JOPLIN CITY COUNCIL
NOVEMBER 16, 2020
MEETING MINUTES

CALL TO ORDER
The November 16, 2020 regular meeting of the Joplin City Council was called to order at 6:00 p.m. by Mayor Ryan Stanley.

INVOCATION was read by City Clerk Barbara Gollhofer.

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

ROLL CALL
Answering Roll Call were Council Members: Charles Copple, Keenan Cortez, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw, Mayor Ryan Stanley, Phil Stinnett (via phone), and Christina Williams. Also, in attendance were Assistant City Manager Dan Pekarek and City Attorney Peter Edwards.

PRESENTATIONS
Abigail Surbrugg, Student Body President for Joplin High School Student presented an update of JHS events and activities.

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

REPORTS AND COMMUNICATIONS
News from Public Information Office

The Joplin City Health Department is hosting a Drive Thru Flu Clinic for adults only, age 19 or older, on Wednesday, November 18 to provide citizens flu shots without ever having to leave their vehicle. Approximately 275 vaccinations will be administered this Wednesday on the Joplin Memorial Hall parking lot from 7 a.m. until 3 p.m. or until they run out of vaccinations.

Downtown Joplin launches the Winter Wonderland Window Display contest on Thursday, November 19 from 5:30 to 7:30 p.m. Christmas lights in Spiva Park will be aglow and downtown shops and restaurants will be decorated for the holidays. Shop for special discounts, enjoy a festive car show, and end the evening with a unique activity with the Paranormal Science Lab for a walk-through Downtown Joplin to hear some history and ghost tales.

A new event, Holiday Tree Trail at Mercy Park, will kick off Tuesday, November 24 from 6-8 p.m. This event will feature a display of brightly decorated Christmas trees along the trail at Mercy Park. The trail will be open every day from November 24 - January 11, 7:00 a.m. to 11:00 p.m.

As part of the Parks and Recreation Master Plan Study, a Pop-Up public meeting to hear from our citizens on what they enjoy today in our parks and what they'd like to see in the future is planned for Tuesday, November 24 from 4-6 p.m.

Details can be found on our website at joplinmo.org or on Joplin's city Facebook page.

CITIZEN REQUESTS AND PETITIONS
Eddie Howerton, Joplin, submitted a request to address Council regarding a mask mandate. He was unable to attend but submitted comments, read by the city clerk, opposing a mandate.

PUBLIC HEARINGS

CONSENT AGENDA

Motion by Mr. Shaw, second by Mr. Lawson to approve the Consent Agenda. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and Williams, 9. Nays: 0.

Minutes of the November 2, 2020 City Council meeting.

COUNCIL BILL NO. 2020-010 - AN ORDINANCE amending Chapter 86, Parks and Recreation, Article III, Tri-State Mineral Museum, by repealing Article III, Tri-State Mineral Museum and enacting a new Article III, Joplin Historical and Mineral Museum. **Ordinance No. 2020-171**

COUNCIL BILL NO. 2020-273 - 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 M-2 property as described below and located at 3026 W. F Street, City of Joplin, Jasper County, Missouri. **Ordinance No. 2020-172**

COUNCIL BILL NO. 2020-274 - 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-3-PD and including in District C-3 property as described below and located 1310 N.Range Line Rd., City of Joplin, Jasper County, Missouri. **Ordinance No. 2020-173**

RESOLUTIONS

ORDINANCES – EMERGENCY

COUNCIL BILL NO. 2020-169

Mr. Shaw introduced Council Bill No. 2020-169 - an ordinance authorizing the adoption of the Public Transportation Agency Safety Plan (PTASP) detailing the safety processes and procedures for the City of Joplin, MO., Metro Area Public Transit System (MAPS) & Sunshine Lamp Trolley per the new regulation set in 49 CFR Part 673 of the federal guidelines; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Cortez that Council Bill No. 2020-169 be approved on an emergency basis. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and Williams, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2020-174**

COUNCIL BILL NO. 2020-406

Mr. Lawson introduced Council Bill No. 2020-406 - an ordinance authorizing the City of Joplin to execute Work Authorization #7 to the Master Services Agreement for Professional Administrative Consulting Services with Guidehouse LLC (GH) formerly known as PricewaterhouseCoopers Public Sector LLP (PwC) to provide implementation and administrative activities, not to exceed Four Hundred Twenty Thousand and zero Dollars ($420,000) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause.

