CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES September 18, 2017

CALL TO ORDER
The regular meeting for the Joplin City Council was called to order at 6:00 p.m.by Mayor Pro Tem Ryan Stanley.

INVOCATION - read by City Clerk Barbara Hogelin

PLEDGE OF ALLEGIANCE to the United States of America was led by Mr. West.

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
Gary Stubblefield and Marj Boudreaux received the Proclamation proclaiming September 2017 as National Literacy Month. Gary Stubblefield and Marj Boudreaux thanked the Council and Mayor Pro Tem Stanley for the Proclamation.

Taylor Cunningham, Assistant to the City Manager made a presentation on the downtown main street restriping project. Taylor said this was a destination to go to and it does require a way in how we think about the street.

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
Request from Nancy Morton, 122 S. Sergeant, to address council requesting a council liaison for the Historic Preservation Commission and requesting for the council's support of the DJA's PEP Grant (People Energizing People). Nancy Morton asked council for a liaison for the Historic Preservation Commission. Mayor Pro Tem Stanley told Mrs. Morton the Mayor appoints this position and he would be seeking someone for this position and get back to her. Mrs. Morton also requested Council's support of the downtown Joplin Alliance's PEP Grant that will be coming up later the Agenda.

Request to address council from Audie Dennis regarding the transfer of the Memorial Hall parking lot to Connect2Culture regarding the Joplin Memorial Marathon. Mr. Dennis was at the council meeting to let council know the Memorial Marathon Committee was in favor of the transfer of the Memorial Hall parking and he said they plan to work together on the parking lot where the Marathon and C2C can both utilize space on the parking lot.

City Clerk reported that after the Agenda was printed four additional requests have been submitted:

Motion by Dan McCreary, second by Mr. Stinnett to allow the additional requests to be heard. Motion carried 9-0.

Shelly Kraft, 2701 Bird, requests to address council on behalf of vision 2022 to thank you for the support for the Arts and entertainment Center proposed by Connect to Culture. Shelly Kraft thanked Council for their support for the Arts and entertainment Center proposed by C2C.

Scott Vorhees, 13 Wildwood, requests to address council on Prescription Drug Monitoring Program personally and on behalf of vision Joplin 2022 speaking in favor of passing an ordinance authorizing participation of a Prescription Monitoring Program and entering the proposed agreement on the council agenda. Scott Vorhees also addressed Council on the PDMP program and told Council how important it was to be involved on this issue along with his involvement ties to Vision 2022.

Mike Brandon, 527 Main, Joplin, requests to address council regarding Main Street lane closure, and the road diet. Mike Brandon stated he owned businesses along the 500 block of main street and he did not feel changes to main that the city wanted to do would help the businesses that he had in his buildings. In fact, he felt just the opposite, he was opposed to the idea. He said he had been to on main street for many years and in doing this type of configuration to main would hurt his businesses.

Clifford Wert- 423 Bobwhite Dr. Webb City – requests to address Council on the Memorandum of understanding that will appear before council later this evening. Our C2C Board met earlier today and approved the MOU unanimously and I just wanted you to know of the board's decision that was made earlier today. Thank you.

An additional request from Luke Sheafer, 436 N. Wall, to address council regarding Road Diet proposal was approved by Council. Mr. Sheafer's number one complaint was parking. He didn't see any harm in giving the proposal 30 days. He wants more parking. He owns the cakery business at 2nd and main. His business has been open a year and a half.

An additional request from Linda Teeter, 511 Main to address council regarding Main St. was also approved by Council. She said she found out at 2:00pm today about this meeting tonight. She was upset that not too many retailors knew about the proposed plan and that they had no say in the changes.

CONSENT AGENDA – Motion by Mr. Shaw, second by Mr. Stinnett, 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

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. **COUNCIL BILL NO. 2017-131**

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. **COUNCIL BILL NO. 2017-132**

RESOLUTIONS

Mr. Stinnett introduced RESOLUTION NO.2017-010 - A RESOLUTION providing support to the Joplin Downtown Alliance and their effort to follow the Main Street Four-Point Approach and philosophy established by the National Main Street Center for downtown revitalization. Motion by Mr. Stinnett, second by Ms. Colbert-Kean that Resolution No. 2017-010 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0.

