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

July 5, 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 Dr. Rosenberg

2. Roll Call – Motion by Mr. Seibert, Second by Dr. Rosenberg to excuse Mr. Scearce. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Seibert, Shaw, and Woolston, 8. Nays: 0.

3. Presentations

4. Finalization of Consent Agenda

5. Reports and Communications

6. Citizen Requests and Petitions

Request from Larry Eller to address council on issues regarding the May 22, 2011 Joplin tornado; specifically an open records request. Larry Eller asked the Council to lift the building ban so he could begin building on his property at 2609 Monroe.

7. Public Hearings
Public Hearing Procedures

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, 8. Nays: 0. Absent: 1, Scearce.

Minutes of the June 20, 2011 Council Meeting
Minutes of the June 23, 2011 Special Council Meeting

COUNCIL BILL NO. 2011-260 - 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-3 and District R-1 and including in District M-2 property as described below and located at 1827 West 10th Street in the City of Joplin, Jasper County, Missouri. Ordinance No. 2011-083

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. 2011-261 - 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 approximately 500 feet west from the intersection of 32nd Street and Texas Avenue in the City of Joplin, Newton County, Missouri. Ordinance No. 2011-084

9. Resolutions

RESOLUTION NO. 2011-007- A RESOLUTION affirming the intention of the Council of the City of Joplin to insure that Cunningham Park is restored to its previous beauty and continue to enhance the quality of life for the residents of Joplin for decades to come. Motion by Ms. Colbert-Kean, Second by Mr. Golden, to Approve. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Scearce.

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 Director of Public Works is authorized to enter into this Agreement on behalf of the City; and containing an emergency clause. Motion by Mr. Glaze, Second by Mr. Golden to Adopt Council Bill No. 2011-137. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Scearce.
Ordinance No. 2011-085

COUNCIL BILL NO. 2011-150- AN ORDINANCE approving a contract with Swift Construction Company in the amount of Six Hundred Forty Five Thousand Seven Hundred Three and 44 /100 Dollars ($645,703.44) for Resurfacing in Various Locations 2011 project 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. 2011-150. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Scearce. Ordinance No. 2011-086

COUNCIL BILL NO. 2011- 151 - AN ORDINANCE approving the purchase of right of way from property at 1806 Harlem Avenue, consisting of part of Joplin Misc. Parcel 65, Lot 46 in the City of Joplin, Jasper County, Missouri; and authorizing the payment of Thirteen Thousand Four Hundred and 00/100 dollars ($13,400.00) and containing an emergency clause. Motion by Mr. Seibert, Second by Mr. Glaze to Adopt Council Bill No. 2011-151. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Scearce. Ordinance No. 2011-087

COUNCIL BILL NO. 2011-152 - AN ORDINANCE approving the purchase of right of way from property at 1716 Harlem Avenue, consisting of part of Joplin Misc. Parcel 72, Lot 46 in the City of Joplin, Jasper County, Missouri; and authorizing the payment of Two Thousand Seven Hundred Fifty-eight and 00/100 dollars ($2,758.00) and containing an emergency clause. Motion by Mr. Shaw, Second by Ms. Colbert-Kean to Adopt Council Bill

No. 2011-152. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Scearce. Ordinance No. 2011-088

COUNCIL BILL NO. 2011-154 - AN ORDINANCE approving the purchase of a permanent easement from property at 2002 Wisconsin Avenue, consisting of part of Lots Numbered 163 and 166 in Southmorland Acres Addition, to the City of Joplin, Jasper County, Missouri and authorizing the payment of Five Thousand Eight Hundred and 00/100 dollars (5,800.00) and containing an emergency clause. Motion by Ms. Colbert-Kean, Second by Ms. Raney to Adopt Council Bill No. 2011-154. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Scearce. Ordinance No. 2011-089

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

14. New Business

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

Approved,

Barbara L. Hogelin, MMC/MPCC