COUNCIL AGENDA
Monday, April 17, 2017
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. Proclamation To Proclaim May 1, 2017 As Anti-Violence Day. Howie Nunnelly And Bubba Evansco Will Be Present To Discuss And Accept The Proclamation.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. Report Of The 2016 Audit By Leslie Haase, Finance Director And Cochran, Head, Vick & Co.

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The April 3, 2017 City Council Meeting

      Documents:

      APR 3 CC MINS.PDF

9. **Resolutions**

   1. RESOLUTION NO. 2017-005
      A RESOLUTION authorizing the filing of a One Year Action Plan with the U.S Department of Housing and Urban Development as required for use of the City of Joplin's Community Development Block Grant Program (Entitlement) and the Joplin Consortium HOME Investment Partnership Program for fiscal year 2017; and authorizing the City Manager to execute said Plan for and on behalf of the City of Joplin.

      Documents:

      RS 2017-005 FY2017 ACTION PLAN QUICK GLANCE.PDF
      FY 2017 ACTION PLAN - COUNCIL.PDF
      RS 2017-005 SUMMARY.PDF
      RS 2017-005.PDF

10. **Ordinances - Emergency**

    1. COUNCIL BILL NO. 2017-124

       AN ORDINANCE authorizing the City to enter into a Transportation Commission Cost Apportionment Agreement (7S3173) with the Missouri Highways and Transportation Commission for the reconstruction of the Connecticut Avenue Bridge over Interstate 44, in the City of Joplin; authorizing the City Manager to execute said Agreement for and on behalf of the City; and containing an emergency clause.

       Documents:

       CB 2017-124 LOCATION MAP.PDF
       CB 2017-124.PDF
       MODOT CT AGMT.PDF
       SUMMARY 2017-124.PDF

    2. COUNCIL BILL NO 2017-125
       AN ORDINANCE approving the contract with D & E Plumbing, in the amount of Seven Million Four Hundred Eighty Seven Thousand Two Hundred Fifteen and no/100DOLLARS ($7,487,215.00) for the 20th Street Improvement Project in the City of Joplin, Missouri; and containing an emergency clause.

       Documents:

       SUMMARY 20TH STREET IMPROVEMENTS.PDF
       20TH_RL_MAIN.PDF
       BID TAB FORM.PDF
       CB FOR 20TH STREET IMPROVEMENT.PDF

    3. COUNCIL BILL NO. 2017-126
       AN ORDINANCE approving the City of Joplin to enter into an agreement with Empire District a Liberty Utilities Company in the amount of $27,247.46 (Twenty-Seven Thousand Two Hundred Forty-Seven and 46/100 Dollars) for the removal of street lights in the 20th Street Improvement Projects Area and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause.

       Documents:

       SUMMARY EMPIRE 20TH ST. IMPROV.PDF
       2-JOPLIN CONSTRUCTION CONTRACT FORM - EMPIRE.PDF
       CB EMPIRE 20TH ST. IMPROVEMENT.PDF
       20TH_RL_MAIN.PDF

    4. COUNCIL BILL NO. 2017-127
       AN ORDINANCE approving the City of Joplin to enter into an agreement with Empire District a Liberty Utilities Company in the amount of $30,000.00 (Thirty Thousand and no/100 Dollars) for the line relocation for the round-about at 32nd & Central City Road and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause.

Documents:

SUMMARY EMPIRE 32ND CENTRAL CITY RD.PDF
CB EMPIRE 32ND CENTRAL CITY RD.PDF
2 JOPLIN CONSTRUCTION CONTRACT FORM - EMPIRE.PDF
32ND_CENTRAL_CIT MAP EMPIRE.PDF
EMPIRE AGREEMENT ROUND ABOUT 32ND AND CENTRAL.PDF

5. COUNCIL BILL NO 2017-128
AN ORDINANCE approving the City of Joplin to enter into a contract with Emery Sapp & Sons in the amount of One Million Two Hundred Forty Four Thousand Five Hundred Sixty Eight and 87/100 Dollars (1,244,568.87) for the 32nd Street and Central City Road Intersection Improvement Project and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause.

Documents:

SUMMARY 32ND CENTRAL CITY ROAD.PDF
BID TAB FORM.PDF
32ND_CENTRAL_CIT MAP EMPIRE.PDF
CB 32ND CENTRAL CITY ROAD.PDF

6. COUNCIL BILL NO 2017-129
AN ORDINANCE approving the contract with Jeff Asbell Excavating and Trucking, Inc. in the amount of Six Hundred Twenty-Seven Thousand, Six Hundred Twenty-One and 00/100 DOLLARS ($627,621.00) for the W. 12th Street and Harmony Heights Public Sewer Line Replacement Project in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause.

Documents:

SUMMARY SHEET W12TH-HARMONY HEIGHTS PUBLIC SEWER LINE REPLACEMENT_2017-CCC.PDF
CB - W12TH-HARMONY HEIGHTS PUBLIC SEWER LINE REPLACEMENT_2017-CCC.PDF
BID TAB FORM.PDF
WEST 12TH COUNCIL EXHIBIT.PDF

7. COUNCIL BILL NO. 2017-367
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with PricewaterhouseCoopers Public Sector LLP to provide administrative services related to the 2012 and 2013 Community Development Block Grant- Disaster Recovery Awards, authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause.

Documents:

CB 2017-367 INTERVIEW SCORES.PDF
CB 2017-367 MASTER AGREEMENT.PDF
CB 2017-367 SUMMARY.PDF
CB 2017-367 WORK AUTHORIZATION.PDF
CB 2017-367.PDF

8. COUNCIL BILL NO. 2017-368
AN ORDINANCE authorizing the City of Joplin to enter into a Memorandum of Agreement (MOA) with the Joplin Industrial Development Authority (JIDA) for the CDBG-DR funded Crossroads Industrial Park Phase II project; and containing an emergency clause.

Documents:

CB2017-368-AGREEMENT.PDF
CB2017-368-COUNCIL BILL.PDF
CB2017-368-SUMMARY SHEET.PDF

9. COUNCIL BILL NO. 2017-369
AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Demolition for the demolition of the structure(s) and clearing of lot area and located at 905 Central in the City of Joplin, Missouri, for the amount of One Thousand Four Hundred Seventy Nine and 50/100 Dollars (1,479.50); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2017-369 BID.PDF
CB 2017-369 PICTURES.PDF
CB 2017-369 SUMMARY.PDF
CB 2017-369.PDF

11. **Ordinances - First Reading**

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

13. **Unfinished Business**

14. **New Business**

    1. News From The PIO

    2. CLOSED SESSION

       Vote to go into closed session, which shall pertain to 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 (2) RSMo, as amended, 2016. 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)