

CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES

January 3, 2017

CALL TO ORDER

The regular meeting for the Joplin City Council was called to order at 6:00 p.m. by Mayor Michael Seibert.

INVOCATION - read by Assistant City Clerk Barbara Gollhofer

PLEDGE OF ALLEGIANCE to the United States of America –led by Mr. West.

ROLL CALL – Answering Roll Call were: Taylor Brown, Melodee Colbert-Kean, Miranda Lewis, Dan McCreary, Gary Shaw, Phil Stinnett, Jim West and Mayor Seibert. Also in attendance were City Manager Sam Anselm and Assistant City Attorney Jordan Paul. Absent: Ryan Stanley.

PRESENTATIONS

REPORTS AND COMMUNICATIONS

FINALIZATION OF CONSENT AGENDA – Mr. Stinnett asked that Council Bill No. 2016-293 be removed from the Consent Agenda and placed on Second and Third Reading. There being no further business to come before the Council, the Consent Agenda was finalized.

CITIZEN REQUESTS AND PETITIONS

Josie Richardson, 875 Clark, Oronogo, addressed Council concerning her reasons to allow a love lock bridge or other permanent spot for couples to leave locks. She believes it will bring people to Joplin and build the economy and small businesses.

PUBLIC HEARINGS

Public Hearing Procedures read by Assistant City Clerk Barbara Gollhofer.

Public Hearing for the Community Improvement District – 510 Range Line Road. Finance Director Leslie Haase introduced this item. Brett Roubal, 4640 Stonebrook Court, Springfield, MO, also appeared to present information for this item. He is the attorney for the developer.

Mayor Seibert opened the public hearing for this item.

No one appeared in favor or against this item.

The public hearing was closed.

Finance Director Leslie Haase read the Exhibit List for the 510 Rangeline Road CID. It contains:

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 Clerk's Office at (417) 624-0820 ext. 220. Forty-eight hours' notice is requested.

1. Petition for the Creation of 510 Rangeline Community Improvement District (Filed on December 16, 2016)
2. City Clerk Verification stating that the Petition substantially complies with the CID Act.
3. Affidavit of Publication of the Notice of Public Hearing (published on December 21, 2016 and December 28, 2106)
4. Certified Return Receipts and copy of the notice mailed to the Property Owners within the proposed District (mailed on December 16, 2016)
5. Blight Study dated October 6, 2016, prepared by Valbridge Property Advisors

Motion by Mr. West, second by Mr. Shaw to accept the exhibits into record as presented. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stinnett, West and Seibert 8. Absent: Stanley, 1.

CONSENT AGENDA – Motion by Mr. Shaw, second by Mr. Stinnett to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis McCreary, Shaw, Stinnett, West and Seibert 8. Absent: Stanley, 1.

Minutes of the December 19, 2016 Council Meeting

AMENDED COUNCIL BILL NO. 2016-530 - AN ORDINANCE repealing Section 86-5, Fees at Schifferdecker Golf Course, of Article I, In General, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 86-5, Fees at Schifferdecker Golf Course, of Article I, In General, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin to implement certain fee changes; and setting a date when this Ordinance shall become effective. **Ordinance No. 2017-001**

RESOLUTIONS

ORDINANCES – EMERGENCIES

Mr. Stinnett introduce COUNCIL BILL NO. 2017-100 - an ordinance approving Work Authorization AMA Rehab '15 & '16 SS – 3 for Allgeier Martin & Associates Inc. in the not to exceed amount of Twenty-four Thousand Nine Hundred and No/100 Dollars (\$24,900.00) for engineering services associated with Existing Lift Station Pump Control Panel Replacement and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Brown that Council Bill No. 2017-100 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stinnett, West and Seibert 8. Nays: 0, Absent:1, Stanley. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-002**

Mr. Shaw introduced COUNCIL BILL NO. 2017 – 351 - an ordinance approving the contract by and between the City of Joplin and Nelson Demolition for the demolition of the structure(s) and clearing of lot area and located at 1921 Perkins in the City of Joplin, Missouri, for the amount of One Thousand Seven Hundred Forty-nine and 00/100 Dollars (1,749.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. West that Council Bill No. 2017-351 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stinnett, West and Seibert 8. Nays: 0, Absent:1, Stanley. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-003**

