CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES November 6, 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 Assistant City Clerk Barbara Gollhofer

PLEDGE OF ALLEGIANCE to the United States of America was led by St. Mary's Boy Scout Troop 17.

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

PRESENTATIONS
Request for Issuance of Additional Bonds for Ajinimoto Windsor, Inc. by Randy Whisler. Mr. Whisler presented a power point in addition to the material that was provided to the city council to explain the need for additional issuance of Chapter 100 bonds. Motion by Mr. Stanley, second by Mr. McCreary to approve the issuance of an additional ten million dollars in Chapter 100 bonds for Ajinimoto Windsor. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. City attorney Peter Edwards stated the formal bond process will be initiated, but that it will come back to the city council at a later date to formally adopt the ordinance, possibly 45-60 days.

Proclamations to recognize Medal of Valor Recipients Officer Adam Brannin, Officer Jason Francis, and Captain Rusty Rives. Police Chief Matt Stewart introduced two of the medal recipients who were able to attend the council meeting: Officer Adam Brannin and Captain Rusty Rivers. Officer Jason Francis was not able to attend. Chief Stewart gave a summary of the incident that merited this prestigious award. Mayor Seibert presented the proclamations to these officers and congratulated them. There was a standing ovation from the city council and all those who were present in the chambers.

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
Mark Raines, 5860 Pearl, addressed Council regarding the Joplin Outlaws Community and Economic Impact, History and Future Commitments. Mr. Raines stated the Joplin Outlaws have had a strong presence and impact on the community and would like to see their positive influence continue. They would like to stay at Joe Becker Stadium and encouraged everyone to support collegiate baseball.

Public Hearings

Public Hearing Procedures were read by Assistant City Clerk Barbara Gollhofer

Public Hearing for COUNCIL BILL NO. 2017-278 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the Lincoln School Site as an Historic Landmark and include in a Historic Preservation Overlay District as described below and located 85' north of East 7th Street and 20' east of South Minnesota Avenue in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing.

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

The Public Hearing was closed.

Mr. West introduced Council Bill No. 2017-278. Motion by Mr. West, second by Mrs. Colbert-Kean that Council Bill No. 2017-278 be placed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The Council Bill was read as Council Bill No. 2017-278.

Public Hearing for COUNCIL BILL NO. 2017-279 - 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 including in District C-1 property as described below and in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing.

David Glenn, 3310 Highland, Joplin, MO, appeared in favor of this item.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. Stanley introduced Council Bill No. 2017-279. Motion by Mr. Stanley, second by Mr. Shaw that Council Bill No. 2017-279 be placed on First Reading and advanced to Second and Third Reading.
Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The Council Bill was read as Council Bill No. 2017-279.

Public Hearing for COUNCIL BILL NO. 2017-280 - AN ORDINANCE providing for the vacation of approximately 510 feet of 6th Street, a 60-foot wide designated right of way, in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing.

Skip Williams, manager of Highland Dairy, 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. 2017-280. Motion by Mr. Brown, second by Mr. Stanley that Council Bill No. 2017-280 be placed on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The Council Bill was read as Council Bill No. 2017-280.

CONSENT AGENDA – Motion by Mr. Stanley, second by Mr. West, to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1.

Minutes of the October 16, 2017 Council Meeting

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. **Ordinance No. 2017-169.**

RESOLUTIONS

ORDINANCES – EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2017-011 - AN ORDINANCE approving a Purchase Order to be issued to Superion to cover the annual support payment for the Public Safety and Financial software and related 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. Shaw, second by Mr. Brown that Council Bill No. 2017-011 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The council bill was declared adopted and entitled **Ordinance No. 2017-170**

Mr. West introduced COUNCIL BILL NO. 2017- 164 - AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Ace Pipe Cleaning, Inc., for the 2018 & 2019 Evaluation and Rehabilitation of Wastewater Collection System Project; 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. Stanley that Council Bill No. 2017-164 be passed on emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The council bill was declared adopted and entitled **Ordinance No. 2017-171**.

