ACTION A G E N D A

July 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 – given by Peter Edwards, Assistant City Attorney
Pledge of Allegiance – led by Mr. Scearce

2. Roll Call – all were present

3. Presentations
1. Tom Michaels, Chairman of the Missions Team for Christ Church of Oronogo, 22145 Kafir Road, Oronogo, MO, presented the City of Joplin with hand-made "PhaAupNam" cloth, which was a gift from Laos.

4. Finalization of Consent Agenda

5. Reports and Communications
1. Ervin Wilson, Chairman of the ADA Accessibility Committee, presented the annual ADA Committee Report.

6. Citizen Requests and Petitions

1. A motion by Mr. Scearce, Second by Ms. Colbert-Kean to move Mr. John Donnelly to this portion of the agenda. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.
Mr. John Donnelly, Executive Director of National Fire Adjustment Co., Inc, One NFA Park, Amherst, New York, requested to address Council regarding insurance recovery efforts relating to the May 22 tornado.

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.

7. Public Hearings

8. Consent Agenda

Motion by Mr. Golden, Second by Mr. Glaze 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 July 5, 2011 Council Meeting
Minutes of the July 6, 2011 Special Council Meeting
Findings of Fact and Conclusions of Law from the July 6, 2011 Special Council Meeting

9. Resolutions

10. Ordinances – Emergency

COUNCIL BILL NO. 2011-021 AN ORDINANCE approving a Lease Agreement by and between the City of Joplin and the Joplin R-8 School District wherein the City is leasing Memorial Hall to the District for school and education related uses; authorizing the City Manager to execute said Lease Agreement by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause. Motion by Dr. Rosenberg, Second by Mr. Golden to Adopt Council Bill No. 2011-021. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-090.

COUNCIL BILL NO. 2011-156 - AN ORDINANCE authorizing an Application to the Missouri Department of Transportation for state funds to be used for operating assistance for the Metro Area Public Transit System, and containing an emergency clause. Motion by Mr. Golden, Second by Mr. Glaze to Adopt Council Bill No. 2011-156. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-091

COUNCIL BILL NO. 2011-157- AN ORDINANC E authorizing the City to enter into an Agreement with the Missouri Department of Transportation for construction of sidewalks and reconstruction of paved approaches beginning at Station 113+50.00 to Station 125+.00 (J7S0710) and containing an emergency clause. Motion by Mr. Seibert, Second by Mr. Glaze to Adopt Council Bill No. 2011-157. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-092

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

14. New Business

Mr. Glaze stated there are rumors and hearsay going around that voters are supposed to vote at Northpark Mall for the upcoming Special Election on August 2. Several people in attendance verified that Jasper County Clerk Bonnie Earl had announced that due to some of the polling precincts being destroyed by the May 22 tornado Jasper County voters will vote at Northpark Mall. Newton County voters are to vote at their regular polling location.

Troy Bolander distributed a map of the FEMA temporary housing units site located at the airport industrial park. FEMA is requesting permission to add approximately 135 additional units to the original plan sites of 346 units. Motion by Mr. Golden, Second by Mr. Seibert to approve the additional 135 spaces for the FEMA temporary housing site. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

15. Adjournment

There being no further business to come before the Council, the meeting was adjourned at 6:44 pm**.**

Respectfully submitted,

Barbara Gollhofer
Assistant City Clerk