

CITY OF JOPLIN
CITY COUNCIL MEETING
MINUTES

February 21, 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 City Clerk Barbara Hogelin

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

ROLL CALL – Answering Roll Call were: Taylor Brown, Melodee Colbert-Kean; Dan McCreary, Gary Shaw; Ryan Stanley Michael Seibert, Ryan Stanley, Phil Stinnett and Jim West. Also in attendance were City Manager Sam Anselm and City Attorney Peter Edwards.

PRESENTATIONS

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

REPORTS AND COMMUNICATIONS

Semi-Annual report of the Capital Improvement Sales Tax Oversight Committee was presented by Chris Churchwell, Chairman.

CITIZEN REQUESTS AND PETITIONS

PUBLIC HEARINGS

CONSENT AGENDA – Motion by Mr. Shaw, second by Mr. Stanley to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. Absent: 0.

Minutes of the February 6, 2017 Council Meeting

RESOLUTIONS

Mr. West introduced RESOLUTION NO. 2017-004 - A RESOLUTION to apply for three grants in the amount of \$149,721.25 from the Missouri Department of Transportation. Motion by Mr. West, second by Mr. Stanley that Resolution No. 2017-004 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. Absent: 0.

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.

ORDINANCES - EMERGENCIES

Mr. Shaw introduced COUNCIL BILL NO. 2017-109 - AN ORDINANCE approving the contract with Rosetta Construction L.L.C. in the amount of Eight Hundred Seventy-Two Thousand, Five Hundred Thirty DOLLARS and 50/100 (\$872,530.50) for the Eastmorland Public Sewer Line Replacement Project in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Stanley that Council Bill No. 2017-109 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-033**

Mr. Stanley introduced COUNCIL BILL NO. 2017-110- AN ordinance approving the contract with Hunter Chase Construction, in the amount of Two Hundred Fifty-Nine Thousand Five Hundred Twenty dollars and 00/100 (\$259,520.00) for the 4th & School Storm Drainage Improvements Phase I in the City of Joplin, Missouri; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. McCreary that Council Bill No. 2017-110 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-034**

Mr. West introduced COUNCIL BILL NO. 2017-111 - AN ORDINANCE approving Work Authorization with Allgeier Martin & Associates Inc. in the not to exceed amount of Forty-Five Thousand Four Hundred Twenty-Four and No/100 Dollars (\$45,424.00) for engineering services associated with Trickling Filter Design and Bidding for the Shoal Creek Wastewater Treatment Facility; and containing an emergency clause. Motion by Mr. West, second by Mrs. Colbert-Kean that Council Bill No. 2017-111 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-035**

Mr. Stinnett introduced COUNCIL BILL NO. 2017 -113 - AN ORDINANCE approving the City of Joplin to enter into a contract with Rosetta Construction, LLC in the amount of \$15,572 (Fifteen Thousand Five Hundred Seventy-Two and 0/100 Dollars) for the Crossroads Phase II Clearing project and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Stanley that Council Bill No. 2017-113 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-036**

Mr. Shaw introduced COUNCIL BILL NO. 2017-114 - AN ORDINANCE approving the City of Joplin to enter into an agreement with Empire District Electric Company in the amount of \$50,129.67 (Fifty Thousand One Hundred Twenty-Nine and 67/100 Dollars) for the removal of street lights along Main Street from 15th to 32nd Street and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause. Motion by Mr. Shaw, second by Mr. Brown that Council Bill No. 2017-114 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. Absent: 0. The Council Bill was declared Adopted and entitled **Ordinance No. 2017-037**

ORDINANCES – FIRST READING

Motion by Mr. Stanley, second by Mr. Brown to take Council Bill No. 2016-290 off the table and place on First reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. Absent: 0.

Mr. Shaw introduced COUNCIL BILL NO. 2016-290 - 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 C-1-PD property as described below and located 2915 East 17th Street in the City of Joplin, Jasper County, Missouri. Motion by Mr. Shaw, second by Mr. West that Council Bill No. 2016-290 be passed on First Reading and Advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lewis, McCreary, Shaw, Seibert, Stanley, Stinnett and West, 9. Nays: 0. Absent: 0. The Council Bill was read as being **Council Bill No. 2016-290**.

ORDINANCES – SECOND AND THIRD READING**UNFINISHED BUSINESS****NEW BUSINESS:****Appointments and Reappointments to Boards and Commissions**

Reappointed Wendy Douglas to JSA; Appointments-Bd of Adjustment, De'Shannon Shabazz; CVBAB-(attractions) Kevin Greim; CVBAB (restaurant) Jeremy Nienkamp; CVBAB (At Large) Traci Palmer; JSA, Chris Beyer; TIF, Josh Bard; Traffic, Alicia Edens and William Tylle.

News from the PIO

If you've driven down Main Street lately, you've probably notice some lane closures. This is in preparation of the Main Street project construction which includes new street surface, sidewalks, and lighting improvements.

To help the public learn more about this, the City is hosting an Open House Public Meeting from 4 p.m. to 6 p.m. on Wednesday, February 22, at the offices of Olsson Associates, located at 702 S. Main. Citizens can view the final plans and ask questions about the project. The public is welcome to come any time during these hours to view the plans and visit with City engineers and representatives of the project contractor, Branco Enterprises, Inc.

Joplin Fire Training Chief Mark Cannon received recognition from the Missouri Department of Public Safety Fire Marshal's office today for his work, dedication and performance.

Cannon was named the Fire Training Officer of the Year for the State of Missouri. The Missouri Division of Fire Safety issues two awards annually with one honoring a paid firefighter and the second to recognize a firefighter working in a volunteer department. According the State Marshal's office, Cannon received seven nominations from within and outside the department.

We would like to congratulate Mark on this honor and we appreciate his hard work and commitment to fire safety.

This last announcement is more of a shout out to one of our own here at the City. The Parks and Recreation Department hosted the Daddy Daughter Date Night this weekend. I just want to thank them and congratulate them for making many young girls hearts swoon – it looked like everyone had an incredible time! I'd encourage everyone to check out the videos on the Joplin Parks & Rec Facebook page --- These dads and daughters were having a blast – There was a competitive egg toss, slow dancing, refreshments and other fun activities including a dance off!

This event was sold out for both Friday and Saturday nights, and I understand why. It looked like everyone was having a GREAT time. So Dads out there (and Moms who help keep the calendar) be sure to mark February down as the month this event takes place each year. Tickets usually go on sale in the first part of January – so be sure to get yours for your young sweetheart. I don't think you'll be disappointed while making a memory with your favorite gal.

There being no further business the meeting adjourned at 7:01p.m.

Submitted,



Barbara L. Hogelin, MMC/MPCC, City Clerk