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

April 4, 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 Attorney Brian Head
Pledge of Allegiance – led by Council Member Mr. Golden

2. Roll Call – all were present

3. Presentations
Proclamation to Proclaim April as Fair Housing Month- _ The Fair Housing Board was presented a Proclamation representing April as April as Fair Housing Month. Poster winners were on hand displaying their winning posters. Billboards of these posters will be seen around the City.

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 – Read by City Clerk Barbara Hogelin
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 Dr. Rosenberg, Second by Mr. Scearce to Place Council Bill No. 2011-255 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg,

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.

Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

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. Motion by Ms. Colbert-Kean, Second by Mr. Golden to Place Council Bill No. 2011-256 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.

RESOLUTION NO. 2011-003 - A RESOLUTION granting a Special Use Permit (First Request) to Becky Sulier for the operation of a day care center located at 2930 South New Hampshire Avenue in the City of Joplin, Jasper County, Missouri**.** Motion by Mr. Scearce, Second by Ms. Colbert-Kean to Strike Resolution No. 2011-003 from the Agenda. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

8. Consent Agenda - Motion by Mr. Shaw, Second by Mr. Golden 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 21, 2010 Council Meeting

9. Resolutions

RESOLUTION NO. 2011-004 - A RESOLUTION adopting and approving all aspects pertaining to the City of Joplin, in the Multi-Jurisdictional Hazard Mitigation Plan of the County of Jasper, and the effort to become a disaster resistant community. Motion by Mr. Golden, Second by Mr. Shaw to Approve Resolution No. 2011-004. 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. 2011-008 - AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with Aldo J. Dominguez for the purpose of employing him as Public Defender for the City of Joplin; authorizing the Mayor 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. Glaze to Adopt Council Bill No. 2011-008 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-044

COUNCIL BILL NO. 2011-009 - AN ORDINANCE terminating the services of Thomas Mann from his independent contractor position of Public Defender for the City of Joplin, effective April 4, 2011; approving an Agreement for the completion of currently assigned cases; 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 containing an emergency clause.

Motion by Mr. Golden, Second by Mr.Shaw to Adopt Council Bill No. 2011-009 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-045

COUNCIL BILL NO. 2011 –130 - AN ORDINANCE approving the contract by and between the City of Joplin and B & D Yardbuilder's for the demolition of the structure(s) and clearing of lot area located at 1804 W. 20TH St. in the City of Joplin, Missouri, for the amount of One Thousand Seven Hundred Five and 00/100 Dollars ($ 1,705.00) 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. Scearce to Adopt Council Bill No. 2011-130 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-046

COUNCIL BILL NO. 2011-600- AN ORDINANCE approving an Agreement for Comprehensive Aquatic Risk Management Program with the City of Joplin, Missouri, and Jeff Ellis & Associates, Inc. dealing generally with the providing services and technical support for the training and monitoring the operations of life guards for the three (3) City Swimming Pools, and authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Seibert to Adopt Council Bill No. 2011-600 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-047

COUNCIL BILL NO. 2011-601 - AN ORDINANCE authorizing the acceptance of a Grant between the City of Joplin Fire Department and the Federal Emergency Management Agency under the FIRE Act Grant Program for the purpose of upgrading City owned self-contained breathing apparatus and purchasing high rise firefighting equipment; 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, containing an emergency clause. Motion by Mr. Golden, Second by Ms.Colbert-Kean to Adopt Council Bill No. 2011-601. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-048

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

14. New Business

Mayor announced there is a work session on Wednesday, April 6, at 5:45 pm to discuss the Public Safety Training Center.

City Manager Mark Rohr introduced his new employee, Assistant City Manager, Mr. Sam Anselm from Ferguson, MO.

There being no further business to come before the Council, the meeting was adjourned at 6:30 p.m.

Approved,

Barbara L. Hogelin, MMC/MPCC