

**CITY OF JOPLIN  
CITY COUNCIL MEETING**

February 5, 2018

**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 City Clerk Barbara Gollhofer

PLEDGE OF ALLEGIANCE to the United States of America was led by Mr. Brown.

ROLL CALL – Answering Roll Call were Taylor Brown, Miranda Lewis, Dan McCreary, Michael Seibert, Gary Shaw; Ryan Stanley, Phil Stinnett, and Jim West. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards. Absent: Melodee Colbert-Kean Motion by Mr. West, second by Mr. McCreary to excuse Mrs. Colbert-Kean. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0.

**PRESENTATIONS**

FINALIZATION OF CONSENT AGENDA –There being no further business to come before the Council, the Consent Agenda was finalized.

**REPORTS AND COMMUNICATIONS**

**CITIZEN REQUESTS AND PETITIONS**

**PUBLIC HEARINGS**

Public Hearing Procedures – read by City Clerk Barbara Gollhofer

Public Hearing for COUNCIL BILL NO. 2018-251.

Mayor Seibert opened the Public Hearing.

James Whitford, 215 E. 8<sup>th</sup> Street, Galena MO 65656, appeared in favor of this item.

No one appeared in opposition of this item.

The Public Hearing was closed.

Mr. West introduced Council Bill No. 2018-251--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-2 and including in District R-3 property as described below and located at 1112 E. Second Street, City of Joplin, Jasper County, Missouri. Motion by Mr. West, second Mr. Stanley, to place CB2018-251 on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The council bill was read as **Council Bill No. 2018-251**

Public Hearing for Resolution No. 2018-004.

Mayor Seibert opened the Public Hearing.

Appearing in favor of this item was James Whitford, 215 E. 8<sup>th</sup> St. Galena, MO.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. West introduced Resolution No. 2018-004 - A RESOLUTION granting a Special Use Permit for the operation of a group residential facility located at 1112 E. Second Street, in the City of Joplin, Jasper County, Missouri. Motion by Mr. West, second by Mr. Shaw to approve Resolution No. 2018-004. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1.

CONSENT AGENDA – Motion by Mr. Shaw, second by Mr. Stanley, to approve the Consent Agenda. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1.

Amended Minutes of the January 2, 2018 City Council Meeting

Minutes of the January 16, 2018 Council Meeting

COUNCIL BILL NO. 2018-400 - AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Homeless Coalition that pertains to 2017 CDBG public service grant funds; authorizing the City Manager or his designee to execute same on behalf of the City. **Ordinance No. 2018-008**

COUNCIL BILL NO. 2018-401 - AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Economic Security Corporation that pertains to 2017 CDBG public service grant funds; authorizing the City Manager or his designee to execute same on behalf of the City. **Ordinance No. 2018-009**

COUNCIL BILL NO. 2018-402 - AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Legal Aid of Western Missouri that pertains to 2016 CDBG grant funds; authorizing the City Manager or his designee, Director of Planning, Development & Neighborhood Services to execute same on behalf of the City. **Ordinance No. 2018-010.**

RESOLUTIONS

ORDINANCES-EMERGENCY

Mr. McCreary introduced COUNCIL BILL NO. 2018-016 - AN ORDINANCE amending Chapter 90, Peddlers and Solicitors, Article IV, Aggressive Solicitation, Section 90-144, Prohibited acts, by repealing Section 90-144, Prohibited acts; enacting a new Section 90-144, Prohibited acts; and containing an emergency clause. Motion by Mr. McCreary, second by Mr. West to amend Council Bill No. 2018-016 to add to Section 1. (8) .... *or on the length of any median separating the traffic*

*at such intersection.* Voting in favor of this amendment were Council Members: Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 7. Nays: Brown, 1. Absent: Colbert-Kean, 1.

Motion by Mr. Stanley, second by Mr. Shaw that Amended Council Bill No. 2018-016 be approved on an emergency basis. Voting in favor were Council Members Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett and West, 7. Nays: Brown, 1. Absent: Colbert-Kean. The Amended Council Bill was declared adopted and entitled **Ordinance No. 2018-011**

Mr. Stinnett introduced COUNCIL BILL NO. 2018-017 - AN ORDINANCE approving a Lease Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and Joplin Sports & Entertainment, LLC, a Missouri Limited Liability Company, dealing generally with the lease of the land and improvements of the Joe Becker Stadium to a minor league baseball team; 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 Mr. Stinnett, second by Mr. McCreary that Council Bill No. 2018-017 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stinnett, and West, 7. Nay: Stanley, 1. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-012**.

