ACTION A G E N D A

November 7, 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. Colbert- Kean

2. Roll Call – Motion by Mr. Glaze, Second by Mr. Golden to excuse Mr. Seibert, 7-1, with Mr. Scearce voting no.

3. Presentations
Presentation of the Long Term Community Recovery Plan by the Citizens Advisory Recovery Team. Citizens Advisory Recovery Team presented the plan to Council. Council accepted the Plan 8-0.

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
William Dodd, 9606 CR 118, Carthage, MO would like to address council regarding his pension as a retired firefighter with the City of Joplin. William Dodd, 9606 CR 118, Carthage, MO addressed Council with concerns as to why his pension was so low. He was asked to come to a police and fire pension board meeting.

Motion by Mr. Glaze, Second by Mr. Scearce, to allow to additional request to be heard. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert.

Jeffery Presslor, 233 Dennis Weaver Driver, Webb City, addressed Council regarding Council Bill No. 2011-170.

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.

Jeff Asbell 10400 State Hwy 171 addressed Council regarding Council Bill No. 2011-170.

7. Public Hearings

Public Hearing Procedures – Read by City Clerk Barbara Hogelin

1.COUNCIL BILL NO. 2011-278 - AN ORDI NANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District R-1, C-O, C-1-PD, and C-3 and including in District C-3 property as described below and located bordered to the north of Interstate 44, to the east by Indiana Avenue, to the south by 50th Street and an area of land approximately 620 feet south of 50th Street, and to the west by South Main Street (Route 86) in the City of Joplin, Jasper County, Missouri.

Dick Weber, 702 W. 42nd Street addressed Council concerning this council item.
Gary Pulisher, 2613 addressed Council regarding this item.
Randal Wallace, Springfield, MO, addressed Council regarding this item.
Greg Garner, St. Louis, addressed council regarding this item.
Denny Osmond, Leawood, address Council in opposition to this item.

Motion by Dr. Rosenberg, Second by Mr. Scearce to pass Council Bill No. 2011-278 on Second Reading and Advance to Third Reading and Pass**.** Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-139

2. COUNCIL BILL NO. 2011-276 - AN ORDINANCE providing for the vacation of a portion of Cunningham Avenue north of West 10th Street, in the City of Joplin, Jasper County, Missouri. Motion by Mr. Glaze, Second by Mr. Golden to Place Council Bill No. 2011-276 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Golden, Glaze, Rosenberg, Scearce, Shaw, and Woolston, 6. Nays: 2, Colbert-Kean, Raney. Absent: 1, Seibert.

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

Minutes of the October 17, 2011 Council Meeting

9. Resolutions

1. RESOLUTION NO. 2011-015 - A RESOLUTION repealing Resolution 87-11 dealing generally with adopting Financial Policy Statements and enacting in lieu thereof a new resolution adopting a Financial Policy to be used as a guideline for financial decision making by the City of Joplin, Missouri and implementing Governmental Accounting Standards Board's Statement No. 54-Fund Balance Reporting and Governmental Fund Type Definitions. Motion by Dr. Rosenberg, Second by Mr. Scearce to Approve Resolution No.

2011-015. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert.

2.RESOLUTION NO. 2011-016 - A RESOLUTION authorizing the submittal of an Environmental Protection Agency (EPA) Cooperative Agreement Grant application for funding to support soil testing and remediation activities associated with tornado response. Motion by Ms. Colbert-Kean, Second by Mr. Scearce to Approve Resolution No. 2011-016. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert.

10. Ordinances – Emergency

1. COUNCIL BILL NO. 2011-175 - AN ORDINANCE approving an agreement with Joplin (Hwy 43) LLC to provide residential development sanitary sewer to property located on the east side of Highway 43, approximately 350 feet North of Douglas Fir Road; authorizing the City Manager to execute said agreement for and on behalf of the City; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Glaze to Adopt Council Bill No. 2011-175. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-140

2. COUNCIL BILL NO. 2011-504 - AN ORDINANCE approving an Agreement by and between the City of Joplin and Jasper County, Missouri to provide for the collection of City of Joplin real property taxes through the County real estate property tax bills; authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Golden, Second by Ms. Colbert-Kean to Adopt Council Bill No. 2011-504. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-141

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

1.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. Motion by Mr. Shaw, Second by Mr. Golden to pass Council Bill No. 2011-024 on Second Reading and Advance to Third Reading and Pass. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-142

2.COUNCIL BILL NO. 2011-038 - AN ORDINANCE enacting a new Section 10-18, Sale or serving of intoxicating liquor – beer, wine, and malt beverages on City property., in Chapter 10, Alcoholic Beverages; amending Section 86-38, Intoxicating liquor prohibited – exceptions.; and, amending Section 86-132, Sale or serving of intoxicating liquor – beer, wine, and malt beverages., in Chapter 86, Parks And Recreation; dealing generally with the regulation of temporary alcohol licenses. Motion by Dr. Rosenberg, Second by Ms. Raney to pass Council Bill No. 2011-038 on Second Reading and Advance to Third Reading and Pass. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-143

3.COUNCIL BILL NO. 2011-170- AN ORDINANCE approving a new Fixed Base Operator (FBO) Agreement between the City of Joplin and Alpha Air Center, LLC for their fixed based operation at the Joplin Regional Airport, that the Director of Public Works is authorized to enter into this Agreement on behalf of the City. Motion by Mr. Scearce, Second by Mr. Golden to pass Council Bill No. 2011-170 on Second Reading and Advance to Third Reading and Pass. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Seibert. Ordinance No. 2011-144

13. Unfinished Business

14. New Business

Motion by Mr. Golden, Second by Mr. Scearce, to make the following appointments and reappointments to Boards and Commissions: TO the Airport Board – Maurice Clark, Joplin Sports Authority, Ruth Sawkins, and Re-Appointments: to the Joplin Sports Authority, John Hoffman, Bd. Of Appeals, Steven Reed, and Joplin Redevelopment, Brian Shaw.

There being no further business to come before the Council, the meeting was adjourned at 7:34p.m.

Respectfully submitted,

Barbara Hogelin, MMC/MPCC
City Clerk