselm.

Public Hearing Procedures were read by City Clerk Barbara Hogelin

Public Hearing on the 2016 property tax rate.
City Finance Director led the discussion on the proposed property tax rate.
Mayor Seibert opened the Public Hearing.
No one spoke in favor of or in opposition to this item.
The Public Hearing was closed

Mr. Stinnett introduced RESOLUTION NO. 2016-018-a resolution extending the Financial Oversight Committee for an additional term of three years. Motion by Mr. Stinnett, second by Mr. Stanley to amend the resolution by removing Section 4 of the Resolution: "The City Manager may assign tasks to the Committee". Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Stanley, Stinnett, and West, 8. Nays: 1, Shaw.

Mr. Stanley introduced COUNCIL BILL NO. 2016-517-an ordinance levying taxes in the City of Joplin, Missouri for the year 2016 in the amount of Seventeen and Fifty-Eight Hundredths Cents ($0.1758) on One Hundred Dollars of valuation of all real property in said City, and levying taxes in the Joplin Public Library District for the year 2016 in the amount of Twenty-Five and Forty-Five Hundredths Cents ($0.2545) on One Hundred Dollars of valuation of all real property in said District, and containing an emergency clause. Motion by Mr. Stanley, Second by Ms. Colbert-Kean that Council Bill No. 2016-517 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. 2016-127**

Mr. Stinnett introduced COUNCIL BILL NO. 2016-518-an ordinance approving a partial assignment of the Northpark Crossing Tax Increment Financing Redevelopment Agreement by and between the City of Joplin and North Park Crossing, LC, a Missouri limited liability company; authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. West that Council

August 29, 2016

Bill No. 2016-518 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. 2016-128**

New Business
Options for 15th Street improvements – options were given to council for discussion on the 15th street improvement. On the options for the 15th Street improvements we approve option #3 the full blown option. At this point and time. I have a Motion by Mr. Stinnett and a Second by Mr. Shaw we approve option #3 this evening on the Fifteenth Street TIF Improvements Options. Option 3. Please vote. Voting in favor were Council Members: Brown, Lewis, Shaw, Seibert, Stanley, Stinnett, and West, 7. Nays: 2, Colbert-Kean, McCreary.

Council added Tom Franz and Brandon Davis to the Financial Oversight Committee and Andy Perigo as an alternate. Mayor Seibert asked Dan McCreary to serve as the Council Representative.

Motion by Mr. McCreary, second by Mr. West to charge the Financial Oversight Review Committee to review the short term budget needs and to look for a long term solution that the city charges.

The City Council Adjourned to a Budget Work Session.

Motion by Mr. West, second by Mr. Stanley to review the 2017 proposed budget to include a 3% across the board raise for employees and to also be spending neutral as far as capital expenditures are concerned so we have a balanced budget for our 2017 budget.

Respectfully
Barbara L Hogelin
Barbara Hogelin, MMC/MPCC
City Clerk