COUNCIL AGENDA
September 8, 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**

6. **Citizen Requests And Petitions**

   1. Request To Address Council
      Tom Wade, 103 Windsor, requests to address Council concerning the Golf Course - Member of the Joplin Golf Club.

   2. Request To Address Council
      Patrick O'Reilly, 115 Oliver Street, requests to address Council regarding the police policy,

   3. Request To Address Council
      Misty Pietrzak, 1902 Missouri, request to address Council regarding putting rails up in Ewert Park.

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. COUNCIL BILL NO. 2015-265
      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 C-3 property as described below and located 300 feet west of the northwest corner of Zora Street and Range Line Road in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-265 .PDF, COUNCIL BILL 2015-265.PDF, SUPPLEMENTAL CB 2015-265.PDF

   3. RESOLUTION NO. 2015-015
      A RESOLUTION granting a Special Use Permit (First Request) to S and J Land Company for the operation of a parking lot located at 2815 South Jackson Avenue, in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET RES 2015-015 .PDF, RESOLUTION 2015-015.PDF, SUPPLEMENTAL RS 2015-015.PDF

   4. COUNCIL BILL NO. 2015-266
      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-2 and including in District C-3 property as described below and located at 711 South Rex Avenue in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-266 .PDF, COUNCIL BILL 2015-266.PDF, SUPPLEMENTAL CB 2015-266.PDF

5. RESOLUTION NO. 2015-016
   A RESOLUTION granting a Special Use Permit (First Request) to Victory Ministries and Sports Complex for the operation of outdoor recreation and entertainment located at 3405 South Hammons Boulevard, in the City of Joplin, Newton County, Missouri.

   Documents: SUMMARY SHEET RES 2015-016 .PDF, RESOLUTION 2015-016.PDF, SUPPLEMENTAL RS 2015-016.PDF

6. RESOLUTION NO. 2015-017
   A RESOLUTION granting a Special Use Permit (First Request) to the Laverne Miller Trust for the operation of an open air market located at 1209 South Main Street, in the City of Joplin, Jasper County, Missouri.

   Documents: SUMMARY SHEET RES 2015-017 .PDF, RESOLUTION 2015-017.PDF, SUPPLEMENTAL RS 2015-017.PDF

7. COUNCIL BILL NO. 2015-267
   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 185 feet north of the intersection of 23rd Street and Maiden Lane in the City of Joplin, Jasper County, Missouri.

   Documents: SUMMARY SHEET CB 2015-267 .PDF, COUNCIL BILL 2015-267.PDF, SUPPLEMENTAL CB 2015-267.PDF

8. COUNCIL BILL NO. 2015-268
   AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located at 8125 East 26th Street in Jasper County, Missouri.

   Documents: SUMMARY SHEET CB 2015-268 .PDF, COUNCIL BILL 2015-268.PDF, SUPPLEMENTAL CB 2015-268.PDF

9. COUNCIL BILL NO. 2015-269
   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 District R-3 and including in District C-1-PD property as described below and located 500 feet south of the intersection of 32nd Street and Oliver Avenue in the City of Joplin, Newton County, Missouri.

   Documents: SUMMARY SHEET CB 2015-269.PDF, COUNCIL BILL 2015-269.PDF, SUPPLEMENTAL CB 2015-269.PDF

8. Consent Agenda

1. August 17 2015 City Council Minutes

   Documents: AUGUST 17 2015 MIN.PDF

2. August 24 2015 Special Council Meeting Minutes

   Documents: SP MTG AUG 24 2015 .PDF

3. 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.

9. **Resolutions**

1. RESOLUTION 2015-014
   A RESOLUTION authorizing the filing of a Fifth Partial Action Plan with the U.S
   Department of Housing and Urban Development as required for use of the City of
   Joplin's Community Development Block Grant Disaster Recovery (CDBG-DR) Program
   (Round 2); and authorizing the City Manager to execute said Amendment for and on
   behalf of the City of Joplin.

   Documents: ATTACHMENT A.PDF, RESOLUTION NO 2015-014.PDF, SUMMARY SHEET.PDF

10. **Ordinances - Emergency**

1. COUNCIL BILL 2015-144
   AN ORDINANCE approving an agreement for Allgeier, Martin & Associates not to exceed Fifty Four Thousand and no/100 Dollars ($54,000.00) for Engineering Services Associated with the 2015 Street Resurfacing Project and containing an emergency clause.

