

JOPLIN CITY COUNCIL
INFORMAL MEETING NOTES
FEBRUARY 3, 2020

Mayor Shaw called the February 3, 2020 Informal Meeting of the Joplin City Council to order at 5:15 p.m.

In attendance were Council Members: Taylor Brown, Melodee Colbert-Kean, Keenan Cortez, Doug Lawson, Anthony Monteleone, Diane Reid Adams, Mayor Gary Shaw, Ryan Stanley and Phil Stinnett. Also, in attendance were Interim City Manager Dan Pekarek and City Attorney Peter Edwards.

JSA Economic Impact Reports and discussion of proposed bylaws changes

Forrest Reed, JSA Bylaws committee chair, began the discussion of the proposed bylaws changes for JSA.

- 1) The By-Laws committee recommends a change to JSA By-Laws Article III, Section 2 for the size of the JSA Board of Directors. Section 2 currently states the Board shall consist of 15 members consisting of 4 Appointed and 11 Citizen members.
 - a) We request the Board of Directors approve a reduction in the total Board size to total 11 members. The structure will be changed to Appointed members and 7 Citizen members.
- 2) The By-Laws committee makes a motion to update JSA By-Laws, Article III, Section 14, which is currently: "Voting: A Director shall vote in person."
 - a) The update to Section 14: Voting. A Director shall be identified as "present and entitled to vote" when they are either at the meeting in person or not in person but represented at the meeting not in person but connected by remote technology described herein as "On-Line."
- 3) The By-Laws committee makes a motion to update Section 14 such that the Board defines and accepts remote "On-Line" status for Board members to be identified as present and eligible to vote at Board meetings.
 - a) "On-Line" status is defined as the use of current communications technology that allows Board member that is unable to attend meeting person, to 1) hear from and 2) speak to members that are attending a meeting in person.
 - b) Communications technology may include Video/Voice communications or Voice only calling or other similar technologies.

The council members discussed the proposed changes and agreed to them. City Attorney Peter Edwards stated he will meet with Mr. Reed to confirm the revisions then circulate the revised bylaws to the city council for review before their formal approval at a future council meeting.

The city council did not discuss the JSA Economic Impact Reports due to time constraints.

The meeting adjourned at 5:45 p.m.

Respectfully submitted,
Barbara Gollhofer, City Clerk