COUNCIL AGENDA
August 17, 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. Capital Improvement And Public Safety Sales Tax Oversight Committee Semi-Annual Report

      Documents: CIP REPORT TO COUNCIL AUGUST 2015.PDF

6. **Citizen Requests And Petitions**

   1. Request To Address Council
      Request to address Council from Kevin Parker, 111 S. Illinois, Joplin, MO, for a Resolution of support for Montana Crossing, a proposed 50-Unit LIHTC multi-family affordable housing development at the corner of Montana Place and Wisconsin Avenue.

   2. Request To Address Council

      Request to address Council from Bruce Smith, 3601 Oak Ridge Drive, concerning the South Main Street TIF.

   3. Request To Address Council
      Request to address Council from Dr. Norm Ridder, Superintendent, R-VIII, and Paul Barr, Joplin Schools, concerning the South Main Street TIF.

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. Public Heaaring For The FY15-16 Proposed Budget

   3. Public Hearing For South Main Community Improvement District

   4. DECLARATION OF EXCESS PROPERTY AT 20TH AND WISCONSIN

      Documents: SUMMARY SHEET EXCESS PROP.PDF, EXCESS PROPERTY.PDF

8. **Consent Agenda**

    1. Minutes Of The August 3, 2015 City Council Meeting

        Documents: AUGUST 3 2015 MIN.PDF

    2. COUNCIL BILL NO. 2015-263
    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, District R-2, District C-0-PD, District C-1, and District C-1-PD and including in District C-3-PD property as described below and located at the northeast corner of 20th Street and Connecticut Avenue in the City of Joplin, Jasper County, Missouri.

        Documents: SUMMARY SHEET CB 2015-263.PDF, COUNCIL BILL 2015-263.PDF, SUPPLEMENTAL CB 2015-263.PDF

    3. COUNCIL BILL NO. 2015-264
    AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-1 and including in District R-3 property as described below and located at 103-105 North Wall Avenue in the City of Joplin, Jasper County, Missouri.

        Documents: SUMMARY SHEET CB 2015-264.PDF, COUNCIL BILL 2015-264.PDF, SUPPLEMENTAL CB 2015-264.PDF

9. **Resolutions**

10. **Ordinances - Emergency**

    1. COUNCIL BILL NO. 2015-143
    AN ORDINANCE approving the contract between the City of Joplin, Missouri and Midwest Transit Equipment Co. in the amount of One Hundred Twenty Thousand Three Hundred Forty-Six Dollars ($106,346) for the purchase of (2) two light duty cut-a-way vehicles per the specifications of Bid #2015-16; and containing an emergency clause.

        Documents: SUMMARY SHEET CB 2015-143.PDF, COUNCIL BILL 2015-143.PDF, BID TABULATION CB 2015-143.PDF, DRAWING CB 2015-143.PDF

    2. COUNCIL BILL 2015-363
    AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with Jeff
    Asbell Excavating in the amount not to exceed Three Hundred and Nineteen Thousand and Ninety-Five Dollars and Fifty Cents ($319,095.50) to provide site demolition and grading associated with the EDA funded Joplin Public Library to be located at 20th and Connecticut Streets, authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause.

        Documents: SUMMARY CB 2015-363.PDF, CB 2015-363.PDF, CB 2015-363 AGREEMENT.PDF, BID DOCUMENTATION.PDF

    3. COUNCIL BILL NO. 2015-513
    AN ORDINANCE approving a Contract by and between the City of Joplin and CIGNA to provide dental insurance coverage for City employees on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause.

        Documents: CB 2015-513 SUMMARY SHEET DENTAL INSURANCE

CONTRACT 2016.PDF, CB 2015-513 ORDINANCE DENTAL INSURANCE AGREEMENT 2016.PDF, CIGNA LETTER OF ACCEPTANCE 2016.PDF

4. COUNCIL BILL NO. 2015-514
AN ORDINANCE approving a Contract by and between the City of Joplin and EyeMed to provide voluntary vision insurance coverage for City employees on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause.

Documents: CB 2015-514 SUMMARY SHEET VISION INSURANCE CONTRACT 2016.PDF, CB 2015-514 ORDINANCE VISION INSURANCE CONTRACT 2016.PDF, EYEMED CONTRACTS 2016.PDF

5. COUNCIL BILL NO. 2015-515
AN ORDINANCE approving a Contract by and between the City of Joplin and Symetra to provide life insurance coverage for City employees on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause.

Documents: CB 2015-515 SUMMARY SHEET LIFE INSURANCE CONTRACT 2016.PDF, CB 2015-515 ORDINANCE LIFE INSURANCE CONTRACT 2016.PDF, SYMETRA LIFE CONTRACT 2016.PDF

6. COUNCIL BILL NO. 2015-516
AN ORDINANCE approving a Contract by and between the City of Joplin and Anthem BCBS to provide stop loss coverage, administrative services, and an employee assistance program for the City's health self-insurance coverage on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause.

