COUNCIL AGENDA
February 1, 2016
6:00 P.M., Council Chambers

1. **Call To Order**
   Invocation
   Pledge of Allegiance of the United States of America

2. **Roll Call**

3. **Presentations**

   1. Update From Joplin Proud Committee By Terry Wachter

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

   1. Request To Address Council

      Request to address Council from Jill Cornell, Executive Director of the Harry S. Truman Coordinating Council – to introduce herself to Council as the Executive Director.

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. COUNCIL BILL NO. 2016-253
      AN ORDINANCE providing for the vacation of a public street right-of-way located at the northeast corner of Broadway Street and Buchanan Road, in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2016-253.PDF, COUNCIL BILL 2016-253.PDF, SUPPLEMENTAL CB 2016-253.PDF

   3. COUNCIL BILL NO. 2016-254
      AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District R-1 and including in District C-1-PD property as described below and located at 1820 South St. Louis Avenue in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2016-254 .PDF, COUNCIL BILL 2016-254.PDF, SUPPLEMENTAL CB 2016-254.PDF

   4. COUNCIL BILL NO. 2016-255
      AN ORDINANCE providing for the vacation of a 20-foot wide public utility easement located at the southeast corner of 20th Street and Arizona Avenue in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2016-255.PDF, COUNCIL BILL 2016-255.PDF, SUPPLEMENTAL CB 2016-255.PDF

8. **Consent Agenda**

   1. Minutes Of The January 14, 2016 Special Joplin City Council Meeting

Documents: SPECIAL MTG JANUARY 14 2016 BLASTERS LEASE.PDF

2. Minutes Of The January 19, 2016 Meeting

   Documents: JAN 19 2016.PDF

9. **Resolutions**

10. **Ordinances - Emergency**

1. COUNCIL BILL NO. 2016-102
   AN ORDINANCE approving the acceptance of surplus right of way from the State of Missouri by and through the Missouri Highways and Transportation Commission for the extension of 37th Street, authorizing the City Manager to execute the appropriate documents; and containing an emergency clause.

   Documents: CB- 2016-102 ACCEPTANCE OF SURPLUS.PDF, SUMMARY 2016-102 ACCEPTANCE OF SURPLUS PROPERTY.PDF, LOCATION MAP.PDF, QC DEED.PDF

2. COUNCIL BILL NO. 2016-103
   AN ORDINANCE approving a contract for solid waste and single-stream recycling collection, disposal, and processing services for single-family and duplex residential living units, as well as for City owned buildings, facilities, and operations; and dealing generally with the residential trash service established by Ordinance in 2004; and adding City facilities to said contract/agreement; and authorizing the Director of Public Works to execute the same by and on behalf of the City of Joplin, and containing an emergency clause.

   Documents: SUMMARY SHEET CB 2016-103 .PDF, AGREEMENT ATTACH A CB 2016-103.PDF, EXHIBIT A - CB 2016-103.PDF, EXHIBIT B - CB 2016-103.PDF, EXHIBIT C - CB 2016-103.PDF, SELECTION COMM TAB CB 2016-103.PDF, COUNCIL BILL 2016-103.PDF

3. COUNCIL BILL NO. 2016-104
   AN ORDINANCE approving an agreement for Anderson Engineering for Two Hundred Sixty Seven Thousand Seven and no/100 Dollars ($267,007.00) for Engineering Services Associated with continued design of infrastructure projects in the recovery area and containing an emergency clause.

   Documents: SUMMARY_AND-DR2-PAP3-1WORKAUTHORIZATION.PDF, WORK AUTH PROJECT 2, NON-LMI 1.21.16 W EXHIBITS AS SUBMITTED.PDF, CB 2016-104 ANDERSON.PDF

4. COUNCIL BILL NO. 2016-105
   AN ORDINANCE authorization to accept an Agreement by and between the City of Joplin and Missouri Highways and Transportation Commission, for Air Traffic Control Tower Operating Assistance Grant Agreement for Air Traffic Control Services by the City of Joplin; and containing an emergency clause.

