COUNCIL AGENDA
January 5, 2015
6:00 P.M., Council Chambers

1. **Call To Order**
   Invocation
   Pledge of Allegiance

2. **Roll Call**

3. **Presentations**

   1. Rob O'Brian, President Joplin Area Chamber Of Commerce
      present an Economic Update to Council

   2. Proclamation To Recognize The Recycling Center's 15th Year Anniversary

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

   1. Request To Address Council
      Nils Ranum, 79 Canterbury Lane, Joplin, requested to address Council regarding Community Block Grant/Disaster Relief proposals for repair of infrastructure in the tornado zone.

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. COUNCIL BILL NO. 2015-250
      AN ORDINANCE providing for the vacation of a 10-foot wide public utility easement located at 410 Islington Place in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-250 410 ISLINGTON PLACE EASEMENT VAC.DOC, CB 2015-250 UTILITY EASEMENT VAC 410 ISLINGTON PLACE.DOC, CB 2015-250 EASEMENT VACATION 410 ISLINGTON PLACE.PDF

   3. COUNCIL BILL NO. 2015-251
      AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located east of County Road 190 (Prigmore Avenue), north of Route FF (East 32nd Street), west of County Road 180, and south of East 26th Street in Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-251 VOL ANNEX 26TH ST. 32ND ST. CR 190 AND CR 180.DOC, CB 2015-251 VOL ANNEX EAST 26TH ST, 32ND ST, COUNTY RD 190, COUNTY ROAD 180.DOC, CB 2015-251 VOL ANNEXATION 26TH ST., HWY. FF, CR 190 AND CR 180.PDF

   4. COUNCIL BILL NO. 2015-252
      AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located at 8225 East 26th Street in Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-252 VOL ANNEX 8225 EAST 26TH STREET.DOC, CB 2015-252 VOL ANNEX 8225 EAST 26TH STREET.DOC, CB 2015-252 VOL ANNEXATION 8225 EAST 26TH STREET.PDF

8. **Consent Agenda**

    1. Minutes Of The December 15, 2014 Council Meeting

        Documents: DEC 15, 2014.DOCX

    2. COUNCIL BILL NO. 2014-031
    COUNCIL BILL NO. 2014-031 - AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with TeleCommunications Systems, Inc. (TCS) for the purpose of providing equipment and services to facilitate integration between Jasper County Emergency Services (JASCO) and the Joplin Police Department (JPD); and authorizing the Mayor to execute said Agreement by and on behalf of the City of Joplin, Missouri.

    3. COUNCIL BILL NO. 2014-284
    COUNCIL BILL NO. 2014-284 - AN ORDINANCE requesting the review of the Final Plat of JOPLIN HIGH SCHOOL SUBDIVISION located south of 20th Street to 25th Street and east of Grand Avenue to Indiana Avenue in the City of Joplin, Jasper County, Missouri.

    4. COUNCIL BILL NO. 2015-253
    AN ORDINANCE requesting the review of the Final Plat of TWIN HILLS SUBDIVISION PLAT 2 located at 26th Street and Horton Smith Drive in the City of Joplin, Jasper County, Missouri.

        Documents: SUMMARY SHEET CB 2015-253 FINAL PLAT TWIN HILLS PLAT 2.DOC, CB 2015-253 FINAL PLAT TWIN HILLS PLAT 2.DOC, CB 2015-253 FINAL PLAT TWIN HILLS PLAT 2.PDF

9. **Resolutions**

10. **Ordinances - Emergency**

    1. COUNCIL BILL NO 2015-101
    AN ORDINANCE approving an agreement for Allgeier Martin & Associates Inc. for Six Hundred Sixty Four Thousand and no/100 Dollars ($664,000.00) for Consultant Services for Design and Construction Management for Sanitary Sewer Projects in the Tornado Area and containing an emergency clause.

        Documents: JOPLIN CDBG ENGR WORK AUTHORIZATION 12-29-2014 DRAFT.PDF, CB 2015 101.PDF, SUMMARY SHEET CB 2015 101.PDF, EXHIBIT A, AMA DR2AP1 2 CDBG SANITARY SEWER.PDF

    2. COUNCIL BILL NO 2015-102
    AN ORDINANCE approving a agreement for Anderson Engineering for Thirty Four Thousand Five Hundred and no/100 Dollars ($34,500.00) for Consultant Services for the Pennsylvania & Virginia – 31st to 28th Stormwater Repairs project and containing an emergency clause.

