COUNCIL AGENDA
Monday, October 2, 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**

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. Semi-Annual Insurance Report By Segal Co.

      Documents:

      COUNCIL PRESENTATION OCTOBER 2 2017 HLTCARE BUDGET PROJECTIONS ASSUMPTIONS RATES N FEES.PDF
      2011 TO 2018 HISTORICAL HEALTH INSURANCE CHANGES.XLSX

6. **Citizen Requests And Petitions**

   1. Request To Address Council

      Janus Lazurus, 2922 E. 15th, requests to address Council to invite Joplin City Council to defend the City Challenge Champion title in USA Sanctioned Joplin Table Tennis Fall 2017 Tournament on Saturday, November 4, 2017 at Memorial Hall. Joplin Police Department would be the challenger this year.

7. **Public Hearings**

   1. Public Hearing Procedures

   2. COUNCIL BILL NO. 2017-273
      AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the Reverend Harris Joplin Home as an Historic Landmark and include in a Historic Preservation Overlay District as described below and located SW Corner of 6th and Elm Streets in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2017-273 STAFF REPORT.PDF
      CB 2017-273 SUMMARY.PDF
      CB 2017-273.PDF
      CB 2017-273 MIN.PDF

   3. COUNCIL BILL NO. 2017-274
      AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the Site of the First Major Lead Strike property as an Historic Landmark and include in a Historic Preservation Overlay District as described below and located at which a tract of land 750 feet north of Broadway Street and 75 feet west of Murphy Boulevard, in the City of Joplin, Jasper County, Missouri.

Documents:

CB 2017-274 MIN.PDF
CB 2017-274 STAFF REPORT.PDF
CB 2017-274 SUMMARY.PDF
CB 2017-274.PDF

4. COUNCIL BILL NO. 2017-275
AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating The Jackson Avenue Low Water Bridge as a Historic Landmark and include in a Historic Preservation Overlay District as described below.

Documents:

CB 2017-275 MINUTES.PDF
CB 2017-275 STAFF REPORT.PDF
CB 2017-275 SUMMARY.PDF
CB 2017-275.PDF

5. COUNCIL BILL NO. 2017-276
AN ORDINANCE providing 27th Street between Picher and Bird Avenues – A request to vacate
425′ of public right of way, more commonly known as 27th Street – Michael Landis.

Documents:

CB 2017-276 MINUTES.PDF
CB 2017-276.PDF
CB 2017-276-SUMMARY.PDF
CB 2017-276 STAFF REPORT.PDF

8. **Consent Agenda**

1. Minutes Of The September 18, 2017 City Council Meeting

Documents:

9-18 CC MINS-09282017154401.PDF

9. **Resolutions**

10. **Ordinances - Emergency**

1. COUNCIL BILL NO. 2017-008
AN ORDINANCE approving and authorizing payment into the Circuit Court of Jasper County, Missouri, the amount of the Commissioners′ Award and Commissioners′ Fees in the case styled City of Joplin v. Arizona Property, LLC et al., Case No. 17AO-CC00094, from the Parks/Stormwater Sales Tax Fund, Account 130-4555-530-8665, Project TS0605, to complete the acquisition of right-of-way across property located at 2902 Arizona Avenue, in Joplin, Jasper County, Missouri; and containing an emergency clause.

Documents:

SUMMARY CB2017-008 ARIZONA CONDEMNATION RE COMMISSIONERS AWARD AND FEE BILL.PDF

ARIZONA-ABBEY TITLE-AWARD AND FEE BILL-09262017161456.PDF
2017-008 ARIZONA CONDEMNATION COUNCIL BILL RE COMMISSIONERS AWARD.PDF

2. COUNCIL BILL NO. 2017-009
AN ORDINANCE electing John Podleski as Municipal Judge for the City of Joplin and approving an Agreement with John Podleski for Municipal Judge services; authorizing the Mayor to execute said Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

SUMMARY_CB2017-009_JOHN PODLESKI- MUNICIPAL JUDGE CONTRACT.PDF
MUNICIPAL JUDGE JOHN PODLESKI - CONTRACT AGREEMENT 2017 AT 10-2-2017 MTG.PDF
CB2017-009_MUNICIPAL JUDGE - JOHN PODLESKI_EMPLOYMENT CONTRACT.PDF

