COUNCIL AGENDA
August 1, 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**

   1. Report And Communication
      Bi-annual insurance report by Segal Co.

6. **Citizen Requests And Petitions**

   1. Request To Address Council

      Rod Harsh, 1200 N. Rangeline Rd # 202, requests to address Council regarding the Low Water Bridge Committee Presentation.

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. PUBLIC HEARING FOR COUNCIL BILL NO. 2016-012

      AN ORDINANCE approving a plan for an industrial development project (heartland pet food manufacturing project), consisting of the acquisition, construction, improvement and equipping of an expansion of a pet food manufacturing facility for Heartland Pet Foods Manufacturing, Inc., a Delaware corporation; authorizing the city of Joplin, Missouri to issue its taxable industrial development revenue bonds (Heartland Pet Foods Manufacturing Project), series 2016, in a principal amount not to exceed $83,250,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds. (Action will be taken under First Reading).

   3. COUNCIL BILL NO. 2016-269
      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 at 2201 North Main Street in the City of Joplin, Jasper County, Missouri.

      Documents:

      SUMMARY SHEET CB 2016-269 .PDF
      COUNCIL BILL 2016-269 .PDF
      SUPPLEMENTAL CB 2016-269.PDF

   4. COUNCIL BILL NO. 2016-270
      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 at 2024 Maryland Avenue, 2025 Maryland Avenue, and 2119 Maryland Avenue in the City of Joplin, Jasper County, Missouri.

Documents:

SUMMARY SHEET CB 2016-270 .PDF
COUNCIL BILL 2016-270 .PDF
SUPPLEMENTAL CB 2016-270.PDF

5. RESOLUTION NO. 2016-016
A RESOLUTION granting a Special Use Permit (First Request) to Yvonne Vonderosa for the operation of a day care home located at 2306 Xenia Street, in the City of Joplin, Jasper County, Missouri.

Documents:

SUMMARY SHEET RES 2016-016.PDF
RESOLUTION 2016-016 .PDF
SUPPLEMENTAL RES 2016-016.PDF

6. RESOLUTION NO. 2016-017
A RESOLUTION granting a Special Use Permit (First Request) to Rachel and Stephen Grindle for the operation of a Bed and Breakfast located at 602 North Wall Avenue, in the City of Joplin, Jasper County, Missouri.

Documents:

SUMMARY SHEET RES 2016-017 .PDF
RESOLUTION 2016-017 .PDF
SUPPLEMENTAL RES 2016-017.PDF

8. **Consent Agenda**

1. Minutes Of The July 18, 2016 City Council Meeting

Documents:

CC MINUTES 7-18-16.PDF

2. COUNCIL BILL NO. 2016-365

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.

9. **Resolutions**

10. **Ordinances - Emergency**

1. COUNCIL BILL NO. 2016-013
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 2015-2016 as adopted by Ordinance

2015-168 on October 19, 2015; and containing an emergency clause.

Documents:

CB2016-013 SUMMARY SHEET.PDF
CB2016-013.PDF
CB2016-013 PRICE QUOTATION.PDF

2. COUNCIL BILL NO. 2016-134
AN ORDINANCE amending Chapter 114, Traffic Section 114-822, Specific Speed Limits, of the Code of Ordinances of the City of Joplin, Missouri to amend the speed limit on Indiana Avenue from 23rd Street to 24th Street to 25 m.p.h.; and containing an emergency clause.

Documents:

CB 2016-134 SUMMARY.PDF
CB-2016-134.PDF
INDIANA SPEED EXHIBIT (2016-07-25).PDF
SEC._114_822. INDIANA.PDF

3. COUNCIL BILL NO. 2016-135
AN ORDINANCE approving Work Authorization HDR-OC-03 for HDR Engineering, Inc., for Three Hundred Twenty One Thousand and no/100 Dollars ($321,000.00) for design and construction management of the Wildwood Business Park Sanitary Sewer project, and containing an emergency clause.

