COUNCIL AGENDA
Monday, August 21, 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. Rob O'Brian, President Of The Joplin Area Chamber Of Commerce To Give The Economic Development Update Report.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

   1. Public Hearing Procedures

   2. Public Hearing For The FY 2017-18 Proposed Budget

   3. FY 2018 Proposed Budget Presentation

      Documents:

      2018 BUDGET PRESENTATION.PDF

8. **Consent Agenda**

   1. Minutes Of The August 7, 2017 City Council Meeting

      Documents:

      CC MINS - AUG 7, 2017.PDF

   2. 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.

   3. 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.

4. COUNCIL BILL NO. 2017-608

   AN ORDINANCE approving a License Agreement with Tempest, Inc. for their Customer Relations Management software for the Convention and Visitors Bureau; authorizing the City Manager to execute said Agreement or Agreement in substantially similar form, for the City.

9. Resolutions

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2017-005
   AN ORDINANCE approving the reclassification of the Senior Clerk positions in the City Prosecutor's Office in the Legal Department to become Legal Specialist – City Prosecutor's Office; and, containing an emergency clause.

   Documents:

   SUMMARY-PROSECUTOR LEGAL SPECIALIST RECLASSIFICATION POSITION FROM SENIOR CLERK_CB2017-005.PDF
   CB2017-005_RECLASSIFICATION OF PROSECUTOR SENIOR CLERK POSITION TO LEGAL SPECIALIST-PROSECUTOR OFFICE RANGE 160.PDF
   ATTACHMENT FOR CB2017-005 COPY OF PAYROLL RECLASSIFICATION SCHEDULE A.PDF
   LEGAL SPECIALIST-PROSECUTORS OFFICE JOB DESCRIPTION-08152017125747.PDF

2. COUNCIL BILL NO. 2017-147
   AN ORDINANCE amending Chapter 114, Traffic Section 114-822, Specific Speed Limits, of the Code of Ordinance of the City of Joplin, Missouri to amend the speed limit on Schifferdecker Avenue from 9th Street to 20th Street to 45 mph and on Zora Avenue from St. Louis Avenue to Range Line to 40 mph; 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:

   CB SUMMARY SHEET FOR SPEED LIMIT CHANGES.PDF
   SPEED LIMIT CHANGE ON ZORA.PDF
   CB SPEED LIMIT CHANGES.PDF
   SPEED LIMIT CHANGE ON SCHIFFERDECKER.PDF

3. COUNCIL BILL NO. 2017-148
   AN ORDINANCE approving an amendment to the Work Authorization with Allgeier, Martin & Associates Inc., in the not to exceed amount of Forty-

Nine Thousand Six Hundred Twenty and no/100 Dollars ($49,620.00) for professional engineering consulting services for the ditch and culvert improvements, 4th and School Avenue project, and containing an emergency clause.

Documents:

CB 2017-148 SUMMARY SHEET.PDF
LOCATION MAP.PDF
REVISED AMENDMENT NO1 TO WA_EXHIBIT 1.PDF
CB 2017-148.PDF

4. COUNCIL BILL NO. 2017-149
AN ORDINANCE approving a Work Authorization with Allgeier, Martin & Associates Inc., in not to exceed amount of Seventy-Five Thousand and no/100 Dollars ($75,000.00) for professional engineering consulting services for the 2018-2019 sanitary sewer rehabilitation toolbox and miscellaneous rehab assistance project, and containing an emergency clause.

Documents:

CB 2017-149 SUMMARY SHEET.PDF
COMPLETEWAA AMA-OC17-01 08-14-2017.PDF
CB 2017-149.PDF

5. COUNCIL BILL NO. 2017-452
AN ORDINANCE authorizing a Program Services Contract, by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for the City of Joplin Health Department to receive compensation, for Thirty-Nine Thousand, Three Hundred Ninety-Eight Dollars, no Cents, ($39,398.00); and, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause.

Documents:

CB2017-452-SUMMARY SHEET.PDF
CB2017-452-COUNCIL BILL.PDF
CB2017-452 SUPPLEMENTAL ITEM CONTRACT.PDF

6. COUNCIL BILL NO. 2017-453
AN ORDINANCE approving a Construction Agreement by and between Rio Contracting, LLC. and the City of Joplin, Missouri, for the amount of Fifty-Nine Thousand, One Hundred Eighty-Seven Dollars and no Cents ($59,187.00), for Modifications to the City of Joplin Health Department Storage Building; and, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause.

Documents:

CB2017-453-SUMMARY SHEET.PDF
CB2017-453-COUNCIL BILL.PDF
CB 2017-453- SUPPLEMENTAL ITEM BID SUMMARY.PDF
CB 2017-453 SUPPLEMENTAL ITEM RIO CONTRACT.PDF

11. Ordinances - First Reading

1. AMENDED COUNCIL BILL NO. 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 (210 acres) north of Highway FF and east of Prigmor Road in the City of Joplin, Jasper County, Missouri.

   Documents:

   CB2017-270-SUMMARY SHEET.PDF
   CB 2017-270-AMENDED COUNCIL BILL.PDF
   CB2017-270-EXHIBIT A.PDF
   CB2017-270-STAFF PLANNING REPORT.PDF
   CB2017-270-COMMISSION MINUTES.PDF

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

    1. COUNCIL BILL NO. 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

13. **Unfinished Business**

14. **New Business**

    1. News From The PIO

    2. Vote To Go To Closed Session

       Vote to go into closed session, 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 (3) RSMo, as amended, 2016. 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)