CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES November 16, 2015

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 Council Member Glaze.

ROLL CALL – Answering Roll Call were: Melodee Colbert-Kean; Miranda Lewis; Dan McCreary, Benjamin Rosenberg; William Scearce; Gary Shaw; Ryan Stanley and Mayor Michael Seibert. Also in attendance were City Manager Sam Anselm and Assistant City Attorney Jordan Paul. Motion by Mr. Scearce, Second by Ms. Colbert-Kean, to excuse Mr. Morris Glaze, 8-0.

PRESENTATIONS
Recognition of outgoing members of Boards/Commissions/Committees. A reception with City Council will follow meeting. Outgoing members that had completed their terms on boards and commissions were recognized for their service with a plaque, box of Candy and a lapel pin of the key to the city. A reception was held immediately following the city council meeting.
Those board members that had completed their terms were Corliss Berry & Edith Triplett: Housing Authority 2006-2015; Michael Livingston: JIDA 2003-2015; Jim Schoeberl: Solid Waste:2009-2015; Mark Lynch: CVAB; 2010-2015;Nathanael Fair: Traffic Commission 2009-2015; Mike Shade: City Tree Board 2009-2015; Scott Pennington: ADA 2009-current; Paula Callihan: CVAB 2010-2015; Vance Lewis: CVAB2009-2015; Paul Petry: Health Board 2008-current; Charles Buchanan: Capital Improvement 2009-current.

Mayor to proclaim November as General Aviation Appreciation Month – Mayor Seibert presented Mizzou Aviation's President Wayne Adolphsen with a Proclamation recognizing November as General Aviation Appreciation Month.

Brad Hodson, MSSU, will give an economic impact of the university on the community. Dr. Brad Hodson, MSSU, provided an economic impact of the university on the community. Dr. Alan Marble, MSSU President accompanied Brad and thanked Mayor Seibert and City Manager Sam Anselm for attending the Governor's Board Meeting.

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

REPORTS AND COMMUNICATIONS

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 Clerks Office at (417) 624-0820 ext. 220. Forty-eight hours notice is requested.

CITIZEN REQUESTS AND PETITIONS

City Clerk Barbara Hogelin announced that a request had come to her office this afternoon from Crystal Harrington, 127 Woodmont, to address Council regarding the building code changes. Motion by Mr. Scearce, Second by Mr. Stanley, to allow Mrs. Harrington to address Council. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze.

Mrs. Harrington addressed council with a prepared statement regarding the chapter 26 of Article IV Section 26-91 of the Code of Ordinances of the city of Joplin. Mrs. Harrington represents the Home Builders Assoc. of SW MO and has met city building officials discussing the planned increases.

PUBLIC HEARINGS

CONSENT AGENDA – Motion by Mr. Shaw, Second by Mr. Stanley to approve the Consent Agenda. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze.

Minutes of the November 2, 2015 Council Meeting

COUNCIL BILL NO. 2015-276 - AN ORDINANCE providing for the vacation of a 20-foot wide public alley easement located 175 feet north of the northwest corner of 15th Street and Range Line Road in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2015-180**

COUNCIL BILL NO.2015-459-AN ORDINANCE approving an Agreement for Professional Architecture Consulting Services by and between Hunter & Millard Architects, Inc. and the City of Joplin, Missouri, for the amount of up to Thirty-Seven Thousand, Two Hundred Fifty Dollars and no Cents ($37,250.00), for design and other architectural services associated with the Health Department Garage/Storage facility, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, amending the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015. **Ordinance No. 2015-181**

COUNCIL BILL NO. 2015-461 - AN ORDINANCE approving an Agreement by and between the Joplin Humane Society, Inc., and the City of Joplin, Missouri, providing for animal sheltering services for the city animal control program, and, authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri. **Ordinance No. 2015-182**

COUNCIL BILL NO. 2015-462 - AN ORDINANCE amending Chapter 18, Animals, of the Joplin City Code by amending certain fees found in Section 18-144. **Ordinance No. 2015-183**

COUNCIL BILL NO. 2015-530 - AN ORDINANCE repealing Section 30-121, License Classifications and Fees, of Article III, Licenses, Division II, Schedule of Fees, of Chapter 30, Businesses, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 30-121, License Classifications and Fees, of Article III, Licenses, Division II, Schedule of Fees, of Chapter 30, Businesses, of the Code of Ordinances of the City of Joplin to implement certain fee changes and make other changes; and setting a date when this Ordinance shall become effective. **Ordinance No. 2015-184**

