CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES December 5, 2016

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

INVOCATION - read by Assistant City Clerk Barbara Gollhofer

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

ROLL CALL – Answering Roll Call were: Taylor Brown, Melodee Colbert-Kean, Miranda Lewis, Dan McCreary, Gary Shaw, Ryan Stanley, Jim West and Mayor Seibert. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards. Absent: Phil Stinnett. Motion by Mr. Stanley, second by Mr. West to excuse Mr. Stinnett. Voting in favor were council members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8.

PRESENTATIONS
Boards and Commissions Recognition and Appreciation of Service for outgoing volunteer board members who have completed their terms during 2016. Mayor Seibert presented service plaques to outgoing members of board and commissions in attendance that had completed their terms. Mayor Seibert also acknowledged the service of the board members who were not able to attend the meeting. A reception for the outgoing board members and was held prior to the council meeting.

REPORTS AND COMMUNICATIONS

FINALIZATION OF CONSENT AGENDA – Amended Council Bill No.2016-014 was removed from the Consent Agenda and placed under Second and Third Reading. There being no further business to come before the Council, the Consent Agenda was finalized.

CITIZEN REQUESTS AND PETITIONS

PUBLIC HEARINGS
Public Hearing Procedures were read by Assistant City Clerk Barbara Gollhofer.

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-290 - 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-PD property as described below and located 2915 East 17th Street in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

No one appeared in favor of this request.

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.

Joe Landrith, 2914 E. 16th Street appeared in opposition of this request.

The public hearing was closed.

Mr. West introduced Council Bill No. 2016-290. Motion by Mr. West, second by Mrs. Colbert-Kean to table Council Bill No. 2016-290. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. Council Bill No. 2016-290 was **Tabled.**

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-291 - 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 located 2005 South Byers Avenue in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

Gene Mense appeared in favor of this request.

No one appeared in opposition of this request.

The public hearing was closed.

Mr. West introduced Council Bill No. 2016-291. Motion by Mr. West, second by Mr. Stanley that Council Bill No. 2016-291 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Bill was read as being **Council Bill No. 2016-291.**

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-292- AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the property a Historic Landmark and include in a Historic Preservation Overlay District property as described below and located 220 North Pearl Avenue in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

Sandra and David Pommert, 220 N. Pearl, appeared in favor of this request.

No one appeared in opposition of this request.

The public hearing was closed.

Mr. Stanley introduced Council Bill No. 2016-292. Motion by Mr. Stanley, second by Mr. McCreary that Council Bill No. 2016-292 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Bill was read as being **Council Bill No. 2016-292.**

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-293- AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the property a Historic Landmark and include in a Historic Preservation Overlay District property as described below and located 721 North Sergeant Avenue in the City of Joplin, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

Jill Sullivan, 721 N. Sergeant, appeared in favor of this request.

No one appeared in opposition of this request.

The public hearing was closed.

Mr. West introduced Council Bill No. 2016-293. Motion by Mr. West, second by Mr. Brown that Council Bill No. 2016-293 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Bill was read as being **Council Bill No. 2016-293.**

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-294 - AN ORDINANCE approving the voluntary annexation of approximately 110 acres by the City of Joplin lying west of Central City Road and South of 20th Street, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

No one appeared in favor of this request.

No one appeared in opposition of this request.

The public hearing was closed.

Mr. Stanley introduced Council Bill No. 2016-294. Motion by Mr. Stanley, second by Mrs. Lewis that Council Bill No. 2016-294 be placed on First Reading and advanced to Second Reading and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Bill was read as being **Council Bill No. 2016-294.**

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-295 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located 1.6 miles west of the intersection of 20th Street and Central City Road, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

No one appeared in favor of this request.

No one appeared in opposition of this request.

The public hearing was closed.

