CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES September 19, 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. Stinnett

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 City Attorney Peter Edwards.

PRESENTATIONS
Presentation by Allen Shirley, Joplin Historical Museum President, of the signed 9-11 Special Edition Joplin newspaper. Allen Shirley brought a Special Edition Historical newspaper of the 9-11 Globe signed by Legislators at the time of the event depicting the tragedy of what happened on that day.

REPORTS AND COMMUNICATIONS

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

CITIZEN REQUESTS AND PETITIONS
Motion by Mr. Stinnett, second by Mr. Stanley, to allow Marge Upson, 1218 W. 9th, requesting to address council regarding council representing citizens. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. Mrs. Upson said she had attended the last couple of meetings of the council on budget and wanted to address council. Included in her statement was council food and the library.

PUBLIC HEARINGS
Public Hearing Procedures read by City Clerk Barbara Hogelin

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-609 - AN ORDINANCE approving the applications of Active Lifestyle Inc., for Joplin Memorial Marathon; George A. Spiva Center for the Arts for PhotoSpiva 2017; George Washington Carver Birthplace Association for the 74th Carver Day; Central Christian Center for the Joyful Hearts Conference; Carl Junction Chamber of Commerce for the 2017 CJ Bluegrass Festival; Joplin Disc Golf Club for their 12th annual, Four States Open; MSSU Alumni Association for the MSSU Homecoming 2017; Emancipation Celebration Committee for the Emancipation "Park Day" Celebration 2017; Joplin Trails

Coalition for their two 2017 Bicycle Tours; Missouri Dental Association Foundation for MOMOM (Missouri Mission of Mercy); Rufus Racing for the 9th annual, Summer Roundup Triathlon; TwelveOne Race Management for their 2017 TwelveOne Race Series; Historic Murphysburg Preservation, Inc. for marketing development for a 2017 Heritage Tourism event; Joplin History and Mineral Museum for the Chautauqua Series--Thomas Hart Benton; Wildcat Glades Conservation & Audubon Center for Shoal Creek Water Festival and the development of a new Center Rack Card, for utilization of FY2017 Festivals and Celebrations support pursuant to Ordinance No. 2000-148, as authorized by the voters on November 7, 2000; authorizing the City Manager to execute appropriate agreements with each such organization for the utilization of such funds.

Mayor Seibert opened the Public Hearing

Ruth Sawkins appeared in favor of this request.

No one appeared in opposition of this request.

The public hearing was closed.

Mr. Stanley introduced Council Bill No. 2016-609. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2016-609 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Stanley Stinnett and West, 7. Nays: 0. Abstention: 2, Colbert-Kean, Shaw.

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 September 6, 2016 Council Meeting

COUNCIL BILL NO. 2016-274 - AN ORDINANCE authorizing, approving, and accepting a transfer of land from the City of Joplin, Missouri, to the City of Webb City, Missouri, pursuant to RSMo., Section 71.011, 2003 as amended, providing for the giving of notice thereof, and establishing an effective date. **Ordinance No. 2016-139**

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. **Ordinance No. 2016-140**

RESOLUTIONS

ORDINANCES – EMERGENCIES

Mr. Stinnett introduced COUNCIL BILL NO. 2016-140 - AN ORDINANCE approving a Work Authorization for Allgeier Martin & Associates Inc. in the not to exceed amount of Eighty-five Thousand Two Hundred Ninety-Eight and No/100 Dollars ($85,298.00) for Professional Engineering Consulting Services for the Villa Heights #15 Sanitary Sewer Crossing Re-route at Newman Road project and containing an emergency clause. Motion by Mr. Stinnett, second by Ms. Colbert-Kean that Council Bill No. 2016-140 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. 2016-141**

Mr. Stanley introduced COUNCIL BILL NO. 2016-141- an ordinance approving a Work Authorization for Allgeier Martin & Associates Inc. in the not to exceed amount of Eighty-five Thousand Two Hundred Ninety-Eight and No/100 Dollars ($85,298.00) for Professional Engineering Consulting Services for the Villa Heights #15 Sanitary Sewer Crossing Re-route at Newman Road project and containing an emergency clause. Motion by Mr. Stanley, second by Mr. McCreary to amend Council Bill 2016-141 to reflect the completed project date to read May 22, 2018. 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. McCreary that Amended Council Bill No. 2016-141 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. 2016-142**

Mr. West introduced COUNCIL BILL NO. 2016-373 - 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 911 W. 6TH St. in the City of Joplin, Missouri, for the amount of Two Thousand Four Hundred Ninety-Nine and 00/100 Dollars (2,499.00); 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 that Council Bill No. 2016-373 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. 2016-143**

Mr. West introduced COUNCIL BILL NO. 2016-374 - an ordinance approving the contract by and between the City of Joplin and Nelson Demolition for the demolition of the structure(s) and clearing of lot area located at 1905 Missouri. in the City of Joplin, Missouri, for the amount of One Thousand Seven Hundred Forty-Nine and 00/100 Dollars (1,749.00); 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 that Council Bill No. 2016-374 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. 2016-144**

Mr. Stinnett introduced COUNCIL BILL NO. 2016-375 - an ordinance approving an agreement between the City of Joplin, Missouri, and the Economic Security Corporation generally pertaining to FY2015 and FY2016 HOME funds for the rehabilitation 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. Stinnett, second by Mr. West that Council Bill No. 2016-375 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. 2016-145**

