CALL TO ORDER
The February 18, 2020 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, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Gary Shaw, Ryan Stanley and Phil Stinnett. Absent: Keenan Cortez. Also, in attendance were Interim City Manager Dan Pekarek and City Attorney Peter Edwards.
Motion by Mrs. Colbert-Kean, second by Dr. Reid Adams to excuse Mr. Cortez. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0.

PRESENTATIONS
Joplin High School Student Council (JHS STUCO) President Faron Haase presented an update to City Council on recent and upcoming Joplin School events.

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 the Final Summary of FEMA and Other Funding Sources for the May 22, 2011 Federal Disaster. Report attached.

CITIZEN REQUESTS AND PETITIONS
PUBLIC HEARINGS
Public Hearing procedures were read by City Clerk Barbara Gollhofer.

Public Hearing for Council Bill No. 2020-252

Mayor Shaw opened the Public Hearing

Jeff Coleman, 10133 SE 112th Dr., Galena KS, appeared in favor of this item. He stated the property will be used for an optometry business.

Dave Coleman, 727 E. 12th St. Baxter Springs, KS, appeared in favor of this item.

No one appeared in opposition to this item

The Public Hearing was closed.
Mr. Stanley introduced Council Bill No. 2020-252 – 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-O property as described below and located 2307, 2311, 2315, 2319, 2321, & 2329 Connecticut, City of Joplin, Jasper County, Missouri. Motion by Mr. Stanley, second by Mr. Stinnett to pass Council Bill No. 2020-252 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Cortez, 1. The Council Bill was declared adopted and entitled Council Bill No. 2020-252.

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

Minutes of the February 3, 2020 City Council Meeting

COUNCIL BILL NO. 2020-250 - 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 4240 Highway 43, City of Joplin, Newton County, Missouri. Ordinance No. 2020-018

COUNCIL BILL NO. 2020-251 - 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 1860 W 20th Street, City of Joplin, Jasper County, Missouri. Ordinance No. 2020-019

RESOLUTIONS

ORDINANCES – EMERGENCY
Mr. Lawson introduced Council Bill No. 2020-108 - an ordinance approving a work authorization with Allgeier, Martin and Associates, Inc. in the not to exceed amount of Two Hundred Twelve Thousand Eight Hundred and No/100 Dollars ($212,800.00) for the Crane Road/Arbor Hills Area Lift Station Elimination 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. Lawson, second by Dr. Reid Adams that Council Bill No. 2020-108 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Cortez, 1. The Council Bill was declared adopted and entitled Ordinance No. 2020-020

Mr. Stinnett introduced Council Bill No. 2020-109 - an ordinance Authorizing the City of Joplin to enter into a work authorization with Allgeier, Martin and Associates, Inc. for engineering consulting services not to exceed the amount of Thirty-eight Thousand and no/100 Dollars ($38,000.00) to review and revise the City of Joplin Pretreatment Program to adopt the EPA’s Revised Streamlining Rule, 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. Stanley that Council Bill No. 2020-109 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Cortez, 1. The Council Bill was declared adopted and entitled Ordinance No. 2020-021
Mr. Brown introduced Council Bill No. 2020-110 - an ordinance approving the City of Joplin to enter into a construction agreement with B3 Contractors LLC, in the amount of One Hundred Sixty-Two Thousand Seven Hundred Twelve and 00/100 Dollars ($162,712.00) for construction of the B & Byers Stormwater Improvements (TSO061); 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. 2020-110 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Cortez, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2020-022**

Mr. Lawson introduced Council Bill No. 2020-111 - an ordinance approving a construction agreement with Capital Paving & Construction, LLC for Parking Lots and Trails Sealing 2020 in the not to exceed amount Thirty-Five Thousand Five Hundred One and 08/100 Dollars ($35,501.08) for the Parking Lots and Trails Sealing 2020, 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. Lawson, second by Dr. Reid Adams that Council Bill No. 2020-111 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Cortez, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2020-023**

