COUNCIL AGENDA
August 3, 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**

   1. Economic Update From Rob O'Brien, President Joplin Area Chamber Of Commerce

6. **Citizen Requests And Petitions**

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. RESOLUTION NO. 2015-012
      A RESOLUTION granting a Special Use Permit (First Request) to Shirley Holly for the operation of a gallery located at 2312 Utica Street, in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET RES 2015-012.PDF, RESOLUTION 2015-012.PDF, SUPPLEMENTAL RES 2015-012.PDF

8. **Consent Agenda**

   1. Minutes Of The July 20, 2015 Council Meeting

      Documents: JULY 20 2015 MIN.PDF

   2. 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.

9. **Resolutions**

   1. RESOLUTION NO. 2015-013
      A RESOLUTION authorizing the filing of a Five Year Consolidated Plan and One Year Action Plan with the U.S Department of Housing and Urban Development as required foruse of the City of Joplin's Community Development Block Grant Program (Entitlement) and the Joplin Consortium HOME Investment Partnership Program for fiscal year(s) 2015-2019; and authorizing the City Manager to execute said Plan for and on behalf of the City of Joplin.

      Documents: RESOLUTION NO. 2015-013.PDF, 2015BUDGETS.PDF, CONSOLIDATED PLAN_COUNCIL DRAFT.PDF, SUMMARY 2015-013.PDF

10. **Ordinances - Emergency**

1. COUNCIL BILL 2015-361
   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 1222 S. Grand Ave. in the City of Joplin, Missouri, for the amount of Two Thousand Seven Hundred Forty Nine and 00/100 Dollar (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 2015-361.PDF, COPY OF 1222 S GRAND.PDF, POWERPOINT TEMPLATE.PDF, SUMMARY 2015-361.PDF

2. COUNCIL BILL NO. 2015-458
   AN ORDINANCE approving a Program Services Contract by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for a term commencing October 1, 2015 and running through September 30, 2016, for the amount of up to Six Hundred Thirty Thousand, Nine Hundred Eighty-Five Dollars and no Cents ($630,985.00), to enable the Health Department to provide nutritional assistance and education to residents of Jasper County, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

   Documents: CB2015-458-SUMMARY SHEET.PDF, CB2015-458-COUNCIL BILL.PDF, CB 2015-458-SUPPLEMENTAL ITEM.PDF

3. Council Bill 2015-618
   AN ORDINANCE authorizing the City of Joplin to enter into a change order with Emery Sapp and Sons Inc. in the amount of Fifty Eight Thousand Four Hundred ($58,400.00) for the construction of the Public Safety Training Grounds and containing an emergency clause.

   Documents: COUNCIL BILL 2015-618 CHANGE ORDER.PDF, GREEN SHEET CHANGE 1 PSTG.PDF, CONCRETE CHANGE ORDER.PDF, BID FORM LETTER.PDF

4. COUNCIL BILL NO. 2015-619
   AN ORDINANCE approving two additional part-time airport operations workers; and, amending 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: SUMMARY SHEET CB 2015-619.PDF, COUNCIL BILL 2015-619.PDF

11. **Ordinances - First Reading**

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

13. **Unfinished Business**

14. **New Business**

    1. Set The Date For The Public Hearing On The FY 2015-16 Proposed Budget For August 17, 2015.

    2. Set The Date For The Public Hearing On The Property Tax Rate For August 24, 2015.

    3. 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)