CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES August 17, 2015

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 –led by Council member Rosenberg.

ROLL CALL – Answering Roll Call were: Melodee Colbert-Kean, Morris Glaze; Miranda Lewis, Benjamin Rosenberg, William Scearce, Gary Shaw, Ryan Stanley, Michael Woolston and Mayor Michael Seibert. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards.

PRESENTATIONS

FINALIZATION OF CONSENT AGENDA - Motion by Mr. Glaze, Second by Mrs. Colbert-Kean to remove Council Bill No. 2015-264 from the Consent Agenda. Voting in favor were Council members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston. 9. Nays: 0.

REPORTS AND COMMUNICATIONS
Chris Churchwell, Chairman of the Capital Improvement and Public Safety Sales Tax Oversight Committee presented the Semi-Annual Report of that committee.

CITIZEN REQUESTS AND PETITIONS
Kevin Parker, 111 S. Illinois, Joplin, MO, addressed Council to ask for a resolution of support for Montana Crossing, a proposed 50-Unit LIHTC multi-family affordable housing development at the corner of Montana Place and Wisconsin Avenue.

Bruce Smith, 3601 Oak Ridge Drive, addressed Council to express his opposition to the South Main Street TIF.

Paul Barr and Dr. Norm Ridder with Joplin Schools, addressed council to express their opposition to the South Main Street TIF.

CONSENT AGENDA
Motion by Mr. Glaze, Second by Mrs. Lewis to approve the amended Consent Agenda. Voting in favor were Council members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston. 9. Nays: 0.

Minutes of the August 3, 2015 Council Meeting

COUNCIL BILL NO. 2015-263-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, District R-2, District C-0-PD, District C-1, and District C-1-PD and including in District C-3-PD property as described below and located at the northeast corner of 20th Street and Connecticut Avenue in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2015-118**

PUBLIC HEARINGS
Public Hearings Procedures read by Assistant City Clerk Barbara Gollhofer

Public Hearing for the FY15-16 proposed budget, presented by Finance Director, Leslie Haase.

Leslie stated the public hearing for the property tax rate is set for August 24, 2015.

Mayor Michael Seibert opened the Public Hearing

No one appeared in favor of or opposition to this item.

City Manager Sam Anselm stated the budget work sessions are scheduled for September 14-16, 2015.

The public hearing was closed.

Public Hearing for the South Main Community Improvement District

Finance Director Leslie Haase presented information on this item read into the record the Exhibit List for the South Main Street CID:

1. Petition for the Creation of South Main Street Community Improvement District (Filed on July 17,2015)
2. City Clerk Verification stating that the Petition substantially complies with the CID Act
3. Affidavit of Publication of the Notice of Public Hearing (published August 3, 2015 and August 10, 2015)
4. Certified Return Receipts and copy of the notice mailed to the Property Owners within the proposed District (mailed on July 21, 2015)
5. South Main Street Tax Increment Financing Plan (including Exhibit 4 Blight Study)

Mayor Michael Seibert opened the Public Hearing

Rob O'Brian, President of the Joplin Area Chamber of Commerce presented some background information on the retail initiative to attract new businesses to the South Main Street area, 20th Street and Hope Valley and the greater scope of the Joplin market and stated there is indication of regional and national retailers who would like to be here.

Burt Lewis, 3235 S. Main St., appeared in opposition to this item. He is a fourth generation family member and wants to keep his property. He feels the area will develop on its own.

Diana Yonker, 4002 Woodcrest Court, appeared in opposition to this item due to concerns such as personal privacy, school safety issues and the desire for a natural environment.

The Public Hearing was closed.

Public Hearing for Case 026-15 - to declare excess property on the Southeast Corner of 20th Street and Wisconsin Avenue. (Requested by the City of Joplin. Planning and Zoning recommended approval).

Mayor Michael Seibert opened the Public Hearing

No one appeared in favor of or opposition to this item.

Council member Ryan Stanley stated he will abstain from voting on this item.

Motion by Mr. Glaze, Second by Mr. Scearce to approve Case No. 026-15. Voting in favor were Council members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Abstention: 1, Stanley.