3. COUNCIL BILL 2017-153
AN ORDINANCE approving an amendment to a Lease Agreement with Alpha Air Center, LLC, in an amount not to exceed Nineteen Thousand Four Hundred Seventy and No/100 Dollars ($19,470.00) for an additional 4,338 square feet of lease space through the duration of the original lease; 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:

ALPHA AIR CENTER FIRST AMENDMENT TO GA TERMINAL SPACE LEASE AGREEMENT.PDF
ALPHA AIR LEASE GS 2017-153.PDF
ALPHA AIR RFQ RESPONSE.PDF
ALPHA LEASE AGREEMENT(GA TERMINAL).PDF
ALPHA AIR CB - 2017-153.PDF

4. COUNCIL BILL NO. 2017-154
AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Joplin Roofing for the purpose of repairing the GA terminal building roof at the Joplin Regional Airport for the not to exceed price of One Hundred Five Thousand and 00/100 Dollars ($105,000.00); authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and, 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; and, containing an emergency clause.

Documents:

JOPLIN CONSTRUCTION CONTRACT FORM - LOCAL FUNDING - 2016.PDF
BID TAB FORM.PDF
GA TERMINAL ROOF SUMMARY 2017-154.PDF
CB - TERMINAL ROOF 2017-154.PDF

5. COUNCIL BILL NO. 2017-155
AN ORDINANCE approving a 5 year car rental concession agreement with Carco Capital Corp dba Hertz Car Rental in an amount not to exceed the following monthly rental amounts, year 1 - $3,400.00, year 2 - $3,450.00,

year 3 - $3,525.00, year 4 - $3,600.00 and year 5 - $3,675.00 to occupy space and conduct business in the commercial terminal at the Joplin Regional Airport; 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:

AGREEMENT CARCO RENTALS.PDF
CB 2017-155 HERTZ AGREEMENT.PDF
HERTZ OPERATIONAL AMENDMENT GS.PDF

6. COUNCIL BILL NO. 2017-156
AN ORDINANCE approving a 5 year car rental concession agreement with Bob's Rentals Inc. dba Avis Car Rental in an amount not to exceed the following monthly rental amounts, year 1 - $3,400.00, year 2 - $3,450.00, year 3 - $3,525.00, year 4 - $3,600.00 and year 5 - $3,675.00 to occupy space and conduct business in the commercial terminal at the Joplin Regional Airport; 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:

COJ AIRPORT RENTAL CONCESSION AGREEMENT BOBS RENTALS.PDF
CB 2017-156 AVIS AGREEMENT.PDF
AVIS OPERATIONAL AMENDMENT GS.PDF

7. COUNCIL BILL NO. 2017-157
AN ORDINANCE approving a Work Authorization with Olsson Associates dba Joplin Joint Engineering Team in the not to exceed amount of Fifty Thousand Eight Hundred and Forty-Six Dollars and no/Cents ($50,846.00) for design, right of way acquisition, and construction management for a street extension at 26th Street and McCoy Avenue funded through CDBG-DR, and containing an emergency clause.

Documents:

CONSULTING 26TH MCCOY CB-2017-157.PDF
26TH MCCOY COUNCIL MAP.PDF
SUMMARY SHEET CB 2017- 157CONSULTING SERVICES26TH MCCOY.PDF
JOPLIN ENGINEERING WA FORM - JET CDBG DR-2 PAP 8-1 MCCOY EXTENSION JET-09262017.PDF

8. COUNCIL BILL NO. #2017-614

AN ORDINANCE approving the Memorandum of Understanding and Lease Agreement by and between the City of Joplin, Missouri, and Economic Security Corporation of Southwest Area, for the lease of real estate located at 520 S. School Avenue; authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

CARVER NURSERY LEASE AGREEMENT SUMMARY SHEET.PDF

COJ - ECONOMIC SECURITY CORPORATION OF SOUTHWEST AREA
RE CARVER NURSERY LEASE AGREEMENT (002).PDF
CARVER DRAWING OF CONSTRUCTION EXHIBIT 1.PDF
CARVER NURSERY EXHIBIT A.PDF
CARVER NURSERY COUNCIL BILL 2017-614 ORDINANCE SHEET.PDF

11. **Ordinances - First Reading**

12. **Ordinances - Second Reading And Third 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.

13. **Unfinished Business**

14. **New Business**

    1. News From The PIO

    2. CLOSED SESSION

       Vote to go into closed session, which shall pertain to leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; and which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information; more specifically for the purpose of evaluating certain Council employees; as set forth in Section 610.021(2) (3) RSMo, as amended, 2016. 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)