COUNCIL AGENDA
Monday, October 16, 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. Proclamation Presentation Recognizing Chuck D. Brown For His Service To The City Of Joplin.

   2. Proposal For The Use Of Joe Becker Stadium, By Craig Puckett.

   3. Fire Ops 101 Presentation By Jeremie Humphrey, President Of Firefighter Locals 59.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

   1. Request To Address Council
      Ryan Stapp, 2301 North Windsor, requests to address Council about the blocking of Windsor St by delivery vehicle to Shamrock Bolt. 2404 North Florida, Joplin Mo 64801.

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The October 2, 2017 Council Meeting

      Documents:

      10-2 MINS-.PDF

   2. Minutes Of The October 9 , 2017 Special Council Meeting

      Documents:

      SPEC MEETING MINS 10-9.PDF

   3. 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.

   4. 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.

5. 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.

9. **Resolutions**

10. **Ordinances - Emergency**

1. COUNCIL BILL NO. 2017-010
AN ORDINANCE appointing three (3) new Board of Director Members for the Hope Valley Community Improvement District (CID), for a term of four (4) years, to replace the three Board Members whose terms have expired; authorizing the Mayor with Council consent to appoint said Board Members by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause.

Documents:

SUMMARY_CB2017-010_HOPE VALLEY CID APPOINTMENT OF 3 NEW BOARD MEMBERS_4 YEAR TERM.PDF
CB2017-010_APPT 3 NEW BOARD MEMBERS-HOPE VALLEY CID.PDF

2. COUNCIL BILL NO. 2017-158
AN ORDINANCE approving a contract with G&G Construction in the not to exceed amount of One Hundred Ten Thousand, Eight Hundred Seventeen and No/100 Dollars ($110,817.00) for construction and installation of two grit augers and troughs for the Turkey Creek Wastewater Treatment Facility 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:

CB 2017-158 SUMMARY SHEET GRIT AUGER.PDF
BIDFORMGRITAUGER-10062017150022.PDF
00500 AGREEMENT - G-G CONST 2017.PDF
CB 2017-158.PDF

3. COUNCIL BILL NO. 2017-159
AN ORDINANCE approving the contract between the City of Joplin, Missouri and Midwest Vac Products LLC in the amount of Three Hundred Ten Thousand One Hundred Forty-Eight Dollars and No/100 ($310,148.00) for the purchase of camera van & equipment and containing an emergency clause.
.

Documents:

MIDWESTVACPRO1-10062017165215.PDF
SUMMARY SHEET 2017-159.PDF
EVALUATION SUMMARY.PDF
BID TAB FORM.PDF
CB 2017-159.PDF

4. COUNCIL BILL NO. 2017-160

AN ORDINANCE approving a Work Authorization with Olsson Associates dba Joplin Joint Engineering Team in the not to exceed amount of Three Million Six Hundred Sixty-Nine Thousand Seven Hundred Eighty-Nine Dollars and no/Cents ($3,669,789.00) for bidding and construction services for sidewalk, curb & gutter, street and storm water projects in the recovery area funded through CDBG-DR, and containing an emergency clause.

Documents:

SUMMARY 2017-160 JET DR2 PAP 8-1.PDF
PAP 8-1 COMPLETE SIGNED 9-08-17.PDF
RECOVERY AREA CB-2017-160.PDF

5. COUNCIL BILL NO. 2017-161

AN ORDINANCE approving an Amended Work Authorization with Olsson Associates, in an amount not to exceed Thirty-Six Thousand Three Hundred Forty-Two and 50/100 Dollars ($36,342.50) for project management, construction inspection and testing services for the Regional Detention Basin – 32nd St. to 28th St. between Mississippi Ave and Arizona Avenue; 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:

OLSSON-10092017125215.PDF
GS - OLSSON_AMMENDMENT3 - TS0605.PDF
CB OLSSON.PDF

6. COUNCIL BILL NO. 2017-162

AN ORDINANCE authorizing the City of Joplin to enter into a change order with Emery Sapp & Sons for the purpose of completing the regional detention basin north of 32nd Street and west of Arizona Avenue for the not to exceed price of One Hundred Fifteen Thousand Five Hundred Thirty-Eight and 35/100 Dollars ($115,538.35); 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:

CB- EMERY SAPP.PDF
EMERYSAPP-10092017125132.PDF
SUMMARY SHEET CB 2017- XXX ESSARIZONA.PDF

7. COUNCIL BILL NO. 2017-163

AN ORDINANCE approving an Amendment to the Work Authorization with Burns & McDonnell Engineering Co., Inc., in the not to exceed amount of Seventeen Thousand Five Hundred and no/100 Dollars ($17,500.00) for Professional Engineering Consulting Services for NPDES Permit Renewal Support, Phase 2, 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:

CB 2017- 163 SUMMARY SHEET WA BMC-OC17-002.PDF
COMPLETE WORK AUTHORIZATION - BMC-OC17-002 NPDES RENEWAL SUPPORT PHASE2 _ FINAL.PDF
CB 2017-163 BMC-OC17-002.PDF

8. COUNCIL BILL NO. 2017-277

AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Missouri Highway and Transportation Commission which will provide FHWA Metropolitan Planning Assistance and FTA Section 5303 assistance; authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause.

