COUNCIL AGENDA
October 19, 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. Proclamation Proclaiming November As Pancreatic Cancer Awareness Month

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The October 5, 2015 Council Meeting

      Documents: OCTOBER 5 2015 MIN.PDF

   2. COUNCIL BILL NO. 2015-270
      AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located at the northwest corner of Seventh Street and Lavender Lane in Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-270 .PDF, COUNCIL BILL 2015-270 .PDF, SUPPLEMENTAL CB 2015-270.PDF

   3. COUNCIL BILL NO. 2015-272
      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 R-2 property as described below and located at 1831 New Hampshire Avenue in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-272 .PDF, COUNCIL BILL 2015-272 .PDF, SUPPLEMENTAL CB 2015-272.PDF

   4. COUNCIL BILL NO. 2015-273
      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 including in District C-1 property as described below and located at 729 West 32nd Street in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-273.PDF, COUNCIL BILL 2015-273 .PDF, COUNCIL BILL 2015-273 AMENDED.PDF, SUPPLEMENTAL CB 2015-273.PDF

   5. COUNCIL BILL NO. 2015-275
      AN ORDINANCE providing for the vacation of a 10-foot wide public utility easement located at 2215 Wisconsin Avenue in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-275 .PDF, COUNCIL BILL 2015-

275 .PDF, SUPPLEMENTAL CB 2015-275.PDF

6. COUNCIL BILL 2015-362
AN ORDINANCE amending Chapter 26 Buildings and Building Regulations by repealing and enacting a new Article III, Building Code, and setting a date when this ordinance shall become effective.

Documents: ATTACHMENT A- CB 2015-362.PDF, CB 2015-362.PDF, SUMMARY CB 2015-362.PDF

7. COUNCIL BILL 2015-364
AN ORDINANCE amending Chapter 58, Fire Prevention and Protection, by repealing and enacting a new Section 58-1, Bonfires and outdoor rubbish fires, and by repealing and enacting a new Article II, Fire Prevention Code, and setting a date when this ordinance shall become effective.

Documents: CB 2015-364.PDF, SUMMARY CB 2015-364.PDF

9. Resolutions

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2015-157
AN ORDINANCE approving the contract with Rosetta Construction L.L.C. in the amount of Five Hundred Fifty Nine Thousand Six Hundred Eighty Eight and no/100 Dollars ($559,688.00) for the Bartlett Addition Interceptor Sewer Line Replacement Project in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause.

Documents: SUMMARY SHEET BARTLETT INTERCEPTOR 2015-157.PDF, CB-BARTLETT SEWER 2015-157.PDF, COUNCIL POWERPOINT MAP.PDF, BID TAB FORM.PDF

2. COUNCIL BILL NO. 2015-158
AN ORDINANCE approving an agreement for Allgeier Martin & Associates Inc. for Seven Hundred Eighty Four Thousand and no/100 Dollars ($784,000.00) for Consultant Services for Design and Construction Management for Sanitary Sewer Projects in the Recovery Area and containing an emergency clause.

Documents: SUMMARY SHEET WA3 CB 2015-158.PDF, CB 2015 158.PDF, AMA-DR2AP1-3 CDBG SANITARY SEWER 09-15-2015 DRAFT.PDF

3. COUNCIL BILL NO. 2015-528
AN ORDINANCE providing for the Budget of the City of Joplin for the period from November 1, 2015 to October 31, 2016, estimating the revenues for said period and appropriating for the purposes stated the sums set forth therein; and containing an emergency clause.

Documents: CB 2015-528 SUMMARY FY 2016 BUDGET ADOPTION.PDF, CB 2015-528 ORDINANCE FY 2016 BUDGET ADOPTION.PDF, CB 2015-528 FY 2016 BUDGET SUMMARIES.PDF, CB 2015-528 FY 2016 BUDGET RECONCILIATION PROPOSED TO ADOPTED.PDF

4. COUNCIL BILL NO. 2015-529
AN ORDINANCE 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, to adjust appropriations in various funds and containing an emergency clause.

Documents: CB 2015-529 SUMMARY FY 2015 BUDGET AMENDMENT.PDF, CB 2015-529 ORDINANCE FY 2015 BUDGET AMENDMENT.PDF, CB 2015-529 SCHEDULE A BUDGET AMENDMENT LIST.PDF

5. COUNCIL BILL NO. 2015-623
Authorization to accept an Agreement by and between the City of Joplin and Missouri Highways and Transportation Commission, for Rehabilitation of the GA Ramp at the Joplin Regional Airport; and, 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 containing and emergency clause.

Documents: AIRPORT AID AGREEMENT FOR CITY OF JOPLIN AIR 156-090A.PDF, MODOT GRANT GA RAMP REHAB.PDF, 2015-623 GA RAMP MODOT GRANT.PDF

6. COUNCIL BILL NO. 2015-624
Authorization to accept an Agreement by and between the City of Joplin and Emery Sapp and Sons, Inc. the rehabilitation of the General Aviation Ramp at the Joplin Regional Airport on an emergency basis.

Documents: EMERY SAPP_CONTRACT_AGREEMENT.PDF, GA REHAB CONSTRUCTION CONTRACT.PDF, 2015-624 GA RAMP CONSTRUCTION CONTRACT.PDF

7. COUNCIL BILL NO. 2015-625
AN ORDINANCE authorizing the City Manager or his designee to enter into an Agreement by and between the City of Joplin and Crawford, Murphy & Tilly, INC. for Engineering Services for the rehabilitation of the General Aviation Ramp at the Joplin Regional Airport on an emergency basis.

Documents: GA APRON CMT CONSTRUCTIONS PHASE.PDF, 2015-625 CMT CONSTRUCTION OBS GA APRON REHAB.PDF, CMT GA APRON CONSTRUCTION SERVICES.PDF

11. Ordinances - First Reading

12. Ordinances - Second Reading And Third Reading

1. COUNCIL BILL NO. 2015-274
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 R-2 property as described below and located at 1136 West 26th Street in the City of Joplin, Jasper County, Missouri.

Documents: SUMMARY SHEET CB 2015-274 .PDF, COUNCIL BILL 2015-274 .PDF, SUPPLEMENTAL CB 2015-274.PDF

13. Unfinished Business

14. New Business

1. Council Will Hear Presentions From The Council Applicants

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)