COUNCIL AGENDA
September 19, 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. Presentation By Allen Shirley, Joplin Historical Museum President, Of The Signed 9-11 Special Edition Joplin Newspaper.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. COUNCIL BILL NO. 2016-609
      An ordinance approving the applications of Active Lifestyle Inc., for Joplin Memorial Marathon; George A. Spiva Center for the Arts for PhotoSpiva 2017; George Washington Carver Birthplace Association for the 74th Carver Day; Central Christian Center for the Joyful Hearts Conference; Carl Junction Chamber of Commerce for the 2017 CJ Bluegrass Festival; Joplin Disc Golf Club for their 12th annual, Four States Open; MSSU Alumni Association for the MSSU Homecoming 2017; Emancipation Celebration Committee for the Emancipation "Park Day" Celebration 2017; Joplin Trails Coalition for their two 2017 Bicycle Tours; Missouri Dental Association Foundation for MOMOM (Missouri Mission of Mercy); Rufus Racing for the 9th annual, Summer Roundup Triathlon; TwelveOne Race Management for their 2017 TwelveOne Race Series; Historic Murphysburg Preservation, Inc. for marketing development for a 2017 Heritage Tourism event; Joplin History and Mineral Museum for the Chautauqua Series--Thomas Hart Benton; Wildcat Glades Conservation & Audubon Center for Shoal Creek Water Festival and the development of a new Center Rack Card, for utilization of FY2017 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 FY17 GRANT FUNDING ORDINANCE CB2016-609.PDF
      JCVB FY17 GRANT FUNDING SUMMARY SHEET CB2016-609.PDF

8. **Consent Agenda**

   1. Minutes Of The September 6, 2016 Joplin City Council Meeting

Documents:

9-6 MIN.PDF

9. **Resolutions**

10. **Ordinances - Emergency**

1. COUNCIL BILL NO. 2016-140
AN ORDINANCE approving a Work Authorization for Allgeier Martin & Associates Inc. in the not to exceed amount of Eighty-five Thousand Two Hundred Ninety Eight and no/100 Dollars ($85,298.00) for Professional Engineering Consulting Services for the Villa Heights # 15 Sanitary Sewer Crossing Re-route at Newman Road project and containing an emergency clause.

Documents:

CB 2016 140_SUMMARY SHEET WA AMA-OC-001.PDF
2016 ON-CALL AGREEMENT_ALLGEIER MARTIN.PDF
SIGNED WAA AMA-OC-001.PDF
EXHIBIT - PHOTOS - FOR SUMMARY SHEET FOR CB 2016-140.PDF
CB 2016 140.PDF

2. COUNCIL BILL NO. 2016-141
AN ORDINANCE approving by and between the City of Joplin and Wildwood Ranch LLC, a Missouri Limited Liability Company, a Memorandum of Understanding, attached as Exhibit A, to receive a reimbursement from Wildwood Ranch LLC for environmental assessment fees the City has incurred as part of the Economic Development Administration (EDA) funded Library and Infrastructure Project and authorizing the Public Works Director, or his designee, to execute said Agreement; and containing an emergency clause.

Documents:

SUMMARY SHEET CB 2016-141.PDF
COUNCIL BILL 2016-141 .PDF
EXHIBIT A CB 2016-141.PDF

3. COUNCIL BILL NO. 2016-373
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 911 W. 6TH St. in the City of Joplin, Missouri, for the amount of Two Thousand Four Hundred Ninety-Nine and 00/100 Dollars (2,499.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

911 W. 6TH ST.PDF
CB 2016-373 PIC.PDF
CB2016-373 SUMMARY.PDF
CB2016-373.PDF

4. COUNCIL BILL NO. 2016-374
AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Demolition for the demolition of the structure(s) and clearing of

lot area located at 1905 Missouri. in the City of Joplin, Missouri, for the amount of One Thousand Seven Hundred Forty-Nine and 00/100 Dollars (1,749.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