Frank Thompson requested to speak on this item. He asked why this is an emergency, was this rebid, and why a master contract. Mr. Bolander addressed Mr. Thompson's questions.

Motion by Mr. Lawson, second by Mr. Cortez that Council Bill No. 2020-406 be approved on an emergency basis. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and Williams, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2020-175**

ORDINANCES – FIRST READING

COUNCIL BILL NO. 2020-163

Mr. Cortez introduced Council Bill No. 2020-163 - an ordinance authorizing the City of Joplin, Missouri, to enter into an Agreement with Ledford Construction & Development Company, L.L.C., a Missouri Limited Liability Company, for the purpose of providing sanitary sewer service; and authorizing the City Manager or his designee to execute said Agreement by and on behalf of the City of Joplin. Motion by Mr. Cortez, second by Mr. Copple that Council Bill No. 2020-163 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and Williams, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2020-163**

COUNCIL BILL NO. 2020-170

Mr. Copple introduced Council Bill No. 2020-170 - an ordinance authorizing the City of Joplin, Missouri, to enter into an Agreement with Molandco, Inc., a Missouri Corporation, for the purpose of relocating a sanitary sewer easement for the not to exceed price of $38,303.20; and authorizing the City Manager or his designee to execute said Agreement by and on behalf of the City of Joplin. Motion by Mr. Copple, second by Dr. Reid Adams that Council Bill No. 2020-170 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and Williams, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2020-170**

COUNCIL BILL NO. 2020-171

Mr. Shaw introduced Council Bill No. 2020-171 - an ordinance approving the City of Joplin to enter into a construction agreement with D&E Plumbing and Heating Inc., in the amount of Eight Hundred Fifty-Three Thousand, Six Hundred Forty-Five and 00/100 Dollars ($853,645.00) for construction of the Baker's Branch Interceptor Improvement Project; and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin. Motion by Mr. Shaw, second by Mr. Monteleone that Council Bill No. 2020-171 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and Williams, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2020-171**

COUNCIL BILL NO. 2020-172

Mr. Lawson introduced Council Bill No. 2020-172- an ordinance approving an amendment to a work authorization with Olsson, Inc. in the not to exceed amount of Fifty -Six Thousand and 00/100 Dollars ($56,000.00) for the Glendale Parallel Interceptor Improvements Project; and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin. Motion by Mr. Lawson, second by Mr. Cortez that Council Bill No. 2020-172 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and Williams, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2020-172**

COUNCIL BILL NO. 2020-173

Mr. Shaw introduced Council Bill No. 2020-173 - an ordinance approving an occupancy agreement by and between the City of Joplin and Missouri & Northern Arkansas Railroad Company, Inc, as it pertains to construction of an underground storm sewer pipeline crossing and parallelism related to the 10th and Main Stormwater Project (TS0601) and establishing certain obligations regarding the continuation of the occupancy; and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin. Motion by

Mr. Shaw, second by Mr. Copple that Council Bill No. 2020-173 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and Williams, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2020-173**

COUNCIL BILL NO. 2020-175

Mr. Copple introduced Council Bill No. 2020-175 - an ordinance approving the City of Joplin to enter into a construction agreement with Hutchens Construction Company LLC an Emery Sapp & Sons Company in the amount of One Million, Two Hundred Twenty-Seven Thousand, Ninety-Seven and 92/100 Dollars, ($1,227,097.92) for the Mill and Overlay 2021 project; and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin. Motion by Mr. Copple, second by Dr. Reid Adams that Council Bill No. 2020-175 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and Williams, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2020-175**

COUNCIL BILL NO. 2020-176

Council Bill No. 2020-176 - an ordinance approving an agreement with Waste Corporation of Missouri LLC. (WCA) to provide curbside trash and recycling pick-up for single-family and duplex residential living units and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin.

