COUNCIL AGENDA
July 20, 2015
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**

8. **Consent Agenda**

   1. Minutes Of The July 6, 2015 Council Meeting

      Documents: JULY 6 2015 MIN.PDF

9. **Resolutions**

   1. Resolution 2015-009
      A RESOLUTION authorizing the filing of a First Amendment to Fourth Partial 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 2); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin.

      Documents: ATTACHMENT A RS 2015-009.PDF, RS 2015-009.PDF, SUMMARY RS 2015-009.PDF

   2. Resolution 2015-010
      A RESOLUTION authorizing the filing of a Second Amendment to Third Partial 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 2); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin.

      Documents: ATTACHMENT A RS 2015-010.PDF, RS 2015-010.PDF, SUMMARY RS 2015-010.PDF

   3. Resolution 2015-011
      A RESOLUTION authorizing the filing of a Fourth Amendment to 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: ATTACHMENT A 2015-011.PDF, RS2015-011.PDF, SUMMARY 2015-011.PDF

10. **Ordinances - Emergency**

1. Council Bill 2015-006
   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 2014-2015 as adopted by Ordinance 2014-177 on October 20, 2014; and containing an emergency clause.

   Documents: MS_EA GREENSHEET.PDF, CB2015-006.PDF

2. COUNCIL BILL 2015-140
   AN ORDINANCE approving the City of Joplin to enter into a contract with Lester Southard Construction for the Utility Cut Pavement Restoration Project and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause.

   Documents: SUMMARY SHEET UTILITY CUTS 2015 140.PDF, CB UTILTY CUTS 2015 140.PDF, UTILITY CUTS.PDF

3. COUNCIL BILL 2015-141
   AN ORDINANCE approving the City of Joplin to enter into a contract with Southwest Missouri Traffic Management for the Traffic Control Project and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause.

   Documents: SUMMARY SHEET TRAFFIC CONTROL 2015 141.PDF, TRAFFIC CONTROL.PDF, CB TRAFFIC CONTROL 2015 141.PDF

4. COUNCIL BILL 2015-142
   AN ORDINANCE authorizing the City of Joplin to enter into a change order with Sprouls Construction Company Inc.in the amount of One Hundred Eight Thousand Six Hundred Forty Two and no/100 ($108,642.00) for the Sidewalk, Curb & Gutters, Storm Sewers Reconstruction & Repair Project and containing an emergency clause.

   Documents: PROJECT_LOCATIONS.PDF, COUNCIL BILL 2015 142 CO SPROULS.PDF, SUMMARY SHEET CB 2015 142.PDF

5. COUCIL BILL 2015-360
   AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with CJW Transportation Consultants for Transportation Planning Services relating to the update of the Joplin Area Transportation Study Organization's (JATSO) Long Range Transportation Plan; authorizing the City Manager to execute said Agreement for the City; and containing an emergency clause.

   Documents: AGREEMENT.PDF, CB 2015-360.PDF, EXHIBIT A.1.PDF, FEE ESTIMATE.PDF, SUMMARY SHEET -2015-360.PDF, WORK AUTHORIZATION.PDF, RFQ SCORING SHEETS.PDF

6. COUNCIL BILL NO. 2015-405

   A ORDINANCE authorizing the City of Joplin to amend an Agreement with Deloitte
   Financial Services LLP (Deloitte FAS) in the amount not to exceed One Million One
   Hundred Thousand ($1,100,000.00) to provide activity delivery tasks associated with the Joplin Homebuyer Assistance Program related to the 2011 Community Development Block Grant Diagram- Disaster Recovery fund, authorizing the City Manager to execute said Amendment for the City, and containing an emergency clause.

Documents: CB 2015-405.PDF, EXHIBIT 1.PDF, EXHIBIT 2.PDF, SUMMARY 2015-405.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2015-005

COUNCIL BILL NO. 2015-005 An ordinance amending Subsection (b) of Sec. 42-39 of Chapter 42, Courts, Article II., Municipal Court, for the purpose of making certain changes.

Documents: SUMMARYSHEET CB2015-005.PDF, CB2015-005.PDF

12. Ordinances - Second Reading And Third Reading

1. COUNCIL BILL 2015-616

COUNCIL BILL NO. 2015-616 -AN ORDINANCE amending the Classification and Pay Plan adopted by Ordinance No. 2012-173 and authorizing revised job classification titles and updating position descriptions.

Documents: CB2015-616.PDF

13. Unfinished Business

14. New Business

1. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS

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)