

**JOPLIN CITY COUNCIL
AUGUST 5, 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 was 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, Keenan Cortez, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw, and Phil Stinnett. Also, in attendance were Interim City Manager Dan Pekarek and Assistant City Attorney Jordan Paul. Absent: Ryan Stanley.

Motion by Mr. Monteleone, second by Mr. Cortez to excuse Mr. Stanley. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0.

PRESENTATIONS

Shelly Kraft and Audie Dennis (Vision Joplin 2022) presented a summary of the feasibility study for the Creative Learning Alliance. Based on the analysis of the report, a Discovery Center has the potential to operate successfully over time, if the assumptions regarding quality of facility development, operations and fund raising are met. This project will derive substantial income from admission tickets, memberships, programs and retail; however, active and successful fundraising is necessary to sustain the Discovery Center. The next steps for 2020-2021 are to create a timeline to include: engaging with the community, consider facility options (both temporary and permanent locations) and develop an operating budget.

FINALIZATION OF CONSENT AGENDA

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

REPORTS AND COMMUNICATIONS

Finance Director Leslie Haase presented an update on the discussion of Police and Fire Recruiting, Retention and Benefit issues. After the update, there was a discussion regarding the next steps:

- Finalize the pension membership election results on August 12, 2019
- At an upcoming city council meeting, the city council will be asked to consider seeking approval from voters at the November 5, 2019 election for a ½ -cent general sales tax with a sunset to fund and close the pension plan to new hires
- Appoint and engage a Citizens Committee to assist in the public education process
- Following a successful citizen election, the city council must approve various ordinance
 - 1) Ratify pension plan amendment
 - 2) Adopt LAGERS L-11 plan for the police and fire employees
 - 3) Adopt changes to the Personnel Rules and Regulations to ensure no negative impact on the employees migrating “Tier II” employees’ current rights and benefits

The keys to the success of this change is to continue working together; having unified support by stakeholders; ensuring that everyone is involved; keep the public informed and continue to focus on the future.

CITIZEN REQUESTS AND PETITIONS

Jon Schwarten and Jeff Jones addressed council to seek possible City funding of \$13,000 to cover 20% of a new ADA compliant mass transit van through a MODOT grant. After the presentation, Mayor Shaw stated that in 2011, the city council at that time voted not to fund any new non-profit organization's requests; however, Mayor Shaw stated this is a new council and perhaps this can be discussed during the upcoming budget work sessions. When asked if JWI ever did a campaign for fund raising, Mr. Schwarten informed everyone that JWI is hosting a golf tournament on September 13 at Schifferdecker Golf Course. This is their biggest fundraiser of the year. Other fundraisers are held throughout the year.

PUBLIC HEARINGS

Public Hearing Procedures were read by City Clerk Barbara Gollhofer.

Public Hearing for Council Bill No. 2019-269

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 Council Bill No.2019-269 - an ordinance providing for the vacation of a utility easement located approximately 145 ft. West and 175ft. South of the intersection of 26th Street and Maiden Lane Avenue. Motion by Mr. Stinnett, second by Mr. Cortez that Council Bill No. 2019- 269 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was read as **Council Bill No. 2019-269**

Public Hearing for Case No. 024-19

Mayor Shaw opened the Public Hearing.

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

The Public Hearing was closed.

Mr. Lawson introduced Case No. 024-19 -A request to declare surplus city property, located on the West side of Virginia Avenue, between 9th St. and 10th St. Motion by Mr. Lawson, second by Dr. Reid Adams that Case No. 024-19 be approved. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, and Stinnett, 8. Nays: 0. Absent: 1, Stanley. **Case No. 024-19 was approved.**

Public Hearing for Council Bill No. 2019-270

Mayor Shaw opened the Public Hearing.

Lera Dill and Barry Dill appeared in favor of this item and stated they owned the property for 22 years and rezoning it would provide more opportunities for better use of the property.

No one appeared in opposition to this item:

The Public Hearing was closed.

