

**JOPLIN CITY COUNCIL
AUGUST 20, 2018 MEETING MINUTES**

CALL TO ORDER

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

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 Council Members: Taylor Brown, Melodee Colbert-Kean, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw; Ryan Stanley, Phil Stinnett, and Jim West. Also, in attendance were City Manager Sam Anselm and City Attorney Peter Edwards.

PRESENTATIONS

Susan Adams and Jon Schwarten with Joplin Workshops, Inc. 520 Michigan, made a presentation to request consideration for economic development funding to create jobs at JWI. The presentation included an overview of JWI's employees, staff and business partners. JWI suffered a fire in 2017 which resulted in over 50 layoffs and the loss of the laundry business. The building is currently being renovated but the laundry business will not return. It is undetermined at this time how to utilize this space, however, JWI hopes to put a business in there to meet their objective to put all the laid off workers back to work. The opportunities JWI could afford with economic development funding are to purchase two Ford Transit XL vans for a cost of \$70,000 (for both) to transport employees to on-site work project (for instance, there is an abundance of manufacturing jobs but there is a shortage of laborers); JWI would like to create jobs in partnership with Joplin's ProPrint (Curt Medlin) to acquire an already established apparel and screen printing business for \$40,000; and create jobs with marketing program to re-brand JWI and re-educate the community about the value added services and available labor they can provide in support of the area's businesses (for a cost of \$30,000). Mr. West asked if this item would be considered in the upcoming budget sessions. Mr. Anselm replied this could be discussed under Issues and Options.

Shelly Kraft, Chairperson of Vision 2022, and Audie Dennis, President of the non-profit committee Creative Learning Alliance, were present to ask the city council to grant a resolution of support for a Science and Discovery Center in Joplin. The Creative Learning Alliance was established for the science center project. The target opening date for the center is May 2022. The committee has 10-15 members. A consulting firm was recently hired to conduct a feasibility study on this project. The council was invited to attend a committee meeting at Kraft Insurance on September 5 at 6:00 pm to meet with members of the consulting firm. Motion by Mrs. Colbert-Kean, second by Mr. Lawson to have the city draft a resolution of support for the Creative Learning Alliance science and discovery center project. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

FINALIZATION OF CONSENT AGENDA

There being no further business to come before the Council, the Consent Agenda was finalized.

REPORTS AND COMMUNICATIONS

Canvass Results of the August 7, 2018 Primary Election. City Clerk Barbara Gollhofer.

The City Clerk's office received the official returns of the August 7, 2018 Primary Election as verified by the County Clerk of Jasper and Newton Counties. It is found and declared that the results are as follows:

For the City of Joplin Proposition A (Use Tax): **3799-YES** **4567-NO**

This measure needed a simple majority for passage. Proposition A was defeated.

For the record, 21,979 ballots were cast in this election. This record is on file in the City Clerk's office.

Motion by Mr. West, Second by Mrs. Colbert-Kean to accept the results of the August 7, 2018 Primary Election as read by City Clerk Barbara Gollhofer. Voting in favor were: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

CITIZEN REQUESTS AND PETITIONS

City Clerk Barbara Gollhofer informed the city council that after the agenda was posted, there were 4 additional requests to address council. Motion by Mr. West, second by Mrs. Reid Adams, to allow the additional requests to be heard during this portion of the meeting. Voting in favor were council members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

Ryan Jackson, 1729 S. Wall Ave. addressed the city council regarding leadership.

Tracy Nielson, 2812 E. Kennedy, addressed the city council regarding Harold McCoy, JPD, JFD fallen officers.

Additional requests:

Margey Upson addressed the city council regarding Pubic Safety; public safety raise.

Scott Vorhees, 13 Wildwood, Joplin addressed the city council regarding trails and the health and wellness of our community; and to thank and praise the city council for all their hard work.

Allen Shirley, 3520 Alabama, addressed the city council regarding the World War 1 display at the Joplin museum.

John Escobar, 14843 Bus. Hwy 13, Branson West, Mo, addressed the city council regarding the outcome of the Tin Cup Station Project.

PUBLIC HEARINGS

Public Hearing Procedures read by City Clerk Barbara Gollhofer.

Public Hearing for the FY 2018-19 proposed budget

Mayor Shaw opened the Public Hearing for the FY 2018-19 proposed budget

Finance Director Leslie presented an overview of the FY2019 proposed budget.

No one appeared in favor of, or in opposition to this item.

The public hearing was closed.

Public Hearing on the 2018-19 property tax rate.

Mayor Shaw opened the Public Hearing on the 2018-19 property tax rate.

