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

May 2, 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 Mr. Shaw

2. Roll Call –all were present

3. Presentations
Recognizing Josh Fox upon obtaining his Eagle Scout Award- Josh Fox was presented a plaque recognizing his Eagle Scout Award.

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
Barbara Watters, 2602 Vermont, requested to address Council concerning public corruption, political oppression and cronyism. Barbara Watters, 2602 Vermont read definitions of corruption, malicious prosecution.

William Fleischaker, 418 Wall, requested to address Council regarding Council Bill No. 2011-255. He represented SC Joplin, Hilton Gardens, asking to reconsider Council Bill No. 2011-255 stating the lack of proper notice to client and his underlying reason the client feels proposes the rezoning. He asked Council not to pass the Bill on third reading.

7. Public Hearings
Public Hearing Procedures
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. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

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. Motion by Mr. Shaw, Second by Mr. Golden to Place Council Bill No. 2011-258 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.

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. Motion by Ms. Colbert-Kean, Second by Mr. Golden to Place Council Bill No. 2011-259 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.

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 18, 2010 Council Meeting

9. Resolutions

10. Ordinances – Emergency

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 City Manager is authorized to enter into this Agreement on behalf of the City; and containing an emergency clause. Motion by Mr. Seibert, Second by Mr. Glaze to Adopt Council Bill No. 2011-037. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-059

COUNCIL BILL NO. 2011 – 138 - 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 205 S. McKee in the City of Joplin, Missouri, for the amount of Two Thousand Two Hundred Twenty Two and 00/100 Dollars ($ 2,222.00); 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. Shaw to Adopt Council Bill No. 2011-138 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-060

COUNCIL BILL NO. 2011-139 - AN ORDINANCE authorizing the City to enter into an Agreement Empire District Electric Company for the Zora and Main Interchange Project – J7S0788 and containing an emergency clause. Motion by Mr. Shaw, Second by Mr. Golden to Adopt Council Bill No. 2011-139 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-061

COUNCIL BILL NO. 2011-140 - AN ORDINANCE authorizing the City to enter into an Agreement with AT & T Missouri for the Zora and Main Interchange Project – J7S0788 and containing an emergency clause. Motion by Dr. Rosenberg, Second by Mr. Scearce to Adopt Council Bill No. 2011-140 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-062

COUNCIL BILL NO. 2011-141 - AN ORDINANCE approving the City of Joplin to enter into an Agreement with Missouri Highways and Transportation Commission for cost apportionment agreement, not to exceed Two Hundred Thousand and No/100 Dollars ($200,000.00) and authorizing the Public Works Director to execute said Agreement; and containing an emergency clause. Motion by Ms. Colbert-Kean, Second by Ms. Raney to Adopt Council Bill No. 2011-141 Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-063

COUNCIL BILL NO. 2011-142 - AN ORDINANCE approving the purchase of right of way from property located on the Northeast corner of N. Main and Zora described as part of the SW Quarter of the SW Quarter of Section 26, Township 28, Range 33, and property on the Southwest side 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 payment for the settlement amount and containing an emergency clause. Motion by Mr. Seibert, Second by Mr. Golden to Adopt Council Bill No. 2011-142. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-064

11. Ordinances – First Reading

12. Ordinances – Second Reading

13. Ordinances - 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. Glaze to Send Council Bill No. 2011-255 back to Planning and Zoning. Voting in favor were Council Members:, Glaze, Golden, Rosenberg, Seibert and Shaw 5. Nays: 4, Colbert-Kean, Raney, Scearce, and Woolston.

14. Unfinished Business

15. New Business

Recognizing Tourism Works for Missouri – Acting Convention and Tourism Director Patrick Tuttle stated there was a need to raise awareness for tourism. He presented a video on Tourism Works in Missouri.

Council Member Gary Shaw stated there a boost in trolley rides by 23%. The only downside he had heard is that there is no service on Sunday.

Mr. Shaw also congratulated James Kelley for being named Officer of the Year. Mr. Kelley was recently recognized at a Police Awards banquet at the Joplin Elks Lodge for this honor.

Mayor Woolston stated that the City Council had been invited to the Police Awards Banquet. He thanked council member Mr. Seibert for being able to attend the event.

There being no further business to come before the Council, the meeting was adjourned at 7:28 p.m.

Approved,

Barbara L. Hogelin, MMC/MPCC