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

March 21, 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 – given by Assistant City Clerk, Barbara Gollhofer
Pledge of Allegiance – led by Council Member Morris Glaze

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 Hearing Procedures

8. Consent Agenda - Motion by Mr. Golden, Second by Ms. Colbert-Kean 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 March 7, 2011 Council Meeting

COUNCIL BILL NO. 2011-251 - 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-1-PD property as described below and located on the east side of John Duffy Drive approximately 390 feet south from the intersection of 32nd Street and John Duffy Drive in the City of Joplin, Newton County, Missouri. ORDINANCE NO. 2011-034

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.

COUNCIL BILL NO. 2011-252 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-1 and District R-3 and including in District M-2 property as described below and located at 910 South Grand Avenue, 912 South Grand Avenue, and 915 South Kentucky Avenue in the City of Joplin, Jasper County, Missouri. ORDINANCE NO. 2011-035

COUNCIL BILL NO. 2011-253 - AN ORDINANCE providing for the vacation of the south half of an alley running north and south located between 9th Street and 10th Street and Kentucky Avenue and Grand Avenue in the City of Joplin, Jasper County, Missouri. ORDINANCE NO. 2011-036

COUNCIL BILL NO. 2011-254 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-3-PD and District R-2 and including in District C-3 property as described below and located at 3010 East 11th Street in the City of Joplin, Jasper County, Missouri. ORDINANCE NO. 2011-037

9. Resolutions

10. Ordinances – Emergency

COUNCIL BILL NO. 2011-007 - AN ORDINANCE approving the Carrier Facilities Agreement by and between the City of Joplin, Missouri and Empire District Industries, Inc., related to certain data infrastructure and internet service; and containing an emergency clause. Motion by Ms. Colbert-Kean, Second by Ms. Raney to Adopt Council Bill No. 2011-007. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. ORDINANCE NO. 2011-038

COUNCIL BILL NO. 2011-126 - AN ORDINANCE authorizing the City to enter into an Agreement with the Missouri Department of Transportation for enhancement funds DP-3200(717) for the Downtown Joplin Streetscape project – Public Wall Reconstruction and containing an emergency clause. Motion by Dr. Rosenberg, Second by Ms. Raney to Adopt Council Bill No. 2011-126. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. ORDINANCE NO. 2011-039

COUNCIL BILL NO. 2011-127 - AN ORDINANCE authorizing the City to enter into an Agreement with the Missouri Department of Transportation and Kansas City Southern Railroad for the Zora and Main Interchange Project – J7S0788 and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Seibert to Adopt Council Bill No. 2011-127. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. ORDINANCE NO. 2011-040

COUNCIL BILL NO. 2011-128 - AN ORDINANCE approving the purchase of right of way from property at 1505 Maiden Lane, consisting of part of Lot 7 in Chamber of Commerce Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Six Thousand Eight Hundred and 00/100 dollars ($6,800.00) and containing an emergency clause. Motion by Ms. Colbert-Kean, Second by Ms. Raney to Adopt Council Bill No. 2011-128. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. ORDINANCE NO. 2011-041

COUNCIL BILL NO. 2011-129 - AN ORDINANCE authorizing the execution of an Agreement by and between the City of Joplin and Allgeier, Martin & Associates, Inc. to provide engineering services for the design, bidding and limited construction phases of the Joplin Creek Public Sewer Project, not to exceed Fifty Thousand and No/100 Dollars ($50,000.00) and authorizing the City Manager to execute said Agreement; and containing an emergency clause. Motion by Mr. Golden, Second by Ms. Colbert-Kean to Adopt Council Bill No.2011-129. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.
ORDINANCE NO. 2011-042

COUNCIL BILL NO. 2011-450 - AN ORDINANCE approving an amendment to the Regional Public Health Emergency Planning and Preparedness Contract, by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for the City of Joplin Health Department to receive additional emergency response program grant funds, increasing the potential reimbursement by up to Two Thousand, Eight Hundred Ninety Dollars, No Cents ($2,890.00); amending 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, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2011-450. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. ORDINANCE NO. 2011-043

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

14. New Business

Ms. Colbert-Kean gave a synopsis of her trip to Washington, D.C. She serves as a board member for the National League of Cities and attended the Congressional City Conference March 12-16, 2011. NLC's annual legislative conference is designed to inform local officials about federal priorities affecting cities and towns and initiate NLC's grassroots advocacy work with the current Congress and administration.

Mr. Seibert asked Ms. Colbert-Kean if she had a total of expenses for her trip and Ms. Colbert-Kean replied she would have it for Council soon.

City Manager Mark Rohr corrected himself regarding the deadline for the depot grants. In the Informal meeting he stated the deadline was March-April but corrected that to April-May.

Mr. Shaw made the announcement that tomorrow is Brian Head's birthday.

Mayor Woolston announced there will be a celebration in honor of Joplin's 138th birthday on Wednesday, March 23 on the first floor of City Hall. Cake will be served from 1:30-2:30 and the public is invited.

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, 2010. 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. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Seibert, Shaw, and Woolston, 8. Nays: Scearce, 1.

There being no further business to come before the Council, the meeting was adjourned at 6:28 p.m.

Respectfully submitted,

Barbara Gollhofer
Assistant City Clerk