

**JOPLIN CITY COUNCIL
JANUARY 7, 2019 MEETING MINUTES**

CALL TO ORDER

The regular meeting of 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 Mayor Gary Shaw.

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 Assistant City Attorney Jordan Paul.

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

Brian Handshy, 930 Kehrs Mill Rd., Ballwin, MO requested to address the City Council to ask consideration of the City of Joplin joining the Missouri Clean Energy District to allow commercial property owners to utilize PACE finance, but he did not appear.

PUBLIC HEARINGS

Public Hearing Procedures read by City Clerk Barbara Gollhofer

Public Hearing for Case 042-18

Mayor Shaw opened the Public Hearing

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

The Public Hearing was closed.

Mr. Stanley introduced Case 042-18. Motion by Mr. Stanley, second by Mrs. Colbert-Kean that Case 042-18 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. Case 042-18 was approved.

Public Hearing for Case 043-18

Mayor Shaw opened the Public Hearing

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

The public hearing was closed.

Mr. Stinnett introduced Case 043-18. Motion by Mr. Stinnett, second by Mr. Brown that Case 043-18 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. Case 043-18 was approved.

Public Hearing for Resolution No. 2019-001

Mayor Shaw opened the Public Hearing.

Alexah Patrick, 2337 Zora Avenue, appeared in favor of this item.

No one appeared in opposition to this item.

The Public Hearing was closed.

Mr. West introduced Resolution No.2019-001 - a resolution granting a Special Use Permit (1st Request) for the operation of a home beauty parlor at 2337 Zora Avenue, in the City of Joplin, Jasper County, Missouri. Motion by Mr. West, second by Mr. Lawson to approve Resolution No. 2019-001. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0. **Resolution No. 2019-001**

Allow County Collectors to Speak:

Mayor Shaw asked the Council for a motion to allow the county commissioners to comment on the request made by Brian Handshy to ask consideration of the City of Joplin joining the Missouri Clean Energy District to allow commercial property owners to utilize PACE finance. Motion by Mr. West, second by Mr. Lawson to allow Newton County Collector Jim Otey and Jasper County Collector Steve McIntosh to address the City Council. Mr. Otey stated he wanted to reinforce his opinion that the county collector should not have the role as loan collector. Mr. McIntosh agreed with Mr. Otey's statement.

CONSENT AGENDA.

Motion by Mr. Stinnett, second by Mr. Stanley 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.

December 17, 2018 Informal meeting notes

Minutes of the December 17, 2018 Council Meeting

COUNCIL BILL NO. 2018-275 (amended to **CB2018-276**-see note below)-an ordinance authorizing the City council to issue the abatement of ad valorem taxes to real property located in the Joplin Area Enhanced Enterprise Zone; generally described as located at 2205 S. Prigmore Rd. and owned by Crossroads Realty, LLC. **NOTE: There was a scrivener's error when Council Bill No. 2018-275 was listed on the agenda. It should have been named Council Bill No. 2018-276. The ordinance has been amended to reflect this correction. Ordinance No. 2019-001.**

COUNCIL BILL NO. 2018-416 -AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Economic Security Corporation of Southwest Area that pertains to 2018 HOME funds; authorizing the City Manager or his designee to execute same on behalf of the City. **Ordinance No. 2019-002.**

RESOLUTIONS

ORDINANCES – EMERGENCY

Mr. Monteleone introduced Council Bill No. 2019-100 - an ordinance approving Amendment 1 to Work Authorization GBA-CIST-TC607, for additional services with George Butler Associates Inc. in the not to exceed amount of Fifty-Three Thousand Eight Hundred Sixty and no/100 Dollars (\$53,860.00) for the 44th Street Widening Project funded through the capital improvement sales tax and containing an emergency clause. Motion by Mr. Monteleone, second by Mrs. Reid Adams to amend CB2019-100 to a 3-lane road instead of a 5-lane road. Voting in favor were Council Members: Monteleone and Reid Adams, 2. Nays: Brown, Colbert-Kean, Lawson, Shaw, Stanley, Stinnett and West, 7. The motion failed. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2019-100 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Reid Adams, Shaw, Stanley, Stinnett, and West, 8. Nays: Monteleone, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-003**.