Finance Director Leslie Haase presented Council Bill No. 2018-514 -an ordinance levying taxes in the City of Joplin, Missouri for the year 2018 in the amount of Seventeen and Ninety-Seven Hundredths Cents (\$0.1797) on One Hundred Dollars of valuation of all real property in said City, and levying taxes in the Joplin Public Library District for the year 2018 in the amount of Twenty-Five and Forty-Five Hundredths Cents (\$0.2545) on One Hundred Dollars of valuation of all real property in said District. This item will be voted on under Emergency Ordinances.

CONSENT AGENDA. Motion by Mr. Stinnett, second by Mr. West to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

Minutes of the August 6, 2018 Informal City Council Meeting

Minutes of the August 6, 2018 City Council Meeting

AMENDED COUNCIL BILL NO. 2018-268 - 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 as a track of land located north of 26th Street between Pearl Avenue and Wall Avenue, City of Joplin, Jasper County, Missouri. **Ordinance No. 2018-107.**

RESOLUTIONS

ORDINANCES – EMERGENCY

Mr. Lawson introduced Council Bill No.2018-137 - an ordinance authorizing the acceptance of a Missouri Highways and Transportation Commission Public Transit Operating Assistance Grant Agreement for state funds of Eleven Thousand Three Hundred Thirty-Four Dollars and No/100 (\$11,334.00) to be used for operating assistance for the Metro Area Public Transit System (MAPS); and containing an emergency clause. Motion by Mr. Lawson, second by Mrs. Reid Adams that Council Bill No. 2018-137 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The council bill was declared adopted and entitled **Ordinance No. 2018-108.**

Mr. Brown introduced Council Bill No. 2018-138 - AN ORDINANCE approving a purchasing agreement between the City of Joplin, Missouri and Master's Transportation Inc. in the amount of One Hundred Ninety-Two Thousand Five Hundred Fifty-Four Dollars (\$192,554) for the purchase of (3) three light duty cut-a-way vehicles per the specifications of Bid #2018-07 and #2018-08; and containing an emergency clause. Motion by Mr. Brown, second by Mr. West that Council Bill No. 2018-138 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The council bill was declared adopted and entitled **Ordinance No. 2018-109**

Mr. Stanley introduced Council Bill No. 2018 -139 - AN ORDINANCE approving a construction agreement with Crews Construction Inc. in the not to exceed amount of One Million Three Hundred Eighty Thousand and No/100 Dollars (\$1,380,000.00) for construction services associated with the Rehabilitation of the Tin Cup Lift Station and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Brown that Council Bill No. 2018-139 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The council bill was declared adopted and entitled **Ordinance No. 2018-110**

Mr. Stanley introduced Council Bill No. 2018-514 -AN ORDINANCE levying taxes in the City of Joplin, Missouri for the year 2018 in the amount of Seventeen and Ninety-Seven Hundredths Cents (\$0.1797) on One Hundred Dollars of valuation of all real property in said City, and levying taxes in the Joplin Public Library District for the year 2018 in the amount of Twenty-Five and Forty-Five Hundredths Cents (\$0.2545) on One Hundred Dollars of valuation of all real property in said District, and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Lawson that Council Bill No. 2018-514 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The council bill was declared adopted and entitled **Ordinance No. 2018-111**

ORDINANCES – FIRST READING

Mr. Monteleone introduced Council Bill No. 2018-025 - 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. Monteleone, second by Mrs. Reid Adams that Council Bill No. 2018-025 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The council bill was read as **Council Bill No. 2018-025**.

Mr. Stinnett introduced Council Bill No. 2018-611 - AN ORDINANCE approving the applications of Ozark Christian College, for 2019 Conference Series promotions; MSSU Alumni Association for Alumni Tracking Software; Phi Beta Sigma Fraternity (with George Washington Carver National Monument), for Carver Legacy Event; Active Lifestyle Inc., for Joplin Memorial Run; Joplin Disc Golf Club for 14th Annual Four State Open; Rufus Racing, for Summer Roundup Triathlon; Downtown Joplin Alliance for 2019 Events Marketing Campaign;

ProMusica for 2019 Concert Series promotions; Joplin Art Fest Committee for the Joplin Arts Fest; Carl Junction Chamber of Commerce for the 19th Annual Carl Junction Bluegrass Festival; Emancipation Celebration Committee for Emancipation Park Day Celebration; Joplin History and Mineral Museum, for Museum Marketing Campaign; George A. Spiva Center for the Arts, for PhotoSpiva; Connect 2 Culture, for Fiddler's on the Route; Wildcat Glades Friends Group, for Shoal Creek Water Festival; and TwelveOne Race Management, for the Mother Road Marathon, for utilization of FY2019 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. Stinnett, second by Mr. Monteleone that Council Bill No. 2018-611 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. The council bill was read as **Council Bill No. 2018-611**.

