COUNCIL AGENDA
May 18, 2015
6:00 P.M., Council Chambers

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

2. **Roll Call**

3. **Presentations**

   1. Proclamation Recognizing Historic Preservation Month

   2. National Public Works Week Proclamation Recognition
      National Public Works Week proclamation to be presented to Public Works Director Nick Heatherly.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. Joplin First Response Tornado Board Report
      Report on the Activities of the Joplin First Response Tornado Board, presented by Board Chairman, Phil Stinnett.

   2. Annual Audit Presentation

      Annual Audit Presentation by Cochran, Head, Vick & Co.

   3. Annual Tif Presentation
      Annual TIF Presentation by Finance Director Leslie Haase

6. **Citizen Requests And Petitions**

   1. Michael Pier, 2913 E. 14th Street Joplin MO
      Requests to address council concerning the closing of 14th street, not allowing traffic and pedestrian access from 14th street and other issues.

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The May 4, 2015 City Council Meeting

      Documents: MAY 4, 2015.PDF

   2. Minutes Of The May 11, 2015 Special Council Meeting

      Documents: SPECIAL MTG MAY 11 2015 LIB REND PARK CS.PDF

   3. COUNCIL BILL NO. 2015-261
      AN ORDINANCE requesting the review of the Final Plat of THE WOODLANDS located at John Duffy Drive and Cottage Circle in the City of Joplin, Newton County, Missouri.

      Documents: SUMMARY SHEET CB 2015-261 FINAL PLAT JOHN DUFFY DR

AND COTTAGE CIRCLE.PDF, CB 2015-261 FINAL PLAT THE WOODLANDS.PDF, COUNCIL BILL 2015-261 FINAL PLAT THE WOODLANDS.PDF

9. **Resolutions**

1. RESOLUTION # 2015-003
   A RESOLUTION Approving an application for the 2015 TIGER Grant with U.S. Department of Transportation Federal Highway Administration.

   Documents: SUMMARY SHEET TIGER GRANT APPLICATION2015-003.PDF, CB TIGER GRANT APPLICATION2015-003.PDF

10. **Ordinances - Emergency**

1. COUNCIL BILL NO. 2015-130
   AN ORDINANCE approving compensation for the relocation of an existing waterline vault and backflow preventer at 1505 Maiden Lane, property owned by Ducommun Labarge Technologies as required for the Maiden Lane Widening Project; and authorizing the payment of Forty-Four Thousand Six Hundred Ninety-Two and 45/100 dollars ($44,692.45) and containing an emergency clause.

   Documents: SUMMARY 2015 - 130 LABARGE.PDF, CB 2015 -130 LABARGE.PDF, CB 2015-130.PDF

2. COUNCIL BILL NO. 2015-131
   AN ORDINANCE approving compensation for the relocation of an existing waterline vault and backflow preventer at 1301 Maiden Lane, property owned by Charles and Jackie Robertson as required for the Maiden Lane Widening Project; and authorizing the payment of Thirty-Nine Thousand Twenty-Eight and 70/100 dollars ($39,028.70) and containing an emergency clause.

   Documents: SUMMARY 2015 -131 ROBERTSON.PDF, CB 2015-131 ROBERTSON.PDF, CB 2015-131.PDF

3. COUNCIL BILL NO. 2015-133
   AN ORDINANCE approving a contract with Rosetta Construction LLC. in the amount of Seven Million Four Hundred Ninety Eight Thousand Eight Hundred Seventy Two and no/100 Dollars ($7,498,872.00) for the CDBG DR II Sanitary Sewer Collection System Renovations Projects One, Two, Three, and Maiden Lane in the City of Joplin, Missouri providing how the cost shall be made and levied, and containing an emergency clause.

   Documents: SUMMARY SHEET SANITARY SEWER COLLECTION SYSTEM.PDF, BID TAB FORM.PDF, CDBG PROJECT MAP.PDF, CB SANITARY SEWER COLLECTION CDBGII.PDF

4. COUNCIL BILL 2015-357
   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 530 S. Connor. in the City of Joplin, Missouri, for the amount of Three Thousand Two Hundred Ninety Nine and 00/100 Dollar ($3,299.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

   Documents: BID TAB - 2015-357.PDF, CB 2015-357.PDF, PICTURES 2015-357.PDF, SUMMARY SHEET 2015-357.PDF

5. COUNCIL BILL 2015-358
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 1806 S. Joplin. in the City of Joplin, Missouri, for the amount of Two Thousand Five Hundred and 00/100 Dollar (2,500.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents: BID TAB - 2015-358.PDF, CB 2015-358.PDF, PICTURES 2015-358.PDF, SUMMARY SHEET 2015-358.PDF

6. COUNCIL BILL 2015-402
AN ORDINANCE authorizing the City of Joplin to amend an Agreement with Deloitte Financial Advisory Services LLP (Deloitte FAS) in the amount not to exceed Eight hundred Thirty-two Thousand, Four Hundred Seventy-one Dollars ($832,471.00) to compensate for planning services incurred and will incur related to the 2011 Community Development Block Grant- Disaster Recovery fund, authorizing the Planning, Development & Neighborhood Services Director to execute said Amendment for the City, and containing an emergency clause.

