A C T I O N A G E N D A

January 17, 2012

6:00 P.M., Council Chambers

General Council Members	MAYOR	Zone Council Members
Mike Woolston	Mike Woolston	Gary Shaw
Morris Glaze		Melodee Colbert-Kean
Bill Scearce		(Mayor ProTem)
Jack Golden		Dr. Benjamin D. Rosenberg
Trisha A. Raney		Michael Seibert

1. **Call to Order –** Mayor Pro Tem Melodee Colbert-Kean
   Invocation –read by City Attorney Brian Head
   Pledge of Allegiance – Mr. Glaze

2. **Roll Call –** Motion by Mr. Glaze, Second by Mr. Golden, to excuse Mayor Woolston. Voting in favor were Council members: Colbert-Kean, Golden, Glaze, Seibert, Scearce, Shaw, Raney, Rosenberg, 8. Nays: 0. Absent, 1, Woolston

3. **Presentations**
   Finance Director, Leslie Jones, briefed the council on costs associated with the May 22, 2011 tornado related issues and conditions relative to the city's overall condition after the storm.

4. **Finalization of Consent Agenda -** There being no further business to come before the Council, the Consent Agenda was finalized.

5. **Reports and Communications**

6. **Citizen Requests and Petitions**
   Request from Shaun Steele, 230 N. Sergeant, to address Council regarding permission to develop a Sister City Program with Pamplona, Spain. Shaun Steele, 230 N. Sergeant requested permission to develop a Sister City Program with Pamplona, Spain. They feature a running of the bulls every year and he would like to have one here in Joplin and invited the Council to join with a delegation to travel to Spain for the event.

7. **Public Hearings**
   Public Hearings Procedures – read by City Clerk Barbara Hogelin

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.

8. RESOLUTION NO. 2012-004 A RESOLUTION granting a Special Use Permit (First Request) to Empire District Electric Company for the operation of an electric substation north of 26th Street and south of Mount Calvary Cemetery between Pearl Avenue and Moffet Avenue, in the City of Joplin, Jasper County, Missouri. Motion by Mr. Glaze, Second by Mr. Golden to Approve Resolution No. 2012-004. Voting in favor were Council members: Colbert-Kean, Golden, Glaze, Seibert, Scearce, Shaw, Raney, Rosenberg, 8. Nays: 0. Absent, 1, Woolston

9. **Consent Agenda -** Motion by Mr. Scearce, Second by Mr. Shaw, to Approve the Consent Agenda. Voting in favor were Council members: Colbert-Kean, Golden, Glaze, Seibert, Scearce, Shaw, Raney, Rosenberg, 8. Nays: 0. Absent, 1, Woolston

Minutes of the January 3, 2012 Council Meeting

COUNCIL BILL NO. 2012-250 - AN ORDINANCE providing for the vacation of a portion of the alley between Indiana Avenue and Ohio Avenue beginning at the north right-of-way line of 20th Street north approximately 186 feet to the southeast corner of Lot 61 in the City of Joplin, Jasper County, Missouri. Ordinance. No. 2012-013

COUNCIL BILL NO. 2012-251- 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 at 4720 South Indiana Avenue in the City of Joplin, Newton County, Missouri. Ordinance. No. 2012-014

10. Resolutions

RESOLUTION NO. 2012-006 - A RESOLUTION honoring Gene Bassman and Wendell Redden by naming certain City facilities in their honor. Motion by Mr. Scearce, Second by Ms. Raney to Approve Resolution No. 2012-006. Voting in favor were Council members: Colbert-Kean, Golden, Scearce, Raney, Rosenberg, 5. Nays: Seibert, Glaze, Shaw, 3. Absent, 1, Woolston

