COUNCIL AGENDA
September 6, 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. Proclamation Recognizing September As Life Insurance Awareness Month

   2. Presentation By Council Member Colbert-Kean
      Council Member Colbert-Kean to brief Council on observation from recent Court visit.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. Report From Rob O'Brian President Of The Joplin Area Chamber Of Commerce On Economic Development

6. **Citizen Requests And Petitions**

   1. Request To Address Council

      Request to address Council from Janus Lazarus and Jared Wicklund, 2922 E. 15th, regarding the Joplin Table Tennis Regional Fall Championship on November 5, 2016.

   2. Request To Address Council

      Paul Teverow, requests to address Council regarding the Pedestrian/bicycle issue, especially street crossings on Frisco Greenway Trail accessibility of Landreth Park from North Main.

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. COUNCIL BILL NO. 2016-273
      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 northeast corner of Main Street and 27th Street in the City of Joplin, Jasper County, Missouri.

      Documents:

      SUMMARY SHEET CB 2016-273.PDF
      COUNCIL BILL 2016-273.PDF
      SUPPLEMENTAL CB 2016-273.PDF

3. RESOLUTION NO. 2016-019
   A RESOLUTION granting a Special Use Permit (First Request) to Blake Webster and AmyKay Cole for the operation of a medical office located at 505 West Second Street, in the City of Joplin, Jasper County, Missouri.

   Documents:

   SUMMARY SHEET RES 2016-019 .PDF
   RESOLUTION 2016-019.PDF
   SUPPLEMENTAL RES 2016-019.PDF

4. COUNCIL BILL NO. 2016-274
   AN ORDINANCE authorizing, approving, and accepting a transfer of land from the City of Joplin, Missouri, to the City of Webb City, Missouri, pursuant to RSMo., Section 71.011, 2003 as amended, providing for the giving of notice thereof, and establishing an effective date.

   Documents:

   SUMMARY SHEET CB 2016-274 .PDF
   COUNCIL BILL 2016-274.PDF
   SUPPLEMENTAL CB 2016-274.PDF

8. Consent Agenda

1. Minutes Of The August 15, 2016 Joplin City Council Meeting

   Documents:

   AUG 15 MIN.PDF

2. Minutes Of The August 29, 2016 Joplin City Special Council Meeting

   Documents:

   AUG 29 MIN.PDF

3. 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.

9. Resolutions

1. RESOLUTION NO. 2016-006

   A RESOLUTION ratifying the First Amendment and Restated By-Laws of the Joplin Sports Authority, Inc.

   Documents:

   RS2016-006-SUMMARY SHEET.PDF
   RS2016-006 -JSA PROPOSED BY-LAWS.PDF

RS2016-006.PDF

2. RESOLUTION NO. 2016-016
A RESOLUTION granting a Special Use Permit (First Request) to Yvonne Vonderosa for the operation of a day care home located at 2306 Xenia Street, in the City of Joplin, Jasper County, Missouri.

Documents:

SUMMARY SHEET RES 2016-016 .PDF
RESOLUTION 2016-016.PDF
SUPPLEMENTAL RES 2016-016.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2016-138
AN ORDINANCE approving the contract between the City of Joplin, Missouri and Midwest Transit Equipment Inc. in the amount of One Hundred Eighty-Two Thousand One Hundred Fifty-Seven Dollars ($182,157) for the purchase of (3) three light duty cut-a-way vehicles per the specifications of Bid #2016-06; and containing an emergency clause.

Documents:

SUMMARY SHEET CB 2016-138.PDF
COUNCIL BILL 2016-138.PDF
BID TABULATION CB 2016-138.PDF
VEHICLE DRAWING CB 2016-138.PDF

2. COUNCIL BILL NO. 2016-139
AN ORDINANCE authorizing the acceptance of a Missouri Highways and Transportation Commission Public Transit Operating Assistance Grant Agreement for state funds to be used for operating assistance for the Metro Area Public Transit System (MAPS), and containing an emergency clause.

Documents:

SUMMARY SHEET CB 2016-139.PDF
COUNCIL BILL 2016-139.PDF
GRANT AGREEMENT CB 2016-139.PDF

3. COUNCIL BILL NO. 2016-371
AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Economic Security Corporation generally pertaining to FY2014 and FY2015 HOME funds for the new construction of housing; authorizing the City Manager or his designee, the Director of Planning, Development, and Neighborhood Services to execute same on behalf of the City, and containing an emergency clause.

Documents:

CB 2016-371 SUMMARY.PDF
CB 2016-371.PDF
ESC_NEWCONSTRUCTION_CONTRACT2014_EDITED.PDF
ESC_NEWCONSTRUCTION_CONTRACT2015_EDITED.PDF

4. COUNCIL BILL NO. 2016-372
AN ORDINANCE approving an Agreement between the City of Joplin,

Missouri, and the Joplin Area Habitat for Humanity that pertains to 2015 HOME housing developer funds; authorizing the City Manager or his designee, the Director of Planning, Development and Neighborhood Services of the City of Joplin, Missouri to execute same on behalf of the City; and, containing an emergency clause.

Documents:

CB 2016-372 SUMMARY.PDF
CB2016-372.PDF
JAHFH 15 AGREEMENT_FINAL.PDF

5. COUNCIL BILL NO. 2016-454
AN ORDINANCE approving a Program Services Contract by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for a term commencing October 1, 2016 and running through September 30, 2017, for the amount of up to Six Hundred Seventeen Thousand, Six Hundred Fifty-Two Dollars and no Cents ($617,652.00), to enable the Health Department to provide nutritional assistance and education to residents of Jasper County, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

CB2016-454-SUMMARY SHEET.PDF
CB2016-454-COUNCIL BILL.PDF
CB 2016-454 SUPPLEMENTAL ITEM.PDF

6. COUNCIL BILL NO. 2016-519
AN ORDINANCE 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, to adjust appropriations and containing an emergency clause.

Documents:

CB 2016-519 SUMMARY FY 2016 BUDGET ADJUSTMENT.PDF
CB 2016-519 BUDGET AMENDMENT ORDINANCE.PDF
CB 2016-519 SCHEDULE A BUDGET AMENDMENT SEPTEMBER 2016.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2016-455
AN ORDINANCE authorizing the City of Joplin to enter into a Pharmaceutical Services Agreement by and between the City of Joplin, Missouri, and Pharm Joplin Acquisition, LLC, a MO LLC, dba The Medicine Shoppe, providing generally for the utilization of The Medicine Shoppe pharmacy as the City Health Department's pharmaceutical provider; and authorizing the City Manager of the City of Joplin, Missouri, to execute the same by and on the behalf of the City of Joplin, Missouri.

Documents:

CB2016-455 COUNCIL BILL.PDF
CB 2016-455 SUPPLEMENTAL ITEM.PDF
CB2016-455-SUMMARY SHEET.PDF

12. **Ordinances - Second Reading And Third 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.

    2. 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.

    3. 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.

13. **Unfinished Business**

14. **New Business**

    1. Declare Excess Surplus Property For The Annual Auction.

    2. 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)