

**JOPLIN CITY COUNCIL
INFORMAL MEETING NOTES
January 22, 2019
602 S. MAIN ST.
JOPLIN MO 64801**

Mayor Shaw called the January 22, 2019 Informal Meeting of the Joplin City Council to order at 5:15 p.m.

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

Set date for Strategic Planning Meeting

City Manager Sam Anselm announced the date for the Strategic Planning meeting will be held Friday, March 1, 2019 at the Public Safety Training Center in Joplin. He stated he would be getting with the Clerk's office to discuss breakfast and lunch options for that day. The meeting is expected to last about 6-7 hours and should be finished in one day. Phil Stinnett mentioned meeting again with the consultant before March; Sam Anselm stated that is doable or also possibly something that could be done by phone.

Boards and Commissions:

Reappointments

Board of Adjustment: Matthew Smith

Board of Health: Enrico Esguerra

Joplin Sports Authority: Christopher Byer

Parks & Recreation- Edwin Mwangi

Ryan Stanley made the motion to approve the reappointments. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West. 9-0

New Appointments:

Phil Stinnett nominated Randy Moore to the Airport Board, Ryan Stanley nominated Rob O'Brian. Randy Moore was appointed. Jim West nominated Chiquita Lemus to the Building Board of Appeals Committee, Phil Stinnett nominated Garrett Wagner. Garrett Wagner was appointed. Ryan Stanley nominated Emily Frankoski to Historic Preservation Commission; be moved from an alternate position to a permanent position and Robert Brueckner be appointed to an alternate position. Nominations were approved.

Other Business:

Phil Stinnett addressed the issue that was mentioned by City Clerk Barbara Gollhofer in an email regarding how often Boards and Commissions are addressed. Some discussion on this continued as to how often they should be reviewed; if they should be reviewed after their term has expired, may be a better option. Mayor asked for the Clerk's office to discuss this and see what other options they may have.

The meeting adjourned at 5:45 p.m.

Submitted,

Roschelle Forsythe, Assistant City Clerk