Mr. Stinnett introduced Council Bill No.2019-270-an ordinance approving a request by Lera Dill to remove from District M-2 (Heavy Industrial) and include in District C-2 (Central Business) for the operation of a duplex. Motion by Mr. Stinnett, second by Mr. Brown that Council Bill No. 2019- 270 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was read as **Council Bill No. 2019-270**

CONSENT AGENDA

Motion by Mr. Lawson, second by Mr. Brown to approve the Consent Agenda. Voting in favor were Council Members: Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, and Stinnett, Nays: 0. Absent: Stanley, 1.

July 15, 2019 Informal Council Meeting Notes

Minutes of the July 15, 2019 City Council Meeting

COUNCIL BILL NO. 2019-268 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-1 and including in District C-3 property as described below and located 3106 Connecticut Ave, City of Joplin, Jasper County, Missouri. **Ordinance No. 2019-110**

RESOLUTIONS

ORDINANCES – EMERGENCY

Mr. Brown introduced Council Bill No. 2019-138 -an ordinance Authorization to accept a grant from the Department of Transportation, Federal Aviation Administration, (FAA) Airport Improvement Program (AIP) for Engineering Services for the design of the Reconstruction of Runway 18-36 and ARFF Personal Safety Equipment at the Joplin Regional 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. Brown, second by Mr. Monteleone that Council Bill No. 2019-138 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-111**

Mr. Monteleone introduced Council Bill No. 2019-139 - an ordinance authorizing the acceptance of an agreement by and between the City of Joplin and Crawford, Murphy & Tilly, Inc., in the amount of seven hundred twenty-two thousand forty-three dollars and ninety-one cents (\$722,043.91) for Engineering Design Services for the Design of Runway 18-36 at the Joplin Regional Airport, authorizing the City Manager to execute the Agreement on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Monteleone, second by Mr. Lawson that Council Bill No. 2019-139 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-112**

Dr. Reid Adams introduced Council Bill 2019-140 - an ordinance authorizing the acceptance of a MoDOT Airport Aid Agreement for Air Service Promotion and Marketing at the Joplin Regional Airport and authorizing the City Manager or his Designee to execute the agreement on behalf of the City of Joplin; and containing an emergency clause. Motion by Dr. Reid Adams, second by Mr. Cortez that Council Bill No. 2019-140 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-113**

Mr. Cortez introduced Council Bill No. 2019-141 -an ordinance authorizing a revised Lease agreement with the Freedom of Flight Museum at the Joplin Reginal 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. Cortez, second by Mr. Monteleone that Council Bill No. 2019-141 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-114**

Mr. Stinnett introduced Council Bill No. 2019-142 - an ordinance approving an agreement with BTB Investment Properties to provide sanitary sewer to property located at 4500 South Rangeline Road, 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. Stinnett, second by Mr. Brown that Council Bill No. 2019-142 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-115**

Mr. Lawson introduced Council Bill No. 2019 – 366 - an ordinance approving the contract by and between the City of Joplin and Camcor Environmental for the demolition of the structure(s) and clearing of lot area located at 306 S. Florida Ave. in the City of Joplin, Missouri, for Two Thousand Nine Hundred Fifty and 00/100 Dollars (\$ 2,950.00); 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 Dr. Reid Adams that Council Bill No. 2019-366 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-116**

Mr. Cortez introduced Council Bill No. 2019 – 367 - an ordinance approving the contract by and between the City of Joplin and Blackfoot Dirtworks for the demolition of the structure(s) and clearing of lot area located at 215 N. Oak Ave. in the City of Joplin, Missouri, for Two Thousand Nine Hundred Fifty four and 00/100 Dollars (\$ 2,954.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause. Motion by Mr. Cortez, second by Mr. Stinnett that Council Bill No. 2019-367 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-117**

Mr. Monteleone introduced Council Bill No.2019-401 - an ordinance authorizing the City of Joplin to execute Work Authorization #5 to the Master Services Agreement for Professional Administrative Consulting Services with Guidehouse LLP (GH) formerly known as PricewaterhouseCoopers Public Sector LLP (PwC) to provide implementation and administrative activities, not to exceed Eight Hundred Fifty-four Thousand, Five Hundred Nine Dollars (\$854,509.00) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause. Motion by Mr. Monteleone, second by Mr. Lawson that Council Bill No. 2019-401 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-118**

