CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES October 2, 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 Assistant City Clerk Barbara Gollhofer

PLEDGE OF ALLEGIANCE to the United States of America was led by Mrs. Colbert-Kean.

ROLL CALL – Answering Roll Call were Taylor Brown, Melodee Colbert-Kean, Miranda Lewis, Dan McCreary, Gary Shaw, Ryan Stanley, Phil Stinnett, and Jim West. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards. Absent: Mayor Michael Seibert. Motion by Mr. West, second by Mrs. Colbert-Kean to excuse Mayor Seibert. Voting in favor were council members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett and West, 8. Nays: 0.

PRESENTATIONS

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

REPORTS AND COMMUNICATIONS
Semi-Annual Insurance Update by Segal Co. was presented by Finance Director Leslie Haase and Segal representative Ruth Donahue. The presentation included the Summary Healthcare Budget Projections, Assumptions, Rates and Fees, and Chronic Lifestyle Conditions Review.

CITIZEN REQUESTS AND PETITIONS
Janus Lazurus, 2922 E. 15th, and Jared Wicklund, Carthage, invited the City Council to defend the City Challenge Champion title in the USA Sanctioned Joplin Table Tennis Fall 2017 Tournament on Saturday, November 4, 2017 at Memorial Hall. The Joplin Police Department will be the challenger this year.

PUBLIC HEARINGS
Public Hearing Procedures were read by Assistant City Clerk Barbara Gollhofer

PUBLIC HEARING FOR COUNCIL BILL NO. 2017-273 – AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the Reverend Harris Joplin Home as an Historic Landmark and include in a Historic Preservation Overlay District as described below and located SW Corner of 6th and Elm Streets in the City of Joplin, Jasper County, Missouri.

Mayor Pro Tem Stanley opened the Public Hearing

No one appeared in favor of or in opposition to Council Bill No. 2017-273.

The Public Hearing was closed.

Mr. Shaw introduced COUNCIL BILL NO. 2017-273. Motion by Mr. Shaw, second by Mr. West that Council Bill No. 2017-273 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, Stanley, Stinnett, and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was read as Council Bill No. 2017-273.

PUBLIC HEARING FOR COUNCIL BILL NO. 2017-274 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the Site of the First Major Lead Strike property as an Historic Landmark and include in a Historic Preservation Overlay District as described below and located at which a tract of land 750 feet north of Broadway Street and 75 feet west of Murphy Boulevard, in the City of Joplin, Jasper County, Missouri

Mayor Pro Tem Stanley opened the Public Hearing.

No one appeared in favor of or in opposition to Council Bill No. 2017-274.

Mr. Shaw introduced Council Bill No. 2017-274. Motion by Mr. Shaw, second by Mr. McCreary that Council Bill No. 2017-274 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, Stanley, Stinnett, and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was read as Council Bill No. 2017-274.

PUBLIC HEARING FOR COUNCIL BILL NO. 2017-275 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating The Jackson Avenue Low Water Bridge as a Historic Landmark and include in a Historic Preservation Overlay District as described below.

Mayor Pro Tem opened the Public Hearing.

Roderick Harsh, 1200 N. Rangeline Rd, Joplin, appeared in favor of this item.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. Brown introduced Council Bill No. 2017-275. Motion by Mr. Brown, second by Mrs. Lewis that Council Bill No. 2017-275 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, Stanley, Stinnett, and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was read as Council Bill No. 2017-275.

PUBLIC HEARING FOR COUNCIL BILL NO. 2017-276 - AN ORDINANCE providing 27th Street between Picher and Bird Avenues – A request to vacate 425' of public right of way, more commonly known as 27th Street.

Mayor Pro Tem Stanley opened the Public Hearing.

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

The Public Hearing was closed.

Mr. West introduced Council Bill No. 2017-276. Motion by Mr. West, second by Mr. McCreary that Council Bill No. 2017-276 be stricken from the agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: 1, Seibert. Council Bill No. 2017-276 was Stricken.

