COUNCIL AGENDA
November 2, 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**

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. City Tree Board Report
      Gregg Wilkerson, President of the City Tree Board and Jason Grossman, with Tree Board update to Council.

6. **Citizen Requests And Petitions**

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. RESOLUTION NO. 2015-019
      A RESOLUTION granting a Special Use Permit (First Request) to Ron Barks for the operation of a car wash located at 1001 East 32nd Street, in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET RES 2015-019 .PDF, RESOLUTION 2015-019.PDF, SUPPLEMENTAL RES 2015-019.PDF

   3. COUNCIL BILL NO. 2015-276
      AN ORDINANCE providing for the vacation of a 20-foot wide public alley easement located 175 feet north of the northwest corner of 15th Street and Range Line Road in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-276 .PDF, COUNCIL BILL 2015-276 .PDF, SUPPLEMENTAL CB 2015-276.PDF

   4. RESOLUTION NO. 2015-020
      A RESOLUTION granting a Special Use Permit (First Request) to Missouri American Water Company for the operation of a publicly owned utilities facility located at the southwest corner of 15th Street and Delaware Avenue, in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET RES 2015-020 .PDF, RESOLUTION 2015-020.PDF, SUPPLEMENTAL RES 2015-020.PDF

8. **Consent Agenda**

   1. October 19, 2015 City Council Meeting Minutes

      Documents: OCT 19 COUNCIL MINUTES.PDF

9. **Resolutions**

   1. RESOLUTION NO. 2015-021
      A RESOLUTION recognizing James Gilchrist upon his retirement from

active service as the Transit Driver II within the City Public Works / Public Transit Division.

Documents: RES2015-021-SUMMARY SHEET.PDF, RS2015-021.PDF

2. RESOLUTION 2015-022
A RESOLUTION authorizing the filing of a Sixth Partial Action Plan with the U.S
Department of Housing and Urban Development as required for use of the City of
Joplin's Community Development Block Grant Disaster Recovery (CDBG-DR) Program (Round 2); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin.

Documents: CDBG-DR ROUND 2 PARTIAL ACTION PLAN 6.PDF, RS 2015-022.PDF, SUMMARY SHEET.PDF, EARLY CHILDHOOD CITY PRESENTATION 10-29-15 (002).PDF, EARLYCHILDHOOD-UPDATEDPROP.PDF

10. Ordinances - Emergency

1. Council Bill 2015-008
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with the Joplin Area Chamber of Commerce for the purpose of providing economic development consulting services; and authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri.

Documents: JOPLIN CHAMBER OF COMMERCE-COJ SUMMARY_CB2015-008.PDF, JOPLIN CHAMBER OF COMMERCE-COJ AGREEMENT_CB 2015-008.PDF, JOPLIN AREA CHAMBER OF COMMERCE AGREEMENT 11-15.PDF

2. Council Bill 2015-009
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with the Joplin Sports Authority for the purpose of providing marketing services; and authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri.

Documents: JOPLIN SPORTS AUTHORITY-COJ AGREEMENT SUMMARY CB2015-009.PDF, JOPLIN SPORTS AUTHORITY COJ AGREEMENT CB 2015-009.PDF, JOPLIN SPORTS AUTHORITY AGREEMENT 11 1 2015.PDF

3. COUNCIL BILL NO. 2015-010
AN ORDINANCE approving a Purchase Order to be issued to SunGard OSSI to cover the annual support payment for the Public Safety and Financial software and related systems as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015; and containing an emergency clause.

Documents: CB2015-010 SUMMARY SHEET.PDF, CB2015-010 COUNCIL BILL.PDF, CB2015-010 INVOICE 1.PDF, CB2015-010 INVOICE 2.PDF

4. COUNCIL BILL NO. 2015-159
AN ORDINANCE approving the contract with Bennett Inc. in the amount of Two Hundred Ninety Four Thousand Nine Hundred Sixty Five and no/100 Dollars ($294,965.00) for the Hill Street Storm Drain Improvements in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause.

Documents: SUMMARY-TSO617-CONSTRUCTIONCB 2015-159.PDF, CB-

CONTRACTOR - HILL ST. 2015-159.PDF, BID TAB FORM.PDF, LOCATION-MAP_CB-2015-159.PDF

5. COUNCIL BILL NO 2015-160
AN ORDINANCE approving the contract with Dalton-Killinger in the amount of Seven Hundred Sixty Eight Thousand Six Hundred Seventy One and 65/100 Dollars ($768,671.65) for the 10th & Peters Avenue Ditch and Culvert Improvements in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause.