Mr. Brown introduced Council Bill No. 2019-101 - an ordinance approving the City of Joplin to enter into an agreement with Sprouls Construction Inc., in the amount of Two Hundred Four Thousand Nine Hundred and no/100 dollars (\$204,900.00) for construction of the Manhole Casting Replacements in Streets Project; and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Brown, second by Mr. Stinnett that Council Bill No. 2019-101 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. 2019-004**

Mr. West introduced Council Bill No. 2019-102 - AN ORDINANCE authorizing the City of Joplin to enter into an agreement with American Airlines, Inc. for the purpose of guaranteeing minimum revenue in an amount not to exceed Six Hundred Thousand and 00/100 Dollars (\$600,000.00) for regularly scheduled air passenger service between Joplin Regional Airport and Chicago O'Hare International Airport; authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause. Motion by West, second by Mrs. Colbert-Kean that Council Bill No. 2019-102 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. 2019-005**

Mr. West introduced Council Bill No. 2019-103 - an ordinance authorizing the City of Joplin to enter into an agreement with the Joplin Area Chamber of Commerce Foundation for the purpose of sharing liability for the air service agreement minimum revenue guaranty by and between the City of Joplin and American Air Lines, Inc. in an amount not to exceed Six Hundred Thousand and 00/100 Dollars (\$600,000.00) for regularly scheduled air passenger service between Joplin Regional Airport and Chicago O'Hare International Airport; authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. West, second by Mrs. Reid Adams that Council Bill No. 2019-103 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. 2019-006**

Mr. Lawson introduced Council Bill No.2019–350-an ordinance approving the contract by and between the City of Joplin and Big Johns for the demolition of the structure(s) and clearing of lot area located at 1224 Roosevelt Ave. in the City of Joplin, Missouri, for Three Thousand Five Hundred Ninety-Nine and 00/100 Dollars (\$3,599.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Lawson, second by Mr. Stanley that Council Bill No. 2019-350 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. 2019-007**

Mr. Stanley introduced Council Bill No.2019–351-an ordinance approving the contract by and between the City of Joplin and Big Johns for the demolition of the structure(s) and clearing of lot area located at 315 E. Markwardt St (315 E. 13TH St.) in the City of Joplin, Missouri, for Two Thousand Nine Hundred and 00/100 Dollars (\$2,900.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Stanley, second by Mrs. Colbert-Kean that Council Bill No. 2019-351 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. 2019-008**

ORDINANCES – FIRST READING

Mr. Stinnett introduced Council Bill No. 2019-250 - an ordinance establishing grades and accepting the Plat of Standeford-Russow located at the northwest corner of Schifferdecker Avenue and 24th Street in the City of Joplin, Jasper County, Missouri. Motion by Mr. Stinnett, second by Mr. Stanley that Council Bill No. 2019-250 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. 2019-250**.

Mrs. Colbert-Kean introduced Council Bill No. 2019-600 – an ordinance amending Chapter 2, Administration, Article IV, Boards and Commissions, by enacting a new Division 3, City Youth Council. Motion by Mrs. Colbert-Kean, second by Mr. Stanley that Council Bill No. 2019-600 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. 2019-600**

ORDINANCES – SECOND READING AND THIRD READING.

Mr. Lawson introduced Council Bill No. 2018-027 - an ordinance authorizing the City of Joplin to amend the Memorandum of Understanding and Agreement with Connect2Culture previously approved as Ordinance 2017-149 for the purpose of extending timeframes and authorizing the City Manager to execute the same by and on behalf of the City of Joplin. Motion by Mr. Lawson, second by Mrs. Colbert-Kean that Council Bill No. 2019-027 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, and Stinnett, 7. Nays: West,1. Abstention: Stanley, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-009**

Unfinished Business

Mrs. Reid Adams provided the city council with a report from the strategic planning meeting committee. The committee consists of Council Member Reid Adams, Council Member West, Taylor

Cunningham, Assistant to the City Manager, Patrick Tuttle, CVB Director, and Sam Anselm, City Manager.

Mrs. Reid Adams reported that the committee solicited proposals from several facilitators to conduct a strategic planning meeting to help the City engage in a discussion of Joplin as a city organization relative to four core areas: purpose, capacity, management and performance.

Three proposals were selected for interviews. The committee scored the interviewees and determined that Robert Heacock of Spark Management Consultants in Independence MO would be the best fit for Joplin. The charge for his services, including travel, is \$6800.00. The proposed meeting will be held at the Public Safety Training Center at no charge.

Mrs. Reid Adams stated the committee believes 2019 will be a critical year for the City of Joplin. It is important to define the City's goals as we emerge from a state of recovery and look forward to the exciting city that Joplin can become.

Motion by Mr. West, second by Mrs. Reid Adams to accept the recommendation to have Spark Management Consultant as the facilitator of the strategic planning meeting. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays:0.

New Business

Mr. Stanley introduced Case 040-18: 2920 E. 22nd Street – A request for a Site Plan Review to construct a parking lot. Requested by Foundation 13, LLC. Motion by Mr. Stanley, second by Mrs. Stinnett to approve Case 040-18. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays:0.

Additional Requests to Address Council:

Dana Dubry, 2004 E 36th St., requested to address the City Council regarding traffic speed on 3th St. in Sunnyvale Subdivision.

Morris Glaze, 3321 Delaware Ave, requested to address City Council regarding speeding in the Sunnyvale area.

Boards/Commissions – Reappointments:

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

<u>Board</u>	<u>Member</u>	<u>Term Renews</u>
CVB	Denise DuBois	1/7/2019
Parks & Rec.	Jennifer Martucci	10/1/2018

News from Public Information Officer Lynn Onstot:

Now that Christmas is over, the trees are coming down! Residents are welcome to discard their natural (live) Christmas trees at one of three collection points. Once that all decorations have been removed, trees can be placed near the "Christmas Tree" drop-off sign posted at one of these locations: Humphrey Park parking lot on Utica Street in the Royal Heights area; the parking lot on the SW corner in McIndoe Park at Glendale Road and Jackson Avenue; and the Public Works Center at 1301 West 2nd Street. This drop off option is available to residents through January 31st.

We also remind them that the Recycling Center accepts many of the holiday items they may be discarding. Gift wrapping, paper boxes, greeting cards, and clean packing materials such as peanuts and bubble wrap can all be dropped off there. The Recycling Center is located at 1310 West A Street and is open on Tuesday and Thursday from Noon to 6 p.m., and Wednesday, Friday and Saturday from 9 a.m. to 3 p.m.

If citizens are interested in public safety, the Joplin Police Department has announced its upcoming Citizens Academy starts February 7. This free 14-week program provides an interactive and behind-the-scenes look at law enforcement. The Police Academy is held from 6 to 9 p.m. every Thursday through May 9. Topics covered will include crime scene investigations, narcotics, child abuse, and traffic accidents. Officers will also focus on SWAT operations and equipment, use of force tactics, building clearing, DWI enforcement, and an introduction to the K9 unit. Interested persons should contact Officer Lacey Baxter at 417-623-3131, ext. 632. Applications are on the Police Department's website under the Events tab, or at the front desk of the Joplin Police Department at 303 E. 3rd Street.

For more information about these or other happenings at the City, check out our website at joplinmo.org.

Comments from City Council:

Mayor Shaw encouraged interested citizens to attend the Police Academy, stating it is a very informative program.

Mr. Monteleone thanked Public Works Director David Hertzberg for his kindness and all he does to help make the City of Joplin a better place. Mr. Monteleone also acknowledged some recent City of Joplin retirements: Les Page and Dwain Wilcox from the Fire Department and Mike Gayman from the Police Department. He thanked them all for their service.

Mayor Shaw asked the City Clerk to notify him of future retirements of all city employees.

Mr. Stinnett stated he would like to have future discussion on the street light program and the public safety tax.

Mayor Shaw stated the first council meeting of 2019 was a good meeting, especially with the announcement of new air service from Joplin to Chicago.

Mayor Shaw acknowledged the death of William Schwab, Jr., who was a longtime citizen and businessman of the community. Mayor Shaw offered condolences to the family on behalf of the City Council.

There being no further business, the meeting was adjourned at 8:12 p.m.

Respectfully,

Barbara Gollhofer, City Clerk