COUNCIL AGENDA
March 21, 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**

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. Update On FEMA And CDBG Reimbursements By Finance Director Leslie Haase.

6. **Citizen Requests And Petitions**

   1. Request To Address Council

      Request from Julie Meikle, 3004 Massachusetts, requests to address Council concerning Boats, trailers, and cars parked in the yard.

   2. Request To Address Council

      Request from Ashley Shiwarski, NLC Service Line Warranty Program, to address council regarding the National League of Cities Service Line Warranty Program.

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The March 7, 2016 Council Meeting

      Documents: MARCH 7 2016.PDF

   2. COUNCIL BILL NO. 2016-256
      AN ORDINANCE requesting the review of the Final Plat of BUCHANAN PLACE, located at the northeast corner of Broadway Street and Buchanan Road in the City of Joplin, Jasper County, Missouri.

      Documents: CB2016-256.PDF

   3. COUNCIL BILL NO. 2016-257
      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-3 and District C-0 and including in District R-2 property as described below and located at the southeast corner of 26th Street and Adele Avenue in the City of Joplin, Jasper County, Missouri.

      Documents: CB2016-257.PDF

4. COUNCIL BILL NO. 2016-258
AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District M-2 and including in District C-3 property as described below and located at 215 East Commercial Alley in the City of Joplin, Jasper County, Missouri.

Documents: CB2016-258.PDF

5. COUNCIL BILL NO. 2016-259
AN ORDINANCE requesting the review of the Final Plat of WATER'S EDGE UNIT NO. 4, located at the northeast corner of Florida Avenue and Water's Edge Boulevard in the City of Joplin, Jasper County, Missouri.

Documents: CB2016-259.PDF

9. Resolutions

1. RESOLUTION NO. 2016-003

A RESOLUTION approving an application for the 2016 TIGER Grant with U.S. Department of Transportation Federal Highway Administration

Documents: RESOLUTION 2016-003.PDF, SUMMARY RESOLUTION 2016-003.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2016-111
AN ORDINANCE approving a Work Authorization for Allgeier Martin & Associates Inc. for One Million, Three Hundred-Thirty Four Thousand and No/100 Dollars ($1,334,000.00) for Consultant Services for Design and Construction Management of Sanitary Sewer Projects in the Recovery Area and containing an emergency clause.

Documents: SUMMARY SHEET WA4 CB 2016-111.PDF, EXHIBIT A.PDF, AMA-DR2AP3-4 CDBG SANITARY SEWER 02-23-2016.PDF, CB 2016 111.PDF

2. COUNCIL BILL NO. 2016-112
AN ORDINANCE approving an extension to the Solid Waste Collection Services for City of Joplin Facilities Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and Jordan Disposal, LLC which commenced on October 1, 2014 and was due to end on September 30, 2015; it was extended six (6) months to March 31, 2016; and now enacting a month to month extension for up to twelve months from April 1, 2016 through March 31, 2017 with the option of continuing the month to month basis should a new agreement not be reached through the bidding process, dealing generally with the collection, hauling and disposal of solid waste from specified city owned buildings and facilities; 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 2016-112.PDF, COUNCIL BILL 2016-112.PDF, EXHIBIT A - CB 2016-112.PDF, EXHIBIT B - CB 2016-112.PDF, EXHIBIT C - CB 2016-112.PDF, APPENDIX A - CB 2016-112.PDF

3. COUNCIL BILL NO. 2016-113
AN ORDINANCE accepting the bid of Allied Services, LLC d/b/a Republic Services of Galena to provide disposal services of bulky items, limbs/brush and tires at a local transfer station by Joplin residents; and dealing generally with the payment for those services; and containing and emergency clause.

Documents: SUMMARY SHEET CB 2016-113.PDF, EXHIBIT A - CB 2016-113.PDF, EXHIBIT B - CB 2016-113.PDF, COUNCIL BILL 2016-113.PDF

4. COUNCIL BILL NO. 2016-361
AN ORDINANCE approving the release and termination of a reversionary interest in certain property known as 315 South Cox Avenue and properties generally described as located at the Northwest corner of Railroad Avenue and 2nd Street, and authorizing the City Manager, to execute said Release; and containing an emergency clause.