Documents:

CB 2017-277 - SUMMARY .PDF
CB 2017-277.PDF
CPG AGREEMENT.PDF
UPWP FINAL DRAFT 9-29-17.PDF

9. COUNCIL BILL NO. 2017-457

AN ORDINANCE approving an Agreement by and between the Joplin Humane Society, Inc., and the City of Joplin, Missouri, providing for animal sheltering services for the city animal control program, authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause.

Documents:

CB2017-457-SUMMARY SHEET.PDF
CB2017-457-COUNCIL BILL.PDF
CB 2017-457 SUPPLEMENTAL ITEM HUMANE SOCIETY CONTRACT 2017-18.PDF

10. COUNCIL BILL NO. 2017-458

AN ORDINANCE amending Chapter 18, Animals, of the Joplin City Code by amending certain fees found in Section 18-144; and, containing an emergency clause.

Documents:

CB2017-458-SUMMARY SHEET.PDF
CB2017-458-COUNCIL BILL.PDF

11. COUNCIL BILL NO. 2017-459

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 Thirty Two Thousand, Four Hundred Five Dollars and Forty Cents ($32,405.40), to enable the Health Department to provide maternal and child health services to residents of Joplin, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

CB2017-459-SUMMARY SHEET.PDF
CB2017-459-COUNCIL BILL.PDF
CB 2017-459 SUPPLEMENTAL ITEM CONTRACT.PDF

12. COUNCIL BILL NO. 2017-517

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 2017-517 SUMMARY FY 2017 BUDGET ADJUSTMENT.PDF
CB 2017-517 BUDGET AMENDMENT ORDINANCE.PDF
CB 2017-517 SCHEDULE A BUDGET AMENDMENT OCTOBER 16 2017.PDF

13. COUNCIL BILL NO. 2017-518

AN ORDINANCE approving a Contract by and between the City of Joplin and Anthem BCBS to provide stop loss coverage and administrative services for the City's health self-insurance coverage on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

CB 2017-518 SUMMARY SHEET HEALTH INSURANCE STOP LOSS ADMIN SERVICE CONTRACT.PDF
CB 2017-518 ORDINANCE HEALTH INSURANCE STOP LOSS ADMINISTRATIVE SERVICES CONTRACT AGREEMENT.PDF
CB 2017-518 EXHIBIT A ANTHEM CONTRACT.PDF

14. COUNCIL BILL NO. 2017-519

AN ORDINANCE approving a Contract by and between the City of Joplin and CIGNA to provide dental insurance coverage for City employees on behalf of the employer, the City of Joplin; authorizing the City Manager to execute said Contract by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

CB 2017-519 SUMMARY DENTAL INSURANCE CONTRACT.PDF
CB 2017-519 DENTAL INSURANCE CONTRACT AGREEMENT.PDF
CB 2017-519 EXHIBIT A CIGNA AGREEMENT.PDF

15. COUNCIL BILL NO. 2017-520

AN ORDINANCE providing for the Budget of the City of

Joplin for the period from November 1, 2017 to October 31, 2018, estimating the revenues for said period and appropriating for the purposes stated the sums set forth therein; and containing an emergency clause.

Documents:

CB 2017-520 SUMMARY FY 2017 BUDGET ADOPTION.PDF
CB 2017-520 BUDGET ADOPTION ORDINANCE.PDF
CB 2017-520 BUDGET SUMMARY ATTACHMENTS.PDF

16. COUNCIL BILL NO. 2017-615

AN ORDINANCE approving a Contract for grant money by and between the City of Joplin, Missouri and the Missouri Highways and Transportation Commission Blueprint for Safer Roadways Program in the amount of Nine Thousand Three Hundred Ninety Five Dollars ($9,395.00); authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

CB2017-615 AGREEMENT.PDF
AGENDA ITEM CB2017-615_ AGREEMENT FOR BLUEPRINT FOR SAFER ROADWAYS PROGRAM AGREEMENT_JPD_COUNCIL BILL NO 2017-615.PDF
CB2017-615_MO HIGHWAYS AND TRANSPORTATION COMMISSION SAFER ROADWAYS PROGRAM.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2017-003

AN ORDINANCE enacting a new Sec. 26-104, Suspension, of Chapter 26, Buildings and Building Regulations, Article V, Contractors, for the purpose of making certain changes.

Documents:

CB2017-003 AMENDING CH 26 ENACTING 26-104 SUSPENSION - CONTRACTOR.PDF
SUMMARY_CB2017-003 AMENDING CH 26 ENACTING SEC. 26-104, SUSPENSION - CONTRACTOR.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 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; and 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(1)(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)