RESOLUTIONS

ORDINANCES - EMERGENCIES

Mr. Stanley introduced Council Bill No. 2015-143, an ordinance approving the contract between the City of Joplin, Missouri and Midwest Transit Equipment Co. in the amount of One Hundred Twenty Thousand Three Hundred Forty-Six Dollars ($120,346) for the purchase of (2) two light duty cut-a-way vehicles per the specifications of Bid #2015-16; and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Glaze that Council Bill No. 2015-143 be approved on an emergency basis. Voting in favor were Council members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-119**

Mrs. Colbert-Kean introduced Council Bill No. 2015-363, an ordinance authorizing the City of Joplin to enter into an Agreement with Jeff Asbell Excavating in the amount not to exceed Three Hundred and Nineteen Thousand and Ninety-Five Dollars and Fifty Cents ($319,095.50) to provide site demolition and grading associated with the EDA funded Joplin Public Library to be located at 20th and Connecticut Streets, authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause. Motion by Mrs. Colbert-Kean, Second by Mr. Glaze, that Council Bill No. 2015-363 be approved on an emergency basis. Voting in favor were Council members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston. 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-120**

Mr. Shaw introduced Council Bill No. 2015-513, an ordinance approving a Contract by and between the City of Joplin and CIGNA to provide dental insurance coverage for City employees on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Shaw, Second by Stanley that Council Bill No. 2015-513 be approved on an emergency basis. Voting in favor were Council members: Colbert-Kean, Glaze, Lewis, Scearce, Seibert, Shaw, Stanley and Woolston. 8. Nays: 0, Abstention: 1, Rosenberg. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-121**

Mr. Shaw introduced Council Bill No. 2015-514**,** an ordinance approving a Contract by and between the City of Joplin and EyeMed to provide voluntary vision insurance coverage for City employees on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause. Motion by. Mr. Shaw, Second by Mrs. Colbert-Kean that Council Bill No. 2015-514 be approved on an emergency basis. Voting in favor were Council members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston. 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-122**

Mr. Shaw introduced Council Bill No. 2015-515**,** an ordinance approving a Contract by and between the City of Joplin and Symetra to provide life insurance coverage for City employees on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Stanley, that Council Bill No. 2015-515 be approved on an emergency basis. Voting in favor were Council members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston. 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-123**

Mr. Shaw introduced Council Bill No.2015-516**,** an ordinance approving a Contract by and between the City of Joplin and Anthem BCBS to provide stop loss coverage, administrative services, and an employee assistance program for the City's health self-insurance coverage on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Stanley that Council Bill No. 2015-516 be approved on an emergency basis. Voting in favor were Council members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston. 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-124**

Ordinances – First Reading

Mr. Stanley introduced Council Bill No. 2015-007, 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. 2015-007 be approved on First Reading and advance to Second and Third Reading. Voting in favor were Council members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston. 9. Nays: 0.

Mr. Stanley introduced Council Bill No. 2015-517, an ordinance approving the South Main Street Tax Increment Financing Plan, establishing a redevelopment area, designating RKS Development, LLC, as the developer of the Redevelopment Projects, approving a Tax Increment Financing Contract, and authorizing the City Manager to execute the Contract. Motion by Mr. Stanley, Second by Mr. Glaze that Council Bill No. 2015-007 be approved on First Reading. Voting in favor were Council members: Glaze, Lewis, Seibert, Shaw, and Stanley, 5. Nays: Colbert-Kean, Rosenberg and Scearce, 3. Abstention, Woolston, 1.

Mr. Stanley introduced Council Bill No. 2015-518, an ordinance approving Redevelopment Project 1 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein. Motion by Mr. Stanley, Second by Mrs. Lewis that Council Bill No. 2015-518 be approved on First Reading. Voting in favor were Council members: Glaze, Lewis, Seibert, Shaw, and Stanley, 5. Nays: Colbert-Kean, Rosenberg and Scearce, 3. Abstention, Woolston, 1

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Mr. Stanley introduced Council Bill No. 2015-519, an ordinance approving Redevelopment Project 2 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2015-519 be approved on First Reading. Voting in favor were Council members: Glaze, Lewis, Seibert, Shaw, and Stanley, 5. Nays: Colbert-Kean, Rosenberg and Scearce, 3. Abstention, Woolston, 1

