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

February 21, 2012

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

2. Roll Call - all were present

3. Presentations
Read Across America Proclamation honoring Dr. Seuss' birthday. Crystal Stokes will be in attendance to receive the proclamation. Crystal Stokes received the Proclamation

Presentation on a proposed new storm siren policy – Fire Chief Mitch Randles presented a proposed new storm policy to council. Motion by Mr. Golden, Second by Mr. Scearce to approve the $270,000 by including replacing 2 of the 25 sirens; upgrading 16 of the 25 sirens which are currently not able to perform silent testing or group activations; allows back up activation capabilities; add solar capabilities to exiting sirens is an additional $5,000 per siren or $100,000.00. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

4. Finalization of Consent Agenda

5. Reports and Communications

6. Citizen Requests and Petitions

7. Public Hearings
Public Hearings Procedures – Read by City Clerk Barbara Hogelin

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.

RESOLUTION NO. 2011-008 A RESOLUTION granting a Special Use Permit (First Request) to South Joplin Christian Church for the operation of a group residential facility located at 1901 South Pearl Avenue in the City of Joplin, Jasper County, Missouri. Motion by Mr. Glaze, Second by Mr. Golden to Approve Resolution No. 2011-008. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

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

COUNCIL BILL NO. 2012-253 - 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-0 property as described below and located at 2328 South Connecticut Avenue in the City of Joplin, Jasper County, Missouri. Ordinance No. 2012-026

COUNCIL BILL NO. 2012-254 - 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-1 and including in District C-3 property as described below and located at the northwest corner of Sixth Street and Grand Avenue in the City of Joplin, Jasper County, Missouri. Ordinance No. 2012-027

AMENDED COUNCIL BILL NO. 2012-255-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-3 PD property as described below and located at 2612 and 2614 South Virginia Avenue in the City of Joplin, Jasper County, Missouri. Ordinance No. 2012-028

COUNCIL BILL NO. 2012-257 - 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 the southeast corner of 36th Street and Indiana Avenue in the City of Joplin, Newton County, Missouri. Ordinance No. 2012-029

COUNCIL BILL NO. 2012-258 - 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 2515 and 2519 South Connor Avenue in the City of Joplin, Jasper County, Missouri. Ordinance No. 2012-030

9. Resolutions

RESOLUTION NO. 2012-008 - A RESOLUTION approving Bylaws for the operation of the First Response Tornado Fund of the City of Joplin. Motion by Dr. Rosenberg, Second by Mr. Scearce, to Approve Resolution No. 2012-008. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9.

Nays: 0.

10. Ordinances – Emergency

COUNCIL BILL NO. 2012-116-AN ORDINANCE authorizing the City to enter into an Agreement Empire District Industries Inc. for the Zora and Main Interchange Project – J7S0788 and containing an emergency clause. Motion by Mr. Seibert, Second by Mr. Glaze to Adopt Council Bill No. 2012-116. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2012-031

COUNCIL BILL NO. 2012-605-ANORDINANCE approving an Agreement for Comprehensive Aquatic Risk Management Program with the City of Joplin, Missouri, Jeff Ellis & Associates, Inc. dealing generally with the providing services and technical support for the training and monitoring the operations of lifeguards for the three (3) City Swimming Pools, and 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. Shaw, Second by Ms. Colbert-Kean to Adopt Council Bill No. 2012-605. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2012-032

COUNCIL BILL NO. 2012-606 - AN ORDINANCE authorizing and approving the City to purchase a used/refurbished Triple Combination Pumper apparatus from Fire Services, Inc., for the amount of Eighty One Thousand, Nine Hundred and Fifty dollars, Zero Cents ($81,950.00); 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 a Purchase Order by and on behalf of the City of Joplin; and, containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2012-606. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2012-033

11. Ordinances – First Reading

12. Ordinances – Second Reading

13. Ordinances - Third Reading

14. Unfinished Business

15. New Business

Motion by Mr. Glaze, Second by Mr. Shaw, to Appoint as Trustees Fred Mason, Phil Stinnett, Ron Darby, Gary Duncan and Paul Teverow to the First Response Tornado Fund. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

Vote to go into closed session, which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged

communications between a governmental body or its representatives and its attorneys as set forth in Section 610.021(1) RSMo, as amended, 2011. 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. Shaw, Second by Mr. Golden to go into closed session. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Seibert, Shaw, and Woolston, 8. Nays: 1, Scearce.

There being no further business to come before the Council, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Barbara Hogelin, MMC/MPCC