COUNCIL AGENDA
Monday, July 3, 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**

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. 2017-257
      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 MINUTES.PDF
      CB 2017-257 PLANNING REPORT.PDF
      CB 2017-257.PDF
      CB 2017-257 SUMMARY.PDF

   3. COUNCIL BILL NO. 2017-268
      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 1516 E. 19th Street in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2017-268 PLANNING REPORT.PDF
      CB 2017-268.PDF
      CB 2017-268-SUMMARY.PDF
      CB 2017-268 MINUTES.PDF

8. **Consent Agenda**

   1. June 19, 2017 City Council Meeting Minutes

      Documents:

      CC MINS 6-19-.PDF

9. **Resolutions**

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2017-001
   AN ORDINANCE authorizing the City of Joplin to enter into a Lease Agreement with the Joplin Public Library Board of Trustees for the purpose of leasing the land and improvements thereon located at 1901 East 20th Street to the Joplin Public Library Board of Trustees for the operation of the Joplin Public Library; authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

   Documents:

   SUMMARY-JOPLIN LIBRARY RE LEASE_CB NO 2017-001.PDF
   JOPLIN LIBRARY LEASE_CB2017-001.PDF
   LIBRARY LEASE-06262017163857.PDF

2. COUNCIL BILL NO 2017-004
   AN ORDINANCE approving a Purchase Order to be issued to Microsoft Corporation to cover the annual support payment for the Public Safety and Financial software and related systems as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance No. 2016-177 on October 17, 2016; and containing an emergency clause.

   Documents:

   CB2017-004 SUMMARY SHEET.PDF
   CB2017-004.PDF
   CB2017-004 PRICE QUOTATION.PDF

3. COUNCIL BILL NO. 2017-142

   AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Asbell Excavating and Trucking for the Wildwood Ranch Business Park Sewer Infrastructure Project for the not to exceed price of One Million Four Hundred Eighty Nine Thousand Nine Hundred Seventy Three and 25/100 ($1,489,973.25); 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:

   CB 2017-142 BID TAB.PDF
   CB 2017-142 SUMMARY SHEET WILDWOOD RANCH BUSINESS PARK SEWER INFRASTRUCTURE_2017-XYZ.PDF
   EXHIBIT_PROJECT MAP.PDF
   CB 2017-142 AGREEMENT.PDF
   CB 2017-142.PDF

4. COUNCIL BILL NO. 2017-143

   AN ORDINANCE approving an amendment to the Work Authorization with Burns & McDonnell Engineering Co., Inc. in the not to exceed amount of Nine Thousand Nine Hundred Eighty and no/100 Dollars ($9,980.00) for Professional Engineering Consulting Services for NPDES Permit Renewal Support and containing an emergency clause.

Documents:

CB 2017-143 WA BMC-OC-001 NPDES PERMIT RENEWAL SUPPORT - FULLY EXECUTED.PDF
CB 2017-143 SUMMARY SHEET.PDF
CB2017-143 EXHIBIT A - AMENDMENT NO 1 TO WA MBC-OC-001_UNSIGNED.PDF
CB 2017-143.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2017-267
   AN ORDINANCE requesting to review the Final Plat of the Maryland Crossing in the City of Joplin, Jasper County, Missouri.

   Documents:

   CB2017-267-SUMMARY SHEET.PDF
   CB2017-267-COMMISSION MINUTES.PDF
   CB2017-267-PLANNING REPORT.PDF
   CB2017-267-FINAL PLAT.PDF
   CB2017-267PLAT MAP.PDF
   CB2017-267-COUNCIL BILL.PDF

2. COUNCIL BILL NO. 2017-512
   AN ORDINANCE approving position changes to the Salary Administration Plan for the City of Joplin.

   Documents:

   CB 2017-512 ORDINANCE SALARY ADMINISTRATION PLAN CHANGES.PDF
   CB 2017-512 SUMMARY SALARY ADMINISTRATION PLAN CHANGES.PDF
   CB 2017-512 EXHIBIT A-SALARY ADMINISTRATION PLAN UPDATED.PDF

12. Ordinances - Second Reading And Third Reading

13. Unfinished Business

14. New Business

1. City Council Travel Requests

2. News From The Public Information Officer, Lynn Onstot

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)