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

April 18, 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 City Clerk Barbara Hogelin
Pledge of Allegiance - Boy Scout Troop 333

2. Roll Call – all were present

3. Presentations
Proclamation recognizing Live Smart Mayor's Community Challenge – Tammy Blaylock and Health Director received the Proclamation for the Live Smart Challenge.

Josh Fox was unable to attend the Recognition for obtaining his Eagle Scout Award.

4. **Finalization of Consent Agenda-** Council Member Seibert removed Council Bill No. 2011-255 from the Consent Agenda and placed it under Second and Third Reading. 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

8. Consent Agenda - Motion by Mr. Golden, Second by Mr. Shaw 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 April 4, 2011 Council Meeting

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. 2011-256 - 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-0 and including in District C-3 property as described below and located at 2203 East 32nd Street in the City of Joplin, Jasper County, Missouri. Ordinance No. 2011-049

9. Resolutions

RESOLUTION NO. 2011-202 - A RESOLUTION authorizing the filing of a One Year Action Program with the U.S Department of Housing and Urban Development as required for use of the City of Joplin's Community Development Block Grant Program (Entitlement) and the Joplin Consortium HOME Investment Partnership Program for fiscal year 2011; and authorizing the City Manager to execute said Plan for and on behalf of the City of Joplin. Motion by Mr. Golden, Second by Ms. Colbert-Kean to Approve Resolution No. 2011-202. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

10. Ordinances – Emergency

COUNCIL BILL NO. 2011-010 - AN ORDINANCE submitting to the electors of the City of Joplin, at a Special Election on Tuesday, August 2, 2011, the question of whether the City shall extend a sales tax of one-quarter (1/4) of one percent (1%) for a period of ten (10) years for the purpose of funding stormwater control and local parks improvements; prescribing a form of Ballot thereof, and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Seibert to Adopt Council Bill No. 2011-010. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-050

COUNCIL BILL NO. 2011-011 - AN ORDINANCE approving the settlement of the case of the City of Joplin v. the Valerie Gerkey Living Trust, by the purchase of a Drainage Easement from property generally at 34th and Alabama Streets, consisting of 35,306 square feet more or less, in the City of Joplin, Newton County, Missouri; authorizing the payment of Five Thousand Dollars ($5,000.00); and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-011. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-051

COUNCIL BILL NO. 2011-131 - AN ORDINANCE approving the contract with Hunter Chase & Associates for the 26th & Main Intersection Project in the amount of Four Hundred Forty Nine Thousand One Hundred Ninety One and 27/100 Dollars (449,191.27) in the City of Joplin, Missouri; providing how the cost shall be made and levied, and containing an emergency clause. Motion by Mr. Golden, Second by Mr. Shaw to Adopt Council Bill No. 2011-131. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-052

COUNCIL BILL NO. 2011-132 - AN ORDINANCE approving the contract with Vance Brothers Construction in the amount of Eight Hundred Ninety Three Thousand One Hundred Sixty Seven and 04/100 Dollars ($893,167.04) for Microsurfacing of Streets in Various Locations for 2011 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 Mr. Golden to Adopt Council Bill No. 2011-132. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-053

COUNCIL BILL NO. 2011-133 - AN ORDINANCE approving the City of Joplin to enter into an Agreement with Anderson Engineering to provide professional services for the Parking Garage at 6th & Main Project, not to exceed Seventy Nine Thousand Four Hundred Twenty Five and No/100 Dollars (79,425.00) and authorizing the Public Works Director to execute said Agreement; and containing an emergency clause. Motion by Mr. Scearce, Second by Ms. Raney to Adopt Council Bill No. 2011-133. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-054

COUNCIL BILL NO. 2011- 134 - AN ORDINANCE approving the purchase of right of way from property located on the Southeast corner of N. Main and Zora described as part of the NW Quarter of the NW Quarter of Section 35, Township 28, Range 33, in the City of Joplin, Jasper County, Missouri authorizing the payment of Two Hundred Eighty-Four Thousand Nine Hundred Sixty-Six and 00/100 dollars ($284,966.00) and containing an emergency clause. Motion by Mr. Seibert, Second by Mr. Glaze to Adopt Council Bill No. 2011-134. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-055

COUNCIL BILL NO. 2011-135 - AN ORDINANCE declaring a public necessity for the acquisition by condemnation proceedings of storm water easements from part of Lots Numbered 163, 162 and 159 in Southmorland Acres Addition to the City of Joplin, Jasper County, Missouri, to be utilized for Storm Water Improvements near 22nd and Wisconsin Avenue, directing the City Attorney to commence an action to obtain said easement; and containing an emergency clause. Motion by Mr. Golden, Second by Mr. Scearce to Adopt Council Bill No. 2011-135. Voting in favor were Council Members: Glaze, Golden, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 7. Nays: 2, Colbert-Kean, Raney. Ordinance No. 2011-056

COUNCIL BILL NO. 2011-136 - AN ORDINANCE approving an Agreement for Air Service Grant between the City of Joplin and the Missouri Department of Transportation (MoDOT) for assistance in promotion of Regional Air Service at the Joplin Regional Airport, and authorizing the Director of Public Works to execute said agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. Seibert, Second by Mr. Shaw to Adopt Council Bill No. 2011-136. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-057

COUNCIL BILL NO. 2011-137 - AN ORDINANCE approving the Agreement with Missouri Department of Transportation for a land lease to construct a Salt Dome Storage facility at the Joplin Regional Airport, that the Director of Public Works is authorized to enter into this Agreement on behalf of the City; and containing an emergency clause. Motion by Mr. Golden, Second by Mr. Scearce to Table Council Bill No. 2011-137. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

COUNCIL BILL NO. 2011-602 - AN ORDINANCE authorizing and approving the City to purchase a Triple Combination Pumper apparatus from KME Fire Apparatus, Inc., for the amount of Four Hundred Ninety Eight Thousand, Seven Hundred seventy-Three Dollars, Zero Cents ($498,773.00); 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. Seibert to Adopt Council Bill No. 2011-602 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-058

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

COUNCIL BILL NO. 2011-255 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-1 and including in District C-3 property as described below and located on the south side of 32nd Street between Garrison Avenue and Texas Avenue in the City of Joplin, Newton County, Missouri. Motion by Mr. Seibert, Second by Mr. Golden to Pass Council Bill No. 2011-255 on Second Reading and Advance to Third Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

13. Unfinished Business

14. New Business

Mr. Seibert mentioned Allen Shirley's historical newspaper display in the first floor lobby. The display will be available for viewing as part of the Downtown Third Thursday event this Thursday, April 21, from 5:00 pm to 8:30 pm.

There being no further business to come before the Council, the meeting was adjourned at 6:53 p.m.

Approved,

Barbara L. Hogelin, MMC/MPCC