ORDINANCES – EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2017-152- AN ORDINANCE approving the Missouri Highway and Transportation Commission Public Transit Operating Assistant Grant Agreement with Missouri Highway and Transportation Commission, in a not to exceed amount of Eleven Thousand Five-Hundred Twenty-Four and no/100 Dollars ($11,524.00) to be used for operating assistance for the Metro Area Public Transit (MAPS) and Sunshine Lamp Trolley Systems 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. Shaw second by Mr. Stinnett that Council Bill No. 2017-152 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. 2017-133.**

Mr. West introduced COUNCIL BILL NO. 2017-454- 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, 2017 and running through September 30, 2018, for the amount of up to Five Hundred Eighty-Eight Thousand, Six Dollars and no Cents ($588,006.00), 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. West, second by Mrs. Lewis that Council Bill No. 2017-454 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. 2017-134.**

Mr. Stinnett introduced COUNCIL BILL NO. 2017 -455 - AN ORDINANCE amending Chapter 62, Health and Sanitation. In general, enacting a new Article IX of the Joplin City Code, Prescription Drug Monitoring Program; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. West that Council Bill No. 2017-455 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. 2017-135.**

Mr. Stinnett introduced COUNCIL BILL NO. 2017-456 - AN ORDINANCE authorizing the City of Joplin to enter into an agreement with St. Louis County for administering its prescription drug monitoring program for the not to exceed price of two thousand six hundred eighty-seven and 87/100 Dollars ($2,687.87); 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. West to approve Council Bill No. 2017-456 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. 2017-136.**

Mr. Shaw introduced COUNCIL BILL NO. 2017-516- 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. Shaw, second by Mr. Brown to approve Council Bill No. 2017- 516 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. 2017-137.**

Mr. Shaw introduced COUNCIL BILL NO. 2017-611- AN ORDINANCE approving a Contract for grant money by and between the City of Joplin, Missouri and the Missouri Department of Transportation dealing with the Full Time DWI Unit and DWI Enforcement in the amount of One Hundred Two Thousand, Eight Hundred, Forty-Eight Dollars ($102,848); 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. Shaw, second by Mr. McCreary to approve Council Bill No. 2017-611 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. 2017-138.**

Mr. Brown introduced COUNCIL BILL NO. 2017-612- AN ORDINANCE approving a Contract for grant money by and between the City of Joplin, Missouri and the Missouri Department of Transportation dealing generally with the Impaired Driving Enf/DWI Saturation/YA project in the amount of Thirteen Thousand Dollars ($13,000); 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. Brown, second by Mr. Shaw to approve Council Bill No. 2017- 612 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. 2017-139.**

Mr. West introduced COUNCIL BILL NO. 2017-613- AN ORDINANCE approving a Contract for grant money by and between the City of Joplin, Missouri and the Missouri Department of Transportation to cover overtime costs and fringe benefit costs for an HMV Enforcement project in the amount of Twelve Thousand Five Hundred Dollars ($12,500); 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. West, second by Mr. Brown to approve Council Bill No. 2017- 613 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. 2017-140.**

ORDINANCES – FIRST READING

Mr. Brown introduced Council Bill No. 2017-007 AN ORDINANCE approving a Memorandum of Understanding (MOU) And Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and Connect2Culture, a Missouri Not-For-Profit Corporation, dealing generally with the transfer of the Memorial Hall Parking Lot by the City of Joplin to Connect2Culture for the purpose of constructing a Joplin Arts & Entertainment Center; authorizing the City Manager to execute said

Memorandum of Understanding (MOU) And Agreement, and such other documents as may be necessary to complete the conveyance, by and on behalf of the City of Joplin, Missouri. Motion by Mr. Brown, second by Ms. Colbert-Kean 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, 7. Nays: Stinnett, West, 2. The bill was read as **Council Bill No. 2017-007**

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:

News from the PIO
City auction is Saturday October 7, 2017and the Citizens Police Academy begins Tuesday, October 3, 2017.

Lynden Lawson presented additional items to council for the city- wide auction. Motion by Mr. Shaw, second by Mr. Stinnett to approve the additional items. Motion carried. 9-0.

Ms. Colbert stated just because I didn't feel we gave Sam any direction on the presentation earlier are we going to do the 30 days or wait until spring or are we going to get any feedback from Council and the business owners or what are we going to do Sam, or what are you going to do?
Sam: we had some interesting conversation this evening. I would be interested in getting some direction from council and if that would delay the pilot project until this spring so we can engage the businesses, council members and residents, get more feedback and build a plan, I'm willing to entertain a suggestion or if council wants to go ahead with a 30-day trial period we were ready and prepared to do that as well. Any direction would be nice but I'm not necessarily calling for one.

