COUNCIL AGENDA
Monday, June 19, 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
      A proclamation recognizing David DuRall II for his work with area teens.

   2. PRESENTATION
      FIRE OPS 101: presented by Captain Adam Grimes on behalf of Joplin Professional Firefighters Local 59.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. June 5, 2017 City Council Meeting Minutes

      Documents:

      6-5 CC MINS.PDF

   2. 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:

      CB2017-262.PDF

   3. 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:

      CB2017-263.PDF

   4. 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:

CB2017-264.PDF

5. 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:

CB2017-265.PDF

9. Resolutions

1. RESOLUTION NO. 2017-008
A RESOLUTION authorizing the filing of a Ninth Amendment to the Initial 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 1); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin.

Documents:

RS 2017-008 AMEND9_ACTIONPLAN_FINAL.PDF
RS 2017-008 SUMMARY.PDF
RS 2017-008.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2017-139
AN ORDINANCE approving Work Authorization with Allgeier-Martin & Associates Inc. in the not to exceed amount of Thirty Thousand and One and No/100 Dollars ($30,001.00) for engineering services associated Grit Auger Design, Bidding and Construction Management for the Turkey Creek Wastewater Treatment Facility and containing an emergency clause.

Documents:

CB 2017-139_SUMMARY SHEET GRIT AUGER.PDF
COMPLETE WAA AMA-OC-004.PDF
CB 2017-139.PDF

2. COUNCIL BILL NO. 2017-400
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with R.E. Smith Construction for Construction Services for the new Joplin Senior Center, authorizing the City Manager, or his designee, to execute said Agreement for the City; and containing an emergency clause.

Documents:

CB 2017-400 SUMMARY.PDF
CB 2017-400 -TABULATION.PDF
CB 2017-400.PDF

CB 2017-400-EXHIBIT A-AGREEMENT.PDF
CB 2017-400-PERSPECTIVE VIEWS.PDF
CB 2017-400-SR CENTER CONCEPT.PDF
CLEAN SITE PLAN WITH WEST RAMP.PDF

3. COUNCIL BILL NO. 2017-401
AN ORDINANCE authorizing the City of Joplin to execute Work Authorization #2 to the Master Services Agreement for Professional Administrative Consulting Services with PricewaterhouseCoopers Public Sector LLP (PwC) to provide implementation and administrative activities, not to exceed One Million, Nine Hundred Fifty-Two Thousand and Forty Dollars ($1,952,040) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause.

Documents:

CB 2017-401.PDF
CB 2017-401-SUMMARY.PDF
CB 2017-401-WORK AUTHORIZATION 2.PDF

4. COUNCIL BILL NO. 2017-451
AN ORDINANCE authorizing Local Public Health Department Infrastructure Grant Agreement 17-0202-PHI-17, by and between the Missouri Foundation For Health, and the City of Joplin, Missouri, for a 12 month period beginning June 1, 2017, for the purposes of purchasing various equipment and supplies, for an amount of Thirty Thousand Dollars, no Cents, ($30,000.00); and, 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, Missouri; and, containing an emergency clause

Documents:

CB2017-451-SUMMARY SHEET.PDF
CB2017-451-COUNCIL BILL.PDF
CB2017-451-SUPPLEMENTAL ITEM 17-0202-PHI-17 AGREEMENT (1).PDF

5. COUNCIL BILL NO. 2017-511
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 2017-511 SUMMARY FY 2017 BUDGET ADJUSTMENT.PDF
CB 2017-511 FY 17 BUDGET AMENDMENT ORDINANCE.PDF
CB 2017-511 SCHEDULE A BUDGET AMENDMENT JUNE 2017.PDF

11. Ordinances - First Reading

12. Ordinances - Second Reading And Third Reading

13. Unfinished Business

14. New Business

1. Approve Reappointment Of Jeff Yarnall To Personnel Board.

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)