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, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Seibert.

Minutes of the September 18, 2017 Council Meeting

RESOLUTIONS

ORDINANCES – EMERGENCIES

Mr. Stinnett introduced COUNCIL BILL NO. 2017-008 - AN ORDINANCE approving and authorizing payment into the Circuit Court of Jasper County, Missouri, the amount of the Commissioners' Award and Commissioners' Fees in the case styled *City of Joplin v. Arizona Property, LLC et al.,* Case No. 17AO-CC00094, from the Capital Improvement Sales Tax Fund, Account 130-4555-530-8665, Project TS0605, to complete the acquisition of right-of-way across property located at 2902 Arizona Avenue, in Joplin, Jasper County, Missouri; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Shaw that Council Bill No. 2017-008 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was declared adopted and entitled **Ordinance No. 2017-141**

Mr. West introduced COUNCIL BILL NO. 2017-009 - AN ORDINANCE electing John Podleski as Municipal Judge for the City of Joplin and approving an Agreement with John Podleski for Municipal Judge services; authorizing the Mayor to execute said Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. West, second by Mrs. Colbert-Kean that Council Bill No. 2017-009 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was declared adopted and entitled **Ordinance No. 2017-142**

Mr. Shaw introduced COUNCIL BILL 2017-153 - AN ORDINANCE approving an amendment to a Lease Agreement with Alpha Air Center, LLC, in an amount not to exceed Nineteen Thousand Four Hundred Seventy and No/100 Dollars ($19,470.00) for an additional 4,338 square feet of lease space through the duration of the original lease; 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. Brown that Council Bill No. 2017-153 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was declared adopted and entitled **Ordinance No. 2017-143**

Mr. Stinnett introduced COUNCIL BILL 2017-154 - AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Joplin Roofing for the purpose of repairing the GA terminal building roof at the Joplin Regional Airport for the not to exceed price of One Hundred Five Thousand and 00/100 Dollars ($105,000.00); authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and, 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; and, containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Shaw that Council Bill No. 2017-154 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was declared adopted and entitled **Ordinance No. 2017-144**

Mr. West introduced COUNCIL BILL 2017-155 - AN ORDINANCE approving a 5 year car rental concession agreement with Carco Capital Corp dba Hertz Car Rental in an amount not to exceed the following monthly rental amounts, year 1 - $3,400.00, year 2 - $3,450.00, year 3 - $3,525.00, year 4 - $3,600.00 and year 5 - $3,675.00 to occupy space and conduct business in the commercial terminal at the Joplin Regional Airport; 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. West, second by Mr. McCreary that Council Bill No. 2017-155 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was declared adopted and entitled **Ordinance No. 2017-145**

Mr. Stinnett introduced COUNCIL BILL 2017-156 - AN ORDINANCE approving a 5 year car rental concession agreement with Bob's Rentals Inc. dba Avis Car Rental in an amount not to exceed the following monthly rental amounts, year 1 - $3,400.00, year 2 - $3,450.00, year 3 - $3,525.00, year 4 - $3,600.00 and year 5 - $3,675.00 to occupy space and conduct business in the commercial terminal at the Joplin Regional Airport; 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. Stinnett, second by Mr. Shaw that Council Bill No. 2017-156 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was declared adopted and entitled **Ordinance No. 2017-146**

Mr. Shaw introduced COUNCIL BILL 2017-157 - AN ORDINANCE approving a Work Authorization with Olsson Associates dba Joplin Joint Engineering Team in the not to exceed amount of Fifty Thousand Eight Hundred and Forty-Six Dollars and no/Cents ($50,846.00) for design, right of way acquisition, and construction management for a street extension at 26th Street and McCoy Avenue funded through CDBG-DR; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. McCreary that Council Bill No. 2017-157 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was declared adopted and entitled **Ordinance No. 2017-147**

