COUNCIL AGENDA
September 18, 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. A Proclamation To Proclaim September 2017 As National Literacy Month.

   2. Taylor Cunningham, Assistant To The City Manager Will Make A Presentation On The Downtown Main Street Restriping Project

      Documents:

      MAIN STREET COUNCIL PRES.PDF

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

   1. Request To Address Council
      Request from Nancy Morton, 122 S. Sergeant, to address council requesting a council liaison for the Historic Preservation Commission and requesting for the council's support of the DJA's PEP Grant (People Energizing People)

   2. Request To Address Council

      Request to address council from Audie Dennis regarding the transfer of the Memorial Hall parking lot to Connect2Culture regarding the Joplin Memorial Marathon.

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The September 5, 2017 Special Council Meeting

      Documents:

      9-5 SPECIAL MTG MINS-09072017110723.PDF

   2. Minutes Of The September 5, 2017 Council Meeting

      Documents:

      SEPT 5 MINS-09072017110658.PDF

   3. Minutes Of The September 7, 2017 Special Council Meeting

      Documents:

SEPT 7 CC MINS.PDF

4. 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.

5. COUNCIL BILL NO. 2017-607

   AN ORDINANCE approving an Agreement allowing Choice Marketing to serve as the Print & Digital Media Buyer for the Joplin Convention & Visitors Bureau; authorizing the City Manager to execute said Agreement or Agreement in substantially similar form, for the City.

9. Resolutions

1. RESOLUTION NO. 2017-010
   A RESOLUTION providing support to the Joplin Downtown Alliance and their effort to follow the Main Street Four-Point Approach and philosophy established by the National Main Street Center for downtown revitalization.

   Documents:

   RS 2017-010 SUMMARY.PDF
   RS 2017-010.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2017-152
   AN ORDINANCE approving the Missouri Highway and Transportation Commission Public Transit Operating Assistant Grant Agreement with Missouri Highway and Transportation Commission, in a not to exceed amount of Eleven Thousand Five-Hundred Twenty-Four and no/100 Dollars ($11,524.00) to be used for operating assistance for the Metro Area Public Transit (MAPS) and Sunshine Lamp Trolley Systems 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 CB 2017-152 MAPS GRANT.PDF
   2017-08-38484.PDF
   CB 2017-152.PDF

2. COUNCIL BILL NO. 2017-454
   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, 2017 and running through September 30, 2018, for the amount of up to Five Hundred Eighty-Eight Thousand, Six Dollars and no Cents ($588,006.00), 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:

CB2017-454-SUMMARY SHEET.PDF
CB2017-454-COUNCIL BILL.PDF
CB2017-454 SUPPLEMENTAL ITEM CONTRACT.PDF

3. COUNCIL BILL NO. 2017-455
AN ORDINANCE amending Chapter 62, Health and Sanitation. In general, enacting a new Article IX of the Joplin City Code, Prescription Drug Monitoring Program; and containing an emergency clause.

Documents:

CB2017-455-SUMMARY SHEET.PDF
CB2017-455 COUNCIL BILL.PDF

4. COUNCIL BILL NO. 2017-456
AN ORDINANCE authorizing the City of Joplin to enter into an agreement with St. Louis County for the purpose of administering its prescription drug monitoring program for the not to exceed price of two thousand six hundred eighty seven and 87/100 Dollars ($2,687.87); authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

CB2017-456-SUMMARY SHEET.PDF
CB2017-456 COUNCIL BILL.PDF
CB 2017-456 SUPPLEMENTAL ITEM USER AGREEMENT.PDF

5. COUNCIL BILL NO. 2017-516
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 2017-516 SUMMARY FY 2017 BUDGET ADJUSTMENT.PDF
CB 2017-516 FY 17 BUDGET AMENDMENT ORDINANCE.PDF
CB 2017-516 SCHEDULE A BUDGET AMENDMENT SEPTEMBER 11 2017.PDF

6. COUNCIL BILL NO 2017-611

AN ORDINANCE approving a Contract for grant money by and between the City of Joplin, Missouri and the Missouri Department of Transportation dealing with the Full Time DWI Unit and DWI Enforcement in the amount of One Hundred Two Thousand, Eight Hundred, Forty-Eight Dollars ($102,848); authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

AGENDA ITEM 2017-611_COJ AND MODOT.PDF
CB2017-611_MO DOT DWI GRANT.PDF
CB 2017-611 CONTRACT.PDF

7. COUNCIL BILL NO 2017-612

AN ORDINANCE approving a Contract for grant money by and between the City of Joplin, Missouri and the Missouri Department of Transportation dealing generally with the Impaired Driving Enf/DWI Saturation/YA project in the amount of Thirteen Thousand Dollars ($13,000); authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

AGENDA ITEM 2017-612_COJ AND MODOT IMPAIRED DRIVING ENFORCEMENT.PDF
CB2017-612_MODOT IMPAIRED DRIVING ENFORCEMENT PROJECTS.PDF
CB 2017-612 CONTRACT.PDF

8. COUNCIL BILL NO 2017-613

AN ORDINANCE approving a Contract for grant money by and between the City of Joplin, Missouri and the Missouri Department of Transportation to cover overtime costs and fringe benefit costs for an HMV Enforcement project in the amount of Twelve Thousand Five Hundred Dollars ($12,500); authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

AGENDA ITEM 2017-613_COJ AND MODOT HMV ENFORCEMENT PROJECT.PDF
CB2017-613_MO DOT HMV PROJECTS.PDF
CB 2017-613 CONTRACT.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2017-007
AN ORDINANCE approving a Memorandum of Understanding (MOU) And Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and Connect2Culture, a Missouri Not-For-Profit Corporation, dealing generally with the transfer of the Memorial Hall Parking Lot by the City of Joplin to Connect2Culture for the purpose of constructing a Joplin Arts & Entertainment Center; authorizing the City Manager to execute said Memorandum of Understanding (MOU) And Agreement, and such other documents as may be necessary to complete the conveyance, by and on behalf of the City of Joplin, Missouri.

Documents:

SUMMARYCB2017-007_CONNECT2CULTURE-COJ_MOU AND AGREEMENT RE MEMORIAL HALL PARKING LOT.PDF
CB2017-007 MOU_CONNECT2CULTURE_COJ RE MEMRL HALL.PDF
MEMORIAL HALL PARKING LOT - MOU CONNECT 2 CULTURE 9 12 17.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 the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) RSMo, as amended, 2016, more specifically for the purpose of discussion of applicants for the Municipal Judge position. 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)