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

March 19, 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
Pledge of Allegiance – led by Ms. Raney

2. Roll Call –all were present

3. Presentations

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 – read by Assistant City Clerk Barb Gollhofer

COUNCIL BILL NO. 2012-273 - AN ORDINANCE amending Chapter 7 of the 2003 Comprehensive Plan of the City of Joplin, Missouri, by adding language for providing for the application of new Development Standards and Guidelines to certain Planned Development Corridors as conditions of site plan review and of Planned Development (PD) zoning applications in the corridors. Motion by Mr. Golden, Second by Mr. Seibert Place Council Bill No. 2012-273 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

2. COUNCIL BILL NO. 2012-274 - AN ORDINANCE amending Chapter 29-A, the Zoning Code, of the Code of Ordinances of the City of Joplin, Missouri, by amending Article 22, by adding language for providing for the application of new Development Standards and Guidelines to certain Planned Development Corridors as conditions of site plan review and of

Planned Development (PD) zoning applications in the corridors. Motion by Mr. Glaze, Second by Mr. Golden Place Council Bill No. 2012-274 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

3.COUNCIL BILL NO. 2012-275 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located at the northeast corner of 44th Street and Connecticut Avenue, in Newton County, Missouri. Motion by Dr. Rosenberg, Second by Mr. Scearce to Place Council Bill No. 2012-275 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members Golden, Glaze, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 7. Nays: 2: Colbert-Kean, Raney.

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.

1. COUNCIL BILL NO. 2012-264 - 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 District C-0-PD and including in District C-1 property as described below and located at 1931 South St. Louis Avenue in the City of Joplin, Jasper County, Missouri. Ordinance No. 2012-040

2. COUNCIL BILL NO. 2012-265 - AN ORDINANCE providing for the vacation of portions of Iowa Avenue and Missouri Avenue between 20th Street and 24th Street; and 22nd Street between Grand Avenue and Iowa Avenue, in the City of Joplin, Jasper County, Missouri. Ordinance 2012-041

3. AMENDED COUNCIL BILL NO. 2012-266 - AN ORDINANCE providing for the vacation of portions of 24th Street between Grand Avenue and Indiana Avenue; and Missouri Avenue, Iowa Avenue, Minnesota Avenue, and Ohio Avenue from 24th Street to south of 24th Street, in the City of Joplin, Jasper County, Missouri. Ordinance No. 2012-042

4. AMENDED COUNCIL BILL NO. 2012-267 - 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-PD property as described below and located at 521 West 32nd Street in the City of Joplin, Jasper County, Missouri. Ordinance No. 2012-043

5. COUNCIL BILL NO. 2012-270 - AN ORDINANCE providing for the vacation of the East 30 feet of Lot 110 of Banker's Third Addition, in the City of Joplin, Jasper County, Missouri. Motion by Ms. Colbert-Kean, Second by Mr. Scearce to Place Council Bill No. 2012-270 on First Reading and Advance to Second and Third Reading. Ordinance No. 2012-044

9. Resolutions

10. Ordinances – Emergency

1. COUNCIL BILL NO. 2012-121 - AN ORDINANCE approving the purchase of real property at 2302 Harlem Avenue, consisting of Lot 352 in T.W. Cunningham's Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Six Thousand and 00/100 dollars ($6,000.00) and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Glaze to Adopt Council Bill No. 2012-121. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2012-045

2. COUNCIL BILL NO. 2012-123 - AN ORDINANCE approving the City of Joplin to enter into a revised agreement with Camcor Environmental and Big John's Heavy Equipment to provide professional services for the Remediation of Metals Contaminated Soil and authorizing the Public Works Director to execute said Agreement; and containing an emergency clause. Motion by Mr. Golden, Second by Mr. Shaw to Adopt Council Bill No. 2012-123. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2012-046

11. Ordinances – First Reading

1. COUNCIL BILL NO. 2012-003 - AN ORDINANCE amending Ordinance No. 2011-105 passed by the Council on the 6th day of September, 2011, to remove the application of Grant recipient Boomtown Days, relating to the Half Marathon and 5K Run, from the Grant applications received and approved; approving the application of Active Lifestyle Events, Inc., for a May 19, 2012 "Joplin Memorial Run"; for utilization of FY2012 Festivals and Celebrations support pursuant to Ordinance No. 2000-148, as authorized by the voters on November 7, 2000; authorizing the City Manager to execute the appropriate agreement with such organization for the utilization of such funds. Motion by Mr. Golden, Second by Mr. Shaw to Pass Council Bill No. 2012-003 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

2. COUNCIL BILL NO. 2012-501 - AN ORDINANCE amending ordinance number 2011-01 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. Motion by Mr. Seibert, Second by Mr. Golden to Pass Council Bill No. 2012-501 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

12. Ordinances – Second and Third Reading

1. AMENDED COUNCIL BILL NO. 2012-269 - 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 2602, 2604, and 2610 South Virginia Avenue, in the City of Joplin, Jasper County, Missouri. Motion by Mr. Golden, Second by Ms. Colbert-Kean to pass Council Bill No. 2011-269 on Second Reading and Advance to Third Reading and Pass. Voting in favor were

Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Seibert, Shaw, and Woolston, 8. Nays: 1, Scearce. Ordinance No. 2012-047

13. Unfinished Business

14. New Business

Motion by Mr. Golden, Second by Mr. Shaw to move the regularly scheduled City Council meeting from Monday, May 21, 2012, to Wednesday, May 23, due to President Barack Obama's visit to Joplin on May 21, to be the keynote speaker for the Joplin High School graduation. Voting in favor were Council Members: Colbert-Kean, Golden, Glaze, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

Police Chief Lane Roberts gave a review of the annual Police Department Report. During Chief Roberts' tenure of five years with the City, he stated that the implementation of the Public Safety Sales Tax and the citizens stepping in and taking an active part in the campaign against crime, has been instrumental in making Joplin a safer community. Chief Roberts states that the past five years have been very good years and that this is the kind of thing everyone would like to see his tenure end in. He further stated he is pleased and privileged to present the report to the Council.

Mr. Seibert thanked and complemented the Chief and his department on a job well done.

City Manager Mark Rohr stated that 800 weather radios, provided by the Tornado First Response Fund, were distributed today and that another 3200 more are on order and should be here on Wednesday, March 21. The City will communicate with the press to keep the public informed.

City Clerk Barbara Hogelin presented Assistant City Clerk Barbara Gollhofer with a 100 hour certificate that Ms. Gollhofer received at the Missouri City Clerks and Finance Officers Association's (MOCCFOA) Spring Institute on March 7, 2012. This certificate will complete the requirement for Ms. Gollhofer to receive a Missouri Registered City Clerk (MRCC) designation as part of her job description requisite.

Mayor Woolston presented City Clerk Barbara Hogelin with a proclamation congratulating her as a recipient of the Everyday Hero Award that was bestowed upon her at the MOCCFOA Spring Institute. This award is given to a city clerk from each division of MOCCFOA, and recipients are nominated by fellow city clerks and peers.

Mayor Woolston announced there will be a city council candidate forum in the council chambers on Monday, March 26, 6:00 p.m. The forum, open to the public, will be videotaped for rebroadcasting on March 27, 29, and April 1. The election is on Tuesday, April 3.

Notice posted at 4:30 p.m. on this the 22nd day of March, 2012. (RSMo 610.020)