Mr. Stanley introduced COUNCIL BILL NO. 2016-376 - an ordinance approving an Agreement between the City of Joplin, Missouri, and the Joplin Area Habitat for Humanity that pertains to 2016 HOME housing developer funds; authorizing the City Manager to execute same on behalf of the City; and, containing an emergency clause. Motion by Mr. Stanley, second by Mrs. Lewis that Council Bill No. 2016-376 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. 2016-146**

Mr. West introduced COUNCIL BILL NO. 2016-611 - an ordinance authorization to accept a grant from the Department of Transportation, Federal Aviation Administration, (FAA) Airport Improvement Program (AIP) for the Construction of Taxiway "C & F" (formally B & N) at the Joplin Regional Airport; and containing an emergency clause. Motion by Mr. West, second by Mr. McCreary that Council Bill No. 2016-611 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. 2016-147**

Mr. Brown introduced COUNCIL BILL NO. 2016-612 - an ordinance approval of an Agreement by and between the City of Joplin and Capitol Paving and Construction, LLC for the construction of a Taxiway "C & F" at the Joplin Regional Airport; and containing an emergency clause. Motion by Mr. Brown, second by Mr. Stinnett that Council Bill No. 2016-612 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. 2016-148**

Mr. Stanley introduced COUNCIL BILL NO. 2016-613 - an ordinance approval of an Agreement by and between the City of Joplin and Crawford, Murphy & Tilly, Inc., for Construction Observation Services for the construction of Taxiways "C & F" at the Joplin Regional Airport; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2016-613 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. 2016-149**

Mr. Stanley introduced COUNCIL BILL NO. 2016-614 - an ordinance authorization to accept an Air Service Grant by and between the City of Joplin and Missouri Department of Transportation (MoDOT) for assistance in promotion of Air Service at the Joplin Regional Airport and containing an emergency clause. Motion by Mr. Stanley, second by Mrs. Lewis that Council Bill No. 2016-614 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. 2016-150**

ORDINANCES – FIRST READING

Mr. Stanley introduced COUNCIL BILL NO. 2016-610 - an ordinance approving the License Agreement between the City of Joplin and TwelveOne Race Management, a Missouri Limited Liability Company, and Douglas ("Tom") W. Rogers and Valerie D. Rogers, individually;

authorizing the City Manager to execute appropriate agreements with each such organization for the utilization of such funds. Motion by Mr. Stanley, second by Mrs. Colbert-Kean to Pass Council Bill No. 2016-610 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. 2016-610**.

ORDINANCES – SECOND AND THIRD READING

Mr. Stinnett introduced COUNCIL BILL NO. 2016-273 – 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 northeast corner of Main Street and 27th Street in the City of Joplin, Jasper County, Missouri. Motion by Mr. Stinnett, second by Mr. McCreary to Pass Council Bill No. 2016-273 on Second Reading and Advance to Third Reading and Pass. Voting in favor were Council Members: Brown, Colbert-Kean, McCreary, Lewis, Seibert, Shaw, Stanley, Stinnett and, 8. Nays:0. Abstention: 1, West. The Bill was declared adopted and entitled **Ordinance No. 2016-151**

NEW BUSINESS:
Declare excess surplus property for the annual auction. Lynden Lawson reported 30 additional cartridges were added to the list of surplus items.

News from the PIO
The City's annual Auction is set for Saturday, October 8. The Auction begins at 9 a.m. and will be held in the Street Maintenance Barn located northwest of the Public Works Center, on West 2nd Street.

Merchandise to be auctioned will be available for viewing from 1 to 4 p.m. on Friday, October 7, and from 8 to 9:30 a.m. Saturday, October 8, prior to the start of the auction.

The list of auction items is available on the City of Joplin's website, www.joplinmo.org/auctionlist.

The Tri-State Gem and Mineral Society presents "Rock-A-Thon", its 18th annual gem and mineral expo, during the weekend of September 23 through September 25. Held at the Joplin Museum Complex, hours of the show are 9 a.m. to 5 p.m. on Friday & Saturday. On Sunday, September 25, the show's hours are 9 a.m. to 5 p.m.

Admission is free, and attendees have a chance to win door prizes during the event. For more information, contact the museum at 417-623-1180.

In honor of the U.S. National Park Service marking its 100th year in 2016, September 24th is designated as RIDE YOUR BIKE TO YOUR NATIONAL PARK day.

From either Joplin, Carthage, and Neosho, cyclists can enjoy the outdoors during their ride to the George Washington Carver National Monument - our nearest National Park.

Riders will depart from one of three locations at 7:30 a.m. and ride to GWC National Monument. It is up to each rider if they travel just to the Park, then get picked up, or if they ride back to the

starting point. NO SHUTTLES provided so each rider is responsible for their own return transportation. Limited water and snacks will be available at George Washington Carver.

Experienced riders will lead and follow each group so no one is left behind. Riders are encouraged to spend time and tour the GWC National Monument. More information can be found at visitjoplinmo.com.

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

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 pursuant to state law, and to discuss leasing, purchase or sale of real estate by a governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof, pursuant to state law; as set forth in Section 610.021 (1) (2) RSMo, as amended, 2015. This meeting, record, and vote be closed. Council shall adjourn at the end of the session. Motion by Mr. Stanley, second by Mr. Brown to go in closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

There being no further business the meeting adjourned at 7:35p.m.

Submitted,

Barbara L Hogelin

Barbara L. Hogelin, MMC/MPCC, City Clerk