Documents: CB 2016-361.PDF, CB 2016-361-MAP.PDF, CB 2016-361-SUMMARY.PDF, EXHIBIT B -CORP WARRANTY DEED.PDF, EXHIBIT A-MISSOURI STEEL CASTINGS.PDF, EXHIBIT C -NOTIFICATION DEED.PDF

5. COUNCIL BILL NO. 2016-404
AN ORDINANCE authorizing the City of Joplin to enter into a Sub-Recipient Agreement with Joplin Schools in the amount of Four Million Seven Hundred and Fifty Thousand Dollars ($4,750,000.00) to provide funding assistance for the design and construction of an Early Childhood Center and authorizing the Director of Planning, Development, and Neighborhood Services, to execute said Agreement and Amendments; and containing an emergency clause.

Documents: CB 2016-404-SUMMARY.PDF, CB 2916-404.PDF, JSD_ECC SUB-RECIP 25FEB2016.PDF

6. COUNCIL BILL NO. 2016-603
AN ORDINANCE approving an agreement between the City of Joplin and Gator Industrial LLC/Jordan Disposal for the demolition of the naval reserve structure(s) and clearing of lot located at 1st Street & Schifferdecker Ave. in the City of Joplin, Missouri, for the amount of One Hundred Forty Thousand and 00/100 Dollars (140,000); providing how the cost thereof shall be paid; and containing an emergency clause.

Documents: COJ DEMOLITION AGREEMENT.PDF, NAVALRESERVEBIDS 1.PDF, CB 2016-603 AGENDA ITEM.PDF, CB2016-603DEMO.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2016-505
AN ORDINANCE repealing Section 86-5, Fees at Schifferdecker Golf Course, of Article I, In General, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 86-5, Fees at Schifferdecker Golf Course, of Article I, In General, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin to implement certain fee changes and make other changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2016-505 SUMMARY SHEET CHAPTER 86 PARKS FEE CHANGES.PDF, CB 2016-505 ORDINANCE CHAPTER 86 PARKS FEE CHANGES.PDF

2. COUNCIL BILL NO. 2016-506
AN ORDINANCE repealing Section 34-2, Prices of lots and grave rights;

charge for setting stones, of Chapter 34, Cemeteries, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 34-2, Prices of lots and grave rights; charge for setting stones, of Chapter 34, Cemeteries, of the Code of Ordinances of the City of Joplin to implement certain fee changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2016-506 SUMMARY SHEET CHAPTER 34 CEMETERY FEE LANGUAGE CHANGE.PDF, CB 2016-506 ORDINANCE CHAPTER 34 CEMETERIES FEE CHANGE.PDF

3. COUNCIL BILL NO. 2016-507
AN ORDINANCE repealing Section 118-235, Permit fee, Connection Fee, and other Sewer Fees, of Article II, Sewers and Sewage Disposal, of Division 7, Building Sewers, of Chapter 118, Utilities, of the Code of Ordinances of the City of Joplin, and enacting in lieu thereof a new Section 118-235, Permit Fee, Connection Fee, and other Sewer Fees, of Article II, Sewers and Sewage Disposal, of Division 7, Building Sewers, of Chapter 118, Utilities, of the Code of Ordinances of the City of Joplin to implement certain fee changes and other language changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2016-507 SUMMARY SHEET CHAPTER 118 UTILITIES FEE LANGUAGE CHANGE.PDF, CB 2016-507 ORDINANCE UTILITIES FEE LANGUAGE CHANGE.PDF

12. Ordinances - Second Reading And Third Reading

1. COUNCIL BILL NO. 2016-604

AN ORDINANCE approving a contract change order policy for the City of Joplin, and directing the City Manager to establish internal procedures as necessary to ensure proper checks and balances to change orders are implemented and adequately supported by documentation.

Documents: CB2016-604.PDF

13. Unfinished Business

14. New Business

1. NEWS FROM THE PIO

2. CLOSED SESSION
Vote to go into closed session, which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys and to discuss leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore as set forth in Section 610.021(1) (2) RSMo, as amended, 2015. This meeting, record, and vote to be closed to the extent provided by law. The City Council shall adjourn at the end of the session.

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)