        Documents: CB 2015 102 PENNSYLVANIA VIRGINIA 31ST TO 28TH STORM SEWER-REPAIRS.PDF, SUMMARY SHEET CB 2015-102.PDF, PJ-1538A PENNSYLVANIA AND VIRGINIA STORMSYSTEM, 31ST TO 28TH.PDF

    3. COUNCIL BILL NO 2015-103
    AN ORDINANCE approving a agreement for Anderson Engineering for Twenty One Thousand Five Hundred and no/100 Dollars ($21,500.00) for the Design and Construction Management for the Drainage Repairs-Michigan & Kansas, 26th to 30th project in the Tornado Recovery Area and containing an emergency clause.

Documents: MICHIGAN STORM SYSTEM ADDENDUM 2 WORK AUTHORIZATION.PDF, CB 2015 103.PDF, SUMMARY SHEET CB 2015 103.PDF, 26 MICHIGAN AREA MAP.PDF

4. COUNCIL BILL NO 2015-104
AN ORDINANCE approving an agreement with Allgeier, Martin & Associates in the amount of Thirty Six Thousand and no/100 Dollars ($36,000.00) for the Lone Elm Interceptor Sewer Improvements Project and containing an emergency clause.

Documents: AMENDMENT NO 3 11-07-14.PDF, CB 2015 104.PDF, CB 2014 164 MAP.PDF, SUMMARY SHEET CB 2015 104.PDF

5. COUNCIL BILL NO. 2015-400
AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Economic Security Corporation pertaining to 2014 HOME housing rehabilitation funds; authorizing the City Manager to execute same on behalf of the City; and containing an emergency clause.

Documents: 2. 2014ESC_AGREEMENT.PDF, 1 SUMMARY CB 2015-400.PDF, 3. CB 2015-400.PDF

6. COUNCIL BILL NO. 2015-600
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with American Ramp Company for the purpose of constructing a skate park in Ewert Park; authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents: CONTRACT - SKATEPARK FINAL.PDF, GREEN SHEET - SKATEPARK.PDF, COPY OF RATING_SKATE_PARK.PDF, SKATEPARK INTERVIEW SCORE.PDF, CB2015-600.PDF

7. COUNCIL BILL NO. 2015-601
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement to purchase the Crosslines Property for the City of Joplin: authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents: GREEN SHEET -CROSSLINE PURCHASE.PDF, REAL ESTATE CONTRACT CROSSLINES.PDF, CB2015-601.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO.2015-100
AN ORDINANCE authorizing the City of Joplin to enter into a Memorandum of Agreement with Newton County Commission to replace the existing bridge structure on Jackson Avenue over Shoal Creek authorizing the Mayor to execute said Agreement by and on behalf of the City of Joplin, Missouri.

Documents: NEWTON CO MEMORANDUM OF AGREEMENT.PDF, NEWTON COUNTY MOA SUMMARY SHEET.PDF, CB2015-100.PDF

2. COUNCIL BILL NO. 2015-450
Council Bill No. 2015-450 approving a lease agreement between the City of Joplin (City) and Aids Project of the Ozarks, Inc. (APO), providing for lease of office space at the Joplin Health Department for APO staff providing services for Joplin area residents.

Documents: CB2015-450-SUMMARY SHEET APO LEASE AGREEMENT.PDF, CB2015-450 COUNCIL BILL APO LEASE AGREEMENT.PDF, CB2015-450 LEASE AIDS PROJECT OF THE OZARKS FINAL.PDF

3. COUNCIL BILL NO. 2015-602
   AN ORDINANCE approving a Memorandum of Understanding by and between the City of Joplin, Missouri a Municipal Corporation and METS Ambulance Service for providing emergency medical care in the City of Joplin. Authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri, in the same or substantially similar form.

   Documents: COUNCIL BILL 2015-602 METS MOU.PDF, GREEN SHEET METS MOU.PDF, METS MOU RE OPERATIONS 2014.PDF

12. **Ordinances - Second Reading And Third Reading**

13. **Unfinished Business**

14. **New Business**

1. APPOINTMENTS TO BOARDS AND COMMISSIONS

2. DECLARE SURPLUS PROPERTY ITEMS
   Surplus Item list

   Documents: SURPLUS ITEMS 1-5-15.DOCX

3. NEWS FROM THE PIO

Anyone wishing to address the Council should step to the podium and state his/her name and address. If the matter is not a Public Hearing, a request to speak to the Council should be prepared prior to the meeting. Speaking time will be limited to five (5) minutes.

Sound enhancement units are available for hearing impaired customers who provide a form of identification as security, which will be returned to the customer upon the return of the unit.

Those in need of disability-related auxiliary aids or services should contact the City Clerk's office at (417) 624-0820, ext. 220 no later than 48 hours prior to the meeting.

Notice posted at ____ p.m. on this the __ day of ____, ____. (RSMo 610.020)