COUNCIL BILL NO. 2015-532 -AN ORDINANCE repealing Section 106-62, Inspection Fees, of Article III, Improvement Permits, and Section 106-93, Payment of Fees and Charges, of Article IV, Excavations, of Chapter 106, Streets, Sidewalks and Other Public Places of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 106-62, Inspection and Permit Fees, of Article III, Improvement Permits and Section 106-93, Fees and Charges, of Article IV, Excavations, of Chapter 106, Streets, Sidewalks and Other Public Places, of the Code of Ordinances of the City of Joplin to implement certain fee changes and make other changes; and setting a date when this Ordinance shall become effective. **Ordinance No. 2015-185**

COUNCIL BILL NO. 2015-533 - AN ORDINANCE repealing Section 34-2, Prices of lots and grave rights; charge for setting stones, of Chapter 34, Cemeteries, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 34-2, Prices of lots and grave rights; charge for setting stones, of Chapter 34, Cemeteries, 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. 2015-186**

COUNCIL BI LL NO. 2015-534 - AN ORDINANCE repealing Section 86-5, Fees at Schifferdecker Golf Course, of Article I, In General, and Section 86-6, Fees for Parks Programs and Parks Facilities, of Article I, In General, and Section 86-251, Fees, of Article VII, Dog Parks, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 86-5, Fees at Schifferdecker Golf Course, of Article I, In General, and Section 86-6, Fees for Parks Programs and Parks Facilities, of Article I, In General, and Section 86-251, Fees, of Article VII, Dog Parks, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin to implement certain fee changes and make other changes; and setting a date when this Ordinance shall become effective. **Ordinance No. 2015-187**

COUNCIL BILL NO. 2015-536 - AN ORDINANCE repealing Section 118-206, Billing and Collection Procedures, of Article II, Sewers and Sewage Disposal, of Division 6, Rates and Charges, of Chapter 118, Utilities, and Section 118-232, Classification of Permits, of Article II, Sewers and Sewage Disposal, of Division 7, Building Sewers, of Chapter 118, Utilities and Section 118-235, Permit fee, Connection Fee, and other Sewer Fees, of Article II, Sewers and Sewage Disposal, of Division 7, Building Sewers, of Chapter 118, Utilities, of the Code of Ordinances of the City of Joplin, and enacting in lieu thereof a new Section 118-206, Billing and Collection Procedures, of Article II, Sewers and Sewage Disposal, of Division 6, Rates and Charges, of Chapter 118, Utilities, and Section 118-232, Classification of Permits, of Article II, Sewers and Sewage Disposal, of Division 7, Building Sewers, of Chapter 118, Utilities, and Section 118-235, Permit Fee, Connection Fee, and other Sewer Fees, of Article II, Sewers and Sewage Disposal, of Division 7, Building Sewers, of Chapter 118, Utilities, of the Code of Ordinances of the City of Joplin to implement certain fee changes and other language changes; and setting a date when this Ordinance shall become effective. **Ordinance No. 2015-188**

COUNCIL BILL NO. 2015-537 - AN ORDINANCE repealing Section 29A-2514, Fees, Article II, of Appendix 29A, of the Zoning Regulations of the City of Joplin and enacting in lieu thereof a new Section 29A-2514, Fees, of Appendix 29A, of the Zoning Regulations 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. 2015-189**

COUNCIL BILL NO. 2015-538 - AN ORDINANCE repealing Section 9, Filing Fees, of the Subdivision Regulations, Appendix 29B as adopted by Ordinance No. 97-161 of the City of Joplin and enacting in lieu thereof a new Section 9, Filing Fees, of the Subdivision Regulations, Appendix 29B of the City of Joplin to implement certain fee changes; and setting a date when this Ordinance shall become effective. **Ordinance No. 2015-190**

COUNCIL BILL NO. 2015-539 -AN ORDINANCE repealing Section 6-35, Permit, Article II, Signs, of Chapter 6, Advertising, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 6-35, Permit, Article II, Signs, of Chapter 6, Advertising, 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. 2015-191**

RESOLUTIONS

M. Shaw introduced Resolution No. 2015-023 - A Resolution authorizing the Finance Director and the Public Works Director to implement on-street and off-street parking policy changes in the downtown area. Motion by Mr. Shaw Second by Mrs. Lewis to Approve Resolution No. 2015-023. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw, Stanley and Woolston. 7. Nays: 1, Scearce. Absent: 1, Glaze. The Resolution was read as being **Resolution No. 2015-023**

