

**JOPLIN CITY COUNCIL
JANUARY 21, 2020 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 Mayor Shaw.

ROLL CALL

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

PRESENTATIONS

Faron Haase, Joplin High School Student Council president, presented an update to City Council on Joplin High School events.

Mayor Gary Shaw presented a Retirement Resolution to recognize Mary Anne Phillips, Recycling Coordinator, for 22 years of service.

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: Brown, , Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley, and Stinnett, 8 Nays:0. Absent: Colbert-Kean 1.

Minutes of the January 6, 2020 City Council Meeting

COUNCIL BILL NO. 2019-285 - AN ORDINANCE providing to vacate approximately 90 feet of a 10-foot-wide utility easement and approximately 185 feet of a 10-foot-wide utility easement running East/West located in the 2300 block of the East side of S. Wisconsin Ave. **Ordinance No. 2020-004**

COUNCIL BILL NO.2019-286 - AN ORDINANCE providing for the vacation of approximately 440 feet of a 20-foot-wide utility easement, and 115 feet of a 15-foot-wide storm sewer and public utility easement located in the 1700 block of the South side of W 26th Street in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2020-005**

COUNCIL BILL NO. 2019-288 - AN ORDINANCE providing the vacation for a public street located 150 feet of S. McCoy Ave., approximately 150 feet South of the intersection of S. McCoy Ave. and W. 4th St. in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2020-006**

COUNCIL BILL NO. 2019-289 - AN ORDINANCE establishing grades and accepting the Final Plat of Hal's Subdivision located at NW Corner of W 26th St. & S. Roosevelt Ave. in the City of Joplin, Jasper County, Missouri. **Ordinance No. 2020-007**

COUNCIL BILL NO. 2020-600 – AN ORDINANCE authorizing the City of Joplin, Missouri (“City”), a municipal corporation, to enter into an agreement with Joplin Schools (“District”), a political subdivision and public school district of the State of Missouri, for the purpose of providing a school resource officer program between City and District; and authorizing the Interim City Manager to execute said agreements by and on behalf of the City of Joplin. **Ordinance No. 2020-008**

RESOLUTIONS

ORDINANCES – EMERGENCY

Mr. Stanley introduced Council Bill No. 2020-103 - an ordinance approving the City of Joplin to enter into a Cost Share Agreement with the Missouri Highways and Transportation Commission; 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. Stanley, second by Mr. Lawson that Council Bill No. 2020-103 be approved on an emergency basis. Voting in favor were Council Members: Brown, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2020-009**

Mr. Stinnett introduced Council Bill No. 2020-104 - an ordinance approving the City of Joplin to enter into a construction agreement with B-3 Contractors, LLC, in the amount of Two Hundred Seventeen Thousand Six Hundred Fifty-Seven and 35/100 dollars (\$217,657.35) for construction of the NID IV Sidewalk 2019 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. Stinnett, second by Mr. Cortez that Council Bill No. 2020-104 be approved on an emergency basis. Voting in favor were Council Members: Brown, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2020-010**

Dr. Reid Adams introduced Council Bill No. 2020-601 - an ordinance authorizing the City of Joplin to enter into an agreement with Mid America Fire Apparatus Inc., a Missouri Corporation, for the purpose of purchasing one (1) new and unused E-One Typhoon HP75 with rear-mount aerial, for the not to exceed price of Nine-Hundred Eight Thousand Five-Hundred Eighty-Eight Dollars and No Cents (\$908,588.00); authorizing the Interim City Manager or his designee to execute the same by and on behalf of the City of Joplin; 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; and, containing an emergency clause. Motion by Dr. Reid Adams, second by Mr. Lawson that Council Bill No. 2020-601 be approved on an emergency basis. Voting in favor were Council Members: Brown, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was declared adopted and entitled **Ordinance No. 2020-011**

ORDINANCES – FIRST READING

Mr. Lawson introduced Council Bill No. 2020-602 - an ordinance authorizing the City of Joplin to enter into a first amendment to memorandum of understanding with the Wildcat Glades Friends Group, a Missouri Nonprofit Corporation (“Friends Group”) for the purpose of establishing responsibilities in maintaining and operating Wildcat Park; and authorizing the Interim City Manager to execute said memorandum of understanding by and on behalf of the City of Joplin. Motion by Mr. Lawson, second by Mr. Stanley to approve Council Bill No. 2020-602 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Colbert-Kean, 1. The Council Bill was read as **Council Bill No. 2020-602**

ORDINANCES – SECOND READING AND THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

News from Public Information Officer, Lynn Onstot

The City of Joplin has announced that the annual leaf pick-up program has ended with all residential areas being canvassed. However, if residents still have leaves, the City crews will provide “special request pick-ups.” Residents wanting to place their address on the pick-up list should call the Parks Department at 625-4750 between 9 a.m. and 4 p.m. by January 29.

Tickets are now on sale for the annual Daddy Daughter Date Night hosted by the Joplin Parks and Recreation Department. This year’s date nights are Friday, February 7 and Saturday, February 8. The event is held from 6:30-9 pm at Memorial Hall and includes music, dancing, games buffet dinner, prizes and a complimentary picture. The program is designed for dads, grandfathers, or other father figures who would like to bring their daughter(s) who are between ages 3 and 12. Due to limited seating, pre-registration is required. Tickets are \$35 per couple, and \$15 for each additional daughter. To register, go to joplinparks.org or call 417-625-4750.

A reminder to residents: if the City has an announcement regarding a service or a closure due to bad weather, it will be posted to our Facebook page, as well as listed on the local television stations. We encourage our residents to watch for these during hazardous weather conditions.

More information about these activities and other events can be found on the City’s website at joplinmo.org and our Facebook page.

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information; as set forth in Section 610.021(3) RSMo, as amended, 2019. This meeting, record, and vote to be closed to the extent provided by law. The City Council shall adjourn at the end of the session. Motion by Mr. Stanley second by Mr. Brown to go into closed session. Voting in favor were Council Members: Brown, Cortez, Lawson, Monteleone, Reid Adams, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Colbert-Kean, 1.

There being no further business, the meeting adjourned at 6:40 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk