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

August 1, 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 Mr. Seibert

2. Roll Call – Motion by Ms. Colbert-Kean, Second by Mr. Seibert to excuse Dr. Rosenberg. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Seibert, Shaw, and Woolston, 7. Nays: 1, Scearce.

3. Presentations
1. Proclamation presented to KZRG radio team for their tireless efforts in reporting the news during the tornado disaster. Requested by Coco Berry and Katherine Chickering. No one was present to present the Proclamation.

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
1. Rick Kuklenski with Adjusters International, 425 S. Woodland Dr., Kansas City, MO, would like to address Council regarding how Adjusters International in association with R.J. Kuklenski can provide senior public adjusters and FEMA loss specialists to benefit the citizens of the City of Joplin. Rick Kuklenski, Kansas City, MO addressed Council stating Adjusters International would be privileged to provide skills to Joplin.

7. Public Hearings
Public Hearing Procedures – read by City Clerk Barbara Hogelin
1. Public Hearing for Monte McCracken, 4930 W. Belle Center Road, to operate a taxicab business in the City of Joplin. Monte McCracken, 4930 W. Belle Center

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.

Road requested to operate a taxi cab business in the city of Joplin. Motion by Ms. Colbert-Kean, Second by Mr. Scearce to Approve the operation of the taxicab business to Monte McCracken. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Rosenberg.

2. COUNCIL BILL NO. 2011-262 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located at 11570 Highway FF, in Jasper County, Missouri. Motion by Mr. Shaw, Second by Mr. Golden to Place Council Bill No. 2011-262 on First Reading and Advance to Second Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Rosenberg.

3. COUNCIL BILL NO. 2011-263 - 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 at 1036 South Range Line Road in the City of Joplin, Jasper County, Missouri. Motion by Mr. Shaw, Second by Mr. Golden to Place Council Bill No. 2011-263 on First Reading and Advance to Second Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Rosenberg.

4. COUNCIL BILL NO. 2011-264 - 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-1 and including in District R-2 property as described below and located at the northwest corner of 26th Street and Schifferdecker Avenue in the City of Joplin, Jasper County, Missouri. Motion by Ms. Colbert-Kean, Second by Mr. Shaw that Council Bill No. 2011-264 be Stricken from the Agenda. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Rosenberg.

5. COUNCIL BILL NO. 2011-265 - 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-3 and including in District C-2 property as described below and located at 315 South Pearl Avenue in the City of Joplin, Jasper County, Missouri. Motion by Mr. Scearce, Second by Ms. Raney to Place Council Bill No. 2011-265 on First Reading and Advance to Second Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Raney, Scearce, Seibert, Shaw, and Woolston, 7. Nays: 1, Golden. Absent: 1, Rosenberg.

6. COUNCIL BILL NO. 2011-266 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located at 4500 Highway 43 South, in Newton County, Missouri. (Motion by Mr. Seibert, Second by Mr. Glaze to Place Council Bill No. 2011-266 on First Reading and Advance to Second Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Rosenberg.

7. COUNCIL BILL NO. 2011-267 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located at100 Lavender Lane, in Jasper County, Missouri. Motion by Mr. Seibert, Second by Mr. Golden to Place Council Bill No. 2011-267 on First Reading and Advance to Second Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Rosenberg.

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, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0.Absent: 1, Rosenberg.

1. Minutes of the July 18, 2011 Council Meeting

9. Resolutions

10. Ordinances – Emergency

1. COUNCIL BILL 2011-158 - AN ORDINANCE authorizing the City of Joplin, Missouri to enter into an Agreement by and between the City and McClanahan Construction Company for the Phase II Wastewater Improvements at the Turkey Creek WWTP in the amount of Six Million Four Hundred Fifty Thousand One Hundred and No/100 Dollars ($6,450,100) providing how the cost shall be made and levied; and containing an emergency clause. Motion by Mr. Golden, Second by Mr. Seibert to Adopt Council Bill No. 2011-158. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Rosenberg. Ordinance No. 2011-093

11. Ordinances – First Reading

1. COUNCIL BILL NO. 2011-022 – AN ORDINANCE re-adopting Chapter 2, Administration, of the Joplin City Code, Section 2-107, "Financial interest disclosure", requiring certain officials and employees of the City of Joplin to file Financial Interest Disclosure Statements as described herein. Motion by Mr. Golden, Second by Ms. Colbert-Kean to pass Council Bill No. 2011-022 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Rosenberg.

2. COUNCIL BILL NO. 2011-024 - AN ORDINANCE amending Sec 26-67 of Chapter 26, Buildings and Building Regulations, Article III., Building Code, Sec. 26-67., Amendments to the International Residential Code., for the purpose of making certain changes to address issues related to the May 22, 2011 tornado. Motion by Mr. Seibert, Second by Mr. Glaze to pass Council Bill No. 2011-024 on First Reading and Advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Rosenberg.

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

14. New Business

1. Set the date for the public hearing on the 2011 property tax levy for August 15, 2011. Motion by Mr. Golden, Second by Mr. Shaw to set the date for the public hearing on the property tax levy for August 29, 2011.

2. Set the date for the public hearing on the FY 2011-12 proposed budget for August 15, 2011. Motion by Mr. Golden, Second by Ms. Colbert-Kean to set the date for the public hearing on the fiscal year 2011-12 for the proposed budget for August 15, 2011. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Scearce, Seibert, Shaw, and Woolston, 8. Nays: 0. Absent: 1, Rosenberg.

3. Mayor Woolston announced the next meeting the Joplin Board of Education would be invited to attend dinner with the city council following the regular meeting of Council.

4. Mayor Woolston announced a Special meeting of Council will be held here in the Council Chambers to receive the election results of tomorrow's election. He encouraged everyone to vote in the election.

5. Mayor Woolston announced a Special meeting of Council on August 29, 2011 for the public hearing on the property tax levy.

There being no further business to come before the Council, the meeting was adjourned at 6:43 p.m.

Approved,

Barbara L. Hogelin, MMC/MPCC