

**JOPLIN CITY COUNCIL
FEBRUARY 4, 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 Mrs. Reid Adams.

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.

Motion to move Council Bill 2019-001: Motion by Mr. Stanley, second by Mrs. Colbert-Kean to move Council Bill No. 2019-001 from First Reading to Emergency Ordinances. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

PRESENTATIONS

Lynn Onstot, Public Information Officer, and Brandon Louderback, GIS/IT Technician, presented the SeeClickFix Demonstration, a citizen engagement tool that allows citizens to report local issues to City staff along with pictures, videos, specific descriptions, locations, and more - all of which is valuable information needed to get the job done efficiently. Citizens can utilize SeeClickFix through a computer or other device by going to the City's website at www.joplinmo.org and clicking the "Report a Problem" icon on the home page. SeeClickFix offers anonymity, with first-time users of SeeClickFix registering a screen name and password. From there, they can easily log on and make their report without a lot of unnecessary screens.

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

Public Hearing Procedures – read by City Clerk Barbara Gollhofer

Public Hearing for Council Bill No. 2019-251

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. 2019-251 – an ordinance approving the voluntary annexation by the Council of the City of Joplin, Missouri, approximately 5.5 acres, located at 2205 S. Prigmore Avenue, Joplin, MO, Jasper County, Missouri. Motion by Mr. Stinnett, second by Mr. West, that Council Bill No. 2019-251 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. 2019-251**

Public Hearing for Council Bill No. 2019-252

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 Council Bill No.2019-252 - an ordinance providing to vacate 321 feet of a 20-foot wide alley running north/south located north of 26th Street between Pearl Avenue and Wall Avenue. Requested by CA Gringos Property, LLC. Motion by Mr. Stanley, second by Mr. Lawson that Council Bill No. 2019-252 be passed on First Reading and advanced to Second and Third Reading. Voting in favor were Council Members: 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. 2019-252**

Public Hearing for Council Bill 2019-253

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 Council Bill No.2019-253 - an ordinance providing to vacate 135.64 feet of a 20-foot wide utility easement running north/south located north of 26th Street between Pearl Avenue and Wall Avenue. Requested by CA Gringos Property, LLC. Motion by Mr. Lawson, second by Mrs. Reid Adams that Council Bill No. 2019-253 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. 2019-253**

Public Hearing for Resolution No. 2019-002

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 Resolution No.2019-002 - a resolution granting a Special Use Permit (1st Request) for the operation of a Bed and Breakfast located at 1920 S. Annie Baxter Avenue, in the City of Joplin, Jasper County, Missouri. Requested by Thomas. Moore. Motion by Mr. Stinnett, second by Mr. West that Resolution No. 2019-002 be approved. 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 **Resolution No. 2019-002.**

Public Hearing for Council Bill No. 2019-254

Mayor Shaw opened the Public Hearing

Kent Eastman, 2627 Calloway Ridge 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. 2019-254 - 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 R-2 property as described below and located at the intersection of 20th Street and Adele Avenue, on both sides of Adele Avenue, Jasper County, Missouri. Requested by Jesse Russow. Motion by Mr. Stanley, second by Mr. Monteleone that Council Bill No. 2019-254 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. 2019-254**

Public Hearing for Council Bill No. 2019-255

Mayor Shaw opened the Public Hearing

Daryl Rhodes, 7735 County Rd. 183, Carthage, MO 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. 2019-255. Motion by Mr. Stanley, second by Mr. Brown to **amend** Council Bill No. 2019-255 from District C-3 to District C-1. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett, and West, 9. Nays: 0.

Mr. Stanley introduced Amended Council Bill No. 2019-255 - 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-1 property as described below and located approximately 1.3 acres located on the southeast corner of St. Louis Avenue and Broadway Street, City of Joplin, Jasper County, Missouri. Requested by Daryl Rhodes. Motion by Mr. Stanley, second by Mr. Brown that Amended Council Bill No. 2019-255 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 **Amended Council Bill No. 2019-255**

Public Hearing for Council Bill No. 2019-256

Mayor Shaw opened the Public Hearing

Megan Escalante, 721 Castle Rd. appeared in favor of this item.

No one appeared in opposition to this item.

