CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES October 17, 2016

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

INVOCATION - read by City Clerk Barbara Hogelin

PLEDGE OF ALLEGIANCE to the United States of America –led by Cub Scout Pack 17
Scouts are Nickolas Svec, Jeffery Spangler, John Streeter, Daniel Fajardo, Daniel Hodson, and Paul Streeter.

ROLL CALL – Answering Roll Call were: Taylor Brown, Melodee Colbert-Kean, Miranda Lewis, Dan McCreary, Gary Shaw, Ryan Stanley, Phil Stinnett, Jim West and Mayor Seibert. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards.

PRESENTATIONS

REPORTS AND COMMUNICATIONS

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

CITIZEN REQUESTS AND PETITIONS

PUBLIC HEARINGS

CONSENT AGENDA – Motion by Mr. Stanley, second by Mrs. Lewis to approve the Consent Agenda. Voting in favor were Council Members: Colbert-Kean, Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

Minutes of the October 3, 2016 Council Meeting

COUNCIL BILL NO.2016-275 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located approximately 1,900 feet south and 1,800 feet west of the intersection of Apple Road and County Road 180 in Jasper County, Missouri. **Ordinance No. 2016-155**

COUNCIL BILL NO. 2016-276- AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located approximately 1,900 feet south of the intersection of Apple Road and County Road 180 in Jasper County, Missouri. **Ordinance No. 2016-156**

Anyone wishing to address the Council should step to the Podium and state their name and address. If the matter is not a Public Hearing, a request to speak to the Council should be prepared prior to the meeting. Speaking time will be limited to five minutes.

Sound enhancement units are available for hearing impaired customers. You will be asked to provide a form of identification as security, which will be returned when you return the unit.
If you are in need of disability related auxiliary aids or services, contact the City Clerk's Office at (417) 624-0820 ext. 220. Forty-eight hours' notice is requested.

COUNCIL BILL NO. 2016-277- AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located approximately 1,400 feet south and 220 feet west of the intersection of Apple Road and County Road 180 in Jasper County, Missouri. **Ordinance No. 2016-157**

COUNCIL BILL NO.2016-278- AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located approximately 340 feet west of the intersection of Apple Road and County Road 180 in Jasper County, Missouri. **Ordinance No. 2016-158**

AMENDED COUNCIL BILL NO. 2016-279 - 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 R-3-PD property as described below and located at 655 South Lavender Lane in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-159**

COUNCIL BILL NO. 2016-280 - 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 R-2 property as described below and located at 2024, 2025, and 2119 South Maryland Avenue in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-160**

COUNCIL BILL NO. 2016-281 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located 570 feet west and 600 feet north of the intersection of 32nd Street and John Duffy Drive in Jasper County, Missouri. **Ordinance No. 2016-161**

COUNCIL BILL NO. 2016-282 - 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-3 property as described below and located 570 feet west and 600 feet north of the intersection of 32nd Street and John Duffy Drive in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-162**

COUNCIL BILL NO. 2016-283 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located 570 feet west of the intersection of 32nd Street and John Duffy Drive in Jasper County, Missouri. **Ordinance No. 2016-163**

COUNCIL BILL NO. 2016-284 - 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-3 property as described below and located 570 feet west of the intersection of 32nd Street and John Duffy Drive in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-164**

RESOLUTIONS

Mr. Stinnett introduced RESOLUTION NO. 2016-021-A RESOLUTION authorizing the City Manager to submit a resolution of support and application to the Missouri Department of Transportation, Transportation Alternatives Program for grant funds for the Main Street Sidewalk Replacement Project north of 15th Street. Motion by Mr. Stinnett, second by Mr. Shaw that Resolution No. 2016-021 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

Mrs. Lewis introduced RESOLUTION NO. 2016-022-A RESOLUTION authorizing the City Manager to submit a resolution of support and application to the Missouri Department of Transportation, Transportation Alternatives Program for grant funding for the construction of the St. John's Blvd. walking trail. Motion by Mrs. Lewis, second by Mr. McCreary that Resolution No. 2016-022 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

ORDINANCES – EMERGENCIES

Ms. Colbert-Kean introduced COUNCIL BILL NO. 2016-142-AN ORDINANCE approving a Work Authorization for JET Associates in the not to exceed amount of Three Million Nine Hundred Seventy-One Thousand and No/100 Dollars ($3,971,000.00) for Professional Engineering Consulting Services for Design, Right of Way, Bidding, and Construction Services for Sidewalk, Curb & Gutter, and Storm Water Projects in the Recovery Area and containing an emergency clause. Motion by Ms. Colbert-Kean, second by Mrs. Lewis that Council Bill No. 2016-142 be approved on an emergency basis Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-165**

Mr. Stanley introduced COUNCIL BILL NO. 2016-143-AN ORDINANCE approving a work authorization for JET Associates not to exceed amount of Nine Hundred Thirty-Four Thousand and no/100 Dollars ($934,000.00) for Continuing Engineering Services Associated with the Main Street Improvements from 15th St. to 32nd Street Project and containing an emergency clause. Motion by Mr. Stanley, second by Mrs. Colbert-Kean that Council Bill No. 2016-143 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-166**

