COUNCIL AGENDA
Tuesday, July 5, 2016
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**

   1. Request To Address Council
      Angela Comstock, 1521 S. Highview, request to address Council concerning to gate the alley and block 16th street to stop the run around traffic from Rangeline in our neighborhood.

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. COUNCIL BILL NO. 2016-266
      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-0 and District R-1 and including in District C-3 property as described below and located at 1530 South Range Line Road, 2929 East 16th Street, 2925 East 16th Street, and 2921 East 16th Street in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2016-266 .PDF, COUNCIL BILL 2016-266.PDF, SUPPLEMENTAL CB 2016-266.PDF

   3. COUNCIL BILL NO. 2016-267
      AN ORDINANCE providing for the vacation of a 20-foot wide public utility easement located at 2030 Connecticut Avenue in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2016-267 .PDF, COUNCIL BILL 2016-267.PDF, SUPPLEMENTAL CB 2016-267.PDF

   4. COUNCIL BILL NO. 2016-268
      AN ORDINANCE providing for the vacation of a 20-foot wide public utility easement located at 2030 Connecticut Avenue in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2016-268 .PDF, COUNCIL BILL 2016-268 .PDF, SUPPLEMENTAL CB 2016-268.PDF

8. **Consent Agenda**

   1. Minutes Of The June 20, 2016 City Council Meeting

      Documents: CC MINUTES JUN 20-06292016115311.PDF

## 9. Resolutions

1. RESOLUTION NO. 2016-009
   A RESOLUTION adopting and approving all aspects pertaining to the City of Joplin, in the Jasper / Newton County Bi-County Hazard Mitigation Plan.

   Documents: RESOLUTION 2016-009 HAZMIT PLAN - KEITH STAMMER.PDF

2. RESOLUTION NO. 2016-013

   A RESOLUTION adopting and approving all aspects pertaining to the Edward Byrne Memorial Justice Assistance Grant FY2016 Local Solicitation in the amount of $35,091.00.

   Documents: RS2016-013.PDF

## 10. Ordinances - Emergency

1. COUNCIL BILL NO. 2016-008
   AN ORDINANCE authorizing and approving the settlement of a claim for property damage asserted by the property owner, Helen Stewart, against the City of Joplin, said payment being in settlement of all claims arising out of property damages to rental property at 210 S. Mineral that occurred on or about January 8, 2016; authorizing the Director of Finance to pay out the total sum of Five Thousand, Nine Hundred Dollars ($5,900.00) to Helen Stewart and Affordable Drywall from Account No. 515-7501-500-5305 of the Insurance Fund; and containing an emergency clause.

   Documents: SUMMARY_HELEN STEWART_SETTLEMENT OF PD BY JPD ON 1-8-2016_210 S MINERAL_5900_CB2016-008.PDF, HELEN STEWART_SETTLEMENT OF PROPERTY DAMAGE BY JPD ON 1-8-2016_210 S MINERAL_5900_CB2016-008.PDF

2. COUNCIL BILL NO. 2016-009
   AN ORDINANCE approving and authorizing payment into the Circuit Court of Jasper County, Missouri, the amount of the jury award in the case styled City of Joplin v. Randal and Shelly Kraft, Case No. 14AO-CC00088, from the Capital Improvement Sales Tax Fund, Account No. 145-4565-520-8105, Project No. TG-0522, to satisfy the jury award in the case related to the acquisition of property generally located at 20th Street & Wisconsin, for the 20th Street Overpass Project, in Joplin, Jasper County, Missouri; and containing an emergency clause.

   Documents: SUMMARY KRAFT CONDEMNATION_JURY AWARD 223687.50 PLUS INTEREST_CB2016-009.PDF, KRAFT CONDEMNATION_JURY VERDICT AWARD 223,000 PLUS 687.50 ACCRUED INTEREST_CB2016-009.PDF, KRAFT_JURY VERDICT-CONDEMNATION CASE-FOR CB2016-009.PDF

3. COUNCIL BILL NO. 2016-130
   AN ORDINANCE approving the contract with Rosetta Construction, LLC, in the amount of Four Million, Seven Hundred Eighty-Three Thousand, Forty-Two and 30/100 ($4,783,042.30) for the Sanitary Sewer Renovation Phase 2 project in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause.