   Documents: JOPLIN_ATC_AGMT_FFY_2016.PDF, MODOT ATC REIMBURSEMENT GRANT.PDF, CB2016-105.PDF

5. COUNCIL BILL NO. 2016-401
   AN ORDINANCE authorizing the City of Joplin to enter into a Sub-Recipient Agreement with Jasper County Juvenile Detention Center in the amount of Two Hundred Seventy-Nine Thousand Eight Hundred and Forty dollars ($279,840.00) to pay salaries for staff to provide skills training as well as mental health, educational and skill services to juveniles in the City of Joplin

who suffer from conditions related to the May 2011 tornado, authorizing the Director of Planning, Development and Neighborhood Services of the City of Joplin, Missouri to execute said Agreement; and containing an emergency clause.

Documents: 2016-401 SUMMARY.PDF, CB 2016-401.PDF, JUVENILE_SUB-RECIPIENT AGREEMENT.PDF

6. COUNCIL BILL NO. 2016-402
AN ORDINANCE approving the City of Joplin to execute Change Order Number 2 to Work Authorization Number 2 of the Master Services Agreement for Professional Administrative Consulting Services with Deloitte & Touche, LLP to provide implementation and administrative activities, not to exceed Two Hundred Forty Eight Thousand Three Hundred and Thirty Eight Dollars ($248,338.00) and authorizing the Director of Planning, Development and Neighborhood Services to execute said Agreement; and containing an emergency clause.

Documents: 2016-402 - SUMMARY.PDF, CB 2016-402.PDF, JOPLIN DELOITTE WORK AUTHORIZATION 2 CO 2 11 20.PDF

7. COUNCIL BILL NO. 2016-403
AN ORDINANCE approving the City of Joplin to execute Amendment Number 6 to the Professional Services Agreement for Professional Administrative Consulting Services with Deloitte Financial Advisory Services to provide implementation and administrative activities, not to exceed Two Hundred and Forty Two Thousand Dollars ($242,000.00) and authorizing the Director of Planning, Development and Neighborhood Services to execute said Agreement; and containing an emergency clause.

Documents: 2016-403 SUMMARY.PDF, CB 2016-403.PDF, COVER LETTER_AMENDMENT 6.PDF

8. COUNCIL BILL NO. 2016-500
AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2014-2015 as adopted by Ordinance 2014-177 on October 20, 2014, to adjust appropriations in various funds and containing an emergency clause.

Documents: CB 2016-500 SUMMARY FINAL FY 2015 BUDGET ADJUSTMENT.PDF, CB 2016-500 ORDINANCE BUDGET AMENDMENT FY 2015.PDF, SCHEDULE A FY 2015 YEAR END BUDGET AMENDMENT FINAL.PDF

9. COUNCIL BILL NO. 2016-600
AN ORDINANCE authorizing the City of Joplin to enter into a five year lease agreement with VGM Financial Services, a division of TCF National Bank, for the leasing of golf course equipment to the City of Joplin in the amount of One Hundred Thirty Nine Thousand Eight Hundred Thirty One and 00/100 Dollars ($139,831.00); authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents: CB 2016-600 COJ-KC GOLF AND TURF.PDF, GOLFCOURSEEQUIPAGENDAITEMCB2016__600.PDF, DOC PAC.PDF, ATTACHMENTB.PDF, KGT QUOTE DEC 2015.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2016-601
Amending the Classification and Pay Plan adopted by Ordinance No. 2012-

173 and authorizing new classification titles for the Parks and Recreation Department.

Documents: CB 2016-601 SUMMARY.PDF, CB 2016-601 COUNCIL BILL.PDF, CB 2016-601 SUPPLEMENTAL.PDF

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

13. **Unfinished Business**

14. **New Business**

    1. Discussion On The Waiver Of The Residency Requirement For Police Chief.

    2. 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)