Mr. Lawson introduced Council Bill No. 2019-616 - an ordinance approving a Purchase Order to be issued to SHI/Microsoft Corporation to cover the annual support payment for the Public Safety and Financial software and related systems as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2018-2019 as adopted by Ordinance 2018-145 on October 15, 2018, to adjust appropriations; and containing an emergency clause. Motion by Mr. Lawson, second by Mr. Cortez that Council Bill No. 2019-616 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-119**

ORDINANCES – FIRST READING

Mr. Stinnett introduced Council Bill No. 2019-005-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. Stinnett, second by Mr. Monteleone that Council Bill No. 2019-005 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was read as **Council Bill 2019-005**

Mr. Stinnett introduced Council Bill No. 2019-143 - an ordinance approving an agreement with Gary B. Young and Kimberly D. Young to provide residential sanitary sewer to property located at 3931 Apricot Drive, authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin. Motion by Mr. Stinnett, second by Mr. Brown that Council Bill No. 2019-143 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was read as **Council Bill 2019-143**.

Mr. Cortez introduced Council Bill No. 2019-271 - an ordinance establishing grades and accepting the Plat of Sonic Addition #2 Subdivision located at 1030 E. 7th Street in the City of Joplin, Jasper County, Missouri. Motion by Mr. Cortez, second by Dr. Reid Adams that Council Bill No. 2019-271 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1. The Council Bill was read as **Council Bill 2019-271**.

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

Set the public hearing date for the FY2020 Proposed Budget for August 19, 2019.

Motion by Mr. Lawson, second by Mr. Stinnett to set the public hearing date for the FY2020 Proposed Budget for August 19, 2019. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1.

Set the public hearing date for Property Tax Rate for August 26, 2019.

Motion by Mr. Cortez, second by Dr. Reid Adams to set the public hearing date for Property Tax Rate for August 26, 2019. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw and Stinnett, 8. Nays: 0. Absent: Stanley, 1.

News from Public Information Officer, Lynn Onstot

Joplin's National Night Out event will be held tomorrow, Tuesday, August 6 at Schifferdecker Park starting at 5:30 pm. Free food and drinks will be served during the event. Hosted by the Joplin Police Department, this is a fun-filled family night with events for children of all ages. One of the main attractions will be a free swim at the Schifferdecker Aquatic Center starting at 6:45 pm. Come out and meet some of Joplin's police officers and firefighters while enjoying this community event.

Saturday, August 17, residents can drop off tree limbs and brush at the north Schifferdecker location. They can bring them out from 8 a.m. to 2 p.m. on Saturday. The drop-off site is located at 1702 North Schifferdecker Avenue, just about one-half mile north of Belle Center Road on the west side of Schifferdecker.

Just a reminder that pools will be closing in several weeks. Lifeguards and pool staff will be returning to school, so there is staggered closing schedule. Ewert Aquatic Center is closed for the season. Schifferdecker Aquatic Center will be open 7 days a week until Sunday, August 11th. It will offer extended hours of 1 to 8 p.m. on Friday, August 9.

Cunningham Aquatic Center will be open weekends only from now through Labor Day, September 2nd. During this time period, Cunningham will feature extended hours from 1-8pm on Saturday. There's still time to get out and enjoy Joplin pools! And we thank everyone for coming out during the summer and supporting their local pools.

More information about these events can be found on our website at joplinmo.com.

Council Comments:

Mr. Lawson reminded everyone of the Ribbon Cutting on Friday, August 9 at 1:00pm at the new VA Clinic.

Mr. Cortez asked city staff if the Saturday trolley service will start back up anytime soon. Director Hertzberg replied there are drivers in training, which is a lengthy process. No Saturday service is scheduled at this time.

Mayor Shaw encouraged everyone to attend the National Night Out tomorrow night.

There being no further business, the meeting adjourned at 8:19 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk