CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES December 19, 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 Mr. McCreary.

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 City Attorney Peter Edwards.

PRESENTATIONS
Proclamation recognizing Ken Copeland for his years of service with Newton County and City of Joplin Police Department – Mayor Seibert and Chief Stewart recognized Ken Copeland for his service to Newton County and the Joplin Police Department. Mayor Seibert noted Ken was an honorable man who loved his country and his city.

REPORTS AND COMMUNICATIONS

FINALIZATION OF CONSENT AGENDA – Mr. Stinnett asked that Council Bill No. 2016-293 be removed from the Consent Agenda and placed on 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

CONSENT AGENDA – Motion by Mr. Shaw, second by Mr. Stanley 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 December 5, 2016 Council Meeting

COUNCIL BILL NO. 2016-015 - Authorizing and adopting Provisions for Collective Bargaining with Law Enforcement Sergeants in the City's Police Department. **Ordinance No. 2016-211**

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. **Ordinance No. 2016-212**

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. 2016-292 - 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. **Ordinance No. 2016-213**

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. **Ordinance No. 2016-215**

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. **Ordinance No. 2016-216**

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. **Ordinance No. 2016-217**

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. **Ordinance No. 2016-218**

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. **Ordinance No. 2016-219**

COUNCIL BILL NO. 2016-618 - AN ORDINANCE approval of the job description of Assistant Wastewater Superintendent for the City of Joplin. **Ordinance No. 2016-220**

RESOLUTIONS

ORDINANCES – EMERGENCIES

Mr. West introduced COUNCIL BILL NO. 2016-016- AN ORDINANCE approving a Lease Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and the Joplin Sports Authority, for leasing a part of the land and improvements thereon located at 3301 W. 1st Street; authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. West, second by Mr. Stinnett that Council Bill No. 2016-016 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. 2016-221**

Mr. Stanley introduced COUNCIL BILL NO. 2016-159-AN ORDINANCE authorizing the acceptance of a Missouri Highways and Transportation Commission Bus & Bus Facilities, Section 5339, Capital Assistance Grant Agreement for funds made available to the Commission under Title 49 United States Code 5339 to be used for the purchase of three transit vehicles for the Metro Area Public Transit System (MAPS). Total cost to purchase three MAPS vehicles at One Hundred Eighty-Three Thousand, One Hundred Ninety and No/100 ($183,190.00), and containing an emergency clause. Motion by Mr. Stanley, second by Mr. McCreary that Council Bill No. 2016-

159 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. 2016-222**

Mr. Stanley introduced COUNCIL BILL NO.2016-162-AN ORDINANCE approving the City of Joplin to enter into a contract with Sprouls Construction Inc. for the Utility Cut Pavement Restoration 2016 Project and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Shaw that Council Bill No. 2016-162 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. 2016-224**

Mr. Brown introduced COUNCIL BILL NO. 2016-163-AN ORDINANCE authorizing the acceptance of a Missouri Highways and Transportation Commission Bus & Bus Facilities, Section 5339, Capital Assistance Grant Agreement for funds made available to the Commission under Title 49 United States Code 5339 to be used for the purchase of three transit vehicles for the Metro Area Public Transit System (MAPS). Total cost to purchase three MAPS vehicles at One Hundred Eighty-Three Thousand, One Hundred Ninety and No/100 ($183,190.00), and containing an emergency clause. Motion by Mr. Brown, second by Mr. Stinnett that Council Bill No. 2016-163 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. 2016-225**

Mr. Stinnett introduced COUNCIL BILL NO. 2016-164-AN ORDINANCE approving a Work Authorization for Bartlett & West and Allgeier Martin & Associates Team the not to exceed amount of Five Hundred Thirty-Nine Thousand Nine Hundred Fifty and No/100 Dollars ($539,950.00) for Professional Engineering Services for the widening of Connecticut Ave South of 32nd to I-44 and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Stanley that Council Bill No. 2016-164 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. 2016-225**

Mr. Shaw introduced COUNCIL BILL NO. 2016-165-AN ORDINANCE approving an agreement for Olsson Associates not to exceed Seventy-Three Thousand Nine Hundred Twenty and no/100 Dollars ($73,920.00) for Field Surveying Engineering Services Associated with the Widening of St. Louis from Zora to Broadway Project and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Stinnett that Council Bill No. 2016-165 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. 2016-226**

Mr. Shaw introduced COUNCIL BILL NO. 2016-166-AN ORDINANCE approving a Work Authorization for Olsson Associates the not to exceed amount of Eighty-One Thousand Six Hundred Eighty-Two and No/100 Dollars ($81,682.00) for Professional Engineering Services for the Intersection Improvements at 32nd & Indiana and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Stanley that Council Bill No. 2016-166 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. 2016-227**

Mr. Stanley introduced COUNCIL BILL NO. 2016-167-AN approving the contract between the City of Joplin, Missouri and Fairfield Service Company of Indiana, LLC in the amount of Eighty-Five Thousand Dollars No/100 ($85,000.00) for the purchase and installation of thirteen (13) Remote Transmitting Units (RTU) for lift stations and the purchase of a mechanical bar screen for installation by McClanahan Construction Company; and, 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, and containing an emergency clause. Motion by Mr. Stanley, second by Mr. West that Council Bill 2016-167 be Amended to remove the wording *thirteen (13) Remote Transmitting Units (RTU) for lift stations* from the council bill. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0.

Motion by Mr. West, second by Mr. Brown that Amended Council Bill No. 2016-167 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. 2016-228**

Mr. Stanley introduced COUNCIL BILL NO. 2016-528-AN ORDINANCE approving a Community Improvement Development Funding Agreement by and between EVC-Woodsonia Joplin, LLC, a Missouri limited liability company and the City of Joplin, Missouri; authorizing the City Manager to execute said Agreement on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. McCreary that Council Bill No. 2016-528 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. 2016-229**

Mr. West introduced COUNCIL BILL NO. 2016-529- 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. West, second by Mr. Brown that Council Bill No. 2016-529 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. 2016-230**

Mr. Brown introduced COUNCIL BILL NO. 2016-619-AN ORDINANCE approving an amendment to a Communications Services and Maintenance Agreement between the City of Joplin and Motorola Solutions, Inc.; and containing an emergency clause. Motion by Mr. Brown, second by Mr. Stanley that Council Bill No. 2016-619 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. 2016-231**

ORDINANCES – FIRST READING

Mr. Stinnett introduced AMENDED COUNCIL BILL NO. 2016-530 - AN ORDINANCE repealing Section 86-5, Fees at Schifferdecker Golf Course, of Article I, In General, 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, of Chapter 86, Parks and Recreation, 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. Stinnett, second by Mr. West to pass Amended Council Bill No. 2016-530 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. 2016-530.

ORDINANCES – SECOND AND THIRD READING
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. Motion by Mr. Stinnett, second by Mr. Stanley to pass Council Bill No. 2016- 293 on Second Reading and advance to third reading and pass. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stanley, Stinnett, West and Seibert 9. Nays: 0. was declared Adopted and entitled **Ordinance No. 2016-214.**

NEW BUSINESS:
Next meeting of Joplin City Council will be Tuesday, January 3, 2017.

Mr. Stanley mentioned he enjoyed the holiday meal with city employees.

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. Motion by Mr. Stanley, second by Mr. Brown to go in closed session, 9-0.

There being no further business the meeting adjourned at 7:12. p.m.

Submitted,

Barbara L Hogelin

Barbara L. Hogelin, MMC/MPCC, City Clerk