Mr. Stanley introduced COUNCIL BILL NO. 2018-105 - AN ORDINANCE approving a Work Authorization with Allgeier Martin & Associates Inc., in the not to exceed amount of Three Hundred Fifty-Five Thousand, Two Hundred Eighty-Eight Dollars (\$355,288.00) for Professional Engineering Consulting Services for the I & I Reduction Program, and containing an emergency clause. Motion by Mr. Stanley, second by Mr. McCreary that Council Bill No. 2018-105 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-013**

Mr. Stanley introduced COUNCIL BILL NO. 2018-106 - AN ORDINANCE approving a construction contract with Emery Sapp & Sons, Inc. for street resurfacing in the not to exceed amount of one million, seven hundred nineteen thousand, one hundred thirty-four Dollars and fifty-nine cents (\$1,719,134.59) for the 2018 Resurfacing project and containing an emergency clause. Motion by Mr. Stanley, second by Mr. McCreary that Council Bill No. 2018-106 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, and West, 7. Nays: Stinnett, 1. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-014**.

Mr. West introduced COUNCIL BILL NO. 2018 – 351 - AN ORDINANCE approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area located at 107 N. Byers. in the City of Joplin, Missouri, for Two Thousand Seven Hundred Eighty-Nine and 00/100 Dollars (2,789.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. West, second by Mr. Stanley that Council Bill No. 2018-351 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-015**.

Mr. Brown introduced COUNCIL BILL NO. 2018 – 352 - AN ORDINANCE approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and

clearing of lot area located at 2215 S. Tyler. in the City of Joplin, Missouri, for One Thousand One Hundred Seventy-One and 00/100 Dollars (\$1,171.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Brown, second by Mr. Stinnett that Council Bill No, 2018-352 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-016.**

Mr. West introduced COUNCIL BILL NO. 2018-403 -AN ORDINANCE authorizing the City of Joplin to execute Work Authorization #3 to the Master Services Agreement for Professional Administrative Consulting Services with PricewaterhouseCoopers Public Sector LLP (PwC) to provide implementation and administrative activities, not to exceed One Million, Nine Hundred Fifty Thousand, One Hundred Fifteen Dollars (\$1,950,115) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause. Motion by Mr. West, second by Mr. Stanley that Council Bill No. 2018-403 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-017.**

Mr. Stanley introduced COUNCIL BILL NO. 2018-500 -AN ORDINANCE approving an Addendum to Agreement to Transfer Repayment Rights by and between the City of Joplin and BBT Joplin, LLC for the 1717 Market Place Tax Increment Financing Plan; authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Shaw that Council Bill No. 2018-500 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, Seibert, Shaw, Stanley, Stinnett, and West, 7. Nays: McCreary, 1. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-018**

Mr. Stinnett introduced COUNCIL BILL NO. 2018-501 -AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017, to adjust appropriations and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Brown that Council Bill No. 2018-501 be approved on an emergency basis. Voting in favor were Council Members: Brown, Lewis, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2018-019.**

#### ORDINANCES – FIRST READING

Mr. West introduced COUNCIL BILL NO. 2018-404- AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Rosin Preservation, LLC; authorizing the City Manager or his designee to execute same on behalf of the City. Motion by Mr. West, second by Mr. McCreary that Council Bill No. 2018-404 be passed and First Reading and advance to Second and Third Reading and passed. Voting in favor were Council Members: Brown, Lewis, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was read as **Council Bill No. 2018-404.**

**ORDINANCES – SECOND AND THIRD READING****UNFINISHED BUSINESS****NEW BUSINESS:**

News from the PIO, Lynn Onstot

There will be a Public Hearing for citizens to attend this Thursday, February 8 to learn more about Empire's proposal to build a wind farm and to close the Asbury power plant. The public hearing will take place at 6 p.m. on Thursday, February 8 at Missouri Southern State University's Cornell Auditorium in Plaster Hall. This meeting is a great opportunity to learn more about these plans and to ask questions as needed. Citizens can also provide comments during this public hearing about Empire's proposal.

We'd like to give a shout out to Joplin Parks and Rec for having several amenities recognized in the Best of the Four States promotion by a local media source. This year Cunningham Park, Schifferdecker Golf Course and Joplin Athletic Complex have all been nominated as a finalist in their specific categories. Congratulations to our staff in Parks and Rec who make Joplin a great place to play!

In observance of President's Day on Monday, February 19 the Joplin City Council's regularly-scheduled third Monday meeting will be held on Tuesday, February 20. City Hall and other City services, including the Sunshine Lamp Trolley and MAPS system, will be closed on President's Day, Feb. 19. Services of the Police and Fire department, as well as Airport operations, will continue to be available 24/7.

Residential trash service will NOT change due to this closing, and Monday pick-ups will be completed on that day.

Vote to go into closed session, which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys; and the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information; as set forth in Section 610.021(1) (3) 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. McCreary to go into closed session. Voting in favor were Council Members: Brown, Lewis, McCreary, Seibert, Shaw, Stanley, Stinnett, and West, 8. Nays: 0. Absent: Colbert-Kean, 1.

The meeting was adjourned at 8:50 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk, MRCC