

FINAL
Regular Meeting

November 13, 2017

City Council met in Regular Session at 7:00 PM on Monday, November 13, 2017. Mayor Gary Heilbrun called meeting to order. David Weaver gave invocation.

Roll call was taken. Present were Aldermen Jane Baine, Adam Hogan, Chris Ellsworth, and Mayor Gary Heilbrun. Absent: Barbara Welch. Also present were City Attorney Mike Talley, David Weaver and approximately 11 guests.

Agenda: Motion made by Jane Baine, seconded by Adam Hogan, to approve agenda as amended. Ayes: Aldermen Baine, Hogan, Ellsworth. Nays: none. Motion carried.

Alderman Welch notified the council by email that she wanted to be removed as an authorized signer for the CDBG Housing project due to her availability. Motion made by Adam Hogan, seconded by Chris Ellsworth, to remove Barbara Welch and Lisa Daugherty as authorized signers and replace them with Janet Stemm and Jane Baine. Ayes: Aldermen Baine, Hogan, Ellsworth. Nays: none. Motion carried.

Public Hearing: Rezoning Application 2424 S. Duquesne Rd from R-1 to C-2

Opened at 7:03pm

Alderman Ellsworth stated the Planning and Zoning Commission voted unanimously in favor of the rezoning per the long-term development plan. They heard from 4 citizens against.

Public Comments: none

Public Hearing closed at 7:04pm

Minutes: October 10 Regular Meeting: Motion made by Chris Ellsworth, seconded by Adam Hogan, to approve minutes as presented. Ayes: Aldermen Baine, Hogan, Ellsworth. Nays: none. Motion carried.

Financial Report and Budget Summary: Approved and filed for audit.

Bill Summary: Motion made by Chris Ellsworth, seconded by Jane Baine, to pay bills as presented. Ayes: Aldermen Baine, Hogan, Ellsworth. Nays: none. Motion carried.

Court: October Court Report was presented. Board approved report and filed for audit.

PD Monthly Report: Chief Kitch presented. Motion made by Chris Ellsworth, Seconded by Adam Hogan, to authorize sale of Dodge squad car to Jasper PD for \$6,000. Ayes: Aldermen Baine, Hogan, Ellsworth. Nays: none. Motion carried.

Bill 17-30 An Ordinance Rezoning 2424 S. Duquesne Rd. from R-1 to C-2. Motion made by Jane Baine, seconded by Adam Hogan, to read Bill 17-30 by title only.

Bill 17-30 was read by title only. Alderman Hogan stated Duquesne Road is slated a commercial corridor. Motion made by Jane Baine, seconded by Adam Hogan, to accept first reading of Bill 17-30 and move to second and final reading by title only.

Bill 17-30 was read second and final time by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to approve second and final reading of Bill 17-30 and adopt as Ordinance 349. Ayes: Aldermen Baine, Hogan, Ellsworth. Nays: none. Motion carried.

Old Business: MAPS Contract – Council determined to pay MAPS invoice of \$54. Advised City Clerk to draft letter to MAPS program setting limit of \$200/year, requesting quarterly reports for review, and notifying that we do not want to enter into contract.

General Code Project – City Clerk, Brandi Miller, stated Proposed Manuscript should be received around end of November/beginning of December.

Update on City Matters: David Weaver stated he is Questioning FEMA's decision on the \$23,000. He is speaking with David Burgan. David additionally stated Mike Talley received a reward for his work in the project to remove debris after the May 2011 tornado. He prepared legal documents for right-of-way access that are still being used today. Mike was presented with a medal and plaques.

Aldermen Interaction: Alderman Ellsworth stated street light out at 10th and Duquesne. Alderman Baine stated someone burned mattress at 13th and Duquesne.

Public Comment: Rick Gamboa, 4005 E. 20th Street, asked about running a business on residential property. He additionally asked about the total debt on the sewer. He asked if the city was billing ABC Supply for engineering, and he requested building permit information be placed on the city website.

New Business: Joplin Humane Society Contract – Alderman Ellsworth stated he has an issue with the city responsibilities and the 180 day opt-out. He asked Mike Talley to provide us with the Carl Junction contract. Tabled until more information.

Planning & Zoning Commission Appointments – Mayor Heilbrun appointed Gary Jackson and Stephen Williams to continue their terms for 4 years on the Planning and Zoning Commission. Motion made by Chris Ellsworth, seconded by Adam Hogan, to approve appointment. Ayes: Aldermen Baine, Hogan and Ellsworth. Nays: none. Motion carried.

Update on Commissions and Committees – Alderman Ellsworth stated the P&Z discussed park funding. Next Meeting is December 4.

Other Business Deemed Necessary: Alderman Ellsworth stated 32nd Street will be closed at the railroad crossing Wednesday through Friday.

As there was no further business, motion made by Chris Ellsworth, seconded by Jane Baine, to adjourn. Ayes: Aldermen Baine, Hogan and Ellsworth. Nays: none. Motion carried. At 7:52 PM, meeting adjourned.