Mr. Brown said he is comfortable with it now being implemented; he also mentioned he would like more communication and wants business owners heard.

Mrs. Lewis stated she is very much in favor of this. As we look at growing and changing we must look at some of the ways we do things and to Taylors point that's some fundamental changes to the way we are going and if we are not able to just pull up and park in front of someone's business that doesn't mean they're not going to go to it, in my opinion. But, if we give it 30 days are we going to give it enough time before it gets cold for the foot traffic? Is that enough time to be successful? Another question, what if we did temporary striping the regular striping until spring when there would be more time and more people out and about? What's the possibility of that?

Sam – Mr. Hertzberg could probably speak to some of that certainly if they wanted to stripe it use the diluted paint for the winter. In terms of time I don't know. We have a lot of paint. David, do you have estimates?

David – As far as time – quick process – a couple of days. It's diluted paint.

Mr. McCreary said merchants had two days' notice and that he's voting no, he doesn't think we should vote on it at all. Mr. Stinnett stated too many flaws, 18-wheelers in a 10-ft. lane, I will be voting no.

Mr. Shaw said that he wanted Taylor, our staff and the downtown assoc. to understand he gets excited about projects but he certainly wants our people along with the ideas as well. He mentioned he was a little leery about the two lanes but is willing to listen.

Mr. Brown said he would like to have staff bring something else to us, bring another plan.

Mr. Stanley said Joplin and Wall are one-way and good for traffic. He said we need to have business owners see what we have. He said he was disappointed business owners hadn't seen this.

Mr. McCreary said lots of people are already avoiding Main because it's torn up. Spring would make more sense.

Mr. Stinnett stated he personally would like to see Council involved from day one. He said the council should have a meeting. It should be part of a work session of some kind and at least let us flush out our thoughts personally, amongst the nine of us. What I don't want to see is the staff go out and have another plan that we start seeing people that don't particularly like that because you are right and absolutely it's t not just the downtown people that should be involved in this it's all the citizens in the community. I hope the council is in this front and center as we start the process.

Taylor Cunningham - I have a follow up question just so I know what you all would like for me to do. I've heard we need a better plan; we need to do a better job in communicating with downtown business owners; and, we need to do a better job including the council from the get go and those are three things for me to work on when I go in tomorrow. So, I need to know from you, are you wanting us to rework the plan? Do you want to have a session where we all brain storm together? Does that include the main street business owners? I don't know what to start putting together.

Mr. Stanley - My recommendation would be to have a work session to put a plan of action together to get that direction.

Mrs. Lewis – So, at the work session we as a council come up with a plan for them (staff) to go back and rework, right?

Mr. Stanley - - My recommendation would be to have a work session for council direction to have Sam give staff direction. That's my thoughts.

Taylor Cunningham – Is the work session just council and Sam? Do you want me to get information? Do you need more options? Do you need the engineer there?

Mr. Stanley – I would like the Mayor to organize what we want there. He is not here tonight. I'll put it on him tonight.

Mr. Stinnett – I don't think we need plans. I don't think we need Taylor quite frankly. I think we need the City Manager and the Council. Certainly, the people that would be involved; the engineering staff quite frankly. Talk, just have a conversation about things we hear out in the community from the stakeholders in the community and at that time we can give City Manager whatever direction the council decides to do. Mayor needs to get here and obviously when he gets back and figure out how he

wants to put this together. But, I don't think I'm not wishing you to come to a meeting but I don't see we need you (Taylor).

Taylor Cunningham – It's fine if I'm not going to be there but as someone who was previously a planner I'd strongly advocate – if you want to have Troy there or a different planner that's fine. But, I don't think everything can be answered from engineers and planners are also professionals.

Mr. Stanley – I think Sam should be able to bring anyone from his staff.

Mayor – I would still like to truly know that the outdoor restaurants are going to increase their staffs for a short period because if they are not excited I'm a little more hesitant and want to know if they are willing to put outside.

Mr. Stanley – We will have a work session in October to discuss this and other items. I want to let council know I will be sponsoring Chautauqua Days the second weekend in October. I encourage other business owners to join in and become a sponsor as well.

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or employees of a governmental body involving personal information as set forth in Section 610.021(3) RSMo, as amended, 2016, more specifically for discussion of applicants for the Municipal Judge position. 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 second by Mr. Shaw, Second by Mr. West to go in closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0.

The meeting adjourned at 9:20 p.m.
Respectfully,

Barbara L Hogelin

Barbara L. Hogelin, City Clerk MMC/MPCC