JOPLIN CITY COUNCIL
OCTOBER 1, 2018 MEETING MINUTES

CALL TO ORDER

The regular meeting for the Joplin City Council was called to order at 6:00 p.m.by Mayor Gary Shaw.

INVOCATION read by City Clerk Barbara Gollhofer.

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

ROLL CALL – Answering Roll Call were Council Members: Taylor Brown, Melodee Colbert-Kean, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw, Ryan Stanley, Phil Stinnett and Jim West. Also, in attendance were City Manager Sam Anselm and City Attorney Peter Edwards

PRESENTATIONS

Mayor Shaw presented a resolution to Rick Allen to recognize him upon his retirement after 42 years of service as the Facility Maintenance Technician within the City of Joplin Public Works Department. Mr. Allen thanked the city council and all those he had the pleasure of working with over the past 42 years.

Kim Wixon, Segal, Consulting, and Finance Director Leslie Hasse presented a semi-annual insurance update. The presentation included the Summary Healthcare Budget Projections, Assumptions, Rates and Fees for 2019. Ms. Wixon stated there will be no increase in health insurance premiums, but there is a slight increase in basic life insurance. The contracts will be presented at the next council meeting (October 15) for Council's approval.

Clifford Wert, President of Connect2Culture, provided an update on the Capital Campaign for he Harry M. Cornell Arts & Entertainment Complex. He gave an overview of what the potential complex will look like and the features it will offer. He proudly announced that 11.4 million dollars in commitments has been pledged for this project.

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

Janus Lazarus, 2922 E. 15th St. Joplin, and Aaron Wicklund, 11694 Bobwhite Rd. Carthage, MO, invited the Joplin City Council to participate in the 2018 City Challenge Table Tennis Tournament at Memorial Hall on November 3, 2018. Mr. Stanley stated he is signed up for the tournament and is looking for one or two volunteers to partner with him to compete in the tournament.

Margey Upson asked to move her speaking time to New Business.

Isaiah K. Wilson addressed the City Council regarding the Finance Director and City Manager.

Renita Kitchingham addressed the City Council regarding crime and valuable resources.

PUBLIC HEARINGS
Public Hearing Procedures read by City Clerk Barbara Gollhofer.

Public Hearing for Council Bill No. 2018-271

Mayor Shaw opened the Public Hearing

Michele Hale, 602 N. Pearl, appeared in favor of this item.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. Monteleone introduced Council Bill No. 2018-271 - an ordinance amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the property as a Historic Landmark and include in a Historic Preservation Overlay District, property as described below and located 602 N. Pearl Avenue in the City of Joplin, Jasper County, Missouri. Motion by Mr. Monteleone, second by Mr. West that Council Bill No. 2018-271 be placed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2018-271.**

CONSENT AGENDA.
Motion by Mr. West, second by Mr. Stanley to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

Minutes of the September 17, 2018 City Council Meeting
Minutes of the September 24, 2018 Special City Council Meeting

RESOLUTIONS
Mr. Stinnett introduced Resolution No. 2018-016 - a resolution recognizing Rick Allen upon his retirement from active service as the Facility Maintenance Technician within the City of Joplin Public Works Department. Motion by Mr. Stinnett, second by Mr. Monteleone to approve Resolution No. 2018-016. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. **Resolution No. 2018-016**

ORDINANCES – EMERGENCY
Mr. Stanley introduced Council Bill No. 2018-143 -an ordinance approving a Work Authorization with Burns & McDonnell Engineering Co., Inc., in the not to exceed amount of Thirty-Nine Thousand Five Hundred and no/100 Dollars ($39,500.00) for Professional Engineering Consulting Services for NPDES Permit Renewal Support, Phase 3, and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Lawson that Council Bill No. 2018-143 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018- 126.**

Mr. Brown introduced Council Bill No. 2018-144 - an ordinance approving the City of Joplin to enter into an agreement with Crews Construction Inc., in the amount of One Hundred Seventeen Thousand and no/ dollars ($117,000.00) for construction and installation of two grit augers and troughs for the Shoal Creek Wastewater Treatment Facilities; and 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. Brown, second by Mr. Stinnett that Council Bill No. 2018-144 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018- 127.**

Mr. Lawson introduced Council Bill No. 2018-145 - an ordinance approving a Purchase Order in the amount of Six Hundred Eighty-Five Thousand Five Hundred Eighty-One and no/100 Dollars ($685,581.00) to be issued to Ace Pipe Cleaning Inc. to cover Evaluation and Rehabilitation of Wastewater Collection Systems as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017; and containing an emergency clause. Motion by Mr. Lawson, second by Mrs. Reid Adams that Council Bill No. 2018-145 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-128.**

Mr. Stanley introduced Council Bill No. 2018-146 - an ordinance approving a Work Authorization with Allgeier, Martin & Associates Inc., in not to exceed amount of Sixty-Five Thousand and no/100 Dollars ($65,000.00) for professional engineering consulting services for the 2018-2019 sanitary sewer rehabilitation toolbox and miscellaneous rehab assistance project and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2018-146 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018- 129.**

Mr. West introduced Council Bill No.2018-147 -an ordinance authorizing construction agreement between the City of Joplin and Guarantee Roofing Inc., in the not to exceed amount of One Hundred Seventy One Thousand Two Hundred and No/100 Dollars ($171,200.00) for repair and restoration of the roof at City Hall; and, amending the Annual Budget of the City of Joplin for the Fiscal Year 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017; and, containing an emergency clause. Motion by Mr. West, second by Mrs. Reid Adams that Council Bill No. 2018-147 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-130**

