CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES November 21, 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 City Clerk Barbara Hogelin

PLEDGE OF ALLEGIANCE to the United States of America –led by Girl Scout Troop 71302. The Troop was announced by City Clerk Barbara Hogelin. The Girls are from seven different schools in the district.

ROLL CALL – Answering Roll Call were: Taylor Brown, Melodee Colbert-Kean, Miranda Lewis, Dan McCreary, Gary Shaw, Ryan Stanley, Phil Stinnett, Jim West and Mayor Seibert. Also in attendance were City Manager Sam Anselm and Assistant City Attorney Jordan Paul.

PRESENTATIONS
Chase the Chill Proclamation. Mayor read the proclamation for Chase the Chill and Ann Leach and her team distributed scarves to members of council and people in audience.

REPORTS AND COMMUNICATIONS

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

CITIZEN REQUESTS AND PETITIONS

PUBLIC HEARINGS

CONSENT AGENDA – Motion by Mr. West, second by Ms. Colbert-Kean to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0.

Minutes of the November 7, 2016 Council Meeting

COUNCIL BILL NO. 2016-285 –AN ORDINANCE providing for the vacation of a 15-foot wide public utility easement located 20 feet south of 1365 Crest Drive in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-186**

COUNCIL BILL NO. 2016-286 - AN ORDINANCE providing for the vacation of a public street right-of-way located 500 feet south of the intersection of Seventh Street and Northpark Lane, in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-187**

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.

COUNCIL BILL NO. 2016-287- 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 R-3-PD property as described below and located on Pearl Avenue from 26th Street to 27th Street in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2016-188**

COUNCIL BILL NO.2016-288- AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located 400 feet east of the intersection of 32nd Street and Schifferdecker Avenue in Newton County, Missouri. **Ordinance No. 2016-189**

COUNCIL BILL NO.2016-289 - 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-3 property as described below and located 400 feet east of the intersection of 32nd Street and Schifferdecker Avenue in the City of Joplin, Newton County, Missouri. **Ordinance No. 2016-190**

COUNCIL BILL NO. 2016-379 - AN ORDINANCE approving the Redevelopment Plans for properties known as the 200 Block Commons located at 215 S. Wall Ave. and 212 S. Joplin Ave.; by Common Based, LLC (Jeff and Carolina Neal) in accordance with the Redevelopment Plans as approved by the Joplin Redevelopment Corporation, Inc.; approving and authorizing the abatement of ad valorem real estate taxes on the improvements to properties located at 215 S. Wall Ave. and 212 S. Joplin Ave, Joplin, Missouri; taxes on the improvements to the real property will be abated at the rate of one hundred percent (100%) for ten(10) years, commencing January 1, 2017 and fifty (50%) for the following fifteen (15) years, ending after December 31, 2041; authorizing the City Manager to execute all instruments approved herein and any other instruments necessary to effectuate the intent of the Council as described herein upon recommendation of the City Attorney. **Ordinance No. 2016-191**

COUNCIL BILL NO. 2016-525 -AN ORDINANCE amending Section 42-35, Court costs and other fees, of Article II, Municipal Court, Division I, Generally, of Chapter 42, Courts, of the Code of Ordinances of the City of Joplin to implement certain fee changes; and setting a date when this Ordinance shall become effective. **Ordinance No. 2016-192**

RESOLUTIONS

Mr. West introduced RESOLUTION NO. 2016-024 - A RESOLUTION authorizing the City Manager to submit a resolution of support and application to the Missouri Highways and Transportation Commission, Blueprint for Safer Roadways Program Agreement. Motion by Mr. West, second by Mr. Stanley, that Resolution No. 2016-024 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0.

ORDINANCES – EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2016-153- AN ORDINANCE approving the contract with Bennett Inc. in the amount of One Hundred Eight Thousand Four Hundred Ninety Dollars and 50/100 ($108,490.00) for the Schifferdecker Bridge over Turkey Creek Clearing & Grubbing Project in the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Brown that Council Bill No. 2016-153 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-193**

Mr. Stanley introduced COUNCIL BILL NO. 2016-154-AN ORDINANCE approving an agreement for Anderson Engineering Inc. not to exceed One Hundred Seventy-Three Thousand and no/100 Dollars ($173,000.00) for Continuing Engineering Services Associated with the 20th Street Improvements from Connecticut Avenue to Range Line Road Project and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Shaw that Council Bill No. 2016-154 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-194**

Mr. Brown introduced COUNCIL BILL NO.2016-156-AN ORDINANCE approving an agreement for Anderson Engineering Inc. not to exceed Two Hundred Thousand Two Hundred Fifty and no/100 Dollars ($200,250.00) 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. Brown, second by Ms. Colbert-Kean that Council Bill No. 2016-156 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-195**

Ms. Lewis introduced COUNCIL BILL NO. 2016-380-AN ORDINANCE approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area located at 1111 W. 12TH ST. in the City of Joplin, Missouri, for the amount of Two Thousand Two Hundred Ninety-nine and 00/100 Dollars (2,299.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Ms. Lewis, second by Mr. McCreary that Council Bill No. 2016-380 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-196**

