COUNCIL AGENDA
Monday, May 1, 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 Recognizing Grant Landis In The City Of Joplin

   2. Proclamation Recognizing National Public Works Week May 21 – May 27, 2017

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

   1. Public Hearing Procedures

   2. COUNCIL BILL NO. 2017-256
      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 R-2 property as described below and located 2530 Picher Avenue in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2017-256 MINUTES.PDF
      CB 2017-256 PLAN REPORT.PDF
      CB 2017-256.PDF
      CB 2017-256 SUMMARY.PDF
      008-17 RZ 2530 PICHER.PDF

   3. Council Bill No. 2017-257
      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-1 and including in District R-1-PD property as described below and located Southwest Corner of South Even Avenue and West 26th Place in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2017-257-SUMMARY SHEET.PDF
      CB2017-257-COMMISSION MINUTES.PDF
      CB2017-257-PLANNING REPORT.PDF
      CB2017-257-MAP.PDF
      CB 2017-257-COUNCIL BILL.PDF

   4. COUNCIL BILL NO. 2017-258
      AN ORDINANCE providing for the vacation of 50' public right-of-way easement located 27th Street between Cunningham Avenue and McCoy Avenue, in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2017-258 MINUTES.PDF
      CB 2017-258 PLAN REPORT.PDF
      CB 2017-258.PDF
      CB 2017-258 SUMMARY.PDF
      010-17 VAC 27TH MCCOY.PDF

   5. COUNCIL BILL NO. 2017-259
      AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-O-PD and including in District R-3 property as described below and located Southwest Corner of 27th Street and McCoy Avenue in the City of Joplin, Jasper County, Missouri.

      Documents:

CB 2017-259 MINUTES.PDF
CB 2017-259 PLAN REPORT.PDF
CB 2017-259 SUMMARY.PDF
CB 2017-259.PDF
011-17 RZ 27TH AND MCCOY.PDF

6. Council Bill No. 2017-260
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 property as described below and located Southeast Corner of 44th Street and Indiana Avenue in the City of Joplin, Newton County, Missouri.

Documents:

CB 2017-260-SUMMARY SHEET.PDF
CB2017-260-COMMISSION MINUTES.PDF
CB2017-260-PLANNING REPORT.PDF
CB2017-260-MAP.PDF
CB2017-260-COUNCIL BILL.PDF

8. Consent Agenda

1. Minutes Of The April 17, 2017 City Council Meeting

Documents:

4-17 COUNCIL MINS-.PDF

2. COUNCIL BILL NO. 2017-255
AN ORDINANCE establishing grands and accepting the Plat of CEDAR POINT SUBDIVISION PLAT located Southwest Corner of South Even Avenue and West 26th Place, in the City of Joplin, Jasper County, Missouri

Documents:

CB 2017-255 MINUTES.PDF
CB 2017-255 PLAN REPORT.PDF
CB 2017-255.PDF
CB 2017-255-SUMMARY.PDF
CEDAR POINT PLAT.PDF

9. Resolutions

10. Ordinances - Emergency

1. COUNCIL BILL 2017-002
AN ORDINANCE authorizing and approving a Letter of Intent between the State of Missouri and the City of Joplin outlining the material terms and conditions for the proposed exchange of properties located at the corner of South Wall Avenue and West 8th Street in Joplin owned by the State of Missouri, and the City's property in the 700 block of South Wall Avenue; authorizing the City Manager to execute said Letter of Intent on behalf of the City; and, containing an emergency clause.

Documents:

CB2017-002 SUMMARY.PDF
CB2017-002 COUNCIL BILL.PDF
CB2017-002 SUPPLEMENTAL INFO.PDF

2. COUNCIL BILL NO. 2017-450
AN ORDINANCE approving a Construction Agreement by and between Stiles Roofing Inc. and the City of Joplin, Missouri, for the amount of One Hundred Fifteen Thousand, One Hundred Eighteen Dollars and no Cents ($115,118.00), for Fluid Applied Roof Restoration at the Joplin City Health Department facility; and, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause.

Documents:

CB2017-450-SUMMARY SHEET.PDF
CB2017-450-COUNCIL BILL.PDF
CB 2017-450 CONTRACT.PDF
CB 2017-450 BID SUMMARY.PDF
CB 2017-450 BID PACKAGE.PDF

3. COUNCIL BILL NO. 2017-508

AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-177 on October 17, 2016, to adjust appropriations and containing an emergency clause.

Documents:

CB 2017-508 FY 17 BUDGET AMENDMENT ORDINANCE.PDF
CB 2017-508 SUMMARY FY 2017 BUDGET ADJUSTMENT.PDF
CB 2017-508 SCHEDULE A BUDGET AMENDMENT MAY 2017.PDF

11. Ordinances - First Reading

1. COUNCIL BILL 2017-604
This Council Bill seeks permission for the City Manager to sign an agreement between the City of Joplin and Design Workshop of Aspen, Colorado for the development of an Independent Tourism Study of the Greater Joplin Tourism Region.

   Documents:

   CB 2017-604 GREEN SHEET.PDF
   CB 2017-604.PDF
   CB 2017-604, DESIGN WORKSHOP AGREEMENT.PDF
   CB 2017-604, EXHIBIT A - 2016-RFP-18 TOURISM STUDY.PDF
   CB 2017-604, EXHIBIT B - DESIGN WORKSHOP BID PACKAGE.PDF
   CB 2017-604, EXHIBIT C - BID TABULATION FORM 2016-RFP-18.PDF
   CB 2017-604, EXHIBIT D - TOURISM STUDY STAFF BID EVALUATIONS 020117.PDF
   CB 2017-604, EXHIBIT E - DESIGN WORKSHOP SCOPE OF WORK REVISED 042417.PDF

2. COUNCIL BILL NO. 2017-605
AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Sprinturf, LLC for the purpose of installing synthetic turf at Joe Becker and Wendell Redden Baseball Stadiums for the not to exceed price of Four Hundred Sixty One Thousand Three Hundred Sixty Three and 00/100 Dollars ($461,363.00); amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-177 on October 17, 2016; and, authorizing the City Manager to execute the same by and on behalf of the City of Joplin.

   Documents:

   CB 2017-605 SUMMARY SYNTHETIC TURF BECKER AND REDDEN.PDF
   CB 2017-605 ORDINANCE SYNTHETIC TURF BECKER AND REDDEN.PDF
   CB 2017-605 SCHEDULE A 2017 BUDGET AMENDMENT TURF MAY 2017.PDF
   JOPLIN CONSTRUCTION CONTRACT FORM - LOCAL FUNDING - 2016 - JOE BECKER TURF.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 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)