Mrs. Lewis introduced Council Bill No. 2015-520, an ordinance approving Redevelopment Project 3 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein. Motion by Mrs. Lewis, Second by Mr. Stanley that Council Bill No. 2015-520 be approved on First Reading. Voting in favor were Council members: Glaze, Lewis, Seibert, Shaw, and Stanley, 5. Nays: Colbert-Kean, Rosenberg and Scearce, 3. Abstention, Woolston, 1

Mr. Stanley introduced Council Bill No. 2015-521, an ordinance approving Redevelopment Project 4 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein. Motion by Mr. Stanley, Second by Mrs. Lewis that Council Bill No. 2015-521 be approved on First Reading. Voting in favor were Council members: Glaze, Lewis, Seibert, Shaw, and Stanley, 5. Nays: Colbert-Kean, Rosenberg and Scearce, 3. Abstention, Woolston, 1

Mr. Stanley introduced Council Bill No. 2015-522, an ordinance approving Redevelopment Project 5 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2015-007 be approved on First Reading. Voting in favor were Council members: Glaze, Lewis, Seibert, Shaw, and Stanley, 5. Nays: Colbert-Kean, Rosenberg and Scearce, 3. Abstention, Woolston, 1

Mr. Stanley introduced Council Bill No. 2015-523, an ordinance approving Redevelopment Project 6 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein. Motion by Mr. Stanley, Second by Mrs. Lewis that Council Bill No. 2015-007 be approved on First Reading. Voting in favor were Council members: Glaze, Lewis, Seibert, Shaw, and Stanley, 5. Nays: Colbert-Kean, Rosenberg and Scearce, 3. Abstention, Woolston, 1

Mrs. Lewis introduced Council Bill No. 2015-524, an ordinance approving a Petition to Establish the South Main Street Community Improvement District, creating the South Main Street Community Improvement District, approving a Cooperative Agreement among the City of Joplin, Missouri, the South Main Street Community Improvement District, and RKS Development, LLC and authorizing the City Manager to execute the Agreement. Motion by Mrs. Lewis, Second by Mr. Stanley that Council Bill No. 2015-524 be approved on First Reading and advance to Second and Third Reading. Voting in favor were Council members: Glaze, Lewis, Scearce, Seibert, Shaw, and Stanley, 6. Nays: Colbert-Kean, Rosenberg, 2. Abstention, Woolston, 1

Ordinances – Second Reading and Third Reading

Unfinished Business

New Business

News from the PIO

The Joplin Police Department reminds residents that Joplin schools start this week. Please 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. The school crossing zones have a lower speed limit during these times.

Saturday, September 12, 2015, the Joplin Public Library's Groundbreaking Festivities will be held from 10 a.m. to 12 noon. The Groundbreaking portion of the event will be held at 11 a.m. The site for the new Library is on the northeast corner of 20th and Connecticut Avenue. For more information call the Library at 623-2184 or visit the Library's website: www.joplinpubliclibrary.org.

Several fun activities are planned along the Main Street corridor this weekend, including Third Thursday and events with Zerkapalooza. Citizens should note that Main Street will be closed at times during the week, including: During Third Thursday, August 20 and on Friday, August 21, – from 1st Street to 7th Street, Main Street will be closed from approximately 3:30 p.m. to 8:30 p.m. 2nd Street still offers east/west traffic. On Saturday, August 22 – Main Street will be closed from C Street to 3rd Street to provide room for a 700-foot slide to be set up. For ticket information on "Slide the City", go to downtown Joplin.com

The Joplin Area Transportation Study Organization is hosting a Public Input Open House on Tuesday, August 18, 3pm-8pm, to gain citizens comments about the long range transportation plan. This plan serves as the blueprint for transportation improvement priorities within the Joplin metro area. More details about these topics can be found on our website, www.joplinmo.org. Thank you.

Vote to go into closed session, which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys as set forth in Section 610.021(1) RSMo, as amended, 2014. 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. Glaze, Second by Mr. Woolston to go into closed session. Voting in favor were Council Members: Colbert-Kean, Glaze, Lewis, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston 9. Nays: 0.

There being no further business the meeting adjourned at 8:25 p.m.

Submitted,

Barbara J. Gollhofer, Assistant City Clerk