COUNCIL AGENDA
Monday, August 7, 2017
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. Proclamation Presentaion To Angela Jobes, Lead Peer Counselor For The City Of Joplin Health Department, To Proclaim August 2017 As Missouri Breastfeeding Month.

   2. Proclamation To Recognize The Outstanding Work Of The Meals On Wheels Program.

   3. Presentation On Carver Nursery- The Early Head Start Would Like To Partner With The City Of Joplin To Utilize The Carver Nursery To Provide High Quality Child Care Services For 8-16 Infants And Toddlers, In A Full-Day, Full-Year Program, Paul Bloomberg, Parks Director

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

   1. Public Hearing Procedures

   2. COUNCIL BILL 2017-269
      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-3 property as described below and located Northeast corner of I-44 and US Highway 66 in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2017-269 MINUTES.PDF
      CB 2017-269 STAFF REPORT.PDF
      CB 2017-269 SUMMARY.PDF
      CB 2017-269.PDF

   3. RESOLUTION NO. 2017-009
      A RESOLUTION granting a Special Use Permit (First Request) to Giap and Angela Vu for the development of a parking lot located 2829 South Joplin Avenue, in the City of Joplin, Jasper County, Missouri.

      Documents:

      RS 2017-009 REPORT.PDF
      RS 2017-009 SUMMARY.PDF
      RS 2017-009.PDF
      RS2017-009 MINUTES.PDF

4. COUNCIL BILL 2017-270
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 M-2 property as described below and located 230 acres north of Highway FF and east of Prigmor Road in the City of Joplin, Jasper County, Missouri.

Documents:

CB 2017-270 MINUTES.PDF
CB 2017-270 STAFF REPORT.PDF
CB 2017-270 SUMMARY.PDF
CB 2017-270.PDF

8. Consent Agenda

1. Minutes Of The July 17, 2017 City Council Meeting

Documents:

CC MINS 7-17.PDF

9. Resolutions

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2017-144
AN ORDINANCE approving the Transportation Commission Cost Apportionment Agreement with Missouri Highway and Transportation Commission, in a not to exceed amount of Four Hundred Nine Thousand Four Hundred Fourteen ($409,414.00) for the construction of intersection improvements at 32nd & Indiana Avenue authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

32ND AND INDIANA COUNCIL MAP.PDF
MODOT AGREEMENT.PDF
32ND - INDIANA - SUMMARY SHEET.PDF
32ND -INDIANA - CB 2017-144.PDF

2. COUNCIL BILL NO 2017-145
AN ORDINANCE approving an agreement with the Missouri Highway and Transportation Commission for Federal funding for design costs to replace sidewalks along Main Street from 11th Street to 15th Street authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

MAIN STREET 15TH TO 11TH ORDINANCE MAP.PDF
JOPLIN 11TH TO 15TH.PDF
CB SUMMARY SHEET FOR MAIN STREET FOR MODOT.PDF
COUNCIL BILL-145-MODOT 11TH TO 15TH.PDF

3. COUNCIL BILL NO. 2017-146
AN ORDINANCE approving an agreement for Olsson Associates Inc. in the

not to exceed amount of One Hundred Sixty-Nine Thousand Two Hundred Eight and 00/100 Dollars ($169,208.00) for professional engineering consulting services for Main Street from 11th to 15th Street improvements authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

MAIN STREET 15TH TO 11TH ORDINANCE MAP.PDF
2017-06-07 AGMT AND ATTACHMENT A 11TH TO 15TH ON MAIN.PDF
CB SUMMARY SHEET FOR MAIN STREET.PDF
CB-OLSSON.PDF

4. COUNCIL BILL NO. 2017-371
AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Demolition for the repair & securing of the structure located at 1411 Campbell Parkway in the City of Joplin, Missouri, for the amount of One Thousand Two Hundred and 00/100 Dollar ($1,200.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2017-371-BIDS.PDF
CB 2017-371-PICTURES.PDF
CB 2017-371-SUMMARY.PDF
CB 2017-371.PDF

