

**JOPLIN CITY COUNCIL
OCTOBER 21, 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 Dr. Reid Adams.

ROLL CALL

Answering Roll Call were Council Members: Melodee Colbert-Kean, Keenan Cortez, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw, Ryan Stanley, and Phil Stinnett. Also, in attendance were Interim City Manager Dan Pekarek and City Attorney Peter Edwards. Absent: Taylor Brown. Motion by Mrs. Colbert-Kean, second by Mr. Monteleone to excuse Mr. Brown. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0.

Mayor Shaw congratulated the Police Department for winning the City Challenge Exhibition on October 19, 2019, at Memorial Hall during the Joplin Table Tennis Club-USATT Sanctioned Tournament.

PRESENTATIONS

Faron Haase, Joplin High School Student Council (JHS STUCO) representative, presented an update to City Council on Joplin High School events.

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

PUBLIC HEARINGS

CONSENT AGENDA

Motion by Mr. Stinnett, second by Mr. Cortez to approve the Consent Agenda. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8 Nays: 0. Absent: Brown, 1.

October 7, 2019 Informal Council Meeting Notes

Minutes of the October 7, 2019 City Council Meeting

Minutes of the October 15, 2019 Special Council Meeting

AMENDED COUNCIL BILL NO. 2019-275- 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-PD and including in District C-3-PD property as described below and located 5051 S Main Street, City of Joplin, Newton County, Missouri. **Ordinance No. 2019-153**

COUNCIL BILL NO. 2019-276-AN ORDINANCE providing to vacate approximately 320 feet of a 20-foot-wide utility easement located at 2300 E. 7th Street, Joplin, MO. **Ordinance No. 2019-154**

COUNCIL BILL NO. 2019-277 -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 3010 S. Connecticut Ave, City of Joplin, Jasper County, Missouri. **Ordinance No. 2019-155**

COUNCIL BILL NO. 2019-278 -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-3 property as described below and located 3220 Belle Center Rd., City of Joplin, Jasper County, Missouri. **Ordinance No. 2019-156**

COUNCIL BILL NO. 2019-279 - AN ORDINANCE providing to vacate a sewer utility easement approximately 120 feet West and 125 feet North of the intersection of E. 19th Street and S. Kentucky Ave. **Ordinance No. 2019-157**

COUNCIL BILL NO. 2019-280 - AN ORDINANCE providing to vacate an alley easement located approximately 120 feet West and 125 feet North of the intersection of E. 19th Street and S. Kentucky Ave. **Ordinance No. 2019-158**

RESOLUTIONS

Dr. Reid Adams introduced Resolution No. 2019-010 - a resolution in support of Jasper County, Missouri joining Freedom's Frontier National Heritage Area, Inc. Motion by Dr. Reid Adams, second by Mr. Lawson to approve Resolution No 2019-010. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. **Resolution No. 2019-010.**

Mr. Stanley introduced Resolution No.2019-011- a resolution approving a request of the appointment of a member of the Board of Directors of the Northpark Lane Community Improvement District. Motion by Mr. Stanley, second by Mr. Stinnett to approve Resolution No. 2019-011. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. **Resolution No. 2019-011**

ORDINANCES – EMERGENCY

Mr. Cortez introduced Council Bill No. 2019-155 - an ordinance approving the City of Joplin to enter into an agreement with Branco Enterprises, Inc. in the amount of One Million Nine Hundred Seventy-Six Thousand Seven Hundred Thirty-Five and 00/100 dollars (\$1,976,735.00) for the construction of Surface Project 4002, 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. Cortez, second by Mr. Monteleone that Council Bill No. 2019-155 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-159**

Mr. Lawson introduced Council Bill No. 2019-372 - an ordinance approving the contract by and between the City of Joplin and Gator Demolition for the demolition of the structure(s) and clearing of lot area located at 1907 W. Perkins St. in the City of Joplin, Missouri, for Four Thousand One Hundred Eighty Nine and 00/100 Dollars (\$4,189.00); 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. 2019-372 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-160**

