COUNCIL AGENDA
Monday, May 15, 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 Rob Chappel For His Work After The 2011 Tornado

   2. Proclamation Recognizing May As Military Appreciation Month

   3. Proclamation Recognizing May As National Bike Month

   4. Proclamation Recognizing May As Historic Preservation Month

   5. Proclamation Recognizing April 9th - 15th As National Public Safety Telecommunicator's Week

   6. Proclamation Recognizing May 15, 2017 As Police Officer's Memorial Day

   7. Proclamation Recognizing May 7th - 13th As National Correctional Officer's Week

   8. Vision 2022 Presentation

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

   1. Request To Address Council
      Request from Jerod Horn, Civil Air Patrol, 1001 NW Murphy Blvd, is requesting for a city sponsorship for a barrier-free facility.

   2. Request To Address Council
      Michael Laferla, 3727 Spring Hill, Joplin requests to address Council regarding bringing Missouri Mission of Mercy (MOMOM) a 2 day free dental clinic to Joplin this June 9 & 10th.

   3. Request To Address Council
      Mark Cox, 1825 S. Main requests to address Council regarding biking opportunities in Joplin and building additional trails.

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The May 1, 2017 City Council Meeting

      Documents:

      MAY 1 2017.PDF

   2. COUNCIL BILL NO. 2017-255
      AN ORDINANCE establishing grades 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.

   3. COUNCIL BILL NO. 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.

9. **Resolutions**

   1. RS 2017-006
      A RESOLUTION authorizing the filing of a Ninth Partial 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 Disaster Recovery (CDBG-DR) Program (Round 2); and authorizing the City Manager to execute said Partial Action Plan for and on behalf of the City of Joplin.

Documents:

RS 2017-006 ATTACHMENT A.PDF
RS 2017-006 SUMMARY.PDF
RS 2017-006.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2017-130
AN ORDINANCE approving the City of Joplin to enter into a contract with Dalton Killinger Construction in the amount of $184,016.00 (One Hundred Eighty-Four Thousand Sixteen and 00/100 Dollars) for the 8th Street & Patterson Avenue Stormwater Improvement Project and authorizing the City Manager or his designee to execute said Contract; and containing an emergency clause.

Documents:

SUMMARY SHEET CB 2017- 130 8TH PATTERSON.PDF
BID TAB FORM.PDF
8TH PATTERSON COUNCIL POWERPOINT.PDF
8TH PATTERSON -CONTRACT.PDF
CB 2017-130 8TH PATTERSON.PDF

2. COUNCIL BILL 2017-131
AN ORDINANCE approving the City of Joplin to enter into a contract with Hunter Chase & Associates in the amount of $536,826.00 (Five Hundred Thirty-Six Thousand Eight Hundred Twenty-Six and 00/100 Dollars) for the Construction of Storm Water Improvements in the area of Texas and Arizona Avenue 20th to 22nd and authorizing the City Manager or his designee to execute said contract; and containing an emergency clause.

Documents:

SUMMARY SHEET CB 2017- 131 TEXAS ARIZONA.PDF
BID TAB FORM.PDF
EXHIBIT FOR TEXAS AND ARIZONA AVE CITY COUNCIL MEETING 42117.PDF
TEXAS ARIZONA CONTRACT.PDF
CB 2017-131 TEXAS AND ARIZONA.PDF

3. COUNCIL BILL 2017-132
AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Hunter Chase & Associates for the Construction of Storm Water Improvements in the area of Delaware Ave 15th to 20th Street for the not to exceed price of Five Hundred Thirty-Seven Thousand Three Hundred Ten and 00/100 Dollars ($537,310.00); authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

SUMMARY SHEET CB 2017- 132 DELAWARE AVENUE.PDF
BID TAB FORM.PDF
DELAWARE EXHIBIT FOR CITY COUNCIL MEETING 42417.PDF
DELAWARE CONTRACT.PDF
CB 2017-132 DELWARE AVE.PDF

4. COUNCIL BILL NO. 2017-133
AN ORDINANCE approving a purchase order to International Truck and Engine Corporation in the amount of One Hundred Sixty-One Thousand One Hundred Fifteen and 07/100 Dollars ($161,115.07) in the City of Joplin, Missouri; authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and containing an emergency clause;