Mr. Brown introduced Council Bill No. 2019-256 - 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-O-PD and R-2 and including in District C-1-PD property as described below and located on the northwest corner of 20th Street and Illinois Avenue, City of Joplin, Jasper County, Missouri. Requested by Megan Escalante. Motion by Mr. Brown, second by Mrs. Colbert-Kean, that Council Bill No. 2019-256 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. 2019-256**

CONSENT AGENDA

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

January 22, 2019 Informal meeting notes

Minutes of the January 22, 2019 Council Meeting

COUNCIL BILL NO. 2019-603 - an ordinance approving the reclassifications of various positions for the Parks and Recreation Department. **Ordinance No. 2019-016**

RESOLUTIONS

ORDINANCES – EMERGENCY

Mr. Brown introduced Council Bill No.2019-108 - an ordinance requesting approval of a MoDOT Air Traffic Control Tower Operating Assistance Grant Agreement for Air Traffic Control (ATC) Services by the City of Joplin.; 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.

Lawson that Council Bill No. 2019-108 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 2019-017**

Mr. Lawson introduced Council Bill No. 2019-109 - an ordinance amending Chapter 114, Traffic Section 114-822, Specific Speed Limits, of the Code of Ordinance of the City of Joplin, Missouri to amend the speed limit on Fourth Street from Pennsylvania Avenue to Murphy Boulevard from 35 to 25 mph; 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 Mrs. Reid Adams that Council Bill No. 2019-109 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 2019-018**

Mr. Stanley introduced Council Bill No. 2019-110 - an ordinance approving a design agreement and Work Authorization with Anderson Engineering in the not to exceed amount of Two Hundred Fifteen Thousand Five Hundred and 00/100 Dollars (\$215,500.00) for professional engineering services associated with the 15th street extension project; and, 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; and, containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2019-110 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 2019-019**

Mr. Stinnett introduced Council Bill No. 2019-500 -an ordinance adopting and establishing pay rates for certain Unclassified Council Employees; and, containing an emergency clause. Motion by Mr. Stinnett, second by Mrs. Reid Adams that Council Bill No. 2019- 500 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 2019-020**

Mr. Monteleone introduced Council Bill No. 2019-501 - an ordinance amending the Annual Budget of the City of Joplin for the Fiscal Year 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017, to adjust appropriations and containing an emergency clause. Motion by Mr. Monteleone, second by Mr. Stinnett that Council Bill No. 2019-501 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 2019-021**

Mr. Lawson introduced Council Bill No. 2019-502 - an ordinance amending the Annual Budget of 6th 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 Mrs. Reid Adams that Council Bill No. 2019-502 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 2019-022**

Mr. Stanley introduced Council Bill No. 2019-503 - an ordinance approving a Tax Increment Financing Funding Agreement by and between Arapaho, LLC., a Missouri limited liability company and the City of Joplin, Missouri; authorizing the City Manager to execute said Agreement on behalf of the City of Joplin; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No.2019-503 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 2019-023**

Mr. Stanley introduced Council Bill No. 2019-001 - an ordinance amending Chapter 82, Offenses and Miscellaneous Provisions, Article I, In General, by repealing Section 82-17, Misuse of the emergency telephone system; and enacting a new Section 82-17, Misuse of the emergency communications system; and containing an emergency clause. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2019-001 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 2019-024**

ORDINANCES – FIRST READING

Mr. Stanley introduced Council Bill No. 2019-504 - an ordinance amending Section 86-152, Admission Fee, of Article V, Swimming Pools, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin, by amending Section 86-152, Admission Fee, to implement fee changes; and setting a date when this Ordinance shall become effective. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2019-504 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. 2019-504.**

Mr. Stinnett introduced Council Bill No. 2019-505 - an ordinance repealing Section 30-121, License Classifications and Fees, of Article III, Licenses, Division 2, Schedule of Fees, of Chapter 30, Businesses, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 30-121, License Classifications and Fees, of Article III, Licenses, Division 2, Schedule of Fees, of Chapter 30, Businesses, of the Code of Ordinances of the City of Joplin to implement certain classification changes; and setting a date when this Ordinance shall become effective. Motion by Mr. Stinnett, second by Mr. Monteleone that Council Bill No. 2019-505 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. 2019-505.**

Mr. Stanley introduced Council Bill No. 2019-601 -an ordinance approving various job description changes for the CVB Department. Motion by Mr. Stanley, second by Mr. West that Council Bill No. 2019-601 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. 2019-601.**

Mr. Monteleone introduced Council Bill No. 2019-602 - an ordinance approving a budget amendment changing the allocations of salaries within the Human Resources and Risk Management Departments; and, 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. Motion by Mr. Monteleone, second by Mr. Brown that Council Bill No. 2019-602 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, and West, 8. Nays: Stinnett, 1. The Council Bill was read as **Council Bill No. 2019-602**.