Documents: CB-CONTRACTOR - 10TH PETERS 2015-160.PDF, SUMMARY-TSO614-CONSTRUCTIONCB 2015-.PDF, BID TAB FORM.PDF, LOCATION-MAP CB-2015-160.PDF

6. COUNCIL BILL NO. 2015-527
AN ORDINANCE approving the Real Estate Contract by and between the City of Joplin, Missouri, a Municipal Corporation, and The Overland Group, LLC and/or Assigns, a Missouri limited liability company, for the sale of approximately 6,000 square feet of land at 1402 ½ 14th Street ; 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 2015-527 SUMMARY SHEET LAND SALE 1402 14TH.PDF, CB 2015-527 ORDINANCE LAND SALE 1402 14TH.PDF, CB 2015-527 EXHIBIT A REAL ESTATE CONTRACT.PDF, CB 2015-527 EXHIBIT B AUTHORIZATION TO SHOW PROPERTY.PDF, CB 2015-527 BID FORM.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2015-373
An Ordinance approving a change order submitted by Sapp Design Associates related to the Agreement for Architectural Services for the design of the Joplin Public Library, in the amount of Two Hundred and Ninety-Five Thousand Dollars and 00/100 ($295,000.00), for additional scoping and design services for the Economic Development Administration funded Library Project, and authorizing the Director of Planning, Development, Neighborhood Services to execute said Agreement.

Documents: ATTACHEMENT A.PDF, CB 2015-373.PDF, SUMMARY SHEET CB 2015-373.PDF

2. COUNCIL BILL NO. 2015-459
AN ORDINANCE approving an Agreement For Professional Architecture Consulting Services by and between Hunter & Millard Architects, Inc. and the City of Joplin, Missouri, for the amount of up to Thirty-Seven Thousand, Two Hundred Fifty Dollars and no Cents ($37,250.00), for design and other architectural services associated with the Health Department Garage/Storage facility, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, amending the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015.

Documents: CB2015-459-SUMMARY SHEET.PDF, SUPPLEMENTAL ITEM AGREEMENT.PDF, SUPPLEMENTAL ITEM EXHIBIT A.PDF, SUPPLEMENTAL ITEM EXHIBIT B.PDF, SUPPLEMENTAL ITEM RFQ RESPONSE.PDF, CB2015-459.PDF

3. COUNCIL BILL NO. 2015-461
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, and, authorizing the City

Manager to execute said Agreement by and on behalf of the City of Joplin, Missouri.

Documents: CB2015-461-SUMMARY SHEET.PDF, CB2015-461-COUNCIL BILL.PDF, CB 2015-461 SUPPLEMENTAL ITEM.PDF

4. COUNCIL BILL NO. 2015-462
AN ORDINANCE amending Chapter 18, Animals, of the Joplin City Code by amending certain fees found in Section 18-144.

Documents: CB2015-462-SUMMARY SHEET.PDF, CB2015-462-COUNCIL BILL.PDF

5. COUNCIL BILL NO. 2015-530
AN ORDINANCE repealing Section 30-121, License Classifications and Fees, of Article III, Licenses, Division II, Schedule of Fees, of Chapter 30, Businesses, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 30-121, License Classifications and Fees, of Article III, Licenses, Division II, Schedule of Fees, of Chapter 30, Businesses, of the Code of Ordinances of the City of Joplin to implement certain fee changes and make other changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2015-530 SUMMARY SHEET CHAPTER 30 BUSINESS LICENSE FEE CHANGES.PDF, CB 2015-530 ORDINANCE CHAPTER 30 BUSINESS LICENSE FEE CHANGES.PDF

6. COUNCIL BILL NO. 2015-532
AN ORDINANCE repealing Section 106-62, Inspection Fees, of Article III, Improvement Permits, and Section 106-93, Payment of Fees and Charges, of Article IV, Excavations, of Chapter 106, Streets, Sidewalks and Other Public Places of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 106-62, Inspection and Permit Fees, of Article III, Improvement Permits and Section 106-93, Fees and Charges, of Article IV, Excavations, of Chapter 106, Streets, Sidewalks and Other Public Places, of the Code of Ordinances of the City of Joplin to implement certain fee changes and make other changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2015-532 SUMMARY SHEET CHAPTER 106 STREETS SIDEWALKS FEE CHANGES.PDF, CB 2015-532 ORDINANCE CHAPTER 106 STREETS SIDEWALKS FEE CHANGES.PDF

7. COUNCIL BILL NO. 2015-533
AN ORDINANCE repealing Section 34-2, Prices of lots and grave rights; charge for setting stones, of Chapter 34, Cemeteries, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 34-2, Prices of lots and grave rights; charge for setting stones, of Chapter 34, Cemeteries, of the Code of Ordinances of the City of Joplin to implement certain fee changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2015-533 SUMMARY SHEET CHAPTER 34 CEMETERIES FEE CHANGES.PDF, CB 2015-533 ORDINANCE CHAPTER 34 CEMETERIES FEE CHANGES.PDF

8. COUNCIL BILL NO. 2015-534
AN ORDINANCE repealing Section 86-5, Fees at Schifferdecker Golf Course, of Article I, In General, and Section 86-6, Fees for Parks Programs and Parks Facilities, of Article I, In General, and Section 86-251, Fees, of Article

VII, Dog Parks, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 86-5, Fees at Schifferdecker Golf Course, of Article I, In General, and Section 86-6, Fees for Parks Programs and Parks Facilities, of Article I, In General, and Section 86-251, Fees, of Article VII, Dog Parks, of Chapter 86, Parks and Recreation, of the Code of Ordinances of the City of Joplin to implement certain fee changes and make other changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2015-534 SUMMARY SHEET CHAPTER 86 PARKS FEE CHANGES.PDF, CB 2015-534 ORDINANCE CHAPTER 86 PARKS FEE CHANGES.PDF

9. COUNCIL BILL NO. 2015-535
AN ORDINANCE repealing Section 102-9, Billing and Collection Procedures, of Article I, In General, of Chapter 102, Solid Waste, of the Code of Ordinances of the City of Joplin, and enacting in lieu thereof a new Section 102-9, Billing and Collection Procedures, of Article I, In General, of Chapter 102, Solid Waste, of the Code of Ordinances of the City of Joplin to implement certain fee language changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2015-535 SUMMARY SHEET CHAPTER 102 SOLID WASTE FEE CHANGE.PDF, CB 2015-535 ORDINANCE CHAPTER 102 SOLID WASTE FEE CHANGES.PDF

10. COUNCIL BILL NO. 2015-536
AN ORDINANCE repealing Section 118-206, Billing and Collection Procedures, of Article II, Sewers and Sewage Disposal, of Division 6, Rates and Charges, of Chapter 118, Utilities, and Section 118-232, Classification of Permits, of Article II, Sewers and Sewage Disposal, of Division 7, Building Sewers, of Chapter 118, Utilities and Section 118-235, Permit fee, Connection Fee, and other Sewer Fees, of Article II, Sewers and Sewage Disposal, of Division 7, Building Sewers, of Chapter 118, Utilities, of the Code of Ordinances of the City of Joplin, and enacting in lieu thereof a new Section 118-206, Billing and Collection Procedures, of Article II, Sewers and Sewage Disposal, of Division 6, Rates and Charges, of Chapter 118, Utilities, and Section 118-232, Classification of Permits, of Article II, Sewers and Sewage Disposal, of Division 7, Building Sewers, of Chapter 118, Utilities, and Section 118-235, Permit Fee, Connection Fee, and other Sewer Fees, of Article II, Sewers and Sewage Disposal, of Division 7, Building Sewers, of Chapter 118, Utilities, of the Code of Ordinances of the City of Joplin to implement certain fee changes and other language changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2015-536 SUMMARY SHEET CHAPTER 118 UTILITIES FEE CHANGES.PDF, CB 2015-536 ORDINANCE CHAPTER 118 UTILITIES FEE CHANGES.PDF

11. COUNCIL BILL NO. 2015-537
AN ORDINANCE repealing Section 29A-2514, Fees, Article II, of Appendix 29A, of the Zoning Regulations of the City of Joplin and enacting in lieu thereof a new Section 29A-2514, Fees, of Appendix 29A, of the Zoning Regulations of the Code of Ordinances of the City of Joplin to implement certain fee changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2015-537 SUMMARY SHEET ZONING REG FEE CHANGES.PDF, CB 2015-537 ORDINANCE ZONING REG FEE CHANGES.PDF

12. COUNCIL BILL NO. 2015-538
AN ORDINANCE repealing Section 9, Filing Fees, of the Subdivision Regulations, Appendix 29B as adopted by Ordinance No. 97-161 of the City of Joplin and enacting in lieu thereof a new Section 9, Filing Fees, of the Subdivision Regulations, Appendix 29B of the City of Joplin to implement certain fee changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2015-538 SUMMARY SHEET SUBDIVISION REGS FEE CHANGE.PDF, CB 2015-538 ORDINANCE SUBDIVISION REGS FEE CHANGE.PDF

13. COUNCIL BILL NO. 2015-539
AN ORDINANCE repealing Section 6-35, Permit, Article II, Signs, of Chapter 6, Advertising, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 6-35, Permit, Article II, Signs, of Chapter 6, Advertising, of the Code of Ordinances of the City of Joplin to implement certain fee changes; and setting a date when this Ordinance shall become effective.

Documents: CB 2015-539 SUMMARY SHEET CHAPTER 6 ADVERTISING FEE CHANGE.PDF, CB 2015-539 ORDINANCE CHAPTER 6 ADVERTISING FEE CHANGE.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 as set forth in Section 610.021(1) RSMo, as amended, 2014. 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)