ORDINANCES – SECOND READING AND THIRD READING

Mr. West introduced Council Bill No.2018-266 - 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-PD property as described below and located approximately 225 feet south of 20th Street, on the east side of Delaware Avenue, City of Joplin, Jasper County, Missouri. Motion by Mr. West, second by Mrs. Colbert-Kean, that Council Bill No. 2018-266 be passed on Second Reading and advanced to Third Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stinnett, and West, 8. Nays: 0. Abstention: Stanley, 1. The council bill was declared adopted and entitled **Ordinance No. 2018-112**

UNFINISHED BUSINESS

NEW BUSINESS

Boards/Commissions Reappointments and Appointments

Motion by Mr. Stanley, second by Mrs. Colbert-Kean to approve the following boards/commissions reappointments and appointments. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

Reappointments:

Board of Adjustment: Thomas Beisner and David Layne

CVB: Crystal Albright; Kevin Greim; Bob Kluth; Jeremy Nienkamp; Miranda Comer; Lynn Weathers

Housing Authority: Corliss Berry

Library: Amy Koeshall

Police and Fire: Marshall Hogue

Traffic Commission: Robert Schroer

New Appointments:

Board of Health: Kathy Bridges

Building Board of Appeals: Curtis Ledford

Parks and Recreation: Chalise Cooper

Solid Waste Commission: Jacob Calvin

News from the Public Information Officer, Lynn Onstot

Joplin Public Library will accept passport applications on behalf of the U.S. Department of State, starting September 4. U.S. citizens planning international travel will be able to apply for their passports seven days per week at the Library in Joplin. Appointments are strongly suggested, although walk-ins will be accommodated if at all possible. The Library will accept applications from 30 minutes after opening until one hour before closing. Library hours are Monday through Thursday, 9 a.m. to 8 p.m.; Friday and Saturday, 9 a.m. to 6 p.m. and Sunday from 1 to 5 p.m.

As families are filling up their calendars for school programs and such, don't forget to check out Joplin Parks and Recreation's fun activities. There's a tennis tournament for both youth and adults this weekend and registration for Youth Soccer closes at the end of this week, so check out their Facebook page for details. While on their page, be sure to vote to help decide which movie will be shown at the September Movie in the Park on September 15. There's always something fun going on with Joplin Parks and Rec!

In recognition of the Labor Day holiday, the City of Joplin offices will be closed on Monday, September 3. The Joplin City Council meeting, regularly scheduled on the first Monday, will shift to Tuesday, September 4.

In addition, residential trash and curbside recycling services will not be picked up on Labor Day, Monday, September 3. Customers who usually have trash and recycling picked up on Mondays will have their trash and recycling picked up on Tuesday, September 4. For the remainder of the week, the residential trash and curbside recycling collection will move forward one day with Friday's customers having a Saturday pick-up.

Mark your calendar for Saturday, November 17. Region M SWMD is partnering with the Joplin Police Department and Recycling Center to host a shredding event at the Recycling Center! More details to come about this environmental-friendly event!

Comments from City Council:

Mayor Shaw stated he attended the Senior Citizen Center ribbon-cutting event.

Mayor Shaw also stated it was an honor for him to attend and speak at the Fire Dept. graduation ceremony on Aug.17, and that he was proud of the graduates.

Mr. Stanley stated he would like to review the five-city comparison study at the work session next Monday, August 27, in order to prepare for the upcoming budget work sessions.

Mr. Stanley acknowledged there is a recall petition against him to remove him from the city council and he wanted to make a statement regarding that action: "I really don't have a problem with the citizenry going through the recall process; I think it's a process that the citizenry has to remove someone from office that might not be serving appropriately, so I will honor that. At the same time, I want you to know that nothing I will do going forward will be any different because of that. So, if I'm doing anything where there's favor perceived or unfavor perceived, please view my actions as completely independent of that, because the one thing I will be true is to myself, and if the city sees fit to send me back to my family for more hours in the week, I'm

certainly happy to do that”.

Mr. Stinnett commented that there are a lot of amenities on south Main Street and with having those amenities comes maintenance. There are several areas that need maintenance, such as weeds removed in and around the flower and plant containers. Mr. Stinnett acknowledged that whoever takes care of that has a lot to maintain, but he hopes that this area would be taken care of soon.

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 more specifically for the purpose of evaluating certain Council employees; as set forth in Section 610.021(1) (3) RSMo, as amended, 2017. 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. Stanley, second by Mrs. Colbert-Kean to go into closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully,

Barbara Gollhofer, City Clerk