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

February 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 Brian Head**

Pledge of Allegiance –**led by Dr. Rosenberg**

2. Roll Call –Motion by Mr. Glaze, Second by Mr. Shaw to excuse Mr. Seibert. Voting in favor were Council members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Shaw, and Woolston, 7. Nays: 0. Absent: Seibert, 1.

3. Presentations

Airlines service presentation – Mr. Mike Mooney, Consultant for American Airlines presented to Council statistics based on facts from American why Americans should be flying the friendly skies and out of Joplin to go anywhere in the world. He indicated it was very important and reiterated by Mayor Woolston it was very important to check Joplin's flights first to be traveling north. Joplin's traffic must grow significantly in order for American Eagle to stay in Joplin. He said there will be two round trips scheduled with an early departure and an evening return on a 66 seat plane. He said it is a real network carrier air service. Steve Stockam told the Council that advertisement has been made possible through grants and he has appeared with our PIO officer and public works director at local business events and functions.

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 Hearing Procedures

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.

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, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1.

Minutes of the January 18, 2011 Council Meeting

9. Resolutions

10. Ordinances – Emergency

COUNCIL BILL NO. 2011 – 108 - AN ORDINANCE approving the contract by and between the City of Joplin and Wheeler Excavating for the demolition of the structure(s) and clearing of lot area located at 1401 S. Wisconsin in the City of Joplin, Missouri, for the amount of One Thousand Nine Hundred Fifty and 00/100 Dollars ($ 1,950.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. **Motion by Ms. Colbert-Kean, Second by Mr. Shaw to Adopt Council Bill No. 2011-.108 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-015**

COUNCIL BILL NO. 2011 –109 - AN ORDINANCE approving the contract by and between the City of Joplin and Wheeler Excavating for the demolition of the structure(s) and clearing of lot area located at 807 S. McKinley in the City of Joplin, Missouri, for the amount of One Thousand Nine Hundred Fifty and 00/100 Dollars ($1,950.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. **Motion by Mr. Golden, Second by Ms. Colbert-Kean to Adopt Council Bill No. 2011-.109 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-016**

COUNCIL BILL NO. 2011 – 110 - AN ORDINANCE approving the contract by and between the City of Joplin and B & D Yardbuilders for the demolition of the structure(s) and clearing of lot area located at 1211 S. Monroe in the City of Joplin, Missouri, for the amount of One Thousand Eight Hundred Eighty Two and 00/100 Dollars ($ 1,882.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. **Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2011-.110 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-017**

COUNCIL BILL NO. 2011 – 111 - AN ORDINANCE approving the contract by and between the City of Joplin and B & D Yardbuilders for the demolition of the structure(s) and clearing of lot area located at 1405 S. Ohio in the City of Joplin, Missouri, for the amount of Two Thousand Three Hundred Twenty Two and 00/100 Dollars ($ 2,322.00); providing

how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. **Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2011-.111 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-018**

COUNCIL BILL NO. 2011 – 112 - AN ORDINANCE approving the contract by and between the City of Joplin and Big John's for the demolition of the structure(s) and clearing of lot area located at 406 S. Cox in the City of Joplin, Missouri, for the amount of Four Thousand and 00/100 Dollars ($ 4,000.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. **Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-.112 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-019**

COUNCIL BILL NO. 2011 - 113 - AN ORDINANCE approving the purchase of right of way from property at 1710 Harlem Avenue, consisting of part of Joplin Misc. Parcel 73 Lot 46 in Section 10, Township 27, Range 33 in the City of Joplin, Jasper County, Missouri; and authorizing the payment of Three Thousand One Hundred Twenty Five and 00/100 dollars ($3,125.00) and containing an emergency clause. **Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-.113 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-020**

COUNCIL BILL NO. 2011 -114 - AN ORDINANCE approving the purchase of right of way from property at 2128 Harlem Avenue, consisting of part of Part of Lot 362 in Cunningham's Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Two Thousand One Hundred Fifty and 00/100 dollars ($2,150.00) and containing an emergency clause. **Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2011-114 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-021**

COUNCIL BILL NO. 2011 - 115 - AN ORDINANCE approving the purchase of right of way from property at 1734 Harlem Avenue, consisting of part of Miscellaneous Lot 46, Parcel 67 in the Southwest Quarter of the Southwest Quarter of Section 10, Township 27, Range 33 in the City of Joplin, Jasper County, Missouri; and authorizing the payment of One Thousand Six Hundred Twenty-Five and 00/100 dollars ($1,625.00) and containing an emergency clause. **Motion by Mr. Golden, Second by Mr. Shaw to Adopt Council Bill No. 2011-.115 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-022**

COUNCIL BILL NO. 2011 - 116 - AN ORDINANCE approving the purchase of right of way from property at 1601 Maiden Lane, consisting of part of Lot 9 in the Chamber of Commerce Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Five Thousand Eight Hundred and 00/100 dollars ($5,800.00) and containing an emergency clause. **Motion by Mr. Shaw, Second by Ms. Raney to Adopt Council Bill No. 2011-.116 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-023**

COUNCIL BILL NO. 2011- 118 - AN ORDINANCE authorizing the City of Joplin, Missouri to enter into a Contract with Redford Construction Inc. for the Joplin 11th – 12th St. RCB Replacement Project in the amount of Two Hundred Sixty Four Thousand Four Hundred Thirty Seven and no/100 Dollars ($264,437.00), 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. 2011-118 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-024**

COUNCIL BILL NO. 2011- 119 - AN ORDINANCE approving the contract with Southard Construction in the amount of Two Hundred Five Thousand Three Hundred Eighty One and 44/100 Dollars ($205,381.44) for the 12th Street Public/ District Sewer Replacement 2011 NIDII-2011, in the City of Joplin, Missouri, providing how the cost shall be paid; and containing an emergency clause. **Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-.119 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-025**

COUNCIL BILL NO. 2011-120 - AN ORDINANCE approving the Purchase Order with The Victor L. Phillips Company, of Joplin, in the amount of Three Hundred Fifteen Thousand Eight Hundred and no/100 Dollars ($315,800.00), less the trade in of used equipment 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 Ms. Raney to Adopt Council Bill No. 2011-.120 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1. Ordinance No. 2011-026**

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

14. New Business

Analysis of Impediments to Fair Housing Presentation – **Motion by Mr. Golden, Second by**

Mr. Scearce to Accept the report of the Fair Housing presentation by Jonathan Raiche. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Shaw, and Woolston, 8. Nays: 0. Absent: Seibert, 1.

APPOINTMENTS AND REAPPOINTMENT TO BOARDS AND COMMISSIONS:

APPOINTED:
Taunya Lesley was appointed to the Design Review Standards Commissions:
Wendi Douglas was appointed to the Joplin Sports Authority's as an Alternate position;
Ashley Davis and Kyle Birkinsha were appointed to the Tax Increment Commission.
REAPPOINTED:
Don Richardson: Capital Improvements & Public Safety Sales Tax Oversight Committee;
Todd Chenault: Joplin Sports Authority;
Ryan Jackson and Candy Gagle Traffic Commission.

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

Additional Remarks from Council:

Council Member Gary Shaw thanked the public safety crews for all the hard work with the snow removal efforts. Mayor Woolston also commended the cleanup efforts the city has made this past week.

Mr. Glaze mentioned he and Mr. Scearce are working on the project of the sign for the Connecticut Street Railroad Bridge bypass and will bring back suggestions.

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