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

January 18, 2011

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

Invocation – **read by City Clerk Barbara Hogelin**

Pledge of Allegiance – **led by Ms. Raney**

2. Roll Call – all were present

3. Presentations

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

7. Public Hearings

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

Minutes of the January 3, 2011 Council Meeting

9. Resolutions

10. Ordinances – Emergency

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.

COUNCIL BILL NO. 2011-001- AN ORDINANCE authorizing the City of Joplin, Missouri, to enter into two (2) separate Lease Agreements for the lease of the Carver Nursery premises located in Ewert Park where the address is 520 S. School; one Lease Agreement is between the City of Joplin and the Joplin Genealogy Society (for the north part of the building); one Lease Agreement is between the City of Joplin and the Joplin Amateur Radio Club (for the south part of the building); authorizing the City Manager to execute said Lease Agreements by and on behalf of the City of Joplin; and containing an emergency clause. **Motion by Mr. Scearce, Second by Mr. Glaze to Table Council Bill No. 2011-001**. **Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.**

COUNCIL BILL NO. 2011-002- AN ORDINANCE approving a Service Agreement by and between the City of Joplin and Granicus, Inc., for hosting, hardware and support for various software modules including streaming video for City Council meetings; amending the Annual Budget of the City of Joplin for the Fiscal Year 2010-2011 as adopted by Ordinance 2010-163 on October 18, 2010; and containing an emergency clause. **Motion by Mr. Scearce, Second by Mr. Seibert to Adopt Council Bill No. 2011-002**. **Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9 . Nays: 0. Ordinance No. 2011-007**

COUNCIL BILL NO. 2011-003- AN ORDINANCE approving the purchase and installation of two new main filters at the Schifferdecker Pool along with demolition of the old filters; amending the Annual Budget of the City of Joplin for the Fiscal Year 2010-2011 as adopted by Ordinance 2010-163 on October 18, 2010; and containing an emergency clause. **Motion by Mr. Golden, Second by Mr. Shaw to Adopt Council Bill No. 2011-003**. **Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-008**

COUNCIL BILL NO.2011-105- AN ORDINANCE approving the "Notice of Deed Restriction", detailing the US Army Corps of Engineers terms and special conditions required to maintain the Davis Detention Pond property as a mitigation site for wetlands, stream, and wildlife preservation; and authorizing the City Manager to sign said Notice and containing an emergency clause. **Motion by Mr. Shaw, Second by Ms. Raney to Adopt Council Bill No. 2011-105**. **Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9 . Nays: 0. Ordinance No. 2011-009**

COUNCIL BILL NO. 2011-106 - AN ORDINANCE approving the purchase of right of way from property at 901 Maiden Lane, consisting of part of Lots 49 and 50 in Byer's, Murphy's and Connor's First Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Twenty-Four Thousand Seven Hundred and 00/100 dollars ($24,700.00); and containing an emergency clause. **Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-106**. **Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-010**

COUNCIL BILL NO. 2011-107- AN ORDINANCE approving the purchase of right of way from property at 2202 Harlem Avenue, consisting of part of Lot 360 in Cunningham's Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Fourteen Thousand Five Hundred and 00/100 dollars ($14,500.00); and containing an emergency clause. **Motion by Ms. Colbert-Kean, Second by Mr. Glaze to Adopt Council Bill No. 2011-107**. **Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-011**

COUNCIL BILL NO. 2011-400- AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Economic Security Corporation and pertains to 2009 and 2010 HOME housing rehabilitation funds; authorizing the City Manager to execute same on behalf of the City; and containing an emergency clause. **Motion by Mr. Golden, Second by Mr. Seibert to Adopt Council Bill No. 2011-400**. **Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9 . Nays: 0. Ordinance No. 2011-012**

COUNCIL BILL NO. 2011-401- AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Joplin Area Habitat for Humanity that pertains to 2009 and 2010 HOME housing developer funds; authorizing the City Manager to execute same on behalf of the City; and containing an emergency clause. **Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-401**. **Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-013**

COUNCIL BILL NO. 2011-500- AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2009-2010 as adopted by Ordinance 2009-153 on October 12, 2009, to adjust appropriations and estimated revenue in various funds; and containing an emergency clause. **Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-500**. **Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-014**

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

14. New Business

There will be a Public Meeting on January 31, 2011, at 6:00pm in the Council Chambers on the 5th floor of the Newman building for public input to address the Parks and Stormwater Issues.

There is a work session on January 24, 2010 at 5:45 pm in the Informal Council Room. Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) RSMo, as amended, 2010, more specifically to discuss goals and objectives for Council employees. 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. Glaze, Second by Mr. Golden to go into closed session. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Seibert, Shaw, and Woolston, 7. Nays: 2, Rosenberg, Scearce.**

There being no further business to come before the Council, the meeting was adjourned at 6:34 p.m.

Approved,

Barbara L. Hogelin, MMC/MPCC