Mr. Brown introduced Council Bill No. 2016-295. Motion by Mr. Brown, second by Mr. West that Council Bill No. 2016-295 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Bill was read as being **Council Bill No. 2016-295.**

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-296 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located 1.5 miles west of the intersection of 20th Street and Central City Road, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

No one appeared in favor of this request.

No one appeared in opposition of this request.

The public hearing was closed.

Mrs. Lewis introduced Council Bill No. 2016-296. Motion by Mrs. Lewis, second by Mr. Stanley that Council Bill No. 2016-296 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Bill was read as being **Council Bill No. 2016-296.**

PUBLIC HEARING FOR COUNCIL BILL NO. 2016-297 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located 1983 South State Line Road, Jasper County, Missouri.

Mayor Seibert opened the Public Hearing

No one appeared in favor of this request.

No one appeared in opposition of this request.

The public hearing was closed.

Mr. Brown introduced Council Bill No. 2016-297. Motion by Mr. Brown, second by Mrs. Lewis that Council Bill No. 2016-297 be Placed on First Reading and Advanced to Second Reading and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Bill was read as being **Council Bill No. 2016-297.**

CONSENT AGENDA – Motion by Mr. Shaw, second by Mr. Stanley to approve the Amended Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1.

Minutes of the November 21, 2016 Council Meeting

COUNCIL BILL NO. 2016-155 - AN ORDINANCE approval of License Agreement by and between the City of Joplin and Alpha Air Center, LLC to conduct an Airshow at the Joplin Regional Airport. **Ordinance No. 2016-201**

COUNCIL BILL NO. 2016-382 - AN ORDINANCE adopting the 2016 City of Joplin Historic Preservation Plan Update. **Ordinance No. 2016-202**

RESOLUTIONS

ORDINANCES – EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2016-157- AN ORDINANCE approving a purchase order to Armor Equipment in the amount of One Hundred Eighty-Three Thousand, Eight Hundred and Four and no/100 Dollars ($183,804.00) in the City of Joplin, Missouri; providing how the cost shall be made and levied, and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Brown that Council Bill No. 2016-157 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-203**

Mr. West introduced COUNCIL BILL NO. 2016-158-AN ORDINANCE approving the contract with Bennett Inc. in the amount of Two Hundred Forty-Seven Thousand Nine Hundred Sixty-Five and no/100 Dollars ($247,965.00) for the Ditch Improvements on Euclid Avenue from Rolla to Odessa Avenues in the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. West, second by Mr. McCreary that Council Bill No. 2016-158 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-204**

Mr. Brown introduced COUNCIL BILL NO.2016-160-AN ORDINANCE approving the contract with Ozark Nursery of Joplin in the amount of Twenty-Eight Thousand Nine Hundred Eighty and no/100 Dollars ($28,980.00) for Tree Planting on East 15th Street in the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. Brown, second by Mr. Shaw that Council Bill No. 2016-160 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-205**

Mrs. Colbert-Kean introduced COUNCIL BILL NO. 2016-161-AN ORDINANCE approving an Agreement with Burns & McDonnell Engineering Co, Inc. in the not to exceed amount of One Hundred Fifty-One Thousand Four Hundred Dollars and 00/100 ($151,400.00) for Professional Engineering Consulting Services for the Operational Assessment of the Filmore Bridge & Tin Cup Lift Stations project and containing an emergency clause. Motion by Mrs. Colbert-Kean, second by Mr. Shaw that Council Bill No. 2016-161 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-206**

Mr. Stanley introduced COUNCIL BILL NO. 2016-411-AN ORDINANCE approving the City of Joplin to execute Amendment No. 8 to the Professional Services Agreement with Deloitte Financial Advisory Services LLP to provide implementation and administrative activities, not to exceed Four

Hundred Nineteen Thousand Dollars ($419,000.00) and authorizing the Director of Planning, Development and Neighborhood Services to execute said Agreement; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Shaw that Council Bill No. 2016-411 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-207**

