COUNCIL AGENDA
Monday, June 5, 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. Segal Consulting To Present The City Of Joplin's Health Strategy Initiative And To Discuss The Reserve Policy Guide And Recommendations.

      Documents:

      CITY OF JOPLIN- HEALTH STRATEGY INITIATIVE JUN 5 2017.PDF
      CITY OF JOPLIN- LTR UPDATE RE RESERVE POLICY DISC GUIDE AND RECS (RD SNT 17MAY2017).PDF

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.

7. **Public Hearings**

   1. Public Hearing Procedures

   2. COUNCIL BILL NO 2017-265
      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 2925 East 14th Street in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2017-265 MINUTES.PDF
      CB 2017-265 SUMMARY.PDF
      CB 2017-265.PDF
      017-17 RZ 2925 E 14TH REPORT.PDF

8. **Consent Agenda**

   1. City Council Meeting Minutes May 15, 2017

      Documents:

      MAY 15 CC MINS.PDF

   2. 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.

9. **Resolutions**

   1. RESOLUTION 2017-007
      A RESOLUTION authorizing the Director of Public Works to sign documentation for the City of Joplin with the Environmental Protection Agency and the Department of Natural Resources; and to authorize the Director of Public Works to furnish all required documentation

      Documents:

      SUMMARY SHEET FOR RS 2017-007 APPLICATION WITH EPA AND DNR.PDF
      COUNCIL BILL RS 2017-007 APPLICATION WITH EPA AND DNR.PDF

10. Ordinances - Emergency

1. Council Bill No. 2017-137

   AN ORDINANCE authorizing the City of Joplin to enter into an agreement with G & G Construction Co. Inc. for the purpose of Shoal Creek WWTP trickling filter renovation for the not to exceed price of Eight Hundred Sixty-Five Thousand Four Hundred Three and 00/100 Dollars ($865,403.00); 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:

   CB2017-137.PDF

2. Council Bill No. 2017-138

   AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Crews Construction Inc. for the purpose of Turkey Creek WWTP Anaerobic Digester Repairs for the not to exceed price of Four Hundred Eighty-Two Thousand Six Hundred Three and 00/100 Dollars ($482,600.00); 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:

   CB2017-138.PDF

3. COUNCIL BILL NO 2017-140
   AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Hunter Chase & Associates for construction of storm water improvements in the area of Delaware Ave 15th to 18th 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- 140 DELAWARE AVENUE 2ND.PDF
   DELAWARE EXHIBIT 2.PDF
   DELAWARE CONTRACT 2.PDF
   CO 1 - DELETE 18TH TO 20TH.PDF
   CB DELAWARE 2017-140.PDF

4. COUNCIL BILL 2017-141
   AN ORDINANCE approving Work Authorization with Allgeier Martin & Associates Inc. in the not to exceed amount of Sixty-Eight Thousand Nine Hundred Seventy Six and No/100 Dollars ($68,976.00) for engineering Construction and management phase services associated with the Trickling Filter for the Shoal Creek Wastewater Treatment Facility and containing an emergency clause.

   Documents:

   CB 2017-141_SUMMARY SHEET TRICKLING-AMA.PDF
   COMPLETE WAA AMA-OC-005-AMA.PDF
   AMA MANPOWER PROJECTION FEE BREAKDOWN 5-25-2017.PDF
   CB2017-141-COUNCIL BILL.PDF

5. COUNCIL BILL NO. 2017-370
   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 and located at 512 S. Jackson in the City of Joplin, Missouri, for the amount of Three Thousand One Hundred Twenty Eight and 00/100 Dollars (3,128.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

   Documents:

   CB 2017-370 BID.PDF
   CB 2017-370 PICTURES.PDF
   CB 2017-370 SUMMARY.PDF
   CB 2017-370.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO 2017-262
   AN ORDINANCE requesting to review the Final Plat of THE WOODLANDS Plat 3, located 350ft.

East of 33rd Street and John Duffy Drive in the City of Joplin, Jasper County, Missouri.

Documents:

014-17 FPLAT WOODLANDS 3 REPORT.PDF
CB 2017-262 MINUTES.PDF
CB 2017-262 SUMMARY.PDF
CB 2017-262.PDF

2. COUNCIL BILL NO. 2017-263
AN ORDINANCE requesting to review the Final Plat of THE WOODLANDS Plat 4, located 650ft. East of 33rd Street and John Duffy Drive in the City of Joplin, Jasper County, Missouri.

Documents:

CB 2017-263 MINUTES.PDF
CB 2017-263 SUMMARY.PDF
CB 2017-263.PDF
015-17 FPLAT WOODLANDS 4 REPORT.PDF

3. COUNCIL BILL NO. 2017-264
AN ORDINANCE requesting to review the Final Plat of TWIN HILLS Plat 3, located at 26th Street and Jimmy Weaver Drive in the City of Joplin, Jasper County, Missouri.

Documents:

016-17 FPLAT TWIN HILLS 3 REPORT.PDF
CB 2017-264 MINUTES.PDF
CB 2017-264 SUMMARY.PDF
CB 2017-264.PDF

12. Ordinances - Second Reading And Third Reading

1. 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.

13. Unfinished Business

14. New Business

1. Approval For Out Of Class Pay For Assistant City Clerk
2. Appointments And Reappointments To Boards And Commissions
3. 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)