COUNCIL AGENDA
April 20, 2015
6:00 P.M., Council Chambers

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

2. **Roll Call**

3. **Presentations**

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. Joe Becker Stadium Update

   2. Deliotte Update

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The April 6, 2015 Meeting

      Documents: APR 6, 2015.DOCX

   2. 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

9. **Resolutions**

10. **Ordinances - Emergency**

    1. COUNCIL BILL NO. 2015-126
       AN ORDINANCE approving a Contract by and between the City of Joplin, Missouri, a Municipal Corporation, and Neosho Box and Wood Products, Inc. for the grinding of tree debris; hauling out some of the resulting wood chips; and authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

       Documents: SUMMARY SHEET TREE LIMB GRINDING.PDF, COUNCIL BILL 2015-126 TREE DEBRIS GRINDING.PDF, BID TABULATION FOR COUNCIL.PDF, FINAL CONTRACT FOR TREE LIMB GRINDING APRIL 2015.PDF, UPDATED BRUSH PILES APRIL 2015.PDF

    2. COUNCIL BILL # 2015-127
       AN ORDINANCE approving a change order with Blevins Asphalt in the amount of Twenty Eight Thousand Two Hundred Seventy Five and no/100 Dollars ($28,275.00) 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 - 2015-127 GSTA12-II_CHANGEORDER1.PDF, JOE BECKER PARKING LOT.PDF, CB 2015- 127 MILLING.PDF, CHANGE ORDER - BLEVINS.PDF

3. COUNCIL BILL NO. 2015 – 354
AN ORDINANCE approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area located at 1810 S. Joplin. in the City of Joplin, Missouri, for the amount of Three Thousand Five Hundred and 00/100 Dollar ($3,500.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents: BID SHEET 1810 S JPL.PDF, CB 2015-354.PDF, POWERPOINT TEMPLATE.PDF, SUMMARY SHEET.PDF

4. COUNCIL BILL NO. 2015-355
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 located at 2129 S. Willard. in the City of Joplin, Missouri, for the amount of Two Thousand One Hundred Ninety Nine and 00/100 Dollar ($2,199.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents: CB 2015-355.PDF, COPY OF 2129 S WILLARD.PDF, POWERPOINT TEMPLATE.PDF, SUMMARY SHEET 2015-355.PDF

5. COUNCIL BILL NO. 2015-356
AN ORDINANCE authorizing the City of Joplin to amend an Agreement with Joplin Area Habitat for Humanity dated on the 28th of July, 2010 to provide additional developer services related to the U. S. Department of Housing and Urban Development's Neighborhood Stabilization Program (NSP), authorizing the City Manager to execute said agreement on behalf of the City.

Documents: CB 2015-356.PDF, EXHIBIT A.PDF, EXHIBIT A AMENDMENT.PDF, SUMMARY SHEET - CB 2015-356.PDF

6. COUNCIL BILL NO. 2015-508
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 and containing an emergency clause.

Documents: CB 2015-508 GREENSHEET BUDGET AMENDMENT GOLF MANAGER.PDF, CB 2015-508 ORDINANCE BUDGET AMENDMENT GOLF MANAGER.PDF

7. COUNCIL BILL NO. 2015-509
AN ORDINANCE approving a Contract by and between the City of Joplin and Guardian to provide disability insurance coverage for non-public safety City employees on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause.

Documents: CB 2015-509 SUMMARY OF DISABILITY INSURANCE GUARDIAN.PDF, CB 2015-509 ORDINANCE DISABILITY INSURANCE GUARDIAN.PDF, GUARDIAN LIFE INSURANCE SAMPLE CONTRACT.PDF

8. COUNCIL BILL 2015-604

AN ORDINANCE approving a contract with Emery Sapp and Sons for the Public Safety Training Grounds project in the amount of Two Million, Eighty-Six Thousand, Two Hundred Fifteen and 18/100 dollars ($ 2,086,215.18) in the City of Joplin, Missouri; providing how the cost shall be made and levied and containing an emergency clause.

Documents: FINAL BID TAB PSTF.PDF, SITE PLAN PUBLIC SAFETY GROUNDS.PDF, COJ AND EMERY SAPP AND SONS CONSTRUCTION CONTRACT.PDF, COUNCIL BILL 2015-604 PUBLIC SAFETY TRAINING GROUNDS.PDF, GREEN SHEET TRAINING GROUNDS.PDF

9. COUNCIL BILL 2015-605
AN ORDINANCE approving a contract amendment with Tri-State Engineering for construction management services in the amount of Seventy-Seven Thousand and Five Hundred and 00/100 Dollars ($77,500) providing how the cost shall be made and levied and containing an emergency clause.

Documents: AMENDMENT CONSTRUCTION CONTRACT TRI-STATE ENGINEERING PUBLIC SAFETY TRAINING GROUNDS.PDF, COUNCIL BILL 2015-605 CONTACT WITH TRI-STATE.PDF, GREEN SHEET CONTRACT WITH TRI-STATE.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2015-507
AN ORDINANCE amending 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 setting a date when this Ordinance shall become effective.

Documents: CB 2015-507 GREENSHEET PARKS ORD 86 GOLF COURSE FEES.PDF, CB 2015-507 SUMMARY OF GOLF FEE CHANGES.PDF, CB 2015-507 ORDINANCE PARKS ORD 86 GOLF COURSE FEES.PDF

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 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)