Mr. Stanley introduced COUNCIL BILL NO. 2016-412-AN ORDINANCE approving the City of Joplin to execute Work Authorization Number 6 to the Master Services Agreement for Professional Administrative Consulting Services with Deloitte & Touche LLP to provide implementation and administrative activities, not to exceed Two Million, One Hundred Sixty Two Thousand Dollars ($2,162,000.00) and authorizing the City Manager or his designee the Director of Planning, Development and Neighborhood Services to execute said Agreement; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2016-412 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-208**

Mr. Brown introduced COUNCIL BILL NO.2016-527-AN ORDINANCE adopting and establishing the pay rates for the 2016-2017 Fiscal Year for certain Unclassified Council Employees; and containing an emergency clause. Motion by Mr. Brown, second by Mr. McCreary that Council Bill No. 2016-527 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-209**

ORDINANCES – FIRST READING

Mr. West introduced COUNCIL BILL NO. 2016-015 - authorizing and adopting Provisions for Collective Bargaining with Law Enforcement Sergeants in the City's Police Department. Motion by Mr. West, second by Mrs. Colbert-Kean to pass Council Bill No. 2016- 015 on First Reading and advance to second and third reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was read as being Council Bill No. 2016-015.

Mr. Stanley introduced COUNCIL BILL NO.2016-383-AN ORDINANCE approving an Agreement by and between the City of Joplin, Missouri, and Heartland Pet Food Manufacturing, Inc.; and, authorizing the City Manager or his designee the Director of Planning, Development, and Neighborhood Services to execute the same by and on behalf of the City of Joplin, Missouri. Motion by Mr. Stanley, second by Mr. Shaw to pass Council Bill No. 2016-383 on First Reading and advance to second and third reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was read as being Council Bill No. 2016-383.

Mr. Shaw introduced COUNCIL BILL NO. 2016-618 - AN ORDINANCE approval of the job description of Assistant Wastewater Superintendent for the City of Joplin. Motion by Mr. Shaw, second by Mr. McCreary to pass Council Bill No. 2016-618 on First Reading and advance to second and third reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was read as being Council Bill No. 2016-618.

ORDINANCES – SECOND AND THIRD READING

Mr. Stanley introduced AMENDED COUNCIL BILL NO.2016-014 - AN ORDINANCE approving a plan for an industrial development project consisting of the acquisition, construction, improvement and equipping of a frozen foods manufacturing facility; authorizing the city of Joplin, Missouri to issue its taxable industrial development revenue bonds in a principal amount not to exceed $44,250,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.
Motion by Mr. Stanley, second by Mr. West to pass Amended Council Bill No. 2016-014 on Second Reading, Advance to Third Reading and Pass. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-210**

NEW BUSINESS:

News from the PIO

The holiday season is upon us and one of the family traditions will take place tomorrow Tuesday, Dec. 6 with Joplin's Christmas Parade starting at 6 p.m. The parade starts at 15th Street and travels to 3rd Street. We thank Freeman Health Systems for coordinating this year's parade and hope everyone enjoys this annual tradition.

Utility relocations will begin on Wednesday, December 7 in anticipation of the major work planned along Main from 15th to 31st Street in Spring 2017. Message signs will alert drivers to lane closures, along with traffic signs. Utility companies are contacting individual property owners and tenant prior to working near their property.

There are many holiday activities in our community taking place. To learn more about these, residents should go to the Convention & Visitors Bureaus Facebook page at Joplin Holiday Experience. It's full of events and fun things to do in Joplin during this season.

Vote to go into closed session, which shall pertain to leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; and which shall pertain to 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(2) (3) RSMo, as amended, 2015. 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. Shaw, second by Mr. Stanley to go in closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Seibert, Shaw, Stanley and West, 8. Absent: Stinnett, 1.

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

Submitted,

Barbara J. Gollhofer

Barbara J. Gollhofer, Assistant City Clerk