ORDINANCES – FIRST READING

Mr. West introduced COUNCIL BILL NO. 2017-500 - an ordinance approving a Petition to Establish the 510 Rangeline Community Improvement District and creating the 510 Rangeline Community Improvement District. Motion by Mr. West, second by Stinnett to pass Council Bill No. 2017-500 on First Reading and advance to Second and Third reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stinnett, West and Seibert 8. Nays: 0, Absent:1, Stanley. The Council Bill was read as **Council Bill No. 2017-500**.

Mr. West introduced COUNCIL BILL NO. 2017-501 - AN ORDINANCE approving a Cooperative Agreement between EVC-Woodsonia Joplin, LLC, the 510 Rangeline Community Improvement District, and the City of Joplin, Missouri, to further define the project costs and rights relating to the District's Services and Projects; and, authorizing the City Manager to execute the Agreement. Motion by Mr. West, second by Mr. Stinnett to pass Council Bill No. 2017-501 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stinnett, West and Seibert 8. Nays: 0, Absent:1, Stanley. The Council Bill was read as **Council Bill No. 2017-501**.

ORDINANCES – SECOND AND THIRD READING

NEW BUSINESS:

Appointments/Reappointments to Boards and Commissions

Motion by Mr. Stinnett, second by Mr. Shaw to approve the following boards/commissions reappointments:

Capital Improvements: James Richards

Capital Improvements: Dewayne Patton

JRC: John Hipple

JSA: Mark Turpen

Personnel: Sherry Surface

Solid Waste: Alicia Rodriguez

Solid Waste: Patty Overman

Tax Increment Finance Commission: Ron Gatz

Traffic Commission: Eric Wood

The following appointments were approved by the City Council:

Building Board of Appeals: Mark Callihan

CVB: Lynn Weathers (Retail rep)

CVB: Mike Greninger (Hotel rep)

Housing Authority: Edith Triplett

JSA: Roger Doman

Library: Mary Gaarder

Solid Waste: Andrew Whitehead

Two applicants were nominated for the Attractions vacancy on the CVB, but the motion failed due to no one receiving a majority of votes.

News from the PIO

Just a reminder for those traveling along Main Street – please watch for lane closures between 14th and 29th Streets. This work will continue through March 31, as Missouri American Water relocates water lines along Main Street in anticipation of the scheduled roadway improvements. Drivers should use caution in these areas and may want to utilize alternate routes during this period. Drivers should also be aware of other road closures along arterial and collector roads throughout Joplin. Currently the City has a contractor making adjustments to many of the manhole covers, raising them to bring them to the street level along our main roads. These are short-term closures on the individual roads, yet we understand the inconvenience they can cause to drivers. We encourage citizens to check the City's website or Facebook page for updates on the closure locations.

Although it's a little cold out, that's no reason to stay at home. Check out the variety of fun things our Parks and Recreation department has planned in upcoming weeks, including craft time for the kids and the Annual Daddy Daughter Date Night. Tickets are now being sold for Date Night, which will be held on February 17 and 18. This is a fun time for dads to treat their favorite gal to an evening of music, dancing, games, buffet dinner, and prizes. A complimentary professional picture is included in the ticket price to commemorate the evening. Tickets are \$35 per couple and can be purchased from the Joplin Athletic Complex. For more information about this event, go to Joplinparks.org or the City's website joplinmo.org

Vote to go into closed session, which shall pertain to leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore as set forth in Section 610.021 (2) RSMo, as amended, 2016. This meeting, record, and vote to be closed to the extent provided by law. The City Council shall adjourn at the end of the session. Motion by Mr. Shaw, second by Mr. West to go into closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Stinnett, West and Seibert 8. Nays: 0, Absent:1, Stanley.

There being no further business the meeting adjourned at 7:18. p.m.

Submitted,



Barbara J. Gollhofer, MRCC, Assistant City Clerk