COUNCIL AGENDA
April 6, 2015
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. Missouri State Recognition
      Recognition for the Certification as a Continuing Missouri Registered City Clerk. Southwest Missouri City Clerks will recognize Joplin's Assistant City Clerk Barbara Gollhofer upon obtaining her Continuing Missouri Registered City Clerk Classification from Missouri State University Office of Access and Outreach.
   2. Proclamation Recognizing April As Fair Housing Month
   3. Mayor Seibert Will Present A Proclamation Designating April 7, 2015 As National Service Recognition Day
4. **Finalization Of Consent Agenda**
5. **Reports And Communications**
   1. Financial Oversight Committee Report By Chairman John Groesbeck
      Discuss the recommendations for the golf course by Financial Oversight Committee Chairman John Groesbeck
6. **Citizen Requests And Petitions**
7. **Public Hearings**
   1. PUBLIC HEARING PROCEDURES
   2. Public Hearing For Community Improvement District
   3. RESOLUTION NO. 2015-001
      A RESOLUTION granting a Special Use Permit (First Request) to Natasha Russell for the operation of a family child care home located at 1415 South Michigan Avenue, in the City of Joplin, Jasper County, Missouri.

      Documents:

      SUMMARY SHEET RS 2015-001 FOR SUP 1415 SOUTH MICHIGAN AVE.DOC
      RS 2015-001 SUP 1415 SOUTH MICHIGAN AVE.DOCX
      RESOLUTION 2015-001 SUP 1415 SOUTH MICHIGAN AVE.PDF
   4. COUNCIL BILL NO. 2015-258
      AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located approximately 800 feet west of the intersection of 32nd Street and John Duffy Drive in Jasper County and Newton County, Missouri.

      Documents:

      SUMMARY SHEET CB 2015-258 VOL ANNEX 800 FT WEST OF 32ND AND JOHN DUFFY DR.DOC
      CB 2015-258 VOL ANNEX 800 FEET WEST OF 32ND STREET AND JOHN DUFFY DR.DOC
      COUNCIL BILL 2015-258 VOL ANNEX 800 FT WEST OF 32ND AND JOHN DUFFY DR.PDF
   5. COUNCIL BILL NO. 2015-259
      AN ORDINANCE changing the name of Hearnes Boulevard, beginning at 33rd Street and extending south to the current City of Joplin south boundary, to "Main Street" in the City of Joplin, Newton County, Missouri.

      Documents:

      SUMMARY SHEET CB 2015-259 RENAME HEARNES BLVD TO MAIN STREET.DOC
      CB 2015-259 RENAME HEARNES BLVD TO MAIN STREET.DOC
      COUNCIL BILL 2015-259 STREET NAME CHANGE HEARNES BLVD TO MAIN ST.PDF
8. **Consent Agenda**
   1. Minutes Of The March 16, 2015 Council Meeting

      Documents:

      MAR 16, 2015.DOCX
9. **Resolutions**
10. **Ordinances - Emergency**
    1. COUNCIL BILL NO. 2015- 120
       AN ORDINANCE approving the purchase of a property at 2727 E. 32nd Street, consisting of or 0.931 acres located in the Southwest Quarter of the Southeast Quarter of Section 13, Township 27 North, Range 33 West, in the City of Joplin, Jasper County, Missouri and authorizing the payment of One Hundred Eighty Thousand Five Hundred Eighty-eight and 00/100 dollars ($180,588.00) and containing an emergency clause.

       Documents:

       COUNCIL BILL 2015-120.PDF
       SUMMARY 2015-120.PDF
       LOCATION MAP CB 2015-120.PDF
    2. COUNCIL BILL NO. 2015-121
       AN ORDINANCE approving by and between the City of Joplin and Tri-State Engineering Inc. an Agreement to provide professional services for the surveying and civil engineering services, not to exceed Eighty One Thousand Five Hundred and No/100 Dollars ($81,500.00) for the New Culvert System on Hill between Division and Mineral project in the City of Joplin,

Missouri providing how the cost shall be made and levied, and containing an emergency clause;

Documents:

CB 2015- 121 HILL ST..PDF
LOCATION-MAP_CB-2015-121.PDF
SUMMARY SHEET HILL ST. CB 2015-121.PDF
AMENDMENT TO JOPLIN HILL ST DRNG.PDF

3. COUNCIL BILL NO. 2015-122
AN ORDINANCE approving by and between the City of Joplin and CJW Transportation Consultants, LLC. an Agreement to provide professional services for the surveying and civil engineering services, not to exceed Fifty Five Thousand Four Hundred and No/100 Dollars ($55,400.00) for the Ditch and Culvert Improvements at Peters Avenue from 9th St. to 12th St. project in the City of Joplin, Missouri providing how the cost shall be made and levied, and containing an emergency clause;

Documents:

CB 2015- 122 PETERS AVE.PDF
TS0614 PETERS AVE STORMWATER IMPROVEMENTS.PDF
LOCATION-MAP CB-2015-122.PDF
SUMMARY SHEET 2015-122 CJW AMENDMENT.PDF

4. COUNCIL BILL NO. 2015-123
AN ORDINANCE approving by and between the City of Joplin and TranSystems Corporation. an Agreement to provide professional services for the surveying and civil engineering services, not to exceed One Hundred Nine Thousand Six Hundred Two and No/100 Dollars ($109,602.00) for the Ditch Improvements along the east side of Euclid Avenue between Rolla St. and Odessa St. project in the City of Joplin, Missouri providing how the cost shall be made and levied, and containing an emergency clause;

Documents:

CB 2015-123-EUCLID.PDF
EXHIBIT EUCLID LOCATION MAP_2015_03_30.PDF
CONTRACT ADDENDUM 1.PDF
SUMMARY SHEET -2015-123 TRANSYSTEMS AMMENDMENT- 2015-.PDF

