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

August 15, 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. Seibert

2. Roll Call – all were present

3. Presentations

1. Charles Hall, with the U.S. Army Corps of Engineers, would like to present two items to the city of Joplin in farewell recognition of the Corps' accomplished missions of recovery, restoring and rebuilding the city of Joplin and the neighboring city of Duquesne. Col. Patton recognized City Staff Mark Rohr, Brian Head, Jack Shaller, Leslie Jones for an exemplary job accomplished during the time the US Corp was in the city working. He presented the office Recovery Field sign that was signed by workers to the city. Charles Hall presented a tattered flag to the city of Joplin from the debris that he held on to as a sign of hope and a miracle of the human spirit. He also expressed his thanks to Mark Rohr and David Hertzberg and special recognition to Jack Shaller, Leslie Jones and Brian Head for all the long days they put in as we worked side by side in restoring lives and dreams to Joplin.

2. Mark Rohr stated The Miracle of the human spirit has been present throughout our efforts and we thank everyone that has helped us clean up the city in the manner that it has been cleaned up, including our friends from FEMA, the Army Corps of Engineers, the State, the 75,000 plus volunteers, city staff ,the Citizens of Joplin, the people throughout the world, financially and their well wishes. If I forget to mention someone I apologize. But you all a part of the human spirit.

4. Finalization of Consent Agenda – Motion by Mr. Glaze, Second by Mr. Seibert, to remove Council Bill No.. 2011- 024 from the Consent Agenda. There being no further business to come before the Council, the Consent Agenda was finalized.

5. Reports and Communications

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.

6. Citizen Requests and Petitions

7. Public Hearings
Public Hearing Procedures – read by City Clerk Barbara Hogelin

1. PUBLIC HEARING on the FY 2011-12 Proposed Budget. – Finance Director Leslie Jones and City Manager Mark Rohr presented the FY 2011-12 Proposed Budget – Motion by Mr. Shaw, Second by Ms. Colbert-Kean, to accept the Proposed budget. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0.

2. PUBLIC HEARING FOR COUNCIL BILL NO. 2011-026-AN ORDINANCE approving the application of Boomtown Days for the Half Marathon and 5K Run; Historic Murphysburg Preservation, Inc., for DickensFest; Joplin Disc Golf Club for the 7th Annual Four States Open; Joplin Outlaws Baseball Collegiate Baseball Club for the 2012 baseball season; MSSU Alumni Association for Homecoming 2012; Rufus Racing for the Joplin Triathlon Week-end; and, Spiva Center for the Arts for PhotoSpiva 2012; for utilization of FY2012 Festivals and Celebrations support pursuant to Ordinance No. 2000-148, as authorized by the voters on November 7, 2000; authorizing the City Manager to execute appropriate agreements with each such organization for the utilization of such funds. Motion by Mr. Shaw, Second by Mr. Golden, to Place Council Bill No.2011-026 on first Reading and Advance to Second 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 Ms. Colbert-Kean, Second by Mr. Scearce, 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.

1. Minutes of the August 1, 2011 Council Meeting

2. Minutes of the August 8, 2011 Special Council Meeting

3. 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. Ordinance No. 2011-095

4. 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. Ordinance No. 2011-096

5. 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. Ordinance No. 2011-097

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. Ordinance No. 2011-098

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. -099

9. Resolutions

10. Ordinances – Emergency

1. COUNCIL BILL NO. 2011-160-AN ORDINANCE approving the contract with Crossland Construction Heavy in the amount of Sixty Three Thousand Three Hundred Fifteen and no/100 Dollars ($63,315.00) for the Joplin Creek Wastewater Collection System Relief Line 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. 2011-160. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-100

2. COUNCIL BILL NO. 2011-161- AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with Lochner/BWR Division in the amount of One Hundred Twenty Thousand and 00/100 Dollars ($120,000.00) to provide professional services to conduct a Review and Update to the 2003 Comprehensive Plan, authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause. Motion by Mr. Golden, Second by Mr. Seibert to Adopt Council Bill No. 2011-161. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-101

3. COUNCIL BILL NO. 2011-604-AN ORDINANCE approving the change order with Branco Enterprises for the Joplin Sports Complex Phase 2 Project in the amount of Eight Hundred Fifty Five Thousand Dollars and no/100 ($855,000.00) for completion of total bid; providing how the cost shall be made and levied, and containing an emergency clause Motion by Mr. Golden, Second by Mr. Glaze to Adopt Council Bill No. 2011-604. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-102

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

1. 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. Glaze, Second by Mr. Scearce, to Place Council Bill No. 2011-265 on Second Reading, Advance to Third Reading and Pass. Voting in favor were Council Members: Colbert-Kean, Glaze, Golden, Raney, Rosenberg, Scearce, Seibert, Shaw, and Woolston, 9. Nays: 0. Ordinance No. 2011-103

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. According to State Statute this Council Bill No. 2011-024 will remain on the Agenda for a 90-day waiting period. The council bill requires no action.

13. Unfinished Business

14. New Business

Mayor Woolston mentioned that City Attorney Brian Head and Information Systems director Mark Morris were engaging with the LA fire fighters tomorrow that were heading on bikes through our town to New York City for a 30 mile ride. The LA riders plan to end up in New York City on September 11, 2011. Brian and Mark were going to ride from the state line through the city with the bikers.

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