Dr. Reid Adams introduced Council Bill No. 2020-112 - an ordinance approving Amendment 3 to Work Authorization JET DR-2 PAP 8-1 Project 1 Projects with Olsson, DBA: Joplin Joint Engineering Team (JET) in the not to exceed amount of Fifty-Nine Thousand Six Hundred and 00/100 dollars ($59,600.00) for professional engineering services for Project 1 projects, 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 Dr. Reid Adams, second by Mr. Lawson that Council Bill No. 2020-112 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Cortez, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2020-024**

Mr. Stinnett introduced Council Bill No. 2020-113 - an ordinance approving an amendment (Change Order No. 8) to the construction agreement with D&E Plumbing and Heating, Inc. in the amount of Two Hundred Twelve Thousand Two Hundred Twenty-Six and 00/100 dollars ($212,226.00) for Storm Project 12, 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. Stinnett, second by Mr. Brown that Council Bill No. 2020-113 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Cortez, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2020-025**

Mr. Stanley introduced Council Bill No. 2020-501 - an ordinance amending the Annual Budget of the City of Joplin for the Fiscal Year 2019-2020 as adopted by Ordinance 2019-166 on October 21, 2019, to adjust appropriations and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Monteleone that Council Bill No. 2020-501 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Cortez, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2020-026**
ORDINANCES – FIRST READING
Mr. Stinnett introduced Council Bill No. 2020-401 - an ordinance authorizing the City of Joplin to enter into an Agreement with Olsson Associates for Transportation Planning Services relating to the update of the Joplin Area Transportation Study Organization’s (JATSO) Metropolitan Transportation Plan; authorizing the City Manager to execute said Agreement for the City; and, amending the Annual Budget of the City of Joplin for the Fiscal Year 2019-2020 as adopted by Ordinance 2019-166 on October 21, 2019. Motion by Mr. Stinnett, second by Mr. Brown to pass Council Bill No. 2020-401 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Cortez, 1. The Council Bill was read as Council Bill No. 2020-401.

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS
Approve Boards/Commissions reappointments and appointments.

The City Council approved the following reappointments and appointments:

Reappointment:
Morris Glaze- reappointed to Capital Improvement Oversight Committee (first full 3-yr term).

New Appointments:
ADA: Shirley Ledford replaced Tommie Black
ADA: Naomi Gonzalez replaced Greg Salzer
Capital Improvement: Charles McGrew replaced Richard Schlottke
Capital Improvement: Tom Franz replaced Dewayne Patton
Capital Improvement: Fred Osborne replaced Harvey Hutchinson
Centennial Celebration: Ann Leach replaced Mike Crumbliss
City Tree Board: Christian Woods replaced Nathan Dagley
Housing Authority: Alisha Nunnelly-Coles replaced Corliss Berry
Housing Authority: Sherry Genisio replaced Marlina Shoffler
Library Board: Andrea Cullers replaced Amy Koeshall
Personnel Board: Stephen Holt replaced Sherry Surface

News from the Public Information Office
Joplin Parks and Recreation department is accepting applications for part-time and seasonal positions such as Recreation Instructors, Cashiers and Lifeguards. Other positions also needed in warmer months include workers who mow and weed eat within our parks, rights-of-way and cemeteries. Applications are accepted online at joplinmo.org or in person at Joplin City Hall located at 6th & Main Streets

Take your furry pal to run off-leash, play, and meet new friends at the Parr Hill Dog Park, located at 18th and Kansas. Annual passes are available for $10 per dog. Animals must be at least six months of age, have an up-to-date vaccination record from a licensed veterinarian, and have a current City of Joplin license (available from the Finance Department).To purchase a Dog Park membership, just visit the Joplin Parks and Recreation office at 3301 W. 1st Street with the documents mentioned. For more information, call 417-625-4750.
Be sure to check out the Convention and Visitors Bureau list of events. Go to Visit JoplinMo.com to learn about upcoming fun activities for the whole family. From bull riding this weekend to art showings, and upcoming 3rd Thursday events, there’s something for everyone. For more details on these events or other areas, please visit the City’s website at joplinmo.org and our Facebook page.

There being no further business, the meeting was adjourned at 7:33 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk