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

January 3, 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 Brian Head, City Attorney**
Pledge of Allegiance –**led by Ms. Colbert-Kean**

2. Roll Call – Motion by Mr. Glaze, Second by Mr. Shaw to excuse Mr. Seibert. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Shaw, and Woolston, 7. Nays: Scearce, 1.

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
Public Hearing Procedures- read by Barbara Hogelin, City Clerk

RESOLUTION NO. 2011-001- A RESOLUTION granting a Special Use Permit (First Request) to Empire District Electric Company for the expansion of the existing substation located at the southeast corner of the 32nd Street and Range Line Road intersection, directly east of the existing substation, in the City of Joplin, Newton County, Missouri. **Motion by Mr. Scearce, Second by Mr. Golden to Approve Resolution No. 2011-001 for a permanent Special Use Permit. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert.**

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. 2011-250 - AN ORDINANCE providing for the vacation of a portion of Old Jackson Avenue lying south of 32nd Street and north of the Jackson Avenue realignment roughly 279 feet east of the McIntosh Circle and 32nd Street Intersection, in the City of Joplin, Newton County, Missouri. **Motion by Mr. Shaw, Second by Mr. Scearce to Strike Council Bill No. 2011-250 from the Agenda**. **Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert.**

PUBLIC HEARING for declaration of excess property located at 2321 Connecticut. **Motion by Mr. Glaze, Second by Mr. Golden to Approve the declaration of excess property. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert.**

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, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert.**

Minutes of the December 20, 2010 Council Meeting

COUNCIL BILL NO. 2010-020 - AN ORDINANCE authorizing the issuance of not to exceed $26,000,000 principal amount of sewerage system revenue bonds (State of Missouri – direct loan program) series 2011a of the City of Joplin, Missouri, for the purpose of extending and improving the city's sewerage system; prescribing the form and details of the bonds and the agreements made by the city to facilitate and protect their payment and prescribing other related matters. **Ordinance No. 2011-001**

9. Resolutions

10. Ordinances – Emergency

COUNCIL BILL NO. 2011-100 - AN ORDINANCE approving the purchase of right of way from property at 1301 Maiden Lane, consisting of part of Lots 3 & 4 in Chamber of Commerce Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Sixty Four Thousand Three Hundred and 00/100 dollars ($64,300.00) and containing an emergency clause. **Motion by Mr. Golden, Second by Mr. Shaw to Adopt Council Bill No. 2011-100. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-002**

COUNCIL BILL NO. 2011-101 - AN ORDINANCE approving the purchase of right of way from property at 2102 & 2106 S. Harlem, consisting of part of Lots 367 & 368 in T.W. Cunningham's Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Eleven Thousand Seven Hundred Fifty and 00/100 dollars ($11,750.00) containing an emergency clause. **Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-101. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-003**

COUNCIL BILL NO. 2011-102 - AN ORDINANCE providing that the Code of Ordinances of the City of Joplin, Missouri, be amended by revising Section 114-825, Parking Prohibited at All Times on Certain Streets, to include the establishment of a No Parking Zone on both sides of St. Louis from 7th Street to Campbell Parkway and containing an emergency clause. **Motion by Mr. Shaw, Second by Mr. Glaze to Adopt Council Bill No. 2011-102. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-004**

COUNCIL BILL NO. 2011-103 - AN ORDINANCE approving the purchase of right of way from property at 2130 Harlem Avenue, consisting of part of Lot 361 in T.W. Cunningham's Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Two Thousand Hundred and 00/100 dollars ($2,000.00) and containing an emergency clause. **Motion by Dr. Rosenberg, Second by Ms. Raney, to Adopt Council Bill No. 2011-103. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-005**

COUNCIL BILL NO. 2011-104 - AN ORDINANCE approving the lease agreement between the City of Joplin and the Missouri Department of Conservation for 4.9 acres of land located in Wildcat Park, in the City of Joplin, Newton County, Missouri; and containing an emergency clause. **Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2011-104. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-006**

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

14. New Business

Mayor Woolston asked Mr. Glaze and Mr. Scearce to be on a committee in conjunction with the RVIII School Board to create a design and signage for the Connecticut Street Railway Bridge.

Mayor Woolston stated he participated in a Ride Along with Police Officer Wayne Buck on December 31, 2010, and described the experience as very interesting. Mayor Woolston encouraged the public to attend the Citizen Police Academy to get an idea of what life as a police officer is like.

There being no further business to come before the Council, the meeting was adjourned at 6:31 p.m.

Approved,

Barbara L. Hogelin, MMC/MPCC