COUNCIL AGENDA
August 15, 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. Low Water Bridge Video By Rod Harsh

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. Election Results
      Results of the August 2, 2016 Joplin City Election

   2. GOLF COURSE UPDATE

      Paul Bloomberg, Assistant Parks Director and Daryn Buholt, Golf Pro, to give update on Schifferdecker Golf Course.

6. **Citizen Requests And Petitions**

   1. Request To Address Council
      Request to address Council from Jabbar Wesley, 3025 SE Clover Dr., Lee's Summit Mo, as the Government affairs contact for Missouri Gas Energy and briefly discuss their legislative priorities.

   2. Request To Address Council

      Request to address Council from Rob Singh, 408 N. Cattleman's Drive, Joplin regarding the Safety on the Frisco Trail.

   3. Request To Address Council

      Request to address Council from Richard H. Russell, 2610 W. 23rd Street, Joplin, Mo, regarding miscellaneous.

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES
      Public Hearing for the FY 2016-17 proposed budget

   2. FY 2016-2017 BUDGET PRESENTATION
      FY 2016-2017 Budget Presentation

      Documents:

      2017 BUDGET PRESENTATION-PDF.PDF

   3. COUNCIL BILL NO. 2016-271
      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 District C-3 and including in District C-3-PD property as described below and located at the northwest corner of 26th Street and Main Street in the City of Joplin, Jasper County, Missouri.

Documents:

SUMMARY SHEET CB 2016-271 .PDF
COUNCIL BILL 2016-271.PDF
SUPPLEMENTAL CB 2016-271.PDF

4. COUNCIL BILL NO. 2016-272
AN ORDINANCE providing for the vacation of a 20-foot wide public utility easement located at the northwest corner of 26th Street and Main Street in the City of Joplin, Jasper County, Missouri.

Documents:

SUMMARY SHEET CB 2016-272 .PDF
COUNCIL BILL 2016-272.PDF
SUPPLEMENTAL CB 2016-272.PDF

8. Consent Agenda

1. Minutes Of The August 1, 2016 Joplin City Council Meeting

Documents:

AUGUST 1 2016 CC MINUTES.PDF

2. 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.

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.

4. 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.

5. 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.

9. Resolutions

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2016-136
AN ORDINANCE approving an agreement with Olsson Associates in the not exceed amount of One Hundred Sixty Two Thousand and no/100 Dollars ($162,000.00) for Design Engineering Services Associated for the Main Street Sidewalk from 11th Street to 15th Street Project; 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, and containing an emergency clause.

Documents:

SUMMARY SHEET OLSSON 2016-136.PDF
AGREEMENT.PDF
SIDEWALKS_MAIN_11TH_15TH.PDF
CB 2016-136 MAIN 11TH TO 15TH.PDF

2. COUNCIL BILL NO. 2016-137
AN ORDINANCE approving an agreement George Butler Associates Incorporated in the not to exceed amount of Fifty Two Thousand Seven Hundred Seventeen Dollars, ($52,717.00) for Engineering Services Associated with the 32nd and Main Street Intersection Improvement Project 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; and containing an emergency clause.

Documents:

CB 2016 -137 CONSULTANT AGREEMENT.PDF
CB 2016-137 SUMMARY SHEET.PDF
BUTLER ENG AGMT.PDF
32ND_MAIN_INTERSECTON.PDF

3. COUNCIL BILL NO. 2016-516
AN ORDINANCE amending the Policemen's and Firemen's Pension Plan of the City of Joplin, Missouri as adopted January 5, 2009, effective January 31, 2009, and amended September 24, 2012, May 1, 2013, January 21, 2014 and December 7, 2015, providing for certain language changes to Section 1.11, Compensation; and containing an emergency clause.

Documents:

CB 2016-516 SUMMARY SHEET PENSION PLAN AMENDMENT ORDINANCE.PDF
CB 2016-516 ORDINANCE PENSION PLAN AMENDMENT

COMPENSATION SECTION.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2016-006

AN ORDINANCE approving, affirming and ratifying the vacation of an alley that was originally vacated by Ordinance No. 21202 on March 6, 1951, by the City Council.

Documents:

CB2016-006.PDF

2. COUNCIL BILL NO. 2016-408

AN ORDINANCE authorizing the City of Joplin to enter into a Sub-Recipient Agreement with the Joplin Area Chamber of Commerce Foundation in the amount of Two Million Four Hundred Seventy Thousand Dollars ($2,470,000.00) to purchase and install furniture, fixtures and equipment as required for the development and execution of the proposed training programs/classes.

Documents:

CB2016-408-SUMMARY SHEET.PDF
CB2016-408 - SUB-RECIPIENT AGREEMENT ATTC PHASE II_8_9_16.PDF
CB2016-408 - COUNCIL BILL.PDF

12. Ordinances - Second Reading And Third Reading

1. 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.

13. Unfinished Business

14. New Business

1. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS

2. NEWS FROM THE PIO

3. CLOSED SESSION

Vote to go into closed session, which shall pertain to leasing, purchasing or

sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; and legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys and which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information; more specifically for the purpose of evaluating certain Council employees; as set forth in Section 610.021(1) (2) (3) RSMo, as amended, 2015. This meeting, record, and vote to be closed to the extent provided by law. The City Council shall adjourn at the end of the session.

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)