   Documents: CB 2015 144 - RESURFACING ALLGEIER MARTIN.PDF, SUMMARY SHEET CB 2015-144 - RESURFACING.PDF, AMA RESURFACING 9-8-15.PDF

2. COUNCIL BILL NO. 2015-145
   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 PublicTransit System (MAPS).

   Documents: SUMMARY SHEET CB 2015-145.PDF, COUNCIL BILL 2015-145.PDF, AGREEMENT CB 2015-145.PDF

3. COUNCIL BILL 2015-146
   AN ORDINANCE approving an agreement for Olsson Associates in the not to exceed the amount of $1,652,000.00 for Engineering Services Associated with the 32nd Street Widening from Schifferdecker to Central City Road Project and containing an emergency clause.

   Documents: 32ND STREET SCHFF TO CENTRAL CITY.PDF, SUMMARY SHEET CB 2015-146.PDF, CB 2015-146 OLSON - 32ND.PDF

4. COUNCIL BILL 2015-147
   AN ORDINANCE approving an agreement for JET Associates not to exceed Two Million and no/100 Dollars ($2,000,000.00) for Engineering Services Associated with the Main Street Improvements from 15th St. to 32nd Street Project and containing an emergency clause.

   Documents: SUMMARY SHEET CB 2015-147.PDF, CB 2015-147 JET - MAIN.PDF, MAIN 15TH TO 32ND AGREEMENT.PDF

5. COUNCIL BILL 2015-148
   AN ORDINANCE approving an agreement for JET Associates not to exceed Eight Hundred Ninety Nine Thousand and no/100 Dollars ($899,000.00) for Engineering Services Associated with the 20th Street Improvements from Main to Connecticut Project and containing an emergency clause.

Documents: CB 2015-148 JET - MAIN.PDF, SUMMARY SHEET CB 2015-148.PDF, AGREEMENT MAIN TO CONNECTICUT.PDF

6. COUNCIL BILL 2015-149
AN ORDINANCE approving an agreement for Anderson Engineering Inc. not to exceed One Million Fifty Thousand and no/100 Dollars ($1,050,000) for Engineering Services Associated with the 20th Street Improvements from Connecticut Avenue to Range Line Project and containing an emergency clause.

Documents: CB 2015-149 ANDERSON - 20TH.PDF, SUMMARY SHEET CB 2015-149.PDF, JOPLIN ENGR AGREE 20TH ST W REQD CLAUSES 9 2 15.PDF, JOPLIN ENGR WORK AUTH 20TH ST 8 12 15 EXHIBIT.PDF, JOPLIN ENGR WORK AUTH 20TH ST 8.27.15.PDF

7. COUNCIL BILL 2015-150
AN ORDINANCE approving an agreement with Allgeier, Martin & Associates not to exceed Three Hundred Eighty Seven Thousand and no/100 Dollars ($387,000.00) for Engineering Services Associated with the Storm Sewer System Repair Project around 4th & School and containing an emergency clause.

Documents: SUMMARY SHEET CB 2015- 1_TS0612.PDF, COMPLETE WORK AUTHORIZATION AMA - TSO612-1 DATED 07-09-2015.PDF, CB 2015 150 ALLGEIER 4TH SCHOOL.PDF, 4TH SCHOOL MAP.PDF

8. COUNCIL BILL 2015-151
AN ORDINANCE approving an agreement with Allgeier, Martin & Associates not to exceed Two Hundred Forty Eight Thousand and no/100 Dollars ($248,000.00) for Engineering Services Associated with the Sanitary Sewer System Repair Projects and containing an emergency clause.

Documents: SUMMARY SHEET CB 2015- 151 SEWERREHAB-CONSULTING.PDF, CB 2015-151-SANITARY SEWER SYSTEM REPAIR.PDF, JOPLIN CLEANED SEWER LINES MAP.PDF, COMPLETE WORK AUTHORIZATION AMA-REHAB.PDF

9. COUNCIL BILL 2015-152
AN ORDINANCE approving an agreement with Allgeier, Martin & Associates not to exceed Seventy Three Thousand Five Hundred and no/100 Dollars ($73,500.00) for Engineering Services Associated with the NID III Sanitary Sewer Replacement Projects and containing an emergency clause.

Documents: SUMMARY SHEET CB 2015- 152 NID-III.PDF, CB 2015-152 NID III.PDF, COMPLETE WORK AUTHORIZATION AMA-NIDIII.PDF, OPEN CUT MAP FOR CB.PDF

10. COUNCIL BILL 2015-153
AN ORDINANCE approving an agreement with Allgeier, Martin & Associates not to exceed Forty Nine Thousand Five Hundred and no/100 Dollars ($49,500.00) for Engineering Services Associated with the I-44 & Hwy 43 Sanitary Sewer Extension Project and containing an emergency clause.

