JOPLIN CITY COUNCIL
DECEMBER 17, 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, Melodee Colbert-Kean, 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.

PRESENTATIONS
Clifford Wert gave an update on the Capital Campaign for the Harry M. Cornell Arts & Entertainment Complex. To date, the total pledged amount from 100 donors is $12,279,805, which is 88% of the $14 million minimum goal. The amount of cash received to date is $2,899,000. Mr. Wert also requested to extend the deadline to raise the remaining amount of the goal to June 1, 2019. The request is a Memorandum of Understanding, which is on the agenda for the city council to consider.

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

REPORTS AND COMMUNICATIONS
Ryan Jackson, Chairman of the Capital Improvement and Public Safety Sales Tax Oversight Committee, presented the semi-annual report.

CITIZEN REQUESTS AND PETITIONS
Margey Upson requested to address the City Council regarding quotes and being a team.

PUBLIC HEARINGS
Public Hearing Procedures read by City Clerk Barbara Gollhofer

Public Hearing for Council Bill No. 2018-026

Mayor Shaw opened the Public Hearing

No one appeared in favor of or in opposition to this item.

The Public Hearing was closed.

CONSENT AGENDA.
Motion by Mr. Stanley, second by Mr. West to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

December 3, 2018 Informal meeting notes

Minutes of the December 3, 2018 Council Meeting

COUNCIL BILL NO. 2018-273 - AN ORDINANCE approving the voluntary annexation by the Council of the City of Joplin, Missouri, of approximately 22 acres of property, located immediately south of I-44 at Exit 13 and west of Prigmore Avenue, Jasper County, Missouri. **Ordinance No. 2018-170**

COUNCIL BILL NO. 2018-274 -AN ORDINANCE approving approximately 26 acres, located immediately south of I-44 at Exit 13 and west of Prigmore Avenue to include in District C-3 (Commercial District), Jasper County, Missouri.. **Ordinance No. 2018-171**

RESOLUTIONS

ORDINANCES – EMERGENCY
Mr. West introduced Council Bill No. 2018-159 - an ordinance approving a construction agreement with Emery Sapp & Sons Inc. for street resurfacing in the not to exceed amount Nine Hundred Ninety Thousand Two Hundred Forty-Seven and 16/100 Dollars, ($990,247.16) for the 2019 Resurfacing project and containing an emergency clause. Motion by Mr. West, second by Mr. Lawson that Council Bill No. 2018-159 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-172.**

Mr.Stanley introduced Council Bill No.2018–160 - an ordinance approving a construction agreement with Vance Brothers Inc. for street resurfacing in the not to exceed amount Six Hundred Ninety-Three Thousand Seven Hundred Ninety-Six and 93/100 Dollars ($693,796.93) for the 2019 Microsurfacing Project and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Brown that Council Bill No. 2018-160 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-173.**

Mr. Lawson introduced Council Bill No.2018–161-an ordinance approving a construction agreement with Springfield Striping for Parking Lots and Trails Sealing 2019 in the not to exceed amount Forty-Nine Thousand Four Hundred Sixty-Two and 36/100 Dollars ($49,462.36) for the 2019 Parking Lots and Trails Sealing 2019 and containing an emergency clause. Motion by Mr. Lawson, second Mrs. Reid Adams that Council Bill No. 2018-161 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. 9 The Council Bill was declared adopted and entitled **Ordinance No. 2018-174.**
Mr. Stanley introduced Council Bill No. 2018-163 - an ordinance approving a Purchase Order to

be issued to Fabick Cat in the amount of One Hundred Ten Thousand Eight Hundred and no/100 Dollars ($110,800.00) for the purchase of a replacement backhoe as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2018-2019 and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2018-163 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-175.**

Mr. Stinnett introduced Council Bill No. 2018-164 - an ordinance approving a Purchase Order to be issued to Tag Truck Enterprises of Missouri LLC in the amount of Three Hundred Ninety-Two Thousand Six Hundred Twenty-Seven and 74/100 Dollars ($392,627.74) for the purchase of a 2 dump trucks with snow plows as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2018-2019 and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. West that Council Bill No. 2018-164 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-176**

Mrs. Reid Adams introduced Council Bill No.2018-524 -an ordinance approving a request to appoint Tereasa Edwards to the Board of Directors of the Northpark Lane Community Improvement District; and containing an emergency clause. Motion by Mrs. Reid Adams, second by Mr. Stanley that Council Bill No. 2018-524 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-177.**

ORDINANCES – FIRST READING

Mr. Monteleone introduced Council Bill No. 2018-027 - an ordinance authorizing the City of Joplin to amend the Memorandum of Understanding and Agreement with Connect2Culture previously approved as Ordinance 2017-149 for the purpose of extending timeframes and authorizing the City Manager to execute the same by and on behalf of the City of Joplin. Motion by Mr. Monteleone, second by Mr. Lawson that Council Bill No. 2018-027 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, and Stinnett, 7. Nays: West, 1. Absent: 0. Abstention: Stanley, 1. The Council Bill was read as **Council Bill No. 2018-027**.

