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

December 19, 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 Barbara Hogelin, City Clerk
Pledge of Allegiance – led by Mr. Scearce

2. Roll Call all were present

3. Presentations
Civilian Service Award Presentation to Mr. Gary Rockrohr by Sergeant West of the Joplin Police Department. Sgt. West presented the Civilian Service Award to Gary Rockrohr.

Discussion of Statement of Interest for Master Developer. Council Member Trisha Raney, along with staff member Troy Bolander and members of the CART committee Jane Cage and Rob O'Brian answered questions from the Council regarding development plans. Motion by Mr. Golden, Second by Mr. Scearce to proceed with the development plans. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Dr. Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 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

7. Public Hearings

8. **Consent Agenda -** Motion by Mr. Scearce, Second by Mr. Glaze, to Approve the Consent Agenda. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Dr.

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.

Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

Minutes of the November 30, 2011 Special Council Meeting

Minutes of the December 5, 2011 Council Meeting

COUNCIL BILL NO. 2011-041 –AN ORDINANCE amending Ordinance No. 2011-001 authorizing the issuance of $26,000,000 principal amount of Sewerage System Revenue bonds (State of Missouri – Direct Loan Program) Series 2011A of the City of Joplin, Missouri, and prescribing other related matters. Ordinance No. 2011-160

COUNCIL BILL NO. 2011-280 - 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-0 property as described below and located at 3201 and 3209 South Pearl Avenue in the City of Joplin, Newton County, Missouri. Ordinance No. 2011-161

AMENDED COUNCIL BILL NO. 2011-281 - 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-2 and including in District C-1-PD property as described below and located at 1909 South Ohio Avenue, 1902 South Indiana Avenue, 1906 South Indiana Avenue, and 1928 South Indiana Avenue, in the City of Joplin, Jasper County, Missouri. Ordinance No. 2011-162

9. Resolutions

10. Ordinances – Emergency

COUNCIL BILL NO. 2011-191 - AN ORDINANCE approving a change order with Hunter Chase & Associates for the Downtown Streetscape V Project in the amount of One Hundred Forty Seven Thousand Forty Six and 00/100 Dollars ($147,046.00) in the City of Joplin, Missouri; providing how the cost shall be made and levied, and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-191. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Dr. Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-163

COUNCIL BILL NO. 2011-192 - AN ORDINANCE approving the City of Joplin to enter into an Agreement for Grade Separation with MoDOT, Jasper County and the Kansas City Southern Railway Company for the Zora and Main Project in the City of Joplin and authorizing the Director of Public Works of the City of Joplin to execute said Agreement; and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2011-192. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Dr. Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-164

COUNCIL BILL NO. 2011-194 - AN ORDINANCE approving the City of Joplin to enter into an Agreement with Camcor Environmental to provide professional services for the Certified Asbestos Inspection in the amount of Twenty Three Thousand Ten Dollars and No/100 Dollars ($23,010.00) and authorizing the Public Works Director to execute said Agreement; and containing an emergency clause. Motion by Mr. Glaze, Second by Ms. Colbert-Kean to Adopt Council Bill No. 2011-194. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Dr. Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-165

COUNCIL BILL NO. 2011-195 - AN ORDINANCE authorizing the City to enter into an Agreement with the Missouri Department of Transportation for the Zora and Main project in the amount of Nine Hundred Forty One Thousand Three Hundred Nine and 85/100 Dollars ($941,309.85) and containing an emergency clause. Motion by Ms. Colbert-Kean, Second by Mr. Seibert to Adopt Council Bill No. 2011-195. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Dr. Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-166

COUNCIL BILL NO. 2011-196- AN ORDINANCE authorizing the City council to issue the abatement of ad valorem taxes on improvements to real property located in the Joplin Area Enhanced Enterprise Zone; generally described as located along East 26th Street. and owned by Coca Cola Bottling Company and, containing an emergency clause. Motion by Mr. Seibert, Second by Ms. Colbert-Kean to Amend Council Bill No. 2011-196 Section 1. Changing the years to 2013 and 2023 and in Section 4. Changing the jobs from between 45 and 50 new jobs, Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Dr. Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

Motion by Mr. Scearce, Second by Mr. Golden to Adopt Amended Council Bill No. 2011-196. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Dr. Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-167

COUNCIL BILL NO. 2011-507-AN ORDINANCE approving a Purchase Order to be issued to Pierce Manufacturing to purchase two temporary fire engines to replace two engines destroyed by the tornado; and, amending the Annual Budget of the City of Joplin for the Fiscal Year 2011-2012 as adopted by Ordinance 2011-136 on October 17, 2011; and, authorizing the City Manager to execute said Purchase Order by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Golden, Second by Mr. Shaw to Adopt Council Bill No. 2011-507. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Dr. Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-168

11. Ordinances – First Reading

COUNCIL BILL NO. 2011-604 – AN ORDINANCE amending Article I, In General, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin, by amending subsection (4) of Subsection (a) of Section 86-6, Fees for Parks Program and Parks

Facilities, Adult softball program, to implement certain fee rates for use of softball fields; and setting a date when this ordinance shall become effective. Motion by Mr. Seibert, Second by Mr. Scearce to Pass Council Bill 2011-604 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Dr. Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

12. Ordinances – Second Reading

13. Ordinances - Third Reading

COUNCIL BILL NO. 2011-043 - AN ORDINANCE renumbering Article III. Officers and Employees of Chapter 2., Administration of the City of Joplin Code of Ordinances to include a new Division 1. Generally.; enacting a new Section 2-101.1., Employee – how construed. therein; and, enacting a new Division II., Probationary Period., of Article III., Officers and Employees., of Chapter 2., Administration of the City of Joplin Code of Ordinances, with new sections 2-120 Probationary period.; 2-121 Duration., 2-122 Removal., 2-123 Police officer certification., and 2-124 Administration., all of the City of Joplin Code of Ordinances. Motion by Mr. Scearce, Second by Dr. Rosenberg to pass Council Bill No. 2011-043 on Second Reading and Advance to Third Reading and Pass. Voting in favor were Council Members: Colbert-Kean, Golden, Raney, Rosenberg, Scearce, 5. Nays: 4, Glaze, Seibert, Shaw, and Woolston. Ordinance No. 2011-169

14. Unfinished Business

15. New Business

Mayor recognized the Pittsburg State University Football team winning the National Championship this past weekend.

There being no further business to come before the Council, the meeting was adjourned at 6:57p.m.

Respectfully submitted,

Barbara Hogelin, MMC/MPCC
City Clerk