Mr. Monteleone introduced Council Bill No. 2018-272 - an ordinance approving an Agreement between the City of Joplin, Missouri, and Missouri Highway and Transportation Commission which will provide FHWA Metropolitan Planning Assistance and FTA Section 5303 assistance, hereafter known as Consolidated Planning Funds, from November 1, 2018, through October 31, 2019, in accordance with the rules of the U.S. Department of Transportation, Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) under 49 U.S.C. Section 5303 and 23 U.S. Code Sections 104(F) and 134 to conduct comprehensive and transportation planning programs,

as the City of Joplin has been designated to conduct transportation planning programs for the Joplin Area Transportation Study Organization; authorizing the City Manager or his designee, the Director of Planning, Development, and Neighborhood Services, to execute said Agreement for the City, and containing an emergency clause. Motion by Mr. Monteleone, second by Mr. West that Council Bill No. 2018-272 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-131**

Mr. Monteleone introduced Council Bill No. 2018-452- 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, 2018 and running through September 30, 2019, for the amount of up to Five Hundred Seventy Thousand, Nine Hundred Eighty-Three Dollars and no Cents ($570,983.00), 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. Monteleone, second by Mr. Lawson that Council Bill 2018-452 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-132**

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS
Additional requests to address Council:
Margey Upson addressed the City Council regarding an article in the Globe newspaper.

Monica Dixson, 2612 Salem, Joplin, addressed the City Council regarding police pay and safety.

Charles Copple, 528 S. Porter, addressed the City Council regarding pay and Nielson issue.

Declare excess surplus property
Motion by Mr. West, second by Mr. Stanley to approve the list of surplus property for the annual City auction. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

News from the Public Information Officer, Lynn Onstot
The City's annual Auction is set for Saturday, October 13. It starts at 9 a.m. and will be held 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 be viewed from 1 to 4 p.m. on Friday, October 12, and from 8 to 9 on Saturday, October 13, prior to the start of the auction.

And if you prefer GARAGE Sales – you're in luck! Joplin Parks and Recreation is hosting a "Kids Garage Sale" event at Memorial Hall on Saturday, October 13from 9 am to 1 pm.

Or if your child would like to participate, there's still time for kids to get a table for $10. For more information, or to register, please call the Joplin Parks and Recreation office at 417-625-4750 or visit www.joplinparks.org.

The City's Tree Limb and Brush Drop-off Site will be open Saturday, October 13 from 8 a.m. to 2 p.m. The drop-off site is located at 1702 North Schifferdecker Avenue, about a half a mile north of Belle Center Road on the west side of Schifferdecker.

This free drop-off service is for Joplin residents only and has no load limits. Leaves, grass clippings, trash, etc. will not be accepted.

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

Comments from City Council:
Mr. Stanley asked for a report on current sidewalk projects, including funding sources for the projects, to be made available to the city council soon.

Mr. Stanley asked City Manager Anselm for an update on the competitive pay study for public safety employees. Mr. Anselm stated after discussions with the Police Chief and Fire Chief, it was agreed to move forward with pursuing the 50% pay range increase. The financial impact of this decision is $246,000 for the Police Dept. and $115,300 for the Fire Dept. Mr. Anselm stated the most appropriate source for the increases is the Public Safety Sales Tax fund. He said he could have information in the form of a council bill to consider at the next council meeting.
Next steps if approved by Council are:

1. Amend the step plan to reflect the ranges as presented to the Council
2. Update the payroll system with the new ranges and steps
3. Place employees into their new steps.

Sam briefly discussed the summary of changes that will be reflected in the adopted budget that is to be presented to the City Council in October. He mentioned the creation of a separate public safety sales tax fund that more clearly differentiates our 1% sales tax that goes towards the General Fund, compared to the ½ cent sales tax dedicated for public safety. This was discussed during the first budget work session, but it will add clarity and transparency to our budgets in the future.

Mr. Stinnett asked if the projections on the public safety taxes been completed by the Finance Director. Mr. Anselm said Leslie is working on it and should have it completed before the next council meeting.

Mr. Stanley made a motion to charge the city manager to bring a council bill to the next meeting that includes the pay increases he just proposed. Mr. West seconded the motion. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0

Mr. Stinnett asked to have boards/commissions appointments on the next informal council meeting to try to find a replacement for the vacancy on the Capital Improvement and Public Safety Sales Tax Oversight Committee.

Mrs. Reid Adams commented on the recent tragedy regarding the hit and run accident that killed an 8-year-old girl in our community. She stated she met with a group of Sunnyvale residents that are concerned with speeders on 36th Street. The Police Department did a speed study which revealed excessive speeding in that area. Mrs. Reid Adams stated some Sunnyvale residents have offered to pay for speed tables to try to deter speeding and avoid another tragedy.

Mr. Brown commented on the police and fire pay. He serves as liaison to the Finance Oversight Committee and he stated the committee is researching viable revenue streams to fund an additional 30% increase for all employees, not just police and fire employees. But hopefully, we can get the police & fire to the 80% level through this revenue stream that we find. The committee will be meeting again in a couple of weeks to discuss and finalize a list of revenue options that have been proposed and a report of the findings will be given to the council at a future council meeting.

Mayor Shaw clarified an earlier statement about meeting with a fireman. He assured everyone that the meeting was about a community project both are working on.

There being no further business, the meeting was adjourned at 8:14 p.m.

Respectfully,

Barbara Gollhofer, City Clerk