COUNCIL AGENDA
September 5, 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. Clifford Wert With Connect2Culture To Address City Council

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The August 21, 2017 City Council Meeting

   2. Minutes Of The August 28, 2017 Special Joplin City Council Meeting

   3. 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. Motion by Mr. Stanley, second by Mr. Shaw that Amended Council Bill No. 2017-270 be passed on First Reading and advanced to Second and Third Reading.

9. **Resolutions**

10. **Ordinances - Emergency**

    1. COUNCIL BILL NO. 2017-150
       AN ORDINANCE authorizing the City of Joplin to enter into an agreement with A-Y-1, LLC for the purpose of construction of storm water and street improvements on 22nd Street from Florida Ave to Highview Ave for the not to exceed price of Four Hundred Fifty-Seven Thousand Five Hundred Sixty-five and 35/100 Dollars ($457,565.35); 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:

       SUMMARY SHEET CB 2017- 150 22ND STREET SIDEWALK-CONSTRAWARD.PDF
       BID TAB FORM.PDF
       CITY COUNCIL EXHIBIT FOR 22ND STREET SIDEWALK IMPROVEMENTS.PDF
       AGREEMENT.PDF
       CB 2017-150.PDF

2. COUNCIL BILL NO. 2017-151
AN ORDINANCE approving an amendment to the Work Authorization with Olsson & Associates Inc. (JET), in an amount not to exceed Twenty-Three Thousand Six Hundred Fifty-Nine and no/100 Dollars ($23,659.00) for professional engineering consulting services for the Mohaska Trail project, and containing an emergency clause.

Documents:

CB 2017- 151 SUMMARY SHEET.PDF
JOPLIN ENGINEERING AMENDMENT 2 TO WORK AUTHORIZATION JET CDBG DR-1 TRAIL....PDF
STUDY AREA MAP PUBLICMAP -8X11.PDF
CB 2017-151.PDF

3. COUNCIL BILL NO. 2017-374
AN ORDINANCE approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area located at 2126 Empire Ave. in the City of Joplin, Missouri, for Two Thousand and 00/100 Dollars (2,000.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2017-374 BID.PDF
CB 2017-374 PICTURE.PDF
CB 2017-374.PDF
CB 2017-374 SUMMARY.PDF

4. COUNCIL BILL NO. 2017-375
AN ORDINANCE approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area located at 1110 S. Moffet. in the City of Joplin, Missouri, for Two Thousand and 00/100 Dollars (2,000.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2017-375 BID.PDF
CB 2017-375.PDF
CB 2017-375 SUMMARY.PDF
CB 2017-375 PICTURE.PDF

5. COUNCIL BILL NO. 2017-515
AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-177 on October 17, 2016, to adjust appropriations and containing an emergency clause.

Documents:

CB 2017-515 SUMMARY FY 2017 BUDGET ADJUSTMENT.PDF
CB 2017-515 FY 17 BUDGET AMENDMENT ORDINANCE.PDF
CB 2017-515 SCHEDULE A BUDGET AMENDMENT SEPTEMBER 2017.PDF

11. **Ordinances - First Reading**

    1. COUNCIL BILL NO. 2017-272
       AN ORDINANCE requesting to review the Final Plat of CEDAR POINT Plat 2, located approximately 200 feet north of the intersection of West 28th Street and Lois Lane-Schuber Mitchell Homes.

       Documents:

       CB 2017-272 MIN.PDF
       CB 2017-272 SUMMARY.PDF
       CB 2017-272.PDF
       CB 2017-272 STAFF REPORT.PDF

    2. COUNCIL BILL NO. 2017-607
       This Council Bill approves the agreement between Choice Marketing and the City of Joplin to act as the Print and Digital Media Buyer for the Joplin Convention and Visitors Bureau through the 2020 fiscal year.

       Documents:

       CVB MEDIA BUYER AGREEMENT 2018-20 COUNCIL BILL CB2017-607.PDF
       CVB MEDIA BUYER AGREEMENT 2018-20 GREEN SHEET CB2017-607.PDF
       2017-RFP-08 CVB MEDIA BUYER.PDF
       2017-RFP-08 MEDIA BUYER BID FORM.PDF
       AGREEMENT-CVB MEDIA BUYER 2017.PDF

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

13. **Unfinished Business**

14. **New Business**

    1. Declare Excess Surplus Property For The Annual Auction.

    2. News From The PIO

    3. Budget Work 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)