Mr. West introduced COUNCIL BILL NO. 2016-144-AN ORDINANCE approving an agreement for JET Associates not to exceed Four Hundred Thirty-Three Thousand and no/100 Dollars ($433,000.00) for Continuing Engineering Services Associated with the 20th Street Improvements from Main to Connecticut Project and containing an emergency clause. Motion by Mr. Mr. West, second by Mr. McCreary that Council Bill No. 2016-144 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-167**

Mr. West introduced COUNCIL BILL NO. 2016-145-AN ORDINANCE approving the contract between the City of Joplin, Missouri and Right-A-Way Sewer Service for being the Emergency Sewer Repair and restoration contractor for the City of Joplin. Per the specifications associated with Council Bill #2016-145; and containing an emergency clause. Motion by Mr. Mr. West, second by Mr. McCreary that Council Bill No. 2016-145 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-168**

Mrs. Lewis introduced COUNCIL BILL NO. 2016-146-AN ORDINANCE approving the contract between the City of Joplin, Missouri and Big John's Heavy Company in the amount of One Hundred Twenty-Six Thousand Four Hundred Dollars ($126,400) for the demolition of the building located at 301 E Commercial Alley per the specifications associated with Council Bill #2016-146; and

containing an emergency clause. Motion by Mrs. Lewis, second by Mr. Stanley that Council Bill No. 2016-146 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-169**

Mr. Brown introduced COUNCIL BILL NO. 2016-147-AN ORDINANCE approving a Work Authorization for Anderson Engineering in the not to exceed amount of Eight Hundred Sixty-One Thousand Six Hundred Thirteen and No/100 Dollars ($861,613.00) for Professional Engineering Consulting Services for Design, Right of Way, Bidding, and Construction Services for Sidewalk, Curb & Gutter, and Storm Water Projects in the Recovery Area and containing an emergency clause. Motion by Mr. Brown, second by Mr. West that Council Bill No. 2016-147 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-170**

Mrs. Colbert-Kean introduced COUNCIL BILL NO. 2016-148-AN ORDINANCE approving Work Authorization AMA Rehab '15 & '16 SS – 2 for Allgeier Martin & Associates Inc. in the not to exceed amount of Seventy-five Thousand and No/100 Dollars ($75,000.00) for Engineering Services Associated with the 2015 and 2016 Sanitary Sewer Line Rehabilitation project and containing an emergency clause. Motion by Mr. Mrs. Colbert-Kean, second by Mrs. Lewis that Council Bill No. 2016-148 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-171**

Mrs. Colbert-Kean introduced COUNCIL BILL NO. 2016-377-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, 2016, through October 31, 2017, 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 to execute said Agreement for the City, and containing an emergency clause. Motion by Mr. Mrs. Colbert-Kean, second by Mrs. Lewis that Council Bill No. 2016-377 be approved on an emergency basis Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-172**

Mr. Stanley introduced COUNCIL BILL NO. 2016-456-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. Stanley, second by Mr. Brown that Council Bill No. 2016-456 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-173**

Mr. Stanley introduced COUNCIL BILL NO. 2016-457-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. Stanley, second by Mrs. Colbert-Kean that Council Bill No. 2016-457 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-174**

Mr. Stanley introduced COUNCIL BILL NO. 2016-521-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 Mrs. Colbert-Kean that Council Bill No. 2016-521 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-175**

Mr. Stanley introduced COUNCIL BILL NO. 2016-522-AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015, to adjust appropriations and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Shaw that Council Bill No. 2016-522 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-176**

Mrs. Colbert-Kean introduced COUNCIL BILL NO. 2016-523-AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015, to adjust appropriations and containing an emergency clause. Motion by Mrs. Colbert-Kean, second by Mr. Brown that Council Bill No. 2016-523 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, and Stinnett, 8. Nays: 1, West. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-177**

Mr. Brown introduced COUNCIL BILL NO. 2016-524-AN ORDINANCE amending the City Salary Administration Plan adopted by Ordinance No. 2012-173 and authorizing a Three Percent (3.0%) wage adjustment for Classified and Unclassified employees; and containing an emergency clause. Motion by Mr. Brown, second by Mr. McCreary that Council Bill No. 2016-524 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-178**

ORDINANCES – FIRST READING

Mr. Stanley introduced COUNCIL BILL NO. 2016-458 - AN ORDINANCE amending Chapter 18, Animals, of the Joplin City Code by amending Sec. 18-1 Definitions and adding language to Sec. 18-12 Limitation on Number of Cats and Dogs, clarifying the number of animals allowed in a dwelling. Motion by Mr. Stanley, second by Mr. Shaw to pass Council Bill No. 2016- 458 on First Reading and advance to second and third reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 9. Nays: 0. The Council Bill was read as being **Council Bill No. 2016-458.**

ORDINANCES – SECOND AND THIRD READING

NEW BUSINESS:
Appointments to Boards and Commissions.
The following appointments were made at the Work Session on October 10, 2016:
ADA Board: Curtis Ledford
Historic Preservation: Lori Haun,
City Tree Board: Lauren Copple

Motion by Mr. Shaw, second by Mr. West to approve the appointments. Motion passed 9-0.

Motion by Mr. Stanley, second by Ms. Colbert-Kean to go in closed session, motion passed 9-0.

There being no further business the meeting adjourned at 7:40p.m.

Submitted,

Barbara L Hogelin

Barbara L. Hogelin, MMC/MPCC, City Clerk