

**MINUTES
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF POPLAR BLUFF, MISSOURI
MONDAY, FEBRUARY 1, 2016**

The City Council of the City of Poplar Bluff, Missouri, convened in a regular meeting on Monday, February 1, 2016.

Notice of this regular meeting of the City Council was given in the Daily American Republic, a newspaper of general circulation located in the City of Poplar Bluff. A copy of the agenda of this meeting was posted on a bulletin board located in the City Municipal building at 101 Oak Street in the City of Poplar Bluff, twenty-four hours prior to this meeting.

The meeting was called to order by Mayor Betty Absheer at 7:00 p.m.

The invocation was given by Reverend Brian Sharp of Grace Christian Fellowship Church.

A roll call was as follows: Present: DeGaris, Crocker, Tinsley, Fox, Johnson, Absheer; Absent: None.

Also present were City Manager Mark Massingham, City Attorney Robert L. Smith and City Clerk Pamela Kearbey who performed the duties of their respective offices.

**DISCLOSURE
OF
INTEREST**

Each member of the City Council was given the opportunity to disclose any possible conflict of interest dealing either with any item on the printed agenda or with any matter discussed at a previous meeting.

No conflicts of interest were disclosed.

**CITIZEN'S
INPUT**

Each person in the audience was given the opportunity to address the City Council on any matter which was not on the printed agenda.

No one from the audience appeared before the Council.

**WORKSHOP
ITEM FOR
DISCUSSION**

The City Council will discuss a request for a conditional use permit to operate a faith based, not-for-profit men's recovery center, with housing for up to six (6) clients, in a C-2, general commercial zone. The property is located at 132 North B Street and the applicant is Crossroads Ministry, c/o Jimi Waggoner, 422 W. Pine Street.

**North B Street
Conditional Use
Permit 132**

Mr. Dennis Avery, City Planner, appeared before the Council and reviewed the Staff Report with them. He stated this was brought before the Planning and Zoning Commission and is recommended for Council approval.

Mr. Jimi Waggoner, who gave his address as 1180 County Road 467, Poplar Bluff, Missouri, appeared before the Council. He stated the clients at the recovery center will be supervised at all times.

After further discussion, motion was made by Councilman Tinsley, seconded by Mayor Pro Tem Johnson and carried to move this item to the voting session to be held February 16, 2016.

**ACTION
REQUIRED
ITEMS**

The City Council took action on an ordinance awarding the bid for the Fair Street Bridge Project. Motion was made by Councilman DeGaris, seconded by Mayor Pro Tem Johnson that Bill No. 7883, AN ORDINANCE OF THE CITY OF POPLAR

Fair Street Bridge Project	<p>BLUFF, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AWARDING THE BID FOR THE FAIR STREET BRIDGE PROJECT, be read for the first time by caption only. Said bill was then placed upon its first reading, was read by caption only and duly passed by unanimous vote. Motion was made by Mayor Pro Tem Johnson and seconded by Councilman DeGaris that Bill No. 7883 be placed upon its second and final reading whereupon such bill was read by caption only and duly passed by unanimous vote. At this time Mayor Absheer asked if there was any discussion of this bill. There being no discussion, motion was made by Councilman Tinsley and seconded by Mayor Pro Tem Johnson that Bill No. 7883 be adopted. A roll call vote was as follows: Yes: DeGaris, Crocker, Tinsley, Fox, Johnson, Absheer; No: None; Absent: None; Abstained: None. There being a favorable vote the Mayor thereupon declared such ordinance duly adopted and the bill was thereupon duly numbered Ordinance No. 7680.</p>
Transferring Monies to Municipal Utilities	<p>After discussion, motion was made by Councilman Tinsley and seconded by Mayor Pro Tem Johnson to table Action Required Item BB, an ordinance transferring monies from the City of Poplar Bluff Accounts Payable to Municipal Utilities to the next regular session to be held February 16, 2015 as a workshop and voting item. A roll call vote to table the item was as follows: Yes: Crocker, Tinsley, Fox, Johnson; No: DeGaris, Absheer, Absent: None; Abstained: None. The motion passed by majority vote.</p>
Designated Official for Southwest Power Administration's Addendum Agreement	<p>The City Council took action on a resolution appointing the General Manager of Municipal Utilities as the designated official for Southwest Power Administration's addendum agreement under Contract - 540. Motion was made by Mayor Pro Tem Johnson and seconded by Councilman Tinsley that Resolution No. 1841, A RESOLUTION OF THE CITY OF POPLAR BLUFF, MISSOURI, APPOINTING THE GENERAL MANAGER OF MUNICIPAL UTILITIES DEPARTMENT TO ACT AS THE DESIGNATED OFFICIAL FOR THE SOUTHWEST POWER ADMINISTRATION'S ADDENDUM AGREEMENT UNDER CONTRACT 540, be read by caption only. Said bill was then placed upon its reading and was read by caption only and duly passed by unanimous vote. At this time Mayor Absheer asked if there was any discussion of this resolution. There being none, motion was made by Mayor Pro Tem Johnson and seconded by Councilman DeGaris that Resolution No. 1841 be adopted. A roll call vote was as follows: Yes: Tinsley, Fox, DeGaris, Crocker, Johnson, Absheer; No: None; Absent: None; Abstained: None. There being a favorable vote the Mayor thereupon declared such resolution duly adopted and was thereupon duly numbered Resolution No. 1841 and was thereupon duly signed and approved by the Mayor and attested to by the City Clerk.</p>
Call for a Closed Session	<p>The City Council of the City of Poplar Bluff called for a closed meeting in which they would discuss such matters which are exempted under the open meetings law Section 610.021.1, RSMo, Section 610.021.2, RSMo, Section 610.021.3, RSMo, Section 610.021.9, RSMo, Section 610.021.11, RSMo, Section 610.021.12, RSMo, Section 610.021.13, RSMo, and Section 610.021.14, RSMo. Motion was made by Mayor Pro Tem Johnson, seconded by Councilman DeGaris and carried that the City Council move into a closed meeting immediately after this regular meeting of the City Council.</p>
City Manager's Report	<p>City Manager Massingham addressed the Council and stated the Harlem Globetrotters were at the Black River Coliseum a couple of weeks ago and it was a very successful event. He stated the annual yard sale is scheduled for this weekend which always brings a lot of people out. He stated the Police Department will be hosting an event at the McDonald's north location called "Coffee With a Cop" where citizens can meet with police officers and discuss any concerns they may have. Mr. Massingham stated</p>

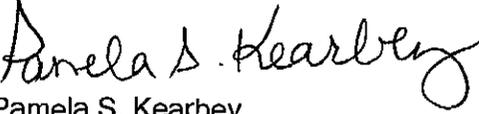
tonight will be Robert Smith's last Council meeting as City Attorney. He thanked Mr. Smith for his service to the City.

At this time, Mayor Absheer presented a plaque of appreciation to Mr. Smith on behalf of the City Council.

There being no further business to come before this meeting of the City Council, motion was made by Councilman DeGaris, seconded by Councilman Crocker and carried that this regular meeting be adjourned.

Mayor Absheer declared the meeting adjourned at 7:16 p.m.

Respectfully submitted,


Pamela S. Kearbey
City Clerk

APPROVED BY THE CITY COUNCIL

OF THE CITY OF POPLAR BLUFF,

MISSOURI, THIS 21st DAY

OF March, 2015.