CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES October 16, 2017

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

INVOCATION - read by City Clerk Barbara Hogelin

PLEDGE OF ALLEGIANCE to the United States of America was led by Mrs. Lewis

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
Proclamation presentation recognizing Chuck D. Brown for his service to the City of Joplin.
Mayor Michael Seibert presented Chuck D. Brown, former municipal judge for the City of Joplin, with a proclamation to recognize his 29 years of dedicated service to the City of Joplin.

Proposal for the Use of Joe Becker Stadium, by Craig Puckett.
Craig Puckett, Broken Arrow, OK, presented a lease proposal for the use of Joe Becker Stadium. Mr. Puckett stated that the Southwest League of Professional Baseball had expressed interest in working with the City of Joplin to bring baseball back to Joplin. Tom Hill, a representative for the Southwest League of Professional Baseball, toured Joplin earlier today and stated he saw opportunities for bringing baseball and other events to Joe Becker. He stated there was potential for economic development around the stadium as well. Another representative of the league, Karen Casey, is an events coordinator that can assist the city in organizing events that could bring non-traditional revenue and people to the community. Her job is to guide each stadium in a platform of booking concerts, festivals, car shows, weddings, and corporate team building. She travels across the country working with minor league stadiums to partner stadiums with national and local charities to utilize the stadium during the times when ballgames are not scheduled. After her presentation, Mr. Hill told the council he would like to know by November 15, 2017, if the city is interested in pursuing this opportunity. After some discussion, Mr. Stanley made a motion, with a second by Mr. West, to direct city staff to request the financials from the Southwest League of Professional Baseball, and for the Finance Director to provide the expenses for operating Joe Becker Stadium. The motion passed 9-0.

Fire Ops 101 presentation by Jeremie Humphrey, President of Firefighters Local 59.
Fire Ops 101 is a volunteer program that educates the public on the life and duties of firefighters. Four council members, Taylor Brown, Melodee Colbert-Kean, Dan McCreary and Jim West, were among those invited to participate in this program on Saturday, October 14. The four council members thanked the Fire Department for the great experience and commended the Fire Dept. for all they do to serve and protect our community.

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 Ryan Stapp, 2301 Windsor, to address council regarding the constant blocking of Windsor St. by delivery vehicle to Shamrock Bolt, 2404 North Florida. Mr. Stapp withdrew his request to address the council.

CONSENT AGENDA – Motion by Mr. West, second by Mr. Brown, 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 October 2, 2017 Council Meeting

Minutes of the October 9, 2017 Special Council Meeting

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. **Ordinance No. 2017-150**

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. **Ordinance No. 2017-151**

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. **Ordinance No. 2017-152**

RESOLUTIONS

ORDINANCES – EMERGENCIES
Mr. Stanley introduced COUNCIL BILL NO. 2017-010 - AN ORDINANCE appointing three (3) new Board of Director Members for the Hope Valley Community Improvement District (CID), for a term of four (4) years, to replace the three Board Members whose terms have expired; authorizing the Mayor with Council consent to appoint said Board Members by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2017-010 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. 2017-153**

Mr. Stinnett introduced COUNCIL BILL NO. 2017-158 - AN ORDINANCE approving a contract with G&G Construction in the not to exceed amount of One Hundred Ten Thousand, Eight Hundred

Seventeen and No/100 Dollars ($110,817.00) for construction and installation of two grit augers and troughs for the Turkey Creek Wastewater Treatment Facility 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. Brown that Council Bill No. 2017-158 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. 2017-154**

Mr. West introduced COUNCIL BILL NO. 2017-159 - AN ORDINANCE approving the contract between the City of Joplin, Missouri and Midwest Vac Products LLC in the amount of Three Hundred Ten Thousand One Hundred Forty-Eight Dollars and No/100 ($310,148.00) for the purchase of camera van & equipment and containing an emergency clause. Motion by Mr. West, second by Mr. Stinnett that Council Bill No. 2017-159 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. 2017-155**

Mr. Stinnett introduced COUNCIL BILL NO. 2017-160 - AN ORDINANCE approving a Work Authorization with Olsson Associates dba Joplin Joint Engineering Team in the not to exceed amount of Three Million Six Hundred Sixty-Nine Thousand Seven Hundred Eighty-Nine Dollars and no/Cents ($3,669,789.00) for bidding and construction services for sidewalk, curb & gutter, street and storm water projects in the recovery area funded through CDBG-DR, and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. West to approve Council Bill No. 2017-160 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. 2017-156**

Mr. Stanley introduced COUNCIL BILL NO. 2017-161 - AN ORDINANCE approving an Amended Work Authorization with Olsson Associates, in an amount not to exceed Thirty-Six Thousand Three Hundred Forty-Two and 50/100 Dollars ($36,342.50) for project management, construction inspection and testing services for the Regional Detention Basin – 32nd St. to 28th St. between Mississippi Ave and Arizona Avenue; 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. Stanley, second by Mr. Shaw that Council Bill No. 2017-161 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. 2017-157**

Mr. Stanley introduced COUNCIL BILL NO. 2017-162- AN ORDINANCE authorizing the City of Joplin to enter into a change order with Emery Sapp & Sons for the purpose of completing the regional detention basin north of 32nd Street and west of Arizona Avenue for the not to exceed price of One Hundred Fifteen Thousand Five Hundred Thirty-Eight and 35/100 Dollars ($115,538.35); 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. Stanley, second by Mr. McCreary to approve Council Bill No. 2017- 162 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. 2017-158**

Mr. Stanley introduced COUNCIL BILL NO. 2017-163 - AN ORDINANCE approving an Amendment to the Work Authorization with Burns & McDonnell Engineering Co., Inc., in the not to exceed amount of Seventeen Thousand Five Hundred and no/100 Dollars ($17,500.00) for

Professional Engineering Consulting Services for NPDES Permit Renewal Support, Phase 2, authorizing the City Manager or his designee to execute the same by and Motion by Mr. Stanley, second by Mr. Stinnett to approve Council Bill No. 2017- 163 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. 2017-159**

Mr. Stinnett introduced COUNCIL BILL NO. 2017-277 - 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; authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Shaw to approve Council Bill No. 2017- 277 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. 2017-160**

Mr. West introduced COUNCIL BILL NO. 2017-457 - AN ORDINANCE approving an Agreement by and between the Joplin Humane Society, Inc., and the City of Joplin, Missouri, providing for animal sheltering services for the city animal control program, authorizing the City Manager 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 Mr. McCreary to approve Council Bill No. 2017- 457 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. 2017-161**.

Mr. Brown introduced COUNCIL BILL NO. 2017-458 - AN ORDINANCE amending Chapter 18, Animals, of the Joplin City Code by amending certain fees found in Section 18-144; and, containing an emergency clause Motion by Mr. Brown, second by Mr. Stinnett to approve Council Bill No. 2017-458 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. 2017-162**

Mr. Brown introduced COUNCIL BILL NO. 2017-459 - 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 Thirty Two Thousand, Four Hundred Five Dollars and Forty Cents ($32,405.40), to enable the Health Department to provide maternal and child health services to residents of Joplin, 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. Stinnett to approve Council Bill No. 2017- 459 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. 2017-163**

Mr. Shaw introduced COUNCIL BILL NO. 2017-517 - AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-517 on October 17, 2016, to adjust appropriations; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Stinnett to approve Council Bill No. 2017-517 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. 2017-164**

Mr. Stanley introduced COUNCIL BILL NO. 2017-518 - AN ORDINANCE approving a Contract by and between the City of Joplin and Anthem BCBS to provide stop loss coverage and administrative services 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. Stanley, second by Mr. McCreary to approve Council Bill No. 2017- 518 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. 2017-165**

Mr. McCreary introduced COUNCIL BILL NO. 2017-519 - 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. McCreary, second by Mr. Stanley to approve Council Bill No. 2017- 519 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. 2017-166**

Mr. West introduced COUNCIL BILL NO. 2017-520 - AN ORDINANCE providing for the Budget of the City of Joplin for the period from November 1, 2017 to October 31, 2018, estimating the revenues for said period and appropriating for the purposes stated the sums set forth therein; and containing an emergency clause. Motion by Mr. West, second by Mr. Stanley to approve Council Bill No. 2017- 520 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. 2017-167**

Mr. West Council Bill No. 2017-615 - AN ORDINANCE approving an Agreement for grant money by and between the City of Joplin, Missouri and the Missouri Highways and Transportation Commission, Blueprint for Safer Roadways Program Agreement; and containing an emergency clause. Motion by Mr. West, second by Mr. Stanley to approve Council Bill No. 2017- 615 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. 2017-168**

ORDINANCES – FIRST READING

Mr. Stinnett introduced COUNCIL BILL NO. 2017-003 - AN ORDINANCE enacting a new Sec. 26-104, Suspension, of Chapter 26, Buildings and Building Regulations, Article V, Contractors, for the purpose of making certain changes. Motion by Mr. Stinnett, second by Mr. West that Council Bill No. 2017-003 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, Stinnett and West, 9. Nays: 0. The bill was read as **Council Bill No. 2017-003**

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:

News from the PIO
The City reminds residents that the tree limb drop-off site will be open this Saturday, October 21. Residents cleaning up their yards can bring their tree limbs and brush from 8 a.m. to 2 p.m. to the drop off site at 1702 North Schifferdecker, which is ½ mile north of Belle Center Road on the west side of Schifferdecker. This is a free drop-off service for Joplin residents and has no load limits, however leaves and grass clippings are not accepted. Please note that this is the LAST scheduled drop off date for 2017.

Many fun activities are scheduled in our community each month. Some organizations have their own email blasts, others list items on calendars, and often groups use Facebook and the Convention and Visitors Bureau's Event listing. So if you're looking for something to do, check out Facebook and websites, and don't forget Joplin Parks and Recreation Facebook page – they always have something going on for children, adults, and families and list these activities on their page. Here's a hint for this week's fun community activity – it's Third Thursday! So, come downtown and enjoy the fun!

Speaking of fun, Christmas is just around the corner! Mark your calendar for Joplin's Christmas Parade for Tuesday, December 5. The Main Street construction will be substantially completed so Santa can ride the Joplin Firetruck to greet parade goers! Watch for more announcements about the Christmas Parade later this week in the news media.

Mr. West stated he was interested in being appointed as the council liaison for Historic Preservation.

Mr. Stinnett acknowledged two of his friends that were present at the meeting tonight. He stated he appreciated their time and attendance.

Mr. Stinnett stated he would like to have public comment on Joe Becker Stadium at a future meeting.

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; and the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information more specifically for the purpose of evaluating certain Council employees; as set forth in Section 610.021(1) (3) RSMo, as amended, 2016. 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. Stanley, second by Mr. Brown, 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 8:30 p.m.

Respectfully,

Barbara J. Golfhofer

Barbara J. Golfhofer, Assistant City Clerk, MRCC