Documents:

SUMMARY SHEET HDR-OC-03 EDA WILDWOOD SANITARY EXTENSION.PDF
CB 2016 135 HDR-OC-03 EDA WILDWOOD SANITARY EXTENSION.PDF
WILDWOOD BUSINESS PARK SEWER AGREEMENT 7-26-16.PDF

4. COUNCIL BILL NO 2016-366
AN ORDINANCE approving the contract by and between the City of Joplin and Nelson demolition for the demolition of the structure(s) and clearing of lot area located at 506 S. Cox in the City of Joplin, Missouri, for the amount of One Thousand Nine Hundred Forty-Nine and 00/100 Dollars (1,949.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2016-366 BID.PDF
CB 2016-366 PICTURES.PDF
CB 2016-366 SUMMARY.PDF
CB 2016-366.PDF

5. COUNCIL BILL NO 2016-367
AN ORDINANCE approving the contract by and between the City of Joplin and Nelson demolition for the demolition of the structure(s) and clearing of lot area located at 315 N. Wall in the City of Joplin, Missouri, for the amount

of Two Thousand Seven Hundred Forty-Nine and 00/100 Dollars (2,749.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2016-367 BIDS.PDF
CB 2016-367 PICTURES.PDF
CB 2016-367 SUMMARY.PDF
CB 2016-367.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2016-011

AN ORDINANCE re-adopting Chapter 2, Administration, of the Joplin City Code, Section 2-107, "Financial interest disclosure", requiring certain officials and employees of the City of Joplin to file Financial Interest Disclosure Statements as described herein.

Documents:

CB2016-011 -_SUMMARY SHEET -ETHICS RE-ADOPTION OF FINANCIAL INTEREST DISCLOSURE STATEMENT.PDF
CB2016-011-COUNCIL BILL.PDF

2. COUNCIL BILL NO. 2016-012

AN ordinance approving a plan for an industrial development project (Heartland Pet Food Manufacturing Project), consisting of the acquisition, construction, improvement and equipping of an expansion of a pet food manufacturing facility for Heartland Pet Foods Manufacturing, Inc., a Delaware corporation; authorizing the City of Joplin, Missouri to issue its taxable industrial development revenue bonds (Heartland Pet Foods Manufacturing Project), series 2016, in a principal amount not to exceed $83,250,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.

Documents:

CB2016-012 - PERFORMANCE AGREEMENT.PDF
CB2016-012 - PLAN FOR INDDEV - FINAL.PDF

CB2016-012 - TRUST INDENTURE.PDF
CB2016-012 -BOND PURCHASE AGREEMENT.PDF
CB2016-012 COUNCIL BILL.PDF
CB2016-012 LEASE AGREEMENT.PDF
CB2016-012 -SUMMARY SHEET - HEARTLAND PET CH 100 BONDS.PDF

3. COUNCIL BILL NO. 2016-369
AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Missouri Highway and Transportation Commission which will provide FHWA Metropolitan Planning Assistance and FTA Section 5303 assistance, hereafter known as Consolidated Planning Funds, from November 1, 2015, through October 31, 2016, in accordance with the rules of the U.S. Department of Transportation, Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) under 49 U.S.C. Section 5303 and 23 U.S. Code Sections 104(F) and 134 to conduct comprehensive and transportation planning programs, as the City of Joplin has been designated to conduct transportation planning programs for the Joplin Area Transportation Study Organization; authorizing the City Manager to execute said Agreement for the City.

Documents:

6-23-16 UPWP UPDATE.PDF
TP02 FIRST AMENDMENT TO CONSOLIDATED GRANT AGREEMENT.PDF
CB 2016-369 SUMMARY.PDF
CB 2016-369.PDF

4. COUNCIL BILL NO. 2016-370
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with Gould Evans Affiliates for Planning Services relating to the update of the City of Joplin Zoning Code; authorizing the City Manager to execute said Agreement for the City, and amending the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015

Documents:

CB 2016-370 SUMMARY.PDF
CB 2016-370.PDF
JOPLINMO_CONTRACT_REVISED063016.PDF
RESONSETOSCOPE_REVISED_160609 (003).PDF
BID TABS FOR ZONING CODE UPDATE.PDF

12. Ordinances - Second Reading And Third Reading

1. COUNCIL BILL NO. 2016-132
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.

13. **Unfinished Business**

14. **New Business**

    1. Set The Date For The Public Hearing On The FY 2016-17 Proposed Budget For August 15, 2016.

    2. Set The Date For The Public Hearing On The Property Tax Rate For August 29, 2016.

    3. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS

    4. 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)