Mr. Stinnett introduced Council Bill No. 2019-605 - an ordinance approving the reclassification of a position and a job description change for the Public Works Department; and, 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. Motion by Mr. Stinnett, second by Mr. Monteleone that Council Bill No. 2019-605 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. 2019-605**.

ORDINANCES – SECOND READING AND THIRD READING

Mr. Stanley introduced Council Bill No. 2019-604 - an ordinance approving the reclassification of a position for the Police Department; and 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. Motion by Mr. Stanley, second by Mr. Brown that Council Bill No. 2019-604 be passed on Second Reading and advanced to Third Reading and passed. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Reid Adams, Shaw, Stanley, Stinnett and West, 8. Nays: 0. Abstention: 1, Monteleone. The Council Bill was declared as adopted and entitled **Ordinance No. 2019-025**

New Business

Mr. West introduced Case 008-19 -approximately 0.51 acres located on the northwest corner of 20th Street and Illinois Avenue – a request for a Site Plan Review to construct a drive-through establishment. Requested by Megan Escalante. Motion by Mr. West, second by Mr. Lawson to approve Case 008-19. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 9. Nays: 0. Case 008-19 was approved.

News from Public Information Officer, Lynn Onstot

We'd like to give a shout out to Joplin Parks and Rec for always having fun things to do for all ages. Not only are youth leagues getting ready to start, so parents – please start thinking about registering your kiddos, but there are also adult softball and soccer leagues beginning in March.

Maybe your family is more into attending fun events and activities. You're in luck – there's a bull riding event at Memorial Hall in mid-February that's fun for everyone. For more details about this and other upcoming activities, check out Joplin Parks and Rec Facebook page or their website at Joplinparks.org

In observance of President's Day on Monday, February 18, 2019 the Joplin City Council's regularly-scheduled third Monday meeting will be held on Tuesday, February 19. City Hall and other City services, including the Sunshine Lamp Trolley and MAPS system, will be closed on President's Day,

Feb. 18, 2019. Services of the Police and Fire department, as well as Airport operations, will continue to be available 24/7. Residential trash service will NOT change due to this closing, and Monday pick-ups will be completed on that day.

For those who may have missed the beginning of this meeting - The City has just launched a new Civic Engagement tool called See Click Fix. As an application on smart phones or used through our website – this program gives citizens a simple way to notify us about local issues, such as potholes, graffiti, or streetlights that are out. We encourage everyone to download the See Click Fix app so they can help be the eyes and ears for Joplin and help build a better community. More information about this convenient way to notify us is posted on our City's website, and Facebook page.

Comments from City Council:

Mayor Shaw encouraged the citizens to use the new SeeClickFix tool.

City Manager Sam Anselm thanked the citizens who sent in a concern on the new SeeClickFix app.

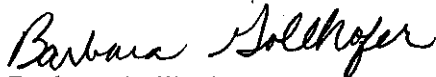
Mr. Monteleone expressed gratitude to Mayor Shaw for his representation of the City when Governor Parson was in town recently.

Mayor Shaw expressed his condolences to the family of Bunny Newton. Mr. Newton was a former council member and long-time downtown Joplin business owner and community advocate.

Vote to go into closed session, which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys pursuant to state law, as set forth in Section 610.021 (1) RSMo, as amended, 2018. This meeting, record, and vote to be closed. Council shall adjourn at the end of the session. Motion by Mr. Stanley, second by Mr. Monteleone to go into closed session. Voting in favor were Council Members: Brown, Colbert-Kean, Lawson, Monteleone, Reid Adams, Shaw, Stanley, Stinnett and West, 9. Nays: 0.

There being no further business, the meeting was adjourned at 8:29 p.m.

Respectfully,



Barbara Gollhofer, City Clerk