

**MINUTES
OF A PUBLIC HEARING
OF THE CITY COUNCIL OF THE
CITY OF POPLAR BLUFF, MISSOURI
MONDAY, January 06, 2020**

The City Council of the City of Poplar Bluff, Missouri, convened in a public hearing on Monday, January 06, 2020.

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 501 Vine Street in the City of Poplar Bluff, twenty-four hours prior to this meeting.

The meeting was called to order by Mayor Robert L. Smith at 6:30 p.m..

A roll call was as follows: Present: Parson, DeGaris, Horton, Cornman, Black, Davis and Smith; Absent: None.

Also present were City Manager Mark Massingham, City Attorney Mark Richardson, and City Clerk Nevada J. Young 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.

Councilman Ron Black stated that he has a conflict with Item C on the printed agenda.

**ITEMS TO BE
DISCUSSED**

**LWCF Grant
Application**

Mr. Lanny Corcimiglia, Park Director, addressed the Council to inform them that the Park Department would like to add playground equipment to Linc and Whiteley Parks. They are applying for a grant through the 2020 MDNR Land and Water Conservation Fund (LWCF). The match is 50/50 and the city's match would be in-kind work. Councilman Ron Black commented that this sounds like a good opportunity to improve the much needed playground equipment.

With no comments from the audience, a motion was made by Councilwoman Horton and seconded by Mayor Pro-Tem Davis to pass this onto the voting session to be held on January 21, 2020. Motion passed unanimously.

**Annexation
proposal - Shelby
Road Phase II**

City Manager Mark Massingham addressed the Council and informed them that this is the next step in the Shelby Road annexation process. This portion of Shelby Road is Phase II, which was recently completed.

Mr. Jim Chrisman of 464 N. Main Street, asked if any revenue will be generated from this annexation. Mr. Massingham stated no since this is just the roadway. Mr. Chrisman stated that this annexation will create a 261 acre hole in the city limits. Mr. Massingham responded that they have been in conversation with the property owner and he is thinking about annexing as well. With no other discussion, Councilman DeGaris made a motion and Mayor Pro-Tem Davis seconded, to pass this item onto the voting session to be held on January 21, 2020. The motion passed unanimously.

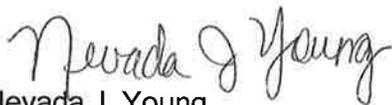
Annexation
proposal -
Fellowship
General Baptist
Church Annex
Building 3547 N.
Westwood

Councilman Black left the room after declaring a conflict. City Planner Matt Winters addressed the Council and explained that this too is the next step in the annexation process for the FGBC annex building that is located at 3547 N. Westwood. The building will be used for the church youth center. With no discussion reported, Mayor Pro-Tem Davis made a motion and Councilwoman Parson seconded to pass this onto the voting session at the January 21, 2020 meeting. With six (6) Council members in favor (Parson, DeGaris, Horton, Cornman, Davis, Smith) and one (1) abstaining (Black), the motion carried.

There being no further business to come before this public hearing of the City Council, motion was made by Councilwoman Parson, seconded by Councilman DeGaris and carried to adjourn this session of the City Council.

Mayor Smith declared the meeting adjourned at 6:45 p.m.

Respectfully submitted,



Nevada J. Young
City Clerk

APPROVED BY THE CITY COUNCIL

OF THE CITY OF POPLAR BLUFF,

MISSOURI, THIS 18th DAY

OF February, 2020.