5. COUNCIL BILL NO. 2017-372
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 and located at 1909 S. Moffet in the City of Joplin, Missouri, for the amount of Three Thousand Two Hundred Ninety- Nine and 00/100 Dollars (3,299.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 207-372-PICTURES.PDF
CB 2017-372.PDF
CB 2017-372-BIDS.PDF
CB 2017-372-SUMMARY.PDF

6. COUNCIL BILL NO. 2017-373
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 1108 McKinley in the City of Joplin, Missouri, for Two Thousand Four Hundred Ninety- Nine and 00/100 Dollars (2,499.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2017-373.PDF
CB 2017-373-BIDS.PDF
CB 2017-373-PICTURES.PDF
CB 2017-373-SUMMARY.PDF

7. COUNCIL BILL NO. 2017-513
AN ORDINANCE approving the Real Estate Contract by and between the City of Joplin, Missouri, a Municipal Corporation, and Casey Harrison for the sale of approximately 6,250 square feet of land at 2014 Porter; 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 2017-513 SUMMARY SHEET LAND SALE 2014 PORTER.PDF
CB 2017-513 LAND SALE ORDINANCE 2014 PORTER.PDF
CB 2017-513 REAL ESTATE CONTRACT 2014 PORTER.PDF
CB 2017-513 QUIT CLAIM DEED 2014 PORTER.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2017-006
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:

ETHICS_SUMMARY SHEET RE-ADOPTION_FINANCIAL INTEREST DISCLOSURE STMT_CB2017-006.PDF
ETHICS_RE-ADOPTION SEC 2-107_FINANCIAL INTEREST DISCLOSURE_CB2017-006 DUE 9-15-2017.PDF

2. COUNCIL BILL NO. 2017-606

An ordinance approving the applications of Four-State Trucks/Chrome Shop Mafia, for Guilty by Association; Ozark Christian College, for 2018 Conference Series; Active Lifestyle Inc., for Joplin Memorial Marathon; Rufus Racing, for Summer Roundup Triathlon; Joplin Disc Golf Club for 13th Annual Four State Open; MSSU Alumni Association for Alumni Tracking Software; George A. Spiva Center for the Arts for a Veterans Art Exhibit; George Washington Carver Birthplace Association, for the Marketing the Park's 75th Anniversary year; ProMusica for 2018 Concert Series; Alliance of Southwest Missouri for Hope Conference; Emancipation Celebration Committee for Emancipation Park Day Celebration; Downtown Joplin Alliance for 2018 Events Marketing; Central Christian Center for Joyful Hearts Conference; Carl Junction Chamber of Commerce for the 18th Annual Carl Junction Bluegrass Festival; Joplin Art Fest Committee for the Joplin Arts Fest, and Historic Murphysburg Preservation, Inc. for Heritage Homes Tour , for utilization of FY2018 Festivals and Celebrations support pursuant to Ordinance No. 2000-148, as authorized by the voters on November 7, 2000; authorizing the City Manager to execute appropriate agreements with each such organization for the utilization of such funds.

Documents:

JCVB FY18 GRANT FUNDING ORDINANCE CB2017-606.PDF
JCVB FY18 GRANT FUNDING SUMMARY SHEET CB2017-606.PDF
MEMO SUMMARY GRANT FY18.PDF
FY18 GRANT APPLICATION SNAPSHOTS.PDF

3. COUNCIL BILL NO. 2017-608

This Council Bill seeks permission from council for the city manager to sign a user's agreement with Tempest, Inc. for Customer Relations Management (CRM) software for the Convention and Visitors Bureau for the not to exceed price of Fifteen Thousand and 00/100 Dollars ($15,000.00), through the 2020 fiscal year.

Documents:

CRM SOFTWARE AGREEMENT 2018-20 GREEN SHEET CB2017-608.PDF
CRM SOFTWARE AGREEMENT 2018-20 COUNCIL BILL CB2017-608.PDF
2017 MASTERSERVICESAGREEMENTMSAJOPLINMO.PDF
2017 SCOPEOFWORKSOWJOPLINMO.PDF

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

13. **Unfinished Business**

14. **New Business**

    1. Set The Date For The Public Hearing On The FY 2017-18 Proposed Budget For August 21, 2017.

    2. Set The Date For The Public Hearing On The Property Tax Rate For August 28, 2017.

    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)