Ms. Colbert-Kean introduced COUNCIL BILL NO. 2016-381-AN ORDINANCE approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area located at 2311 W. 3RD ST. in the City of Joplin, Missouri, for the amount of Two Thousand Six Hundred Forty-nine and 00/100 Dollars (2,649.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Ms. Colbert-Kean, second by Mr. West that Council Bill No. 2016-381 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-197**

Mr. Brown introduced COUNCIL BILL NO. 2016-459-AN ORDINANCE 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, 2016 and running through September 30, 2017, for the amount of up to Thirty Two Thousand, Eight Hundred Seventy-Five Dollars and Sixty Two Cents ($32,875.62), to enable the Health Department to provide maternal and child health services to residents of Joplin; and 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. Brown, second by Mr. West that Council Bill No. 2016-459 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was declared Adopted and entitled

Ordinance No. 2016-198

Mr. Stinnett introduced COUNCIL BILL NO. 2016-526-AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-177 on October 17, 2016, to adjust appropriations and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Stanley that Council Bill No. 2016-526 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-199**

Mr. Stinnett introduced COUNCIL BILL NO. 2016-617-AN approving a Contract for Technical Support by and between the City of Joplin, Missouri and Motorola, Inc., dealing with a switch upgrade, customer support, maintenance, and technical support for the City's Motorola Digital Radio System with the cost for the FY 2016-17 Budget of One-Million, Eight-Thousand and Three-Hundred Seventeen Dollars ($1,008,317.00). Beginning the FY 2017-18 Budget through FY 2022-23 Budget an annual cost of One Hundred Forty-Four Thousand, Two-Hundred Sixty-Six Dollars ($144,266.00); 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. West that Council Bill 2016-617 be Amended to approve a Contract for Technical Support by and between the City of Joplin, Missouri and Motorola, Inc., dealing with a switch upgrade, customer support, maintenance, and technical support for the City's Motorola Digital Radio System with the cost for the FY 2016-17 Budget of One-Million, Eight-Thousand and Three-Hundred Seventeen Dollars ($1,008,317.00) authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0.

Motion by Mr. Stinnett, second by Mr. West that Amended Council Bill No. 2016-617 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2016-200**

ORDINANCES – FIRST 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. Stinnett to pass Amended Council Bill No. 2016- 014 on First Reading and advance to second and third reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was read as being Council Bill No. 2016-014.

Mr. Stanley introduced 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. Motion by Mr. Stanley, second by Mr. McCreary to pass Council Bill No. 2016-155 on First Reading and advance to second and third reading. Voting in favor were

Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was read as being Council Bill No. 2016-155.

Mr. Shaw introduced COUNCIL BILL NO. 2016-382 - AN ORDINANCE adopting the 2016 City of Joplin Historic Preservation Plan Update. Motion by Mr. Shaw, second by Mr. West to pass Council Bill No. 2016-382 on First Reading and advance to second and third reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. The Council Bill was read as being Council Bill No. 2016-382.

ORDINANCES – SECOND AND THIRD READING

NEW BUSINESS:
Motion by Mr. Stinnett, second by Ms. Colbert-Kean to allow citizen Christine McDaniel to address council regarding litter in Joplin. Council voted 9-0. Christine McDainel 2310 W. 2nd addressed Council asking if trash could be picked up in Joplin somehow in trade for a soda. She stated she was homeless and litter was a problem and there were times when it was very hot and would do anything for a cool drink. Council thanked her for her concern and had her contact information.

News from the PIO
The beautiful colors of leaves are throughout Joplin. And apparently, they're staying for awhile!

Because the leaves have not fallen, we have moved the start date for the residential Leaf Pick Up program back a week to Monday, December 5th. Residents are reminded to please rake their leaves to the curb for this service, but not into the street. Also please keep the piles free of sticks or rocks.

If wanting to dispose of leaves now, residents can take them to the Joplin Compost Facility next to the Turkey Creek Waste Water Treatment Plant at 3457 Eddy Lane. This is just west of the intersection of Eddy and North Peace Church Avenue. No brush, tree limbs, bags, or trash, please.

Mark your calendar for Monday, November 28 - that is the evening that the City hosts the annual opening of the holiday window displays. The City Hall holiday elves are busy decorating the windows and we invite everyone to come see their work next Monday.

This event starts at 6 p.m. with refreshments offered inside City hall. This year's theme is Winter Wonderland and the 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.

Following the window unveiling, be sure to head to Spiva Park at 4th & Main for the annual lighting of the Christmas tree. Joplin Parks and Recreation hosts this 6:30 p.m. gathering on Monday, November 28 and provides refreshments for those attending. I've heard that this event may have a few surprises so hope to see everyone there.

I'd also like to wish you and all of our viewers a blessed and happy thanksgiving.

More information about all of these events can be found on our City's website. Thank you.

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. West to go in closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0.

There being no further business the meeting adjourned at 7:33p.m.

Submitted,

Barbara L Hogelin

Barbara L. Hogelin, MMC/MPCC, City Clerk