Mr. Stanley introduced Council Bill No. 2018-275 - an ordinance authorizing the City council to issue the abatement of ad valorem taxes to real property located in the Joplin Area Enhanced Enterprise Zone; generally described as located at 2205 S. Prigmore Rd. and owned by Crossroads Realty, LLC. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2018-275 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2018-275.**

Mr. West introduced Council Bill No. 2018-416 -an ordinance approving an Agreement between the City of Joplin, Missouri, and Economic Security Corporation of Southwest Area that pertains to 2018 HOME funds; authorizing the City Manager or his designee to execute same on behalf of

the City. Motion by Mr. West, second by Mr. Brown that Council Bill No. 2018-416 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was read as **Council Bill No. 2018-416**.

Ordinances – Second Reading and Third Reading
Mr. Stanley introduced Council Bill No. 2018-026 - an ordinance approving a plan for an industrial development project consisting of the acquisition and installation of manufacturing equipment, authorizing the city of Joplin, Missouri to issue its taxable industrial revenue bonds in a principal amount not to exceed $67,215,000 and approving certain related documents and actions. Motion by Mr. Stanley, second by Mr. Monteleone that Council Bill No. 2018-026 be passed on Second Reading, advanced to Third Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The Council Bill was declared adopted and entitled **Ordinance No. 2018-178**.

Unfinished Business

New Business
News from Public Information Officer Lynn Onstot:

On Wednesday, December 19 we will recognize the top 12 compliments for Joplin that were received as part of its 145th birthday this past March. The public is invited to join us at 2 p.m. on Wednesday in the Main Lobby as we award those 12 people complimenting Joplin with a 2019 Joplin Historical calendar. This calendar also features the 12 compliments. This honor is part of the 145 Compliments for Joplin campaign and we appreciate everyone who participated this promotion and gave the city a compliment.

The City of Joplin offices will be closed on Tuesday, December 25 and Tuesday, January 1 for the Christmas and New Year's holiday. This also includes the Joplin Recycling Center, MAPS and the Sunshine Lamp Trolley services. The Police and Fire Departments will continue to operate throughout holidays and be here for our citizens if they should need them. During two these holiday weeks, residential trash service moves one day forward. Tuesday customers will have service on Wednesday and Wednesday customers will have Thursday pick-up and so on continuing through Saturday for Friday customers. This shift will occur for both the week of Christmas and the week of New Year's Day.

We remind everyone that City announcements can also be found on the City's website, Facebook page and Twitter account.

In closing, on behalf of all the City staff, we'd like to wish all of our citizens Merry Christmas, Happy Holidays and a Joy-filled and Healthy new year! Thank you.

Comments from City Council:
Mr. Stanley asked about the leaf pick-up program. Ms. Onstot gave an update on the schedule.

Mr. Stanley commented that he liked the new summary sheet format that lists the funding source information for the agenda items.

Mr. Lawson complimented the Shop -With -A -Cop program and thanked all those involved for doing a wonderful job.

Mr. Monteleone stated he was proud of the following city employees: Officer Jason Sandbothe for being named Officer of the Month in the Police Department; Joe Nielsen and Steven Miller for being promoted to Driver Engineers in the Fire Department; and Mark Morris, IT Director, for being recognized by the City for being awarded the Patriot Award from the Department of Defense. Mr. Monteleone stated we have good folks who work here and are recognized not only locally, by nationally as well, which speaks highly of our city manager and what he does to keep good people on board.

Mayor Shaw stated he's very proud of all our employees. He also commented on the holiday decorations downtown and the window displays at City Hall. He thanked Freeman Health System for their 5th year of sponsoring the Christmas parade.

Mayor Shaw commented on Mrs. Upson's remarks regarding becoming a team, stating that he's working with the city council and staff to become the team the citizens want them to be.

Mayor Shaw thanked the council and staff for all their work this year, and closed the last council meeting of the year by wishing everyone a Merry Christmas.

There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully,

Barbara Gollhofer, City Clerk