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

May 16, 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 –led by Ms. Colbert-Kean

2. Roll Call –all were present

3. Presentations
Proclamation recognizing the Joplin High School Constitution Team for representing the state of Missouri in the national "We the People" competition. Members from the Joplin High School Constitution Team were presented a Proclamation from Mayor Woolston.

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

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 May 2, 2011 Council Meeting

COUNCIL BILL NO. 2011-257 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by including in a Historic Preservation Overlay (HP) District the 500 block of Joplin Avenue and the West 100

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.

Block of Fifth Street and Sixth Street, in the City of Joplin, Jasper County, Missouri, and designating these areas as the "Sunshine Lamp District Fifth Expansion". Motion by Mr. Shaw, Second by Mr. Glaze to Place Council Bill No. 2011-257 on First Reading and Advance to Second and Third Reading. Ordinance No. 2011- 065

COUNCIL BILL NO. 2011-258 - 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 707 South Brownell Avenue in the City of Joplin, Jasper County, Missouri. Ordinance No. 2011-066

COUNCIL BILL NO. 2011-259 - 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-2 and including in District C-0 property as described below and located at 1301 East 15th Street in the City of Joplin, Jasper County, Missouri. Ordinance No. 2011- 067

9. Resolutions

RESOLUTION NO. 2011-005 - A RESOLUTION adopting and approving all aspects pertaining to the City of Joplin, in the Multi-Jurisdictional Hazard Mitigation Plan of the County of Newton, and the effort to become a disaster resistant community. Motion by Colbert-Kean, Second by Mr. Golden to Approve Resolution No. 2011-005. 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. 2011-143- AN ORDINANCE authorizing the City of Joplin, Missouri to enter into a Contract with Snyder Construction Inc. for the Indiana Stormwater Improvement Project in the amount of Three Hundred Twenty Four Thousand Six Hundred Forty Two and 56/100 Dollars ($324,642.56), providing how the cost shall be made and levied; and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Seibert to Adopt Council Bill No. 2011-143. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-068

COUNCIL BILL NO. 2011- 144 - AN ORDINANCE authorizing the City of Joplin, Missouri to enter into a Contract with Snyder Construction Inc. for the Iowa Stormwater Improvement Project in the amount of One Million Three Hundred Thirteen Thousand Five Hundred Eighty Five and 24/100 Dollars ($1,313,585.24), providing how the cost shall be made and levied; and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2011-144. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-069

COUNCIL BILL NO. 2011-146 – AN ORDINANCE NO. approving the purchase of right of way from property at 2318 Harlem Avenue, consisting of part of Lot 348 in Cunningham's Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Three Thousand Four Hundred and 00/100 dollars ($3,400.00) and containing an emergency clause. Motion by Ms. Colbert-Kean, Second by Ms. Raney to Adopt Council Bill No. 2011-146. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-070

COUNCIL BILL NO. 2011-147 - AN ORDINANCE approving the purchase of right of way from property at 2226 Harlem Avenue, consisting of part of Lot 354 in Cunningham's Addition to the City of Joplin, Jasper County, Missouri; and authorizing the payment of Five Thousand and 00/100 dollars ($5,000.00) and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2011-147. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-071

COUNCIL BILL NO. 2011-148 - AN ORDINANCE approving the Purchase Order with International Truck & Engine Corporation, of Fenton, Missouri, in the amount of One Hundred Seventeen Thousand Seven Hundred Seventy Five and no/100 Dollars ($117,775.00); providing how the cost shall be made and levied, and containing an emergency clause. Motion by Ms. Colbert-Kean, Second by Mr. Scearce to Adopt Council Bill No. 2011-148. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-072

COUNCIL BILL NO. 2011- 603 – AN ORDINANCE approving a contract for technical support by and between the City of Joplin, Missouri and Motorola, Inc.; dealing generally with the provision of customer support, maintenance and technical support for the City's Motorola Digital Radio System for the annual amount of One Hundred Twenty-Two Thousand, Eight Hundred Fifty Dollars ($122,850.00); 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. 2011-603. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-073

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

Declaration of signal poles, lights and related hardware as surplus property, in order to sell the items online. Motion by Mr. Golden, Second by Ms. Raney to Declare surplus for sell for online. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

14. New Business

Appointments and Reappointments to Boards and Commissions:
Doug Glynn Appointed to the Library Board; Aaron Doll appointed to the Parks and Recreation Board; and Bob Loudermilk and Randy Moore were appointed to the Airport board.

The following were Reappointed to Boards and Commissions:
Larry Myers; Personnel Board; Justin Gilstrap and Bob Harrington to the Planning and Zoning Board; Doug Doll and Don Goetz to the Capital Improvement Oversight Committee; Randy Evans to the Joplin sports Authority; Charles Parker to the Library Board; Edith Triplett and Corliss Berry to the Housing Authority; Michael Pence to JIDA and Richard Russell to the Airport Board. Motion by Mr. Golden, Second by Ms. Raney to approve all Appointments and Reappointments to Boards and Commissions. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

There being no further business to come before the Council, the meeting was adjourned at 6:27 p.m.

Approved,

Barbara L. Hogelin, MMC/MPCC