11. Ordinances – Emergency

COUNCIL BILL NO. 2012- 108 - AN ORDINANCE authorizing the City to enter into an Agreement with AT & T Corp. for the Zora and Main Interchange Project – J7S0788 in addition to Ordinance 2011-176 passed by the Council on November 21, 2011, and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2012-108. Voting in favor were Council members: Colbert-Kean, Golden, Glaze, Seibert, Scearce, Shaw, Raney, Rosenberg, 8. Nays: 0. Absent, 1, Woolston. Ordinance No. 2012- 015

COUNCIL BILL NO. 2012-109 - AN ORDINANCE approving the City of Joplin to enter into an Agreement with B & D Yardbuilders to provide professional services for the Structural Demolition and Debris Removal by Address in the amount of Two Hundred Four Thousand

Twenty Four Dollars and No/100 Dollars ($204,024.00) and authorizing the Public Works Director to execute said Agreement; and containing an emergency clause. Motion by Mr.

Golden, Second by Mr. Shaw to Adopt Council Bill No. 2012-109. Voting in favor were Council members: Colbert-Kean, Golden, Glaze, Seibert, Scearce, Shaw, Raney, Rosenberg, 8. Nays: 0. Absent, 1, Woolston. Ordinance No. 2012- 016

COUNCIL BILL NO. 2012-110 - AN ORDINANCE approving a contract with Hicklin Asphalt Company in the amount of Forty Five Thousand Seven Hundred Seventy One and 87/100 Dollars ($45,771.87) for the Parking Lot & Trail Sealing 2012 project in the City of Joplin, Missouri; providing how the cost shall be made and levied, and containing an emergency clause. Motion by Mr. Golden, Second by Ms. Raney to Adopt Council Bill No. 2012-110. Voting in favor were Council members: Colbert-Kean, Golden, Glaze, Seibert, Scearce, Shaw, Raney, Rosenberg, 8. Nays: 0. Absent, 1, Woolston. Ordinance No. 2012-017

COUNCIL BILL NO. 2012-111 - AN ORDINANCE approving the City of Joplin to enter into an Agreement with Engineering & Consulting Services, L.L.C. to provide engineering and consulting services and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2012-111. Voting in favor were Council members: Colbert-Kean, Golden, Glaze, Seibert, Scearce, Shaw, Raney, Rosenberg, 8. Nays: 0. Absent, 1, Woolston. Ordinance No. 2012-018

COUNCIL BILL NO. 2012-112 - AN ORDINANCE approving the License Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and the Joplin Family YMCA, for the placement of temporary modular buildings at the FEMA temporary housing site at the Joplin Airpark Industrial Park for the purpose of providing human and community services to residents at the park; and 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. Golden, Second by Mr. Glaze to Adopt Council Bill No. 2012-112. Voting in favor were Council members: Colbert-Kean, Golden, Glaze, Seibert, Scearce, Shaw, Raney, Rosenberg, 8. Nays: 0. Absent, 1, Woolston. Ordinance No. 2012- 019

COUNCIL BILL NO. 2012-602 - AN ORDINANCE approving the Memorandum of Understanding and Lease Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and the Joplin Sports Authority, for the renovation and occupancy of the real estate located at 3301 W. 1st Street; and 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. Golden, Second by Mr. Seibert to Adopt Council Bill No. 2012-602. Voting in favor were Council members: Colbert-Kean, Golden, Glaze, Seibert, Scearce, Shaw, Raney, Rosenberg, 8. Nays: 0. Absent, 1, Woolston. Ordinance No. 2012-020

12. Ordinances – First Reading

13. Ordinances – Second Reading

14. Ordinances - Third Reading

15. Unfinished Business

16. New Business – The Council was reminded of the joint meeting at MSSU on Thursday evening at 7:00 pm with other entities to review the projects and goals of the Citizens Advisory Recovery Team and to consider the recommendations for further action. The public is invited to attend this meeting.

There being no further business to come before the Council, the meeting was adjourned at 7:19p.m.

Respectfully submitted,

Barbara Hogelin, MMC/MPCC
City Clerk