   Documents: CB-RENOVATION PHASE 2 2016-130 2.PDF, SUMMARY SHEET RENOVATION PHASE 2_2016-130 (002).PDF, EXHIBIT 1 PHASE II MAP.PDF, BID TAB FORM_RENOVATION PHASE 2.PDF

4. COUNCIL BILL NO. 2016-364

AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with Bates and Associates, Inc. in the amount of Four Hundred Seventy Five Thousand dollars ($475,000.00) to provide funding for the design and construction management of the Joplin Senior Citizen's Center, authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause.

Documents: CB 2016-364 SUMMARY.PDF, CB 2016-364.PDF, EXHIBIT A - ARCHITECT AGREEMENT.PDF, EXHIBIT B - ARCHITECT AGREEMENT.PDF, EXHIBIT C - ARCHITECT AGREEMENT.PDF, EXHIBIT D - SCORESHEET INTERVIEWS.PDF, SENIOR CENTER JOPLIN ARCHITECT AGREEMENT - CONTRACT.PDF

5. COUNCIL BILL NO. 2016-514
AN ORDINANCE approving the Real Estate Contract by and between the City of Joplin, Missouri, a Municipal Corporation, and The Salvation Army, an Illinois Corporation, for the sale of approximately 6,000 square feet of land at 726 Kentucky; and authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents: CB 2016-514 SUMMARY SHEET LAND SALE 726 KENTUCKY.PDF, CB 2016-514 LAND SALE ORDINANCE 726 KENTUCKY.PDF, CB 2016-514 REAL ESTATE CONTRACT 726 KENTUCKY.PDF, CB 2016-514 QUIT CLAIM DEED 726 KENTUCKY.PDF, 726 KENTUCKY.PDF

## 11. Ordinances - First Reading

1. COUNCIL BILL NO. 2016-010
AN ORDINANCE amending Chapter 2, Administration, Section 2-50, Code of Ethics. In general, creating a new Section 2-50(n) of the Joplin City Code.

Documents: SUMMARY_AMENDING CHAPTER 2-SEC 50 ETHICS CODE TO ESTABLISH A WAIVER_CB2016-010.PDF, AMENDING CHAPTER 2, ETHICS CODE_SECTION 2-50, TO ESTABLISH A WAIVER PROCESS.PDF

2. COUNCIL BILL NO. 2016-515
AN ORDINANCE repealing Section 58-66, Sale of Fireworks, Article II, Fire Prevention Code, of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 58-66, Sale of Fireworks, Article II, Fire Prevention Code, of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Joplin to implement certain fee changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2016-515 SUMMARY SHEET CHAPTER 58 FIRE FEE LANGUAGE CHANGE.PDF, CB 2016-515 CHAPTER 58 FIRE PREV AND PROT FIRE CODE LICENSE FEE CHANGE.PDF

3. COUNCIL BILL NO. 2016-607
An Ordinance amending the Classification and Pay Plan adopted by Ordinance No. 2012-173 and authorizing a new classification title for the Fire Department.

Documents: COUNCIL GRNSHT 2016-607 POSITION ADDITON UPDATED 6.23.16.DOCX, COUNCIL BILL ORDANCE 2016-607 UPDATING AND ADDING JOB DESCRIPTIONS FO FIRE DEPARTMENT - JULY 2016.DOCX, COUNCIL BILL 2016- 607 SUMMARY SHEET JULY JOB DESCRIPTION UPDATED FIRE DEPT (002).XLSX, FIREFIGHTER TRAINEE- FIRE DEPARTMENT REVISED 5 3 FOR COUNICL BILL 2016-607 JULY 2016.PDF, COUNCIL BILL 2016-607 PAY PLAN 12 15 UPDATED 6 13 FOR COUNCIL BILL JULY 2016 (004).PDF

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

13. **Unfinished Business**

14. **New Business**

    1. Waiver Of Building Permit Fee And Future Building Projects Request By Joplin R-8

       Joplin R-8 is asking for a waiver of the building permit fee for the Early Childhood building project and future building projects.

    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, 2015. 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)**