Documents: CB 2015-402.PDF, FOURTH AMENDMENT.PDF, SUMMARY SHEET 2015-402.PDF

7. COUNCIL BILL 2015-403
AN ORDINANCE approving the City of Joplin execute Change Order #1 to Work Authorization Number 2 to the Master Services Agreement for Professional Administrative Consulting Services with Deloitte & Touche L.L.P. to provide planning activities, not to exceed Three Hundred Thousand Dollars ($300,000.00) and authorizing the Director of Planning, Development &Neighborhood Services to execute said Agreement; and containing an emergency clause.

Documents: CB 2015-403.PDF, SUMMARY 2015-403.PDF, JOPLIN DELOITTE WORK AUTHORIZATION 2 - CHANGE ORDER 1 05 12 2015.PDF

8. COUNCIL BILL NO. 2015-452

AN ORDINANCE authorizing the City of Joplin to enter into an Intergovernmental Mutual Aid Agreement for Local Public Health Agencies of the State of Missouri; authorizing the City Manager and Health Department Director to execute said Agreement by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause.

Documents: CB2015-452-SUMMARY SHEET.DOC, CB2015-452-COUNCIL BILL.DOCX, CB2015-452-SUPPLEMENTAL ITEM.PDF

9. COUNCIL BILL NO. 2015-453
AN ORDINANCE authorizing a Program Services Contract for Ebola Virus Disease Monitoring activities, by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, and for the City of Joplin Health Department to receive compensation for disease monitoring services, for up to One Thousand, Five Hundred Seventy-Five Dollars, no Cents, ($1,575.00) per monitoring occurrence; 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, authorizing the City Manager to execute the same by and on

behalf of the City of Joplin, Missouri; and, containing an emergency clause.

Documents: CB2015-453-SUMMARY SHEET.DOC, CB2015-453-COUNCIL BILL.DOCX, CB2015-453-SUPPLEMENTAL ITEM.PDF

10. COUNCIL BILL NO. 2015-454

AN ORDINANCE authorizing an Environmental Health Software Licensing and Service Agreement, by and between HealthSpace USA Inc., and the City of Joplin, Missouri, for software to be used to conduct inspections; 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, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause.

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Documents: CB 2015-454- SUMMARY SHEET.DOC, CB 2015-454-COUNCIL BILL.DOCX, CB 2015-454-SUPPLEMENTAL ITEM.PDF

11. COUNCIL BILL NO. 2015-510
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 in various funds and containing an emergency clause.

Documents: CB 2015-510 SUMMARY SHEET.PDF, CB 2015-510 ORDINANCE MID YEAR BUDGET AMENDMENT.PDF, CB 2015-510 MID YEAR BUDGET AMENDMENT SCHEDULE 1.PDF

12. Council Bill No. 2015-608
AN ORDINANCE approving a Contract for Technical support by and between the City of Joplin, Missouri and Motorola, Inc., dealing generally with the provisions of customer support, maintenance, technical support for the City's Motorola digital Radio system for the annual amount of One Hundred Thirty Thousand, Three Hundred Thirty-One Dollars and Forty cents ($130,331.40); authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents: 2015-608 COUNCIL BILL MOTOROLA AGREEMENT.PDF, 2015-608 GREEN SHEET MOTOROLA AGREEMENT.PDF, 2015-608 MOTOROLA SERVICE AGREEMENT CONTRACT.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2015-260
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 District C-1 and including in District C-3-PD property as described below and located at the northwest corner of 15th Street and Range Line Road in the City of Joplin, Jasper County, Missouri.

Documents: SUMMARY SHEET CB 2015-260 NW CORNER 15TH AND RANGE LINE.PDF, CB 2015-260 REZ NW CORNER 15TH AND RANGE LINE.PDF, COUNCIL BILL 2015-260 NW CORNER 15TH AND RANGE LINE.PDF

2. Council Bill No. 2015-609
AN ORDINANCE approval of License Agreement by and between the City of Joplin and Alpha Air Center, LLC to conduct an Airshow at the Joplin Regional Airport.

Documents: COUNCIL BILL 2015-609.PDF, COUNCIL BILL 2015-609 ORDIN..PDF, COJ AIRPORT AIRSHOW 2015 LICENSE AGREEMENT FINAL.PDF

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

13. **Unfinished Business**

14. **New Business**

    1. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS

    2. NEWS FROM THE PIO

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)