5. COUNCIL BILL NO. 2015-124
AN ORDINANCE approving a contract to Blevins Asphalt in the amount of One Million Four Hundred Fifty Four Thousand Five Hundred Thirty Six and no/100 Dollars ($1,454,536.00) for the Mill & Overlay Project in the Recovery Zone project in the City of Joplin, Missouri providing how the cost shall be made and levied, and containing an emergency clause;

Documents:

SUMMARYSHEET - 2015-124 GSTA12-II_CONSTRUCTION-CONTRACT.PDF
CB 2015- 124 MILLING.PDF
JOPLIN RECOVERY ZONE OVERLAY.PDF

6. COUNCIL BILL NO. 2015-125
AN ORDINANCE approving a contract with Southard Construction in the amount of Thirty One Thousand Seven Hundred Fifty Two and 80/100 Dollars ($31,752.80) for the Murphy & Minnesota Intersection project in the City of Joplin, Missouri providing how the cost shall be made and levied, and containing an emergency clause and pending approval by MoDOT;

Documents:

SUMMARY SHEET MURPHY CB 2015-125.PDF
CB 2015-125 MURPHY.PDF
BID TAB FORM.PDF

7. COUNCIL BILL 2015-352
AN ORDINANCE approving a development agreement between Wal-Mart Real Estate Business Trust and the City of Joplin for the relocation of the entrance into Cunningham Park/Swimming Pool parking lot and containing an emergency clause.

Documents:

DEVELOPEMENT AGREEMENT - ATTACH 1.PDF
SUMMARY SHEET- WALMART 3-30-15.PDF
CB 2015-352.PDF

8. COUNCIL BILL 2015-353
AN ORDINANCE authorizing the City of Joplin to amend the Agreement with TriState Engineering for Civil Site Engineering Services to include additional stormwater improvements in the planning and coordination of the new library and associated infrastructure at 20th & Connecticut; authorizing the City Manager to execute said Amendment to the Agreement in substantially similar form; and containing an emergency clause.

Documents:

1 TRISTATE SUMMARY AMENDMENT 1.PDF
2 CB 2015-353.PDF
3 JOPLIN ENGINEERING WORK AUTHORIZATION 1 - 2015.PDF
4 SCOPE AMEND 1.PDF
5 STORM DRAIN PROPOSAL-JOPLIN PUBLIC LIBRARY_MAP.PDF

9. COUNCIL BILL NO. 2015-504
AN ORDINANCE approving a Petition to Establish the Hope Valley Community Improvement District and creating the Hope Valley Community Improvement District; and containing an emergency clause.

Documents:

CB 2015-504 GREENSHEET HOPE VALLEY CID PETITION.PDF
CB 2015-504 HOPE VALLEY CID PETITION.PDF
HOPE VALLEY CID PETITION EXHIBIT A.PDF

10. COUNCIL BILL NO. 2015-505
AN ORDINANCE approving a Cooperative Agreement among the City of Joplin, Missouri, the Hope Valley Community Improvement District, and Hope Valley Development Group, Inc. and authorizing the City Manager to execute the Agreement; and containing an emergency clause.

Documents:

CB 2015-505 HOPE VALLEY COOPERATIVE AGREEMENT GREENSHEET.PDF
CB 2015-505 HOPE VALLEY COOPERATIVE AGREEMENT ORDINANCE.PDF
HOPE VALLEY COOPERATIVE AGREEMENT EXHIBIT A.PDF

11. COUNCIL BILL NO. 2015-506
AN ORDINANCE approving a Tax Increment Financing Contract for the Hope Valley Tax Increment Financing Redevelopment Plan and authorizing the City Manager to execute the Contract; and containing an emergency clause.

Documents:

CB 2015-506 HOPE VALLEY TIF REDEVELOPMENT CONTRACT GREENSHEET.PDF
CB 2015-506 HOPE VALLEY TIF REDEVELOPMENT CONTRACT ORDINANCE.PDF
HOPE VALLEY TIF REDEVELOPMENT AGREEMENT.PDF

12. COUNCIL BILL NO. 2015-606
AN ORDINANCE authorizing the acceptance of a grant from the Missouri Department of Transportation (MoDOT) for assistance in promotion of Air Service at the Joplin Regional Airport; and, 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, and containing an emergency clause.

Documents:

GREEN SHEET CB 2015-606 MODOT AIR SERVICE GRANT.DOCX
CB 2015-606 MODOT AIR SERVICE GRANT.DOC
CB 2015-606 GRANT AWARD LTR 2015.PDF
CB 2015-606 AC02_AIRPORT_AID_FOR_AIR_SERVICE_PROMOTION_2015.DOC

13. COUNCIL BILL NO. 2015-607
AN ORDINANCE authorizing the acceptance of an Agreement by and between the City of Joplin and Crawford, Murphy & Tilly, INC. for Engineering Design Services for a GA Apron Rehabilitation at the Joplin Regional Airport on and emergency basis.

Documents:

GREEN SHEET CB 2015-607 CMT GA APRON DESIGN CONTRACT 2015.DOC
CB 2015-607 CMT DESIGN CONTRACT GA APRON REHAB (3).DOC
CB 2015-607 JLN_AIR156-90A_APRON_REHAB_TA_LTR.PDF
CB 2015-607 CMT GA RAMP REHAB DESIGN CONTRACT.PDF

11. **Ordinances - First Reading**
12. **Ordinances - Second Reading And Third Reading**
13. **Unfinished Business**
14. **New Business**

1. APPOINTMENTS TO BOARDS AND COMMISSIONS
2. NEWS FROM THE PIO
3. 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 as set forth in Section 610.021(1) RSMo, as amended, 2014. 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)