COUNCIL AGENDA
September 21, 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**

   1. Priority Based Bugeting Presentation
      Overview of the priority-based budget process by Jon Johnson and Chris Fabian

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The September 8, 2015 Joplin City Council Meeting

      Documents: SEPTEMBER 8 2015 MIN.PDF

   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: CB2015-265.PDF

   3. 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: CB2015-266.PDF

   4. 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: CB2015-267.PDF

5. 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: CB2015-268.PDF

6. 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: CB2015-269.PDF

9. Resolutions

1. RESOLUTION NO. 2015-018
A RESOLUTION recognizing the election of Senator Ron Richard of Joplin as the new President Pro Tem of the Missouri Senate in a vote by the Republican caucus of the Senate on Tuesday, September 15, 2015.

Documents: RS2015-018.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2015-155
AN ORDINANCE approving an extension to the Solid Waste Collection Services for City of Joplin Facilities Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and Jordan Disposal, LLC which commenced on October 1, 2014 and was due to end on September 30, 2015; and enacting the six (6) months renewal option extending the contract to March 31, 2016; dealing generally with the collection, hauling and disposal of solid waste from specified city owned buildings and facilities; and authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents: SUMMARY SHEET CB 2015-155.PDF, EXHIBIT A CB 2015-155.PDF, AGREEMENT EXTENSION CB 2015-155.PDF, COUNCIL BILL 2015-155.PDF

2. COUNCIL BILL NO. 2015-156
AN ORDINANCE authorizing the execution of an Agreement by and between the City of Joplin and Olsson Associates, to provide professional structural engineering and project management services for dismantling the building located at 301 Commercial Alley, not to Twenty Thousand Dollars and No/100 Dollars ($20,000.00) and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause.

Documents: SUMMARY SHEET CB 2015-156.PDF, COUNCIL BILL 2015-156.PDF, AGREEMENT CB 2015-156.PDF, RFQ COUNCIL BILL 2015-156.PDF

3. COUNCIL BILL NO. 2015-458
AN ORDINANCE approving an Assistance Amendment by and between the U.S. Environmental Protection Agency (EPA), and the City of Joplin, Missouri, for a term commencing December 15, 2011 and running through

December 13, 2018, for the amount of Five Hundred Thousand Dollars and no Cents ($500,000.00), to support soil testing and remediation activities associated with tornado response; and, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents: CB2015-458-SUMMARY SHEET.DOC, CB2015-458-COUNCIL BILL.DOCX, CB 2015-458 SUPPLEMENTAL ITEM.PDF

4. COUNCIL BILL NO. 2015-460
AN ORDINANCE authorizing a Program Services Contract for WIC Local Agency Services, by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, and for the City of Joplin Health Department to receive additional funds for various program enhancement services, for up to Three Thousand, Three Hundred Forty-Seven Dollars, no Cents, ($3,347.00); amending the Annual Budget of the City of Joplin for the Fiscal Year 2014-2015 as adopted by Ordinance 2014-177 on October 20, 2014; and, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause.

Documents: CB2015-460-SUMMARY SHEET.PDF, CB2015-460-COUNCIL BILL.PDF, CB 2015-460 SUPPLEMENTAL ITEM.PDF

5. COUNCIL BILL NO. 2015-526
AN ORDINANCE approving the Real Estate Contract by and between the City of Joplin, Missouri, a Municipal Corporation, and Parker Properties and Investments, LLC and/or Assigns, a Missouri limited liability company, for the sale of approximately 31,700 square feet of land at 20th and Wisconsin; and authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents: CB 2015-526 SUMMARY SHEET REAL ESTATE CONTRACT 20TH WISCONSIN.PDF, CB 2015-526 ORDINANCE REAL ESTATE CONTRACT 20TH WISCONSIN.PDF, 20TH WISCONSIN REAL ESTATE OPTION AGREEMENT.PDF

11. Ordinances - First Reading

1. Council Bill 2015-621
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with the Center for Priority Based Budgeting for the purpose of providing professional consulting services; and authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri.

Documents: CB 2015-621 SUMMARY.PDF, CB 2015-621 COUNCIL BILL.PDF, CB 2015-621 SUPPLEMENTAL.PDF

12. Ordinances - Second Reading And Third Reading

1. COUNCIL BILL NO. 2015-620
AN ORDINANCE approving the applications of Historic Murphysburg's Preservation, Inc., for Murphysburg's 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 Father's 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: CB2015-620.PDF

13. **Unfinished Business**

14. **New Business**

    1. Declare Excess Surplus Property For The Annual Auction.
    2. APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS
    3. NEWS FROM THE PIO
    4. Formal Acceptance Of Mike Woolston's Resignation

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)