JOPLIN CITY COUNCIL
NOVEMBER 5, 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 Mr. Brown.

ROLL CALL – Answering Roll Call were Council Members: Taylor Brown, 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. Absent: Council Member Melodee Colbert-Kean. Motion by Mr. West, second by Mrs. Reid Adams to excuse Mrs. Colbert-Kean. Voting in favor were Council Members: Taylor Brown, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw, Ryan Stanley, Phil Stinnett and Jim West, 8. Nays: 0.

PRESENTATIONS
Sharon Beshore, Emily Frankoski, and Josie Mai provided an update on the Capital Campaign for the Harry M. Cornell Arts & Entertainment Complex. Ms. Beshore reported the campaign received over 80 actual commitments totaling $12,003,000.00 in private funding. Ms. Frankoski reported on growth of Connect2Culture since 2013, as a community arts agency and a performing arts presenter. Ms. Mai gave an overview of the growth of Spiva Center for the Arts. Ms. Beshore stated the campaign has a tagline "Make It Happen". She stated another update on the Cornell Complex will be given in December.

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

REPORTS AND COMMUNICATIONS
The Finance Oversight Committee co-chairmen Tom Franz and Russ Alcorn were in attendance to answer questions about the report from the committee that was included in the agenda packet for today's meeting. Mr. Franz stated the charge to the committee from the City Council was to research possible revenue sources to fund pay increases for all city employees. Mr. Franz thanked Council Member Brown for attending the committee meetings and giving guidance in determining what the Council was asking the committee to do. Mr. Franz stated the committee looked at the current revenue sources for the City then they came up with a grid that consisted of five proposed sources, estimated revenue, possible aspects and negative aspects. The report included a sales tax breakdown that was sorted by city tax rates; city real estate property tax rate; City of Joplin real property tax information and City of Joplin personal property tax information. Mr. Stanley thanked Mr. Franz and Mr. Alcorn and the committee for their work and the easy to understand report. City Manager Sam Anselm stated there will be a City Council work session next Monday, November 12, 2018, which will allow additional time for the council members to review the report and be prepared to discuss it at the work session.

CITIZEN REQUESTS AND PETITIONS
Margey Upson requested to speak on agenda items. She asked for an easier to understand version of the Finance Oversight Committee report.

Frank Huffman withdrew his request to speak on the speed limit on East 20th Street from Connecticut to Rangeline.

PUBLIC HEARINGS
Public Hearing procedures read by City Clerk Barbara Gollhofer.

Public Hearing for Resolution No. 2018-017

Mayor Shaw opened the Public Hearing

Brendan Cooney, 301 S. Sergeant Avenue, Joplin, appeared in favor of this item.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. West introduced Resolution No. 2018-017– a resolution granting a Special Use Permit (1st Request) for the operation of an Bed and Breakfast located at 301 S. Sergeant Avenue, in the City of Joplin, Jasper County, Missouri. Motion by Mr. West, second by Mr. Stanley, to approve Resolution No. 2018-017. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Colbert-Kean, 1. **Resolution No. 2018-017**

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

Informal Notes from the October 15, 2018 Informal City Council Meeting

Minutes of the October 15, 2018 City Council Meeting

COUNCIL BILL NO. 2018-022 -AN ORDINANCE amending Chapter 90, Peddlers and Solicitors, by repealing Article IV, Aggressive Solicitation. **Ordinance No. 2018-147**

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. **Ordinance No. 2018-148**

RESOLUTIONS

ORDINANCES – EMERGENCY

Mr. Brown introduced Council Bill No. 2018-153 - an ordinance approving Amendment 2 to Work Authorization JET DR-2 PAP 7-1 with Joplin Joint Engineering Team (JET) in the not to exceed amount of Seventy-Three Thousand Six Hundred and No/100 dollars ($73,600.00) for engineering services associated with the 20th Street Improvements project and containing an emergency clause. Motion by Mr. Brown, second by Mr. Monteleone that Council Bill No. 2018-153 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-149**

Mr. Monteleone introduced Council Bill No. 2018-154 - an ordinance approving Amendment 4 to Work Authorization AND-DR2-20th Street 1 with Anderson Engineering, Inc. in the not to exceed amount of Forty-Nine Thousand Three Hundred Sixteen No/100 dollars ($49,316.00) for engineering services associated with the 20th Street Improvements project and containing an emergency clause. Motion by Mr. Monteleone, second by Mr. West that Council Bill No. 2018-154 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-150**

Mr. Stanley introduced Council Bill No. 2018-155 - an ordinance approving Amendment 2 to Work Authorization AND-DR2-PAP7-1 with Anderson Engineering, Inc. in the not to exceed amount of Twenty-Six Thousand Three Hundred Eighty-Two and No/100 dollars ($26,382.00) for continuing engineering services associated with the Street, Sidewalk, Curb & Gutter, and Storm Water Projects in the Recovery Area and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2018-155 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-151**

Mr. West introduced Council Bill No. 2018 – 368 - 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 807 W. 13TH St. in the City of Joplin, Missouri, for One Thousand Five Hundred Forty-Nine and 00/100 Dollars ($ 1,549.00); 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. Lawson that Council Bill No. 2018-368 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-152**

Mr. Stanley introduced Council Bill No. 2018-369 - an ordinance approving the contract by and between the City of Joplin and Big Johns for the demolition of the structure(s) and clearing of lot area located at 622 S. Moffet Ave. in the City of Joplin, Missouri, for Four Thousand Nine Hundred Ninety-Nine and 00/100 Dollars ($ 4,999.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Brown that Council Bill No. 2018-369 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett,

and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-153**

Mr. Stinnett introduced Council Bill No. 2018–370 - 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 2205 W. 4th St. in the City of Joplin, Missouri, for Two Thousand Nine Hundred Forty-Nine and 00/100 Dollars ($ 2,949.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. West that Council Bill No. 2018-370 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean. The Council Bill was declared adopted and entitled **Ordinance No. 2018-154**

Mr. West introduced Council Bill No. 2018-414 - an ordinance authorizing the City of Joplin to amend the Developer Agreement with Joplin Bungalows, LLC, a wholly owned subsidiary of the Economic Security Corporation of the Southwest Area, to reduce the scope from 32 to 20-units of affordable, permanent housing and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause. Motion by Mr. West, second by Mr. Stanley that Council Bill No. 2018-414 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-155**

Mr. Stinnett introduced Council Bill No. 2018-455 - an ordinance approving a Program Services Contract by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for a term commencing October 1, 2018 and running through September 30, 2019, for the amount of up to Thirty Two Thousand, Four Hundred Sixty-Three Dollars and Thirty-Two Cents ($32,463.32), to enable the Health Department to provide maternal child health services to residents of Joplin, authorizing the City Manager to execute the same 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. 2018-455 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-156**

Mr. Stanley introduced Council Bill No.2018-523 - an ordinance approving an agreement for insurance consulting services for the City of Joplin; authorizing the City Manager to execute said agreement; and containing an emergency clause. Motion by Mr. Stanley second by Mr. Monteleone that Council Bill No. 2018-523 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-157**

Mr. Stinnett introduced Council Bill No. 2018-615 - 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 2018-

2019 as adopted by Ordinance 2018-145 on October 15, 2018; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Lawson that Council Bill No. 2018-615 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-158**

Mrs. Reid Adams introduced COUNCIL BILL NO. 2018-616 - an ordinance approving an Interstate Mutual Aid Agreement Template for the specific counties and municipalities of Cherokee County Kansas, Delaware County Oklahoma, and Ottawa County Oklahoma allowing for the Joplin Police Department to enter into an interstate mutual aid agreement with specific law enforcement agencies within the counties mentioned above; authorizing the City Manager or the Police Chief to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause. Motion by Mrs. Reid Adams, second by Mr. Lawson that Council Bill No. 2018-616 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-159**

Ordinances – First Reading
Mr. West introduced Council Bill No. 2018-413 - an ordinance approving an Agreement between the City of Joplin, Missouri, and the Homeless Coalition that pertains to 2018 CDBG public service grant funds; authorizing the City Manager to execute same on behalf of the City. Motion by Mr. West, second by Mr. Monteleone that Council Bill No. 2018-413 be passed on First Reading and advanced to Second and Third Reading and passed. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was read as **Council Bill No. 2018-413.**

Ordinances – Second Reading and Third Reading

Unfinished Business

New Business
Mr. Stinnett introduced Case 036-18: Northwest corner of Connecticut Avenue and 20th Street – A request for a Site Plan Review to construct a bank. Motion by Mr. Stinnett, second by Mr. Stanley that Case 036-18 be approved. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1.

Additional Requests to Address the City Council:
Margey Upson withdrew her request to speak at this time.

Charles Copple, 528 Porter Joplin, requested to address the city council regarding comments from a previous meeting and the ARFF truck.

News from Public Information Officer, Lynn Onstot:
In celebration of America Recycles Day, the Joplin Recycling Center will host a shredding event on Saturday, November 17. During this recycling event, large amounts of paper can be shredded quickly at no cost to area residents. CRC Shredding will have their mobile shred truck at the Center from 10

a.m. to 2 p.m. for residents to rid themselves of personal papers that are no longer needed without worry of identity theft. This free event is sponsored by the City's Recycling Division, the Joplin Police Department, Region M Solid Waste Management District, and the Missouri Department of Natural Resources.

