COUNCIL AGENDA
Monday, November 6, 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. Request For Issuance Of Additional Bonds For Ajinimoto Windsor, Inc. By Randy Whisler

      Documents:

      ORD2016-210-CHAPTER 100 BONDS TO DEF.PDF
      AJINIMOTO WINDSOR LETTER.PDF

   2. Proclamation To Recognize Medal Of Valor Recipients Adam Brannin, Jason Francis And Rusty Rives.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

   1. Mark Raines, 5860 Pearl, Request To Address Council Regarding Joplin Outlaws Community And Economic Impact, History And Future Commitments

7. **Public Hearings**

   1. Public Hearing Procedures

   2. COUNCIL BILL NO. 2017-278
      AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the Lincoln School Site as an Historic Landmark and include in a Historic Preservation Overlay District as described below and located 85′ north of East 7th Street and 20′ east of South Minnesota Avenue in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2017-278 MINUTES.PDF
      CB 2017-278 REPORT.PDF
      CB 2017-278 SUMMARY.PDF
      CB 2017-278.PDF

   3. COUNCIL BILL NO. 2017-279
      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 in the City of Joplin, Jasper County, Missouri.

      Documents:

CB 2017-279 MINUTES.PDF
CB 2017-279 REPORT.PDF
CB 2017-279 SUMMARY.PDF
CB 2017-279.PDF

4. COUNCIL BILL NO. 2017-280
AN ORDINANCE providing for the vacation of approximately 510 feet of 6th Street, a 60-foot wide designated right of way, in the City of Joplin, Jasper County, Missouri.

Documents:

CB 2017-280 MINUTES.PDF
CB 2017-280 REPORT.PDF
CB 2017-280 SUMMARY.PDF
CB 2017-280.PDF

8. **Consent Agenda**

1. Minutes Of The October 16, 2017 Council Meeting

Documents:

OCT 16 MINS.PDF

2. 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.

9. **Resolutions**

10. **Ordinances - Emergency**

1. COUNCIL BILL NO. 2017-011
Council Bill No. 2017-011 an ordinance approving a Purchase Order to be issued to Superion 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 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017; and containing an emergency clause.

Documents:

CB2017-011 SUMMARY SHEET.PDF
CB2017-011.PDF
SUPERION2018_FINANCE.PDF
SUPERION2018_OSSI.PDF

2. COUNCIL BILL NO. 2017-164
AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Ace Pipe Cleaning, Inc., for the 2018 & 2019 Evaluation and Rehabilitation of Wastewater Collection System Project; 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:

SUMMARY SHEET EVALUATION AND REHABILITATION OF WW COLLECTION SYSTEM 2018-2019.PDF
00500 - AGREEMENT.PDF
BID TABULATION 101217.PDF
EXHIBIT MAP.PDF
CB-EVALUATION AND REHABILITATION OF WW COLLECTION SYSTEM 2018-2019.PDF
0030_BID PRICES - ACE PIPE CLEANING.PDF

3. COUNCIL BILL NO. 2017-165
AN ORDINANCE approving the Transportation Municipal Agreement with Missouri Highway and Transportation Commission for the rehabilitation of the I-44 bridge over Shoal Creek and 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:

SUMMARY SHEET -2017-165 MODOT AGREEMENT.PDF
CB 2017-165 I44 - SHOAL CREEK.PDF
MODOT AGREEMENT-10302017165026.PDF

4. COUNCIL BILL NO. 2017-166
AN ORDINANCE approving an amended work authorization with George Butler Associates Inc., in an amount not to exceed Forty-Four Thousand Seven Hundred Eighty-Eight and No/100 Dollars ($44,788.00) for professional engineering consulting services for the 32nd & Main Street intersection improvement project; 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:

SUMMARY SHEET -2017-166.PDF
CB- 2017-166 32ND-MAIN INTERSECTION.PDF
WORK AUTH ORIGINAL-10302017125544.PDF
COMBINED SUPPLEMENTAL AGREEMENT 1 - GBA SIGNED.PDF

5. COUNCIL BILL NO. 2017-376
AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Enterprises for the demolition of the structure(s) and clearing of lot area located at 1106 S. Sergeant Ave. in the City of Joplin, Missouri, for Three Thousand Three Hundred Ninety-Nine and 00/100 Dollars (3,399.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2017-376 BID.PDF
CB 2017-376 PICTURES.PDF
CB 2017-376 SUMMARY.PDF
CB 2017-376.PDF

6. COUNCIL BILL NO. 2017-521
AN ORDINANCE amending the City Salary Administration Plan adopted by Ordinance No. 2016-178 and authorizing a Two Percent (2.0%) wage adjustment for eligible Classified and Unclassified employees; and containing

an emergency clause.

Documents:

CB 2017-521 SUMMARY 2 PERCENT WAGE ADJUSTMENT FY 2018.PDF
CB 2017-521 WAGE INCREASE ORDINANCE.PDF
CB 2017-521 SCHEDULE A SALARY ADMINