JOPLIN CITY COUNCIL
OCTOBER 15, 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 Mrs. Colbert-Kean.

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 proclamation proclaiming October as Energy Awareness Month and October 30, 2018 as Weatherization Day to Ryan Peterson, who accepted it on behalf of Economic Security. Mr. Peterson thanked everyone for their support and stated there will be a demonstration on weatherization on October 30 for anyone who is interested in this process.

Taylor Cunningham, Assistant to the City Manager, gave an update on the formation of the Joplin Youth Council. Ms. Cunningham explained that a youth council is an advisory to the city council and is made up of high school students from local private and public schools. It offers leadership training and civic engagement to help plan and implement community initiatives, to possibly help work through local issues. Benefits of a youth council include communicating their concerns regarding local issues; directly participate in local government and make decisions and take actions to positively impact their community. This would hopefully create an investment into the community in which they would want to stay or come back to. The benefits to the City Council would be: the youth would be more representative of the community of their age group; get more insight of the community's perspective from a younger perspective; improve services that impact young people; and encourage youths to be more engaged (invested) in the political process. The steps to implementation of a youth council are: 1) create an ordinance or resolution to establish the council as an advisory group to the city council, and create rules and bylaws; 2)invest in a youth council (currently seeking private funding); 3) connect, publicize and recruit at the local schools; 4) select council members by the preliminary target date of May 2019 so that the council will be ready to begin in September. Taylor gave a timeline for key dates, starting with adopting an ordinance and bylaws in December; February: visit schools and promote interest; March, applications are open; May: select JYC members for the 2019-2020 school year; June & July: summer mixers and activities; August: meet with city council members; September: first formal meeting. It was the consensus of the City Council to move forward with this project.

FINALIZATION OF CONSENT AGENDA

There being no further business to come before the Council, the Consent Agenda was finalized.

REPORTS AND COMMUNICATIONS

Planning and Community Development Director Troy Bolander gave an update on the Joplin Bungalows. Director Bolander introduced John Joines, CEO of Economic Security Corporation and Bruce Adib-Yazdi from the Vecino Group. Mr. Joines explained the reasons for the delay of this project were due to additional costs of having to pay prevailing wage (when it was first thought we wouldn't have to) and a substantial increase in material costs. This caused the groups to go back over the project and identify every single item in the budget/proforma, which resulted in a smaller complex with 20 units being built instead of the original 32. Upon the council's approval of the adjusted number of units, City staff will prepare a council bill for the November 5 City Council meeting. Construction will start the first of November with the expected completion date to be September 2019. Mr. Adib-Yazdi expanded on some of the changes to the units that resulted from the review of the project. Motion by Mr. West, second by Mrs. Colbert-Kean to move forward with this project. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

Discussion of the Public Safety Sales Tax Projections by Finance Director Leslie Haase. Director Haase reviewed the 10-year projections report that was distributed to the city council. The report showed the revenues and expenditures and the net change in fund balance.

CITIZEN REQUESTS AND PETITIONS

Margey Upson requested to speak on agenda items.

PUBLIC HEARINGS

CONSENT AGENDA.

Motion by Mr. Stanley, second by Mrs. Reid Adams 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.

Informal Notes from the October 1, 2018 Informal City Council Meeting
Minutes of the October 1, 2018 City Council Meeting

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 an 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. **Ordinance No. 2018-133**

RESOLUTIONS

ORDINANCES – EMERGENCY

Mr. Brown introduced Council Bill No. 2018-149 – an ordinance approving the City of Joplin to enter into a construction agreement with D & E Plumbing and Heating Inc. for the construction of Storm Project #12, in the amount of One Million Six Hundred Eight Thousand Seven Hundred

Eighteen and 15/100 dollars ($1,608,718.15); 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. West that Council Bill No. 2018-149 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. 2018-134**

Mr. Stinnett introduced Council Bill No. 2018-150 - an ordinance approving a Work Authorization with Olsson Associates Inc., in the not to exceed amount of Forty-Three Thousand Eight Hundred Thirty-Five and no/100 Dollars ($43,835.00) for Professional Engineering Consulting Services for the Structural Services Turkey WWTP - Administration Roof Trusses project; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Monteleone that Council Bill No. 2018-150 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. 2018-135**

Mrs. Reid Adams introduced Council Bill No. 2018-412 - an ordinance authorizing the City of Joplin to execute a Sub-Recipient Agreement Amendment with the Area Agency on Aging to provide additional funds necessary to assist in the purchase of final equipment items through the Community Development Block Grant – Disaster Recovery (CDBG-DR) program in the amount not to exceed One Thousand One Hundred Forty-Six Dollars and 09/100 ($1,146.09); authorizing the City Manager, or his designee, the Director of Planning, Development and Neighborhood Services to execute said Amendment for the City; and containing an emergency clause. Motion by Mrs. Reid Adams, second by Mr. West that Council Bill No. 2018-412 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. 2018-136**

Mr. Stinnett introduced Council Bill No. 2018-453 -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. Stinnett, second by Mr. Monteleone that Council Bill No. 2018-453 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. 2018-137**

Mr. Stinnett introduced Council Bill No. 2018-454 -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. Stinnett, second by Mr. Lawson that Council Bill No. 2018-454 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. 2018-138**

Mr. Stanley introduced Council Bill No. 2018-516 - 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. Stinnett that Council Bill No. 2018-516 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. 2018-139**

Mr. Monteleone introduced Council Bill No. 2018-517 - 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. Monteleone, second by Mrs. Colbert-Kean that Council Bill No. 2018-517 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. 2018-140**

Mr. Lawson introduced Council Bill No. 2018-518 - an ordinance approving a Contract by and between the City of Joplin and Symetra to provide life 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. Lawson, second by Mrs. Reid Adams that Council Bill No. 2018-518 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. 2018-141**

Mr. Brown introduced Council Bill No. 2018-519 -an ordinance approving a Contract by and between the City of Joplin and Guardian to provide disability insurance coverage for general 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. Brown, second by Mr. Monteleone that Council Bill No. 2018-519 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. 2018-142**

Mr. Lawson introduced Council Bill No. 2018-520 - an ordinance approving an agreement for professional auditing services for the City of Joplin; authorizing the City Manager to execute said agreement; and containing an emergency clause. Motion by Mr. Lawson, second by Mr. Stanley that Council Bill No.2018-520 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 7. Nays: Brown, West, 2. The Council Bill was declared adopted and entitled **Ordinance No. 2018-143**

Mr. Stanley introduced Council Bill No. 2018-521 - an ordinance 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, to adjust appropriations and containing an emergency clause. Motion by Mr. Stanley, second

by Mr. Stinnett that Council Bill No.2018- 521 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. 2018-144**

Mr. West introduced Council Bill No. 2018-522 - an ordinance providing for the Budget of the City of Joplin for the period from November 1, 2018 to October 31, 2019, 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 Mrs. Reid Adams that Council Bill No. 2018-522 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. 2018-145**

Mr. West introduced Council Bill No. 2018-613 - an ordinance adopting a new pay plan by reference the City Salary Administration Plan; establishing the annual salary of certain Classified and Unclassified positions for Fiscal Year 2018-2019; reclassifying the position of clerk to senior clerk; reclassifying the positions of Police Officer I and Police Officer II to the position of Police Officer; and adopting new pay ranges for certain public safety positions; and, containing an emergency clause. Motion by Mr. West, second by Mrs. Reid Adams that Council Bill No. 2018-613 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. 2018-146**

Ordinances – First Reading

Mr. Stanley introduced Council Bill No. 2018-022 -an ordinance amending Chapter 90, Peddlers and Solicitors, by repealing Article IV, Aggressive Solicitation. Motion by Mr. Stanley second by Mr. Monteleone that Council Bill No. 2018-022 be passed on First Reading and advanced to Second and Third Reading and passed. 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. 2018-022.**

Mr. West introduced Council Bill No. 2018-614 - an ordinance approving an agreement by and between the City of Joplin and SeeClickFix Inc. for the establishment of a Customer Request Management system. Motion by Mr. West, second by Mrs. Reid Adams that Council Bill No. 2018-614 be passed on First Reading and advanced to Second and Third Reading and passed. 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. 2018-614**.

Ordinances – Second Reading and Third Reading

Unfinished Business

New Business

Boards/Commissions Appointments/Reappointments

The following reappointments were approved by the City Council:

Personnel Board: Todd Hawkins
Solid Waste Commission: Jacob Calvin
TIF: James Richards

The following new appointments were approved by the City Council:

Board of Health: Ben Leavens
Capital Improvements Committee: Gregg Wilkerson
Capital Improvements Committee: Morris Glaze

Request to Address Council:
Margey Upson spoke on comments made by city council members.

News from the Public Information Office
Taylor Cunningham, Assistant to the City Manager, read the following news items:
4th street is closed at Murphy Blvd. for repairs to railroad crossing. city is working with Kansas City Southern to make these improvements which are paid for through Capital Improvements Sales Tax. Work will be done by end of Friday October 26, weather permitting.

Drivers will experience lane shifts on two areas of 20th street starting Thursday this week as projects near completion with paving. Milling and paving Range Line to Murphy Blvd. should be completed by Tuesday October 23 weather permitting.

Work on Inside lanes of 20th from Indiana to Main St. Will also cause lane shifts. These are being redone to correct a smoothness issue that occurred during the initial paving and is being corrected by the contractor as part of their quality control program, with no additional cost to the City of Joplin.

Work will continue Saturday, Oct. 20 and if needed on Sunday, Oct. 21 until this section is completed. Work in this area is being done over the weekend to prevent disruptions with Joplin High School.

Parks and Recreation Department will host their annual **Old-Fashioned Hayride** at 7 p.m. on Friday, October 19 at McClelland Park. The event is completely free to the public. Tractor-drawn hayrides will take visitors through the park. The department will be handing out 1,000 hot dogs and s'mores to roast over campfires scattered around the park. Attendees are encouraged to bring roasting sticks to have a weenie roast around the campfires. The movie, *Coco,* will be shown during the event.

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

Comments from City Council:

Mayor Shaw stated he presented a proclamation for White Cane Safety Day earlier in the day at North Park Mall, an event he truly enjoyed. He also announced that he is going to have ice cream with 5-year-old Waynesville, MO kindergartener, Taylor Duncan, who is on a mission to interview as many Missouri mayors as possible to learn about their cities as part of learning about the state of Missouri. "Ice Cream with the Mayor" will take place at Sweet Caroline's on Thursday, October 18, 2018 12:30 pm.

Mr. Stinnett asked Mr. Brown if the question regarding the last charge to the Finance Oversight Committee was clarified. Mr. Brown replied that he had contacted the city attorney and city manager and learned that the exact charge was to find general revenue streams for all city employees and not just police and fire employees.

Mrs. Colbert-Kean informed the city council that she will be attending the National League of Cities conference in Los Angeles, CA November 5-11, 2015. Most of her expenses are paid by NLC except for her meals. Motion by Mr. Stanley, second by Mr. West to approve the request for per diem for November 5-11, 2018. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

There being no further business, the meeting was adjourned at 8:33 p.m.

Respectfully,

Barbara Gollhofer, City Clerk