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

February 22, 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 Assistant City Clerk Barbara Gollhofer
Pledge of Allegiance – led by Mr. Scearce

2. **Roll Call –** all were present

3. Presentations
Read Across America Proclamation honoring Dr. Seuss' birthday. Mayor Woolston presented the Read Across America Proclamation to Heidi Hughes.

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 Hearings Procedures
Public Hearing
Overview: AN ORDINANCE repealing sections 82-211 and 82-212 of the Code of Ordinances of the City of Joplin, Missouri, dealing generally with the sale of methamphetamine precursor drugs and enacting, in lieu thereof, a new Article VII. Methamphetamine Precursor Drugs of Chapter 82 of the Code of Ordinances of the City of Joplin, Missouri, consisting of eight new sections regulating generally the sale of ephedrine, pseudoephedrine, and pseudoephedrine containing products within the City of Joplin, Missouri and establishing a date when this ordinance shall become effective. Motion by Dr. Rosenberg, Second by Mr. Seibert to Place Council Bill No. 2011-006 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-

Kean, Glaze, Golden, Raney, Rosenberg, Seibert, Shaw, and Woolston, 8. Nays: 1. Scearce.

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

Minutes of the February 7, 2011 Council Meeting

9. Resolutions

10. Ordinances – Emergency

1. COUNCIL BILL NO. 2011-004

Overview: AN ORDINANCE approving a Purchase Order to be issued to SunGard OSSI to cover the annual support payment for the Public Safety software and related systems as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2010-2011 as adopted by Ordinance 2010-163 on October 18, 2010; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-004 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-027

2.COUNCIL BILL NO. 2011-005

Overview: AN ORDINANCE approving a Separation Agreement by and between the City of Joplin and Mr. Tom Mann, Esq; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Golden to Remove Council Bill No. 2011-005 from the Agenda. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

3.COUNCIL BILL NO. 2011-117

Overview: AN ORDINANCE authorizing the City Manager to execute a contract between the City of Joplin and the Missouri Highway and Transportation Commission providing for Safe Routes to Schools funds for SRTS-INF-H287(103); and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-004 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-028

4.COUNCIL BILL NO. 2011-122

Overview: AN ORDINANCE approving the purchase of right of way from property at 2116 Maiden Lane, consisting of part of Lot 110 in Southwest Village Subdivision, in the City of Joplin, Jasper County, Missouri; and authorizing the payment of Nineteen Thousand Two Hundred and 00/100 dollars ($19,200.00) and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-122 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-029

5.COUNCIL BILL NO. 2011-123

Overview: AN ORDINANCE approving the purchase of right of way from property at 1505 & 1515 W. 10th Street, consisting of part of Lot 51 in Byers, Murphy's and Connor's First Addition, to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Forty-Two Thousand Five Hundred and 00/100 dollars ($42,500.00) and containing an emergency clause. Motion by Mr. Golden, Second by Mr. Glaze to Remove Council Bill No. 2011- 123 from the Agenda. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

6.COUNCIL BILL NO. 2011-124

Overview: AN ORDINANCE approving the Agreement with American Eagle Airlines, Inc., for Airline Operational Agreement for the Commercial Airline at the Joplin Regional Airport, that the city Manager is authorized to enter into this Agreement on behalf of the City; and containing an emergency clause. Motion by Ms. Colbert-Kean, Second by Ms. Raney to Adopt Council Bill No. 2011-124 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-030

7.COUNCIL BILL NO. 2011-125

Overview: AN ORDINANCE approving the City of Joplin to enter into an Agreement with Allgeier, Martin & Associates the amount of Eight Hundred Eighty Seven Thousand and No/ Dollars ($887,000.00) for the construction phase services of the Phase II Turkey Creek and Shoal Creek Wastewater Treatment Plants improvements and authorizing the City Manager to execute said Agreement; and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Seibert to Adopt Council Bill No. 2011-125. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-031

11. Ordinances – First Reading

1.COUNCIL BILL NO. 2011-121

Overview: AN ORDINANCE approving a Lease Agreement by and between the City of Joplin, Missouri, a municipal corporation and The Alliance of Southwest Missouri to lease city property for the installation and use of the property as a community garden; authorizing City Manager to execute said agreement on behalf of the City of Joplin. Motion by Mr. Golden, Second by Mr. Glaze to Pass Council Bill No. 2011-121 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

1. City Manager Mark Rohr thanked Acting Parks and Recreation Director Steve Curry for the excellent job he has maintained during his interim time serving the city.

14. New Business

1.Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) (13) RSMo, as amended, 2010, more specifically to review the Public Defender applications and finalize Council employees goals. 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. Glaze, Second by Mr. Golden to go into closed session. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, 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 7:40 p.m.

Approved,

Barbara L. Hogelin, MMC/MPCC