Documents: CB 2015-516 SUMMARY SHEET HEALTH INSURANCE STOP LOSS ADMINISTRATIVE FEE EAP CONTRACT 2016.PDF, CB 2015-516 ORDINANCE HEALTH INSURANCE STOP LOSS ADMINISTRATIVE FEE EAP CONTRACT 2016.PDF, ANTHEM STOP LOSS ADMINISTRATIVE FEE EAP CONTRACT 2016.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2015-007

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_CB2015-007.PDF, ETHICS_CB2015-007.PDF

2. COUNCIL BILL NO. 2015-517
AN ORDINANCE approving the South Main Street Tax Increment Financing Plan, establishing a redevelopment area, designating RKS Development, LLC, as the developer of the Redevelopment Projects, approving a Tax Increment Financing Contract, and authorizing the City Manager to execute the Contract.

Documents: CB 2015-517 SUMMARY SHEET SOUTH MAIN TIF PLAN

DEVELOPER AND CONTRACT.PDF, CB 2015-517 ORDINANCE SOUTH MAIN TIF DEVELOPER TIF CONTRACT.PDF, SOUTH MAIN TIF PLAN FINAL.PDF, FINAL JOPLIN BUT FOR REPORT 052715.PDF, SOUTH MAIN TIF CONTRACT FINAL 8 10 15.PDF

3. COUNCIL BILL NO. 2015-518
AN ORDINANCE approving Redevelopment Project 1 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein.

Documents: CB 2015-518 SUMMARY SHEET SOUTH MAIN TIF REDEVELOPMENT PROJECT 1.PDF, CB 2015-518 ORDINANCE SOUTH MAIN TIF REDEVELOPMENT PROJECT 1.PDF, SOUTH MAIN TIF PLAN FINAL.PDF

4. COUNCIL BILL NO. 2015-519
AN ORDINANCE approving Redevelopment Project 2 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein.

Documents: CB 2015-519 SUMMARY SHEET SOUTH MAIN TIF REDEVELOPMENT PROJECT 2.PDF, CB 2015-519 ORDINANCE SOUTH MAIN TIF REDEVELOPMENT PROJECT 2.PDF, SOUTH MAIN TIF PLAN FINAL.PDF

5. COUNCIL BILL NO. 2015-520
AN ORDINANCE approving Redevelopment Project 3 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein.

Documents: CB 2015-520 SUMMARY SHEET SOUTH MAIN TIF REDEVELOPMENT PROJECT 3.PDF, CB 2015-520 ORDINANCE SOUTH MAIN TIF REDEVELOPMENT PROJECT 3.PDF, SOUTH MAIN TIF PLAN FINAL.PDF

6. COUNCIL BILL NO. 2015-521
AN ORDINANCE approving Redevelopment Project 4 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein.

Documents: CB 2015-521 SUMMARY SHEET SOUTH MAIN TIF REDEVELOPMENT PROJECT 4.PDF, CB 2015-521 ORDINANCE SOUTH MAIN TIF REDEVELOPMENT PROJECT 4.PDF, SOUTH MAIN TIF PLAN FINAL.PDF

7. COUNCIL BILL NO. 2015-522
AN ORDINANCE approving Redevelopment Project 5 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein.

Documents: CB 2015-522 SUMMARY SHEET SOUTH MAIN TIF REDEVELOPMENT PROJECT 5.PDF, CB 2015-522 ORDINANCE SOUTH MAIN TIF REDEVELOPMENT PROJECT 5.PDF, SOUTH MAIN TIF PLAN FINAL.PDF

8. COUNCIL BILL NO. 2015-523
AN ORDINANCE approving Redevelopment Project 6 of the South Main Street Tax Increment Financing Plan and adopting Tax Increment Financing therein.

Documents: CB 2015-523 SUMMARY SHEET SOUTH MAIN TIF REDEVELOPMENT PROJECT 6.PDF, CB 2015-523 ORDINANCE SOUTH MAIN TIF REDEVELOPMENT PROJECT 6.PDF, SOUTH MAIN TIF PLAN FINAL.PDF

9. COUNCIL BILL NO. 2015-524
AN ORDINANCE approving a Petition to Establish the South Main Street

Community Improvement District, creating the South Main Street Community Improvement District, approving a Cooperative Agreement among the City of Joplin, Missouri, the South Main Street Community Improvement District, and RKS Development, LLC and authorizing the City Manager to execute the Agreement.

Documents: CB 2015-524 SUMMARY SHEET SOUTH MAIN CID PETITION AND COOPERATIVE AGREEMENT.PDF, CB 2015-524 ORDINANCE SOUTH MAIN CID PETITION AND FORMING DISTRICT AND CID COOPERATIVE AGREEMENT.PDF, CID PETITION SOUTH MAIN FINAL.PDF, SOUTH MAIN CID COOPERATIVE AGREEMENT FINAL 8 10 15.PDF

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

13. **Unfinished Business**

14. **New Business**

    1. NEWS FROM THE PIO

    2. CLOSED SESSION
       Vote to go into closed session, which shall pertain to 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 as set forth in Section 610.021(1) RSMo, as amended, 2014. 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)