Everyone is invited to Main Street this Saturday, November 10th for Joplin's 31st 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. Veterans attending the parade are invited to sit in a place of honor located on west side of the 700 block of Main street. Following the parade, Joplin High School Eagle Pride marching band will perform in front of Memorial Hall. All are welcome!

Mark your calendar for Tuesday, November 20 for the City's annual opening of the holiday window displays. The window blinds are pulled at 6 p.m. for everyone to enjoy the creative decorations for this year's theme "Winter Holiday in Cinema." Cookies and cocoa are served inside City Hall from 6 to 7 p.m. Windows will be decorated until early January. We encourage our residents to enjoy them and share this annual tradition with their friends and family that come to Joplin.

Also, that night on November 20 is the annual Spiva Tree Lighting Ceremony in downtown Joplin. This free family-friendly event is held at Spiva Park, with music, refreshments, and children's activity. Lights for the tree and park area will be turned on at 6:30 p.m. and will brighten the downtown to welcome the holiday season. The Christmas light show displayed in the park is set to music and starts on the half hour, from 5:30 p.m. to 10:30 p.m. Area residents are welcome to come to the park in the evenings between November 20 and January 1, 2019 to watch the show.

As the weather gets colder, the leaves are falling, and the City is preparing for the Residential Leaf Pick Up Program. It begins Monday, November 26**,** weather permitting. That's three weeks away, so everyone still has time to rake their leaves to the curb. The City begins on the southern and northern areas and work toward the middle of town, and the program can take about a month or longer depending on the weather. Please watch for other announcements as the date draws near.

Citizens are reminded that tomorrow is the Missouri General Election. Polls in Joplin will be open from 6 a.m. to 7 p.m. and we encourage citizens to please take time to vote.

Comments from City Council:
Mayor Shaw asked City Manager Anselm to check on the information on the AARF truck that Mr. Copple discussed.

Mrs. Reid Adams stated there was cut-out in the street at 28th and Wall Streets and asked that the City take care of it. She also stated there are speeding motorists who continue to pass stopped school buses at 36th and Wisconsin; she stated something needs to be done to stop this.

Mr. Stinnett asked Mr. Anselm if he knows what type of lighting Liberty (Empire) is using when replacing street lights that have gone out (halogen or LED). Mr. Anselm stated he did not know for sure, but he would find out. Mr. Stinnett remarked on the number of street lights that still need to be installed. When the public safety sales tax was proposed, an additional 3700 lights were needed. He

stated a report from Liberty indicated there is a remaining need of 199 lights that need to be installed to complete the neighborhoods. Mr. Stinnett stated he did not agree that 199 lights were enough, however, he encouraged the City to ask Liberty/Empire, or for the city council to ask the city manager, to move forward and install the remaining lights. Mr. Stinnett believes there is enough money in the public safety sales tax fund to cover this request.

Mr. Stanley stated the City Council was well represented by Council Members Brown, Monteleone and Stanley at the 2018 Table Tennis Championship City Challenge against the Joplin Police Dept. He did not disclose the name of the winners because there will be a trophy presentation at the November 19, 2018 council meeting. Mr. Stanley said it was a fun and well-organized event.

Mr. Monteleone stated he attended the memorial service at United Hebrew Congregation on Friday, November 2.

Mrs. Reid Adams stated she had a great time when she attended the Fireman's Ball on Saturday, November 3. The event is for a good cause: Christmas With Kids program.

Mayor Shaw asked the city manager to follow-up on the street lights project.

Mayor Shaw congratulated the Joplin High School Eagles for their 9-2 season and wished them well at the district championship this Friday, November 9.

Mayor Shaw mentioned that Paula Baker, CEO for Freeman Health, was at City Hall last week to announce the theme of this year's Christmas parade (Santa's Workshop) and to receive a proclamation thanking them on their fifth year of sponsoring the parade.

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 pursuant to state law, and to discuss leasing, purchase or sale of real estate by a governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof, pursuant to state law; as set forth in Section 610.021 (1) (2) RSMo, as amended, 2017. This meeting, record, and vote to be closed. Council shall adjourn at the end of the session. Motion by Mr. Stanley, second by Mr. Stinnett to go into closed session. Voting in favor were Council Members: Brown, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1.

There being no further business, the meeting was adjourned at 8:06 p.m.

Respectfully,

Barbara Gollhofer, City Clerk