Mr. Stanley introduced COUNCIL BILL NO. 2017-165 - AN ORDINANCE approving the Transportation Municipal Agreement with Missouri Highway and Transportation Commission for the rehabilitation of the I-44 bridge over Shoal Creek 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. Stanley, second by Mr. Shaw that Council Bill No. 2017-165 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-172**

Mr. Shaw introduced COUNCIL BILL NO. 2017 - 166 - AN ORDINANCE approving an amended work authorization with George Butler Associates Inc., in an amount not to exceed Forty-Four Thousand Seven Hundred Eighty-Eight and No/100 Dollars ($44,788.00) for professional engineering consulting services for the 32nd & Main Street intersection improvement project; 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. McCreary that Council Bill No. 2017-166 be passed on emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-173**.

Mr. West introduced COUNCIL BILL NO. 2017 - 376 - AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Enterprises for the demolition of the structure(s) and clearing of lot area located at 1106 S. Sergeant Ave. in the City of Joplin, Missouri, for Three Thousand Three Hundred Ninety-Nine and 00/100 Dollars (3,399.00); 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. Stanley that Council Bill No. 2017-376 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-174**

Mr. West introduced COUNCIL BILL NO. 2017-521 - AN ORDINANCE amending the City Salary Administration Plan adopted by Ordinance No. 2016-178 and authorizing a Two Percent (2.0%) wage adjustment for eligible Classified and Unclassified employees; and containing an emergency clause. Motion by Mr. West, second by Mr. Stanley that Council Bill No. 2017-521 be passed on emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-175**

Mr. Shaw introduced COUNCIL BILL NO. 2017-522 - AN ORDINANCE adopting and establishing the pay rates for the 2017-2018 Fiscal Year for certain Unclassified Council Employees; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. West that Council Bill No. 2017-522 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-176**

Mr. Stanley introduced COUNCIL BILL NO. 2017-523 - 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. McCreary that Council Bill No. 2017-523 be passed on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2017-177.**

ORDINANCES – FIRST READING

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:

News from the PIO
In recognition of America Recycles Day November 15, the Joplin Recycling Center is hosting special events on Friday, Nov. 17 and Saturday, Nov. 18 at the Center. From 9 a.m. to 3 p.m., Joplin residents may come to the Recycling Center and pick up a FREE Welded-Wire Compost Bin along with an instructional brochure and a sample bag of "SproutFaster" an organic fertilizer ---while supplies last.
There will also be several earth-friendly demonstrations offered during this time, helping residents learn about rain barrels, dog waste digesters and composting. Many simple steps can be taken to help keep our storm water clean and avoid polluting our waterways.

Residential Leaf Pick Up Program begins Monday, November 27, weather permitting. Please rake leaves to the curb for this service - and NOT into the street where they clog storm drains and create other problems for residents and the City.

Saturday, November 11 is Joplin's 30th Annual Veterans Day Parade! It starts at 10 a.m., beginning at 15th Street and heading north to 3rd Street. From there it turns west to then and goes south on Joplin Avenue to Memorial Hall. Seating for veterans will be located at Eighth and Main streets. Following the parade, Missouri Southern State University and Joplin High School marching bands will perform in front of Memorial Hall.

Police Chief Matt Stewart announced the Police Department bested the City Council at the Table Tennis Tournament on Saturday, November 4, 2017 at Memorial Hall.

Mayor Seibert informed the city council that he and Mayor Pro Tem Stanley would be absent for the next regular council meeting on November 20, 2017. Mayor Pro Tem Stanley made a motion to appoint Council Member Gary Shaw as the acting Mayor Pro Tem for the November 20, 2017 Joplin City Council Meeting. The motion was seconded by Mr. McCreary. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1.

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) RSMo, as amended, 2016, more specifically for the purpose of evaluating certain Council employees. 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. Shaw to go into closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, and West, 8. Nays: 0. Absent, Stinnett, 1.

The meeting was adjourned at 7:33 p.m.

Respectfully,

Barbara J. Gollhofer

Barbara J. Gollhofer, Assistant City Clerk, MRCC