Documents:

SUMMARY SHEET - DUMP TRUCK 2017-133.PDF
SUMMARY OF 4834 MODOT FORM REVISED 5-3-17.PDF
VIKINGQUOTE_QUOTE163420 JOPLIN TANDEM 2017.PDF
CB -DUMP TRUCK - 2017-133.PDF

5. COUNCIL BILL 2017-134
AN ORDINANCE approving the Transportation Commission Cost Apportionment Agreement with Missouri Highway and Transportation Commission, for the construction of intersection improvements at 32nd & Connecticut Avenue containing an emergency clause.

Documents:

32ND CONN SUMMARY SHEET 2017-134.PDF
COUNCIL BILL MAP.PDF
32ND CONNECTICUT.PDF
32ND CONNECTICUT - CB 2017-134.PDF

6. COUNCIL BILL 2017-135
AN ORDINANCE approving the Transportation Commission Cost Apportionment Agreement with Missouri Highway and Transportation Commission, for the construction of intersection improvements at 32nd & Main Street containing an emergency clause.

Documents:

32ND MAIN AGREEMENT.PDF
COUNCIL BILL MAP.PDF
32ND MAIN -SUMMARY SHEET 2017-135.PDF
32ND MAIN - CB 2017-135.PDF

7. COUNCIL BILL NO. 2017-136
AN ORDINANCE approving the contract with Jeff Asbell Excavating and Trucking Inc., in the amount of One Hundred Forty-Nine Thousand Nine Hundred Nine DOLLARS and 50/100 ($149,909.50) for the Safety Improvements of Railroad Crossings on Jackson & Sergeant Avenues South of 10th Street & 18th Street Between Illinois & Wisconsin Avenues in the City of Joplin, Missouri; and containing an emergency clause.

Documents:

COUNCIL SUMMARY SHEET 2017-136.PDF
BID TAB FORM.PDF
COUNCIL BILL MAP.PDF
CONTRACT RR CROSSING.PDF
CB 2017-136 RR CROSSING IMPROVEMENTS.DOC.PDF

8. COUNCIL BILL NO. 2017-510
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 2017-510 SUMMARY FY 2017 BUDGET ADJUSTMENT.PDF
CB 2017-510 FY 17 BUDGET AMENDMENT ORDINANCE.PDF
CB 2017-510 SCHEDULE A 2017 BUDGET AMENDMENT.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2017-261
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with Transystems Corporation for Transportation Planning Services relating to the update of the Joplin Area Transportation Study Organization's Bicycle and Pedestrian Transportation Plan; authorizing the City Manager to execute said Agreement for the City.

Documents:

ATTACHMENT A - JATSO BIKE PED AGREEMENT.PDF
CB 2017-261 FY 2017 UPWP - AFTER FHWA COMMENTS.PDF
CB 2017-261 SCORING TAB.PDF
CB 2017-261 SUMMARY.PDF
CB 2017-261.PDF

2. COUNCIL BILL NO. 2017-509
AN ORDINANCE approving the job description for Utility Billing Supervisor and the placement of the position within the Salary Administration Plan for the City of Joplin.

Documents:

CB 2017-509 SUMMARY JOB DESCRIPTION FOR UTILITY BILLING SUPERVISOR.PDF
CB 2017-509 ORDINANCE POSITION JOB DESCRIPTION.PDF
CB 2017-509 JOB DESCRIPTION UTILITY BILLING SUPERVISOR.PDF

EXHIBIT A-SALARY ADMINISTRATION PLAN UPDATED AND EFFECTIVE NOVEMBER 1, 2016.PDF

12. Ordinances - Second Reading And Third Reading

1. 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.

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

3. 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.

4. 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.

13. Unfinished Business

14. New Business

1. CASE 013-17 DECLARATION OF EXCESS PROPERTY
   2014 South Porter Avenue – A request to declare excess city property on an approximately 6,250 square foot lot – City of Joplin

   Documents:

   CASE 013-17 MINUTES.PDF
   CASE 013-17 STAFF PLANNING.PDF
   CASE 013-17 SUMMARY.PDF

2. News From The PIO

3. 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)