ORDINANCES - EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2015-161-an ordinance authorizing the execution of an Agreement by and between the City of Joplin and McClanahan Construction Company, to provide construction services for installing Sludge Pumps for the Shoal Creek Wastewater Treatment Plant, not to exceed One Hundred Thirty Thousand, and No/100 Dollars ($130,000.00) and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause.
Motion by Mr. Shaw, Second by Mr. Stanley that Council Bill No. 2015-161 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-192**

Mr. Stanley introduced COUNCIL BILL NO. 2015-162 - an ordinance approving an agreement for Bartlett & West Inc. in the not to exceed the amount of Seven Hundred Ninety Eight Thousand and Nineteen Dollars ($798,019.00) for Engineering Services Associated with the Zora Street Widening from Range Line Rd to State Highway 249 Project and containing an emergency clause. Motion by Mr. Stanley, Second by Mrs. Lewis that Council Bill No. 2015-162 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-193**

Mr. Stanley introduced COUNCIL BILL NO. 2015-163 - an ordinance approving the City to enter into an amended agreement with Allgeier Martin & Associates, Inc. in the amount not to exceed Twenty Three Thousand and No/100 Dollars ($23,000) for the B St. & Porter, C St. & Porter, and B St. & Harlem storm water improvements and authorizing the City Public Works Director to execute said Agreement; and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Scearce that Council Bill No. 2015-163 be approved on an emergency basis. Voting in favor were Council

Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-194**

Mr. Shaw introduced COUNCIL BILL NO. 2015-164 - an ordinance approving the contract with Rosetta Construction L.L.C. in the amount of One Million Three Hundred Seventy One Thousand Nine Hundred Ninety One and 50/100 Dollars ($1,371,991.50) for the Shoal Creek Public Sewer Line Replacement Project 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 Mrs. Lewis that Council Bill No. 2015-164 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-195**

Mrs. Lewis introduced COUNCIL BILL NO. 2015-374 - an ordinance authorization to accept an Agreement by and between the City of Joplin and Missouri Highways and Transportation Commission, for Rehabilitation of the GA Ramp at the Joplin Regional Airport; and, amending the Annual Budget of the City of Joplin for the Fiscal Year 2014-2015 as adopted by Ordinance 2014-177 on October 20, 2014; and containing an emergency clause. Motion by Mrs. Lewis, Second by Mr. McCreary that Council Bill No. 2015-374 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-196**

Dr. Rosenberg introduced COUNCIL BILL NO. 2015-406 - an ordinance authorizing the City of Joplin to amend a Sub recipient Agreement with Crosslines Churches of the Joplin Area, Inc. to provide additional funding in the amount not to exceed Three Hundred Twenty-one Thousand, Three Hundred Two Dollars ($321,302.00) for the rehabilitation of a facility to accommodate services provided as related to the Community Development Block Grant- Disaster Recovery fund, authorizing the Director of Planning, Development and Neighborhood Services to execute said Amendment for the City, and containing an emergency clause. Motion by Dr. Rosenberg, Second by Ms. Colbert-Kean that Council Bill No. 2015-406 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-197**

Mrs. Lewis introduced COUNCIL BILL NO. 2015-463 -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, 2015 and running through September 30, 2016, for the amount of up to Thirty Two Thousand, Four Hundred Twenty-Seven Dollars and Fifty Three Cents ($32,427.53), to enable the Health Department to provide maternal and 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 Mrs. Lewis, Second by Ms. Colbert-Kean that Council Bill No. 2015-463 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-198**

Mr. Stanley introduced COUNCIL BILL NO. 2015-626 - an ordinance authorizing the City Manager or his designee to enter into an Agreement by and between the City of Joplin and Crawford, Murphy

& Tilly, Inc., for an Aviation Project Consultant Agreement for a new Passenger Facility Charge (PFC) Application at the Joplin Regional Airport and containing an emergency clause. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2015-626 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-199**

Mr. Shaw introduced COUNCIL BILL NO. 2015-627 - an ordinance approving a change order in the amount of Twenty Nine Thousand Seven Hundred and 00/100 Dollars ($29,700.00) with Crossland Construction Company, Inc. for the installation of sewer main extension lines at Joe Becker Stadium; authorizing the City Manager to execute the change order on behalf of the City of Joplin, Missouri; amending the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Stanley that Council Bill No. 2015-627 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Lewis, McCreary, Rosenberg, Scearce, Seibert, Shaw and Stanley 8. Nays: 0. Absent: 1, Glaze. The Council Bill was declared Adopted and entitled **Ordinance No. 2015-200**

ORDINANCES – FIRST READING

Mr. Scearce introduced COUNCIL BILL NO. 2015-531- an ordinance repealing Section 58-68, Schedule of Fees, Article II, Fire Prevention Code, of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 58-68, Schedule of Fees, Article II, Fire Prevention Code, of Chapter 58, Fire Prevention and Protection, 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. Motion by Mr. Scearce, Second by Mr. Stanley that Council Bill No. 2015-531 be approved on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Lewis, Rosenberg, Scearce, Seibert, Shaw and Stanley 7. Nays: 1, McCreary. Absent: 1, Glaze.