Documents: SUMMARY SHEET CB 2015- 153 I44 HWY43.PDF, CB 2015-152 NID III.PDF, COMPLETE WORK AUTHORIZATION AMA- I44HWY43.PDF, SAN-SEW-EXT- I-44 43 MAP.PDF

11. COUNCIL BILL 2015-154
AN ORDINANCE approving an agreement with Olsson Associates not to exceed Ninety Five Thousand Seven Hundred Sixty One and no/100 Dollars ($95,761.00) for Engineering Services Associated with the Storm Sewer

System Repair Project around 8th Street & Patterson Avenue and containing an emergency clause.

Documents: SUMMARY SHEET CB 2015- 154.PDF, CB 2015 OLSSON 8TH PATTERSON.PDF, 8TH PATTERSON STORMWATER PROJECT.PDF, JOPLIN 8TH PATTERSON AGRMT.PDF

12. COUNCIL BILL 2015-365
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 801 W. C St. in the City of Joplin, Missouri, for the amount of Two Thousand Eight Hundred Ninety Nine and 00/100 Dollar (2,899.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents: 801 W C STREET BID SHEET.PDF, CB 2015-365.PDF, PICTURES.PDF, SUMMARY CB 2015-365.PDF

13. COUNCIL BILL 2015-366
AN ORDINANCE approving by and between the City of Joplin and Sapp Design Associates of an amendment to a Design Agreement. The amendment is not to exceed amount of Thirty Six Thousand Dollars and 00/100 ($36,000.00) for Level 2 Info-Tech and Low Voltage Systems services for the Economic Development Administration funded Library Project and authorizing the Director of Planning, Development, Neighborhood Services to execute said Agreement; and containing an emergency clause.

Documents: AMENDMENT 2015-366.PDF, CB 2015-366.PDF, SUMMARY 2015-366.PDF, CB 2015-351 ORIGINAL.PDF

14. COUNCIL BILL 2015-368
AN ORDINANCE approving an Amendment to Agreement between the City of Joplin, Missouri, and the Economic Security Corporation generally pertaining to HOME funds for the new construction of housing; authorizing the City Manager to execute same on behalf of the City, and containing an emergency clause.

Documents: 2013ESC_CHDO_NEWCONSTRUCTION_CONTRACT CB 2015-368.PDF, AMENDMENT TO AGREEMENT CB 2015-368.PDF, CB 2015-368.PDF, SUMMARY 2015-368.PDF

15. COUNCIL BILL 2015-369
AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Joplin Area Habitat for Humanity that pertains to 2014 HOME housing developer funds; authorizing the City Manager to execute same on behalf of the City; and ,containing an emergency clause.

Documents: CB 2015-369.PDF, JAHFH 14 AGREEMENT.PDF, SUMMARY 2015-369.PDF

11. Ordinances - First Reading

1. COUNCIL BILL 2015-620

AN ORDINANCE approving the applications of Historic Murphysburg Preservation, Inc., for Murphysburg Historic Home District Promotions; Carver Birthplace Association, for Carver Birthplace Promotions and 73rd Carver Day event, Wildcat Glades Conservation & Audubon Center, for Wildcat Glades Conservation & Audubon Center Promotions and Shoal Creek Water Festival & Wildcat Park Centennial; George A. Spiva Center for the

Arts, for PhotoSpiva 2016, Active Lifestyle Events, for Joplin Memorial Marathon; Rufus Racing, LLC, for Summer Roundup Triathlon; Joplin Trails Coalition, for 2016 Cycling Events (Route 66 Tour and Maple Leaf Tour); Joplin History & Mineral Museum, for Joplin Founding Fathers Day; Central Christian Center, for Joyful Hearts Conference; Joplin Disc Golf Club, for the 11th Annual Four States Open; 4-State Trucks/Chrome Shop Mafia, for Guilty By Association, Truck Show and Convoy, and MSSU Alumni Association, for Missouri Southern 2016 Homecoming for utilization of FY2016 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.

Documents: JCVB FY16 GRANT FUNDING GREEN SHEET CB2015-620.PDF, JCVB FY16 GRANT FUNDING ORDINANCE CB2015-620.PDF

12. Ordinances - Second Reading And Third Reading

1. 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, SOUTH MAIN TIF CONTRACT FINAL 8 10 15.PDF, FINAL JOPLIN BUT FOR REPORT 052715.PDF

2. 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

13. Unfinished Business

14. New Business

1. 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)