Mr. Stanley introduced Council Bill No. 2019-404 - an ordinance approving an Agreement between the City of Joplin, Missouri, and Missouri Highway and Transportation Commission which will provide FHWA Metropolitan Planning Assistance and FTA Section 5303 assistance, hereafter known as Consolidated Planning Funds, from November 1, 2019, through October 31, 2020, in accordance with the rules of the U.S. Department of Transportation, Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) under 49 U.S.C. Section 5303 and 23 U.S. Code Sections 104(F) and 134 to conduct comprehensive and transportation planning programs, as the City of Joplin has been designated to conduct transportation planning programs for the Joplin Area Transportation Study Organization; authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Monteleone that Council Bill No. 2019-404 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-161**

Mr. Stinnett introduced Council Bill No. 2019-456 - an ordinance approving a Program Services Contract by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for a term commencing October 1, 2019 and running through September 30, 2020, for the amount of up to Thirty Two Thousand, Nine Hundred Twenty-Five Dollars and Forty-Seven Cents (\$32,925.47), to enable the Health Department to provide maternal child health services to residents of Joplin, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause. Motion by Stinnett, second by Mr. Cortez that Council Bill No. 2019-456 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-162**

Mr. Monteleone introduced Council Bill No. 2019-515 - an ordinance approving the Boomtown Central Shopping Tax Increment Financing Redevelopment Plan and Projects, establishing a redevelopment area and redevelopment project areas, and designating Summit Denali, LLC, as the developer of Redevelopment Projects 1 and 2, and containing an emergency clause.

Zachary Spiering, 630 N. Byers Ave, requested to address Council in opposition to the Boomtown TIF.

Motion by Mr. Monteleone, second by Mrs. Colbert-Kean to deny Council Bill No. 2019-515. Voting in favor were Council Members: Colbert-Kean, Cortez, Monteleone, Reid Adams, Shaw, and Stanley, 6. Nays: Lawson, Stinnett, 2. Absent: Brown, 1. **Council Bill No. 2019-515 was denied.**

Mr. Stinnett introduced Council Bill No.2019-516 - an ordinance approving a Contract by and between the City of Joplin and CIGNA to provide dental insurance coverage for City employees on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Stanley that Council Bill No. 2019-516 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-163**

Mr. Cortez introduced Council Bill No.2019-517 - an ordinance approving a Contract by and between the City of Joplin and Anthem BCBS to provide stop loss coverage and administrative services for the City's health self-insurance coverage on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Cortez, second by Mr. Lawson that Council Bill No. 2019-517 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-164**

Mr. Lawson introduced Council Bill No.2019-518 - an ordinance amending 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 Dr. Reid Adams that Council Bill No.2019-518 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-165**

Mr. Stinnett introduced Council Bill No.2019-519 - an ordinance providing for the Budget of the City of Joplin for the period from November 1, 2019 to October 31, 2020, estimating the revenues for said period and appropriating for the purposes stated the sums set forth therein; and containing an emergency clause. Motion by Mr. Stinnett, second by Mr. Cortez that Council Bill No. 2019-519 be approved on an emergency basis. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2019-166**

ORDINANCES – FIRST READING

Dr. Reid Adams introduced Council Bill No.2019-403 – an ordinance approving an Agreement between the City of Joplin, Missouri, and Keenoy Preservation; authorizing the City Manager to execute same on behalf of the City. Motion by Dr. Reid Adams, second by Mr. Cortez to approve Council Bill No. 2019-403 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. The Council Bill was read as **Council Bill No. 2019-403**.

Mr. Stanley introduced Council Bill No.2019-520 – an ordinance approving Redevelopment Project 1 of the Boomtown Central Shopping Tax Increment Financing Redevelopment Plan and adopting Tax Increment Financing therein. Motion by Mr. Stanley, second by Mrs. Colbert-Kean to strike Council Bill No.2019-520 from the agenda. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. **Council Bill No. 2019-520 was stricken.**

Mr. Stanley introduced Council Bill No. 2019-521 - an ordinance approving Redevelopment Project 2 of the Boomtown Central Shopping Tax Increment Financing Redevelopment Plan and adopting Tax Increment Financing therein. Motion by Mr. Stanley, second by Mr. Cortez to strike Council Bill No. 2019-521 from the agenda. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1. **Council Bill No. 2019-521 was stricken.**

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

Boards/Commission Reappointments and Appointments:

Motion by Mr. Stanley, second by Mr. Lawson to approve the following reappointments and new appointments. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Brown, 1.