Mr. Stanley introduced COUNCIL BILL NO. 2015-540- an ordinance repealing Article IV, Permits and Fees, and Section 26-593, Fee, of Article IX, Demolition of Structures, of Division 2, Licenses, of Chapter 26, Buildings and Building Regulations, of the Code of Ordinances of the City of Joplin, and enacting in lieu thereof a new Article IV, Permits and Fees, and Section 26-593, Fee, of Article IV, Demolition of Structures, of Division 2, Licenses, of Chapter 26, Buildings and Building Regulations, 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. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill No. 2015-540 be approved on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Lewis, Rosenberg, Scearce, Seibert, Shaw and Stanley 7. Nays: 1, McCreary. Absent: 1, Glaze.

ORDINANCES – SECOND AND THIRD READING

Mr. Stanley introduced COUNCIL BILL NO. 2015-535 - repealing Section 102-9, Billing and Collection Procedures, of Article I, In General, of Chapter 102, Solid Waste, of the Code of Ordinances of the City of Joplin, and enacting in lieu thereof a new Section 102-9, Billing and Collection Procedures, of Article I, In General, of Chapter 102, Solid Waste, of the Code of Ordinances of the City of Joplin to implement certain fee language changes; and setting a date when this Ordinance shall become effective. Motion by Mr. Stanley, Second by Mr. Shaw that Council Bill

No. 2015-535 be passed on Second Reading Advanced to Third Reading and Passed. Voting in favor were Council Members: Colbert-Kean, Lewis, Rosenberg, Scearce, Seibert, Shaw and Stanley 7. Nays: 1, McCreary. Absent: 1, Glaze. **Ordinance No. 2015- 201**

UNFINISHED BUSINESS
Discussion of the Blasters' proposal to restructure the Lease Agreement. The team owners are to pay the City $10,000 by December 31, 2015 and $15, 000 in February, 2016. The team owners are responsible for the cost of wiring the stadium for the purposes of phone, internet and cable use.
Motion by Dr. Rosenberg, Second by Mr. Shaw to bring back an emergency Ordinance. Council voted 5-2-1-1. Voting in favor were Council Members: Colbert-Kean, Rosenberg, Seibert, Shaw and Stanley 5. Nays: 2, McCreary, Scearce. Absent: 1, Glaze. Abstention: 1, Lewis. Included for the new lease will be $75,000.

NEW BUSINESS:
Appointments to Boards and Commissions:
Historic Preservation Commission – Georgia Turner replaced Nancy Warren in the Alternate position;
Solid Waste – Steven Kirby replaced Jim Schoeberl in the Industrial position
Once again, the City Hall holiday elves have been busy decorating the windows! Everyone is invited to come see their work on Monday, November 30 at the annual unveiling of the holiday window displays. This year's theme is Traditions of Trees with more than a half dozen trees decorated with various themes, including a Route 66 theme tree. 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 that come to 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 and heart. The tree lighting is set for 6:30 p.m. on Monday, November 30 with refreshments served.

Then on Tuesday, December 1 – it's the Joplin Christmas Parade starting at 6 p.m.

If residents still have limbs and brush they are needing to dispose of, they can bring them out to the City's Drop off Site on Saturday, November 21. Open from 8 am – 2 pm, the site is located at 1702 North Schifferdecker Avenue, six tenths of a mile north of Belle Center Road. Although this is the last monthly scheduled date, the City could offer a drop-off date following a storm-related event. Otherwise, this monthly program will resume in March 2016.

Also offered at this site, is the free wood chip giveaway. Wood chips are great mulch as you prepare your trees and landscaping for winter. Bring a truck or trailer to the wood chip site and City employees will use heavy equipment to load free wood chips for you. This free event is open to everyone, regardless of residency.

As we approach the Thanksgiving Holiday next week, residents should note that City offices will be closed on Thursday, November 26 and Friday, November 27. 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 28.

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.

Also an important reminder for our residents – the Joplin Fire Department and the Police Department operate 24/7 and are not affected by these closures. We hope you will not need them, but if you should, they will be here to provide their services.

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

There being no further business the meeting adjourned at 8:30p.m.

Submitted,

Barbara L. Hogelin, MMC/MPCC, City Clerk