COUNCIL AGENDA
July 18, 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**

   1. Recognition Of The Joplin Proud Committee

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The July 5, 2016 City Council Meeting

      Documents:

      JULY 5 MIN.PDF

   2. COUNCIL BILL NO. 2016-267

      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.

   3. COUNCIL BILL NO. 2016-268

      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.

   4. COUNCIL BILL NO. 2016-515
      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.

   5. COUNCIL BILL NO. 2016-607
      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.

9. **Resolutions**

1. RESOLUTION NO. 2016-014
   A RESOLUTION authorizing the filing of a One Year 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 Program (Entitlement) and the Joplin Consortium HOME Investment Partnership Program for fiscal year 2016; and authorizing the City Manager or his designee, the Director of Planning, Development and Neighborhood Services to execute said Plan for and on behalf of the City of Joplin.

   Documents:

   2016BUDGETS_FINALIZED.PDF
   FY2016 ACTION PLAN QUICK GLANCE.PDF
   RS 2016-014 SUMMARY.PDF
   RS 2016-014.PDF

2. RESOLUTION NO. 2016-015
   A RESOLUTION extending the time for completion of the 15th Street Improvements in the 1717 Market Place Tax Increment Financing Plan pursuant to the Agreement Regarding Repayment Rights.

   Documents:

   RESOLUTION 2016-015 - RESOLUTION SUMMARY SHEET 1717 MARKETPLACE EXTENSION FOR 15TH STREET IMPROVEMENTS.PDF
   RESOLUTION 2016-015 1717 MARKETPLACE EXTENSION FOR 15TH STREET IMPROVEMENTS.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2016-131
   AN ORDINANCE approving an agreement with HDR Engineering Incorporated in the not to exceed amount of Three Hundred Sixteen Thousand, Three Hundred Forty- Six Dollars, ($316,346.00) for Engineering Services Associated with the Connecticut Avenue Bridge Replacement Project authorizing the City manager to execute the same; and containing an emergency clause.

   Documents:

   CB 2016 -131 CONSULTANT AGREEMENT HDR.PDF
   CB 2016- 131 SUMMARY SHEET.PDF
   HDR WORK AUTHORIZATION.PDF
   CB 2016 - 131 LOCATION MAP.PDF

2. COUNCIL BILL NO. 2016-132

   AN ORDINANCE declaring a public necessity for the acquisition by condemnation proceedings of real property and easements from property described as, All that part of the Southeast Quarter of the Southeast Quarter of Section 13, Township 27 North, Range 33 West, City of Joplin, Jasper County, Missouri, being all that part of the tract of land described in the General Warranty Deed duly recorded in the Jasper County Recorder's Office in Deed Book 1802, at Page 715, for the construction of public road and storm water public improvements near 29th and Arizona Avenue, directing the City Attorney to commence an action to obtain said property; and containing an emergency clause.

Documents:

CB 2016 - 132 LOCATION MAP.PDF
CB 2016- 132 ARIZONA.PDF
CB 2016- 132 SUMMARY SHEET.PDF

3. COUNCIL BILL NO. 2016-133
AN ORDINANCE approving Amendment 1 to the agreement for Olsson Associates for Two Hundred Seventy Two Thousand Three Hundred Ninety One no/100 Dollars ($272,391.00) for Engineering Services of Design & Construction Management Associated for the 32nd Street Widening from Schifferdecker to Central City Road Project and containing an emergency clause.

Documents:

SUMMARY SHEET OLSSON 2016-133.DOC
CB 2016-133.DOC
AMD_1 JOPLIN 32ND ST WIDENING WITH COMMENTS ADDRESSED.PDF
MAP.PDF

4. COUNCIL BILL NO. 2016-453
AN ORDINANCE authorizing a Program Services Contract Amendment, by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for the City of Joplin Health Department to receive compensation, for Thirty-Six Thousand, Three Hundred Thirty-Seven Dollars, no Cents, ($36,337.00); 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:

CB2016-453-SUMMARY SHEET.PDF
CB2016-453-COUNCIL BILL.PDF
CB2016-453 SUPPLEMENTAL ITEM.PDF

5. COUNCIL BILL NO. 2016-608
AN ORDINANCE approving a Contract for Technical Support by and between the City of Joplin, Missouri and Motorola, Inc., dealing generally with the provision of customer support, maintenance, and technical support for the City's Motorola Digital Radio System for the annual amount of Seventy- Nine Thousand, Six Hundred Thirty-Six Dollars and Eighty cents ($79,636.80); authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

MOTOROLA ORDINANCE RE DIGITAL RADIO SYSTEM SUPPORT - MAINTENANCE_JPD_CB2016-608.PDF
MOTOROLA SOLUTIONS SERVICE AGREEMENT-07122016170535.PDF
MOTOROLA AGREEMENT RE DIGITAL RADIO SYSTEM SUPPORT - MAINTENANCE_JPD_CB2016-208.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO.2016-365
   AN ORDINANCE approving an Agreement by and between the City of Joplin, Missouri, and HS Baking Enterprises, LLC; and, authorizing the City Manager or his designee, the Director of Planning, Development, and Neighborhood Services to execute the same by and on behalf of the City of Joplin, Missouri.

   Documents:

   CB 2016-365 SUMMARY.PDF
   CB 2016-365.PDF
   AGREEMENT_HS_BAKING1.PDF

12. Ordinances - Second Reading And Third Reading

1. COUNCIL BILL NO. 2016-009

   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.

   Documents:

   CB2016-009.PDF

2. COUNCIL BILL NO. 2016-266

   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:

   CB2016-266.PDF

13. Unfinished Business

14. New Business

1. NEWS FROM THE CVB DIRECTOR

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)