Reappointments:

ADA: Jeff Hughey

ADA: Curtis Ledford

Board of Health: Bob Tyler

Capital Improvements Committee: Gregg Wilkerson

Historic Preservation Commission: William Fischer

Historic Preservation Commission: Lori Haun

Parks & Recreation: Paul Teverow

Traffic Commission: Michael Mayer

New appointments

ADA Accessibility Committee: Steve Urie replaced Sarah Vargyas

Airport Board: Rob O'Brian replaced Tim Forker

Building Board of Appeals: William Stephens replaced Crystal Harrington

Building Board of Appeals: Gary Wilson replaced Ervin Wilson

Historic Preservation: Kate DeTar replaced Nancy Morton

Historic Preservation: Chris Ferguson replaced Paula Callihan

Historic Preservation: William Mountz replaced Pete Ramsour

Housing Authority: Marlena Shofler replaced Michael Johnson

Housing Authority: Leonard Miller replaced Brian Hughes

Joplin Redevelopment: Stephen Fuller replaced Fred Osborn

Library Board: Emily Stanley replaced Bill Pate

TIF Commission: Tom Franz replaced Chris Tucker

TIF Commission: Russ Alcorn replaced Ron Gatz

Traffic Commission: Trevor Freer replaced Ervin Wilson

News from the Public Information Officer, Lynn Onstot

Everyone is invited to celebrate Joplin's newest trails at a Ribbon Cutting and Trail Walk on Friday, November 1 as we officially open the Mohaska Trail and St. John's Trail. Connectivity continues to build with these two trails near popular parks in southwest Missouri. Trail enthusiasts have planned a ribbon cutting and a community trail walk at 4 p.m. on Friday, November 1 along with fun family activities. Parking for the Mohaska Trail event will be available in the parking lot of Mercy Park. Mohaska Trail begins near Mercy Park and winds through neighborhoods to the east before connecting with 26th (Gabby Street) and Main. We hope to see a good crowd for this trail opening.

Stormwater construction near 7th Street and Illinois Avenue will cause lane closures and possible traffic delays in the area. Work begins on Tuesday, October 22 and is expected to continue for approximately four weeks. The project will expand the stormwater capacity in this area that includes both Joplin Creek and Iowa Branch. Work includes installation of sidewalk, inlets and piping along Illinois Avenue south of 7th Street, affecting northbound traffic patterns. We encourage everyone to watch for sign postings and to use caution while driving in this area.

In celebration of America Recycles Day, the Joplin Recycling Center will host a shredding event on Saturday, November 16. During this recycling event, large amounts of paper can be shredded quickly at no cost to area residents. Midwest Fibre Sales will have their mobile shred truck at the Center from **10 a.m. to 2 p.m.** for residents to rid themselves of personal papers that are no longer needed without worry of identity theft. This free event is sponsored by the City's Recycling Division, Region M Waste Management District, and the Missouri Department of Natural Resources.

Mark your calendar for Joplin's 32nd Annual Veterans Day Parade on Saturday, November 9th.

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

Comments from Council:

Mayor Shaw congratulated PIO Officer Lynn Onstot for being inducted into the Missouri Southern Athletic Hall of Fame as a member of the 1981-1982 Lady Lions Basketball Team. The team played in the National Championship game in the NAI tournament in Kansas City, making them the only team in MSSU's women's basketball history to make it that far. And that record still stands. The Lady Lions were the runners up of that tournament. Ms. Onstot stated it was an honor to be recognized.


Mayor Shaw thanked the staff for all their work and dedication on the TIF project.

Dr. Reid Adams stated she had the opportunity to participate in an Economic Growth Tour with the Chamber of Commerce on Friday and commented on the many exciting things happening in our city.

Mr. Stanley invited the public to help celebrate the opening of the Rotary Sculpture Garden at Mercy Park on Sunday, October 27 from 4:00 – 6:00 pm.

There being no further business, the meeting adjourned at 8:34 pm.

Respectfully,


Barbara J. Gollhofer, City Clerk