1905 S. MISSOURI AVE.PDF
CB2016-374 PIC.PDF
CB2016-374 SUMMARY.PDF
CB2016-374.PDF

5. COUNCIL BILL NO. 2016-375
AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Economic Security Corporation generally pertaining to FY2015 and FY2016 HOME funds for the rehabilitation 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:

2015ESC_AGREEMENT.PDF
2016ESC_AGREEMENT.PDF
CB 2016-375 SUMMARY.PDF
CB2016-375.PDF

6. COUNCIL BILL NO. 2016-376
AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Joplin Area Habitat for Humanity that pertains to 2016 HOME housing developer funds; authorizing the City Manager to execute same on behalf of the City; and, containing an emergency clause.

Documents:

CB2016-376 SUMMARY.PDF
CB2016-376.PDF
JAHFH 16.PDF

7. COUNCIL BILL NO. 2016-611
Authorization to accept a grant from the Department of Transportation, Federal Aviation Administration, (FAA) Airport Improvement Program (AIP) for the Construction of Taxiway "C&F" (formally B&N) at the Joplin Regional Airport; and containing an emergency clause.

Documents:

2016-611 FAA GRANT TAXIWAY C F CONSTRUCTION 611.PDF
FAA GRANT TAXIWAY C F CONSTRUCTION 2016 611.PDF
JLN 037 DRAFT OF GRANT 611.PDF

8. COUNCIL BILL NO. 2016-612
Approval of an Agreement by and between the City of Joplin and Capitol Paving and Construction, LLC for the construction of a Taxiway "C&F" at the Joplin Regional Airport; and containing an emergency clause.

Documents:

2016-612 CAPITOL PAVING CONTRACT.PDF
LETTER_OF_RECOMMENDATION_TO_AWARD__TWYS_CF.PDF
AIP-3-29-0037-036_JOPLIN_TWY_BID_TABULATION.PDF
CAPITOL PAVING CONTRACT TAXIWAY C F.PDF

9. COUNCIL BILL NO. 2016-613
An Approval of an Agreement by and between the City of Joplin and Crawford, Murphy & Tilly, Inc., for Construction Observation Services for the construction of Taxiways "C&F" at the Joplin Regional Airport; and containing an emergency clause.

Documents:

CMT TAXIWAY C F CONSTRUCTION SERVICES.PDF
2016-613 CMT CONSTRUCTION OBS CONTRACT.PDF
AVIATIONPROJECTCONSULTANTSUPPLEMENTALAGREEMENTNO.1.PDF

10. COUNCIL BILL NO. 2016-614
Authorization to accept an Air Service Grant by and between the City of Joplin and Missouri Department of Transportation (MoDot) for assistance in promotion of Air Service at the Joplin Regional Airport; and containing and emergency clause.

Documents:

AC02_AIRPORT_AID_FOR_AIR_SERVICE_PROMOTION_JOPLIN_AIR_176-090A-1.PDF
MODOT AIR SERVICE GRANT 2016.PDF
2016-614 MODOT AIR SERVICE GRANT.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2016-610
An Ordinance approving the License Agreement between the City of Joplin and TwelveOne Race Management, a Missouri Limited Liability Company, and Douglas ("Tom") W. Rogers and Valerie D. Rogers, individually; authorizing the City Manager to execute appropriate agreements with each such organization for the utilization of such funds

Documents:

TWELVEONE RACE MANAGEMENT LICENSE AGREEMENT.PDF
TWELVEONE RACE MANAGEMENT CB2016-610.PDF
TWELVEONE RACE MANAGEMENT SUMMARY SHEET CB2016-610.PDF

12. Ordinances - Second Reading And Third Reading

1. 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.

13. Unfinished Business

14. **New Business**

    1. Updated Surplus Property List For The Annual Auction

    2. NEWS FROM THE PIO

    3. CLOSED SESSION

       Vote to go into closed session, which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys pursuant to state law, and to discuss leasing, purchase or sale of real estate by a governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof, pursuant to state law; as set forth in Section 610.021 (1) (2) RSMo, as amended, 2015. This meeting, record, and vote be closed. 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)