Mr. Brown introduced COUNCIL BILL 2017-614 - AN ORDINANCE approving the Memorandum of Understanding and Lease Agreement by and between the City of Joplin, Missouri, and Economic Security Corporation of Southwest Area, for the lease of real estate located at 520 S. School Avenue; 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. Brown, second by Mr. West that Council Bill No. 2017-614 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: 1, Seibert. The Council Bill was declared adopted and entitled **Ordinance No. 2017-148**

ORDINANCES – FIRST READING

ORDINANCES – SECOND AND THIRD 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 Second Reading, advanced to Third Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, 6. Nays: Stinnett, West, 2. Absent: 1, Seibert. The Council Bill was declared adopted and entitled **Ordinance No. 2017-149**

UNFINISHED BUSINESS

NEW BUSINESS: News from the PIO

It's just a few days away from the City's annual Auction. It will be held at 9 a.m. on Saturday, October 7 in the Street Maintenance Barn located northwest of the Public Works Center, on West 2nd Street. The list of auction items is posted on the City of Joplin's website, www.joplinmo.org/auctionlist. Merchandise can also be viewed from 1 to 4 p.m. on Friday, October 6, and from 8 to 9 on Saturday, October 7, prior to the start of the auction.

Joplin History and Mineral Museum is hosting a Chautauqua on October 13 and 14 for citizens to learn more about Thomas Hart Benton, the artist behind the famous mural that is displayed in Joplin's City Hall. This event offers several options, including an event on Friday evening, and a mural and historic tour offered twice on Saturday and "An evening with Benton" at 7 p.m. on Saturday to close the program.

During a Chautauqua performance, the actors dress and portray the characteristics of the person they are representing while they share stories. Visit the Joplin History and Mineral Museum website to receive more details or purchase tickets, at Joplin-museum.org

On Tuesday, October 17, the opioid epidemic will be the focus during the Southwest Missouri Opioid Crisis Summit to unite state leaders with our community as we learn more about this crisis and discuss potential solutions for intervention. The Summit will be held from 8:30 a.m. to 12:30 p.m. at Missouri

Southern State University. There is no charge for attendance, and everyone is welcome. Pre-registration is required, because seating is limited. To register, go to www.onejoplin.com or call 417-624-0153

Additional Auction Items List: Mayor Pro Tem Stanley asked for action on the list of the additional auction items for the upcoming city surplus auction. Motion by Mr. West, second by Mr. McCreary to approve the list. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Seibert, 1.

Mr. Shaw acknowledged Mike McDaniel who was the city's arborist and recently accepted a position with the City of Springfield, MO. Mr. Shaw stated Mike was an outstanding individual and thanked Mike for a job well job and wished him Godspeed in his new job.

Mr. Shaw congratulated the Sarcoxie Archery team for winning the National Archery competition and placing Third in the International Competition.

Mr. Brown commended the road crews for the wonderful job and completion of the road improvements in his neighborhood.

Mr. West also commended the street crews for a job well done.

Mr. McCreary asked Parks Director Bloomberg to recap all the events held over the weekend, including the Mother Road Marathon, softball games at Wendell Redden Stadium with the new turf, high school baseball, soccer games at the athletic complex and Frisbee Golf at McClelland Park. Paul said it was a busy and successful weekend.

Mayor Pro Tem Stanley stated an odor issue had been brought to the city's attention. He asked City Manager Anselm to address this. Sam stated there is a form on-line that he's encouraging residents to use to zero in on the cause of the odor. He stated the more data they can gather, the more successful they could be in pinpointing the cause of the odor. Sam will be working with the city Health Dept. and city attorney to address the laws and ordinances related to this issue.

Mayor Pro Tem Stanley announced there will be a council work session next Monday, October 9, to discuss the Main Street Striping Project and Street Resurfacing Schedules.

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. Brown to go into closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Seibert, 1.

The meeting adjourned at 8:45 p.m.

Respectfully,

Barbara J. Gollhofer

Barbara J. Gollhofer, Assistant City Clerk