Mayor Stanley called for a recess at 7:53 p.m. He stated the council will hear from WCA representatives and Jennifer Fagan after the break. The meeting reconvened at 8:00 p.m.

Max Murray and Randy Thompson spoke in support of CB2020-176. There was discussion between the city council and the WCA representatives regarding the agreement details. After the discussion, the city council heard a request from Jennifer Fagan. She discussed discrepancies with the agreement and bid process.

Mr. Shaw left the meeting at 9:00 p.m. for personal reasons.

Mr. Lawson introduced Council Bill No. 2020-176. Motion by Mr. Lawson, second by Ms. Williams, that Council Bill No. 2020-176 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Cortez, Lawson, Monteleone, Stanley, and Williams, 5. Nays: Copple, Reid Adams, and Stinnett, 3. Absent: Shaw, 1. The Council Bill was read as **Council Bill No. 2020-176**

COUNCIL BILL NO. 2020-407

Mr. Monteleone introduced Council Bill No. 2020-407 - an ordinance approving an Agreement between the City of Joplin, Missouri, and the Economic Security Corporation that pertains to 2020 CDBG public service grant funds; authorizing the City Manager to execute same on behalf of the City. Motion by Mr. Monteleone, second by Mr. Cortez that Council Bill No. 2020-407 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Shaw, 1. The Council Bill was read as **Council Bill No. 2020-407**

COUNCIL BILL NO. 2020-408

Mr. Copple introduced Council Bill No. 2020-408 - an ordinance approving an Agreement between the City of Joplin, Missouri, and the Homeless Coalition that pertains to 2020 CDBG

public service grant funds; authorizing the City Manager to execute the same on behalf of the City. Motion by Mr. Copple, second by Dr. Reid Adams, that Council Bill No. 2020-408 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Shaw, 1. The Council Bill was read as **Council Bill No. 2020-408**

COUNCIL BILL NO. 2020-612

Mr. Cortez introduced Council Bill No. 2020-612 - an ordinance approving an Agreement allowing Stealth Creative, LLC to serve as the Print & Digital Media Buyer for the Joplin Convention & Visitors Bureau; authorizing the City Manager to execute the same by and on behalf of the City of Joplin. Motion by Mr. Cortez, second by Mr. Monteleone that Council Bill No. 2020-612 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Shaw, 1. The Council Bill was read as **Council Bill No. 2020-612**

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

Additional Requests to Address Council:

Abbie Covington requested to address Council regarding natural rights.

Deborah Ferguson requested to address Council regarding mask mandate issues.

Other Business

Mayor Stanley stated he and other area municipal officials received a letter from area healthcare organizations and providers in southwest Missouri noting the significant challenges they are currently facing due to the coronavirus. He asked the council for a consensus to reach out to county commissioners to learn their intended next step in this matter. The council consented.

Mr. Monteleone urged the city council and city staff to involve the Solid Waste Advisory Commission in future trash and curbside recycling agreement discussions.

Mr. Stinnett asked the mayor to direct city staff to explore a new microphone system for the council dais due to the poor sound quality of the current system.

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, 2019. 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. Cortez, second by Mr. Lawson to go into closed session. Voting in favor were Council Members: Copple, Cortez, Lawson, Monteleone, Reid Adams, Stanley, Stinnett and Williams, 8. Nays: 0. Absent: Shaw, 1.

There being no further business, the meeting was adjourned at 9:48 p.m.

Respectfully,

Barbara J. Golfhofer

Barbara J. Golfhofer, City Clerk