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

October 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 City Attorney Brian Head
Pledge of Allegiance –led by Mr. Shaw

Roll Call – Motion by Ms. Colbert-Kean, Second by Mr. Seibert, to excuse Mr. Golden. Voting in favor were Council Members: Colbert-Kean, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0.

2. Presentations

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

4. Reports and Communications

5. Citizen Requests and Petitions

6. Public Hearings

Public Hearing Procedures

1. COUNCIL BILL NO. 2011-269 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 R-2 property as described below and located at 1502 East 16th Street in the City of Joplin, Jasper County, Missouri. Motion by Dr. Rosenberg, Second by Mr. Scearce, to Place Council Bill No.2011-269 on First Reading and Advance to Second Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Golden.

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.

2. COUNCIL BILL NO. 2011-270-AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located along the south outer road west of the intersection of 32nd Street and Reinmiller Road, in Newton County, Missouri. Motion by Ms. Colbert-Kean, Second by Mr. Shaw, to Place Council Bill No.2011-270 on First Reading and Advance to Second Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Golden

3.COUNCIL BILL NO. 2011-271-AN ORDINANCE providing for the vacation of a portion of 25th Street from the east right-of-way line of Connor Avenue east 124.75 feet to the east right-of-way line of 25th Street, in the City of Joplin, Jasper County, Missouri. Motion by Mr. Shaw, Second by Mr. Glaze, to Place Council Bill No.2011-271 on First Reading and Advance to Second Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Golden

4. COUNCIL BILL NO. 2011-272-AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District M-2 and including in District M-1 property as described below and located at 2001 West 20th Street in the City of Joplin, Jasper County, Missouri. Motion by Mr. Scearce, Second by Dr. Rosenberg, to Place Council Bill No.2011-272 on First Reading and Advance to Second Reading. Voting in favor were Council Members: Colbert-Kean, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 7. Nays: 0. Abstention: 1, Glaze. Absent: 1, Golden.

5. COUNCIL BILL NO. 2011-273-AN ORDINANCE providing for the vacation of a portion of 25th Street from Willard Avenue west to the alley in Bartlett's Addition, in the City of Joplin, Jasper County, Missouri. Motion by Dr. Rosenberg, Second by Mr. Scearce, to Place Council Bill No.2011-273 on First Reading and Advance to Second Reading. Voting in favor were Council Members: Glaze, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 6. Nays: 2, Colbert-Kean, Raney. Absent: 1, Golden.

6. COUNCIL BILL NO. 2011-274-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 R-3 property as described below and located at 1901 South Pearl Avenue in the City of Joplin, Jasper County, Missouri. Motion by Dr. Rosenberg, Second by Mr. Glaze, to Table Council Bill No. 2011-274. Voting in favor were Council Members: Colbert-Kean, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Golden.

7. RESOLUTION NO. 2011-008-A RESOLUTION granting a Special Use Permit (First Request) to South Joplin Christian Church for the operation of a youth center located at 1901 South Pearl Avenue in the City of Joplin, Jasper County, Missouri. Motion by Dr. Rosenberg, Second by Mr. Seibert, to Table Resolution No.2011-008. Voting in favor were Council Members: Colbert-Kean, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. . Absent: 1, Golden.

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

1. Minutes of the September 19, 2011 Council Meeting

2. COUNCIL BILL NO. 2011-275- AN ORDINANCE requesting to Review the Final Plat of C. D. VEGAS L.L.C. located on the southwest corner of 21st Street and Iron Gates Road in the City of Joplin, Jasper County, Missouri.

9. Resolutions

10. Ordinances – Emergency

1. COUNCIL BILL NO.2011-031 - AN ORDINANCE amending Section 46-3, Council Zones., of the Joplin Municipal Code, to realign the zones to allow for more equal distribution of the electors included therein, and to include certain recently annexed properties, pursuant to Section 1.05 of the City Charter; and, containing an emergency clause. Motion by Mr. Seibert, Second by Mr. Glaze to Adopt Council Bill No. 2011-031. Voting in favor were Council Members: Colbert-Kean, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Golden. Ordinance No. 2011-116

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

1. The following Council was placed on First Reading at the August 1, 2011 City Council Meeting: COUNCIL BILL NO. 2011-024 - AN ORDINANCE amending Sec 26-67 of Chapter 26, Buildings and Building Regulations, Article III., Building Code, Sec. 26-67., Amendments to the International Residential Code., for the purpose of making certain changes to address issues related to the May 22, 2011 tornado. According to State Statute this Council Bill No. 2011-024 will remain on the Agenda for a 90-day waiting period. The council requires no action.

14. New Business

1**.** Patrick Tuttle, CVB director, is requesting to apply unused grant monies toward the Mother Road Marathon. Motion by Mr. Seibert, Second by Ms. Colbert-Kean to approve the request. Voting in favor were Council Members: Colbert-Kean, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Golden.

There being no further business to come before the Council, the meeting was adjourned at 7:10 p.m.

Approved,

Barbara L. Hogelin, MMC/MPCC