CITY OF JOPLIN
COUNCIL AGENDA ITEM

ITEM
Council Bill No. 2020-010 – 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 Mineral Museum.

MEETING DATE
November 2, 2020

ORIGINATING DEPT
Parks and Recreation

ATTACHMENTS
Council Bill No. 2020-010

REVIEWED BY
City Attorney: Peter Edwards; Parks & Recreation Director: Paul Bloomberg; CVB Director: Patrick Tuttle; Finance Director: Leslie Haase; City Manager: Nicholas Edwards.

SUMMARY
The following ordinance amends 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.

BACKGROUND
The City Council recently voted to merge the Joplin Historical and Mineral Museum as a part of the Parks and Recreation Department. The following ordinance changes the name of the Tri-State Mineral Museum to the Joplin Historical and Mineral Museum and establishes an advisory board for the Museum. The Board will consist of seven members. The ordinance also specifies that the Director Emeritus of the Joplin Historical Mineral Museum, Brad Belk, may serve on the advisory board as a member for more than two terms. The other six members shall serve three year terms and for the initial appointment, they shall serve staggered terms. The Parks and Recreation Department Director, CVB Director and Museum Director shall be ex officio members of the board with no voting rights.

FUNDING SOURCE
N/A

RECOMMENDATION
Staff recommends this council bill be placed on First Reading.

COUNCIL BILL NO. 2020-010 ORDINANCE NO.

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.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI, as follows:

Section 1. That Chapter 86, Parks and Recreation, Article III, Tri-State Mineral Museum be repealed, and a new Article III, Joplin Historical Mineral Museum is enacted in lieu thereof, as follows:

"ARTICLE III. JOPLIN HISTORICAL AND MINERAL MUSEUM

DIVISION 1. GENERALLY

Sec. 86-71. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Board means the Joplin Historical and Mineral Museum Advisory Board.

Secs. 86-72—86-90. Reserved.

DIVISION 2. ADVISORY BOARD

Sec. 86-91. Membership.

The board shall be composed of seven members, including six members at large and the Director Emeritus of the Joplin Historical and Mineral Museum.

Sec. 86-92. Appointment of members.

The members of the board shall be appointed by the mayor, by and with the consent of the city council. The Director Emeritus of the Joplin Historical and Mineral Museum may serve for more than two successive full terms. The City Parks and Recreation Department Director, Convention and Visitors Bureau Director and Museum Director shall serve as ex officio, non-voting members.

Sec. 86-93. Term of members.

The members of the board shall serve for terms of three years each or until their successors are appointed and qualified, provided that the initial members shall be appointed in such a manner as to provide staggered terms.

Sec. 86-94. Vacancies.

Vacancies occurring in the membership of the board shall be filled for the unexpired term.

Sec. 86-95. Officers.

The board shall elect a chairman and vice-chairman and secretary to serve as its officers.

Sec. 86-96. Quorum.

A majority of the members of the board shall constitute a quorum for the transaction of business.

Sec. 86-97. Bylaws, rules and regulations.

The board may adopt bylaws, rules and regulations for its own procedure.

Sec. 86-98. Meetings.

The members of the board shall hold meetings when the need therefor arises.

Sec. 86-99. Purpose; duties.

The purpose of the board shall be to:

(1) Act in an advisory capacity in all matters pertaining to the Joplin Historical and Mineral Museum.

(2) Assist in the planning of a Joplin Historical and Mineral Museum Program, and promote and stimulate public interest therein, and, to that end, solicit to the fullest extent possible the cooperation of public and private agencies.

Secs. 86-100—86-120. Reserved."

PASSED BY THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI, this _____ day of _____, 2020, by a vote of _____.

_____
Ryan D. Stanley, Mayor

ATTEST:

_____
Barbara J. Gollhofer, City Clerk

APPROVED AS TO FORM:

_____

Peter C. Edwards, City Attorney