CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES November 20, 2017

CALL TO ORDER

The regular meeting for the Joplin City Council was called to order at 6:00 p.m.by Mayor Pro Tem Shaw.

INVOCATION - read by Assistant City Clerk Barbara Gollhofer

PLEDGE OF ALLEGIANCE to the United States of America was led by Mrs. Lewis.

ROLL CALL – Answering Roll Call were Taylor Brown, Miranda Lewis, Dan McCreary, Gary Shaw; Phil Stinnett, and Jim West. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards. Motion by Mr. West, second by Mr. McCreary to excuse Mrs. Colbert-Kean. Voting in favor were Council Members: Brown, Lewis, McCreary, Shaw, Stinnett and West, 6 Nays: 0. Motion by Mr. Stinnett, second by Mr. West to excuse Mr. Stanley. Voting in favor were Council Members: Brown, Lewis, McCreary, Shaw, Stinnett and West, 6 Nays: 0. Motion by Mr. McCreary, second by Mr. Brown to excuse Mayor Seibert. Voting in favor were Council Members: Brown, Lewis, McCreary, Shaw, Stinnett and West, 6 Nays: 0.

PRESENTATIONS
Jan Schumacher with Show Me Pace Clean Energy District, 238 E. High St. Jefferson City, MO, presented information on the Property Assessed Clean Energy (PACE) Program. The program allows property owners to pay for energy measures. State statute requires a municipality to approve the district to operate within their boundaries in order for the program assessments. There is a project in Joplin that wants to use the PACE financing, which requires approval of an ordinance by the city council. Mayor Pro Tem Shaw stated that city would review this request and possibly make a recommendation in the future.

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

PUBLIC HEARINGS

CONSENT AGENDA – Motion by Mr. Stinnett, second by Mr. Brown, to approve the Consent Agenda. Voting in favor were Council Members: Brown, Lewis, McCreary, Shaw, Stinnett and West, 6. Nays: 0. Absent, Colbert-Kean, Seibert, and Stanley, 3.

Minutes of the November 6, 2017 Council Meeting

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. **Ordinance No. 2017-178**

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. **Ordinance No. 2017-179**

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. **Ordinance No. 2017-180**

RESOLUTIONS

ORDINANCES – EMERGENCIES

Mr. Brown introduced COUNCIL BILL NO. 2017 - 167 - AN ORDINANCE approving a Work Authorization with Allgeier-Martin & Associates Inc., in an amount not to exceed Thirty-Six Thousand Five Hundred and No/100 Dollars ($36,500.00) for engineering services associated with the Zora & Schifferdecker water line relocation 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. Brown, second by Mr. West that Council Bill No. 2017-167 be passed on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Shaw, Stinnett and West, 6. Nays: 0. Absent, Colbert-Kean, Seibert, and Stanley, 3. The council bill was declared adopted and entitled **Ordinance No. 2017-181**

Mrs. Lewis introduced COUNCIL BILL NO. 2017-524 - AN ORDINANCE amending Ordinance No. 2011-001 authorizing the issuance of not to exceed $26,000,000 principal amount of sewerage system revenue bonds (State of Missouri – Direct Loan Program) Series 2011A of the City of Joplin, Missouri, and containing an emergency clause. Motion by Mrs. Lewis, second by Mr. McCreary that Council Bill No 2017-524 be passed on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Shaw, Stinnett and West, 6. Nays: 0. Absent, Colbert-Kean, Seibert, and Stanley, 3. The council bill was declared adopted and entitled **Ordinance No. 2017-182**

Mr. Stinnett introduced COUNCIL BILL NO. 2017-525 - AN ORDINANCE amending Ordinance No. 2014-134 authorizing the issuance of not to exceed $3,282,000 principal amount of sewerage system revenue bonds (State of Missouri – Direct Loan Program) Series 2014 of the City of Joplin, Missouri, and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. West that Council Bill No. 2017-525 be passed on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Shaw, Stinnett and West, 6. Nays: 0. Absent, Colbert-Kean, Seibert, and Stanley, 3. The council bill was declared adopted and entitled **Ordinance No. 2017-183**

Mr. West introduced COUNCIL BILL NO. 2017-526 - 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. West, second by McCreary that Council Bill No. 2017-526 be passed on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Shaw, Stinnett and West, 6. Nays: 0. Absent, Colbert-Kean, Seibert, and Stanley, 3. The council bill was declared adopted and entitled **Ordinance No. 2017-184**

ORDINANCES – FIRST READING

ORDINANCES – SECOND AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS:

News from the PIO
Once again, the holiday elves have been busy decorating the City Hall windows! Everyone is invited to come see their work on Monday, November 27 at the annual unveiling of the holiday displays. Area attractions are involved in the window decorations, and we think there may be a few fun surprises as they keep with this year's theme of Experience **JoMo for the Holidays".** This event starts at 6 p.m. with refreshments offered inside City hall. The windows will remain decorated until early January and we encourage our residents to enjoy them and share them with their friends and family who visit Joplin.

Also that evening, everyone is invited to Spiva Park at 4th and Main for the annual lighting of the Christmas tree. Joplin Parks and Recreation hosts this gathering for both the young and young at heart. The tree lighting is set for 6:30 p.m. on Monday, November 27 with refreshments served.

Another holiday tradition to plan on is the Joplin Christmas Parade on Tuesday, December 5 so be sure to mark your calendar.

And just a reminder that City offices will be closed on Thursday, November 23 and Friday, November 24 for the Thanksgiving holiday. This closure includes the Sunshine Lamp Trolley and MAPS transportation service, and the Joplin Recycling Center. The Trolley and MAPS services, as well as the Joplin Recycling Center will resume their regular hours on Saturday, November 25. Joplin Residential trash service does not run on Thanksgiving, so Thursday customers will have their trash picked up on Friday, and Friday's services will be moved to Saturday.

In closing, I wish all of you and our citizens a wonderful and blessed Thanksgiving holiday.

Mr. McCreary stated that he had visited the Dog Park a few times recently and wanted to comment that it was a great facility with nice people and nice pups and that it was a pleasant experience.

Mr. Shaw read a humorous article, then wished everyone a happy and blessed Thanksgiving.

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. Brown, second by Mr. West to go into closed session. Voting in favor were Council Members: Brown, Lewis, McCreary, Shaw, Stinnett and West, 6. Nays: 0. Absent, Colbert-Kean, Seibert, and Stanley, 3.

The meeting was adjourned at 6:40 p.m.

Respectfully,

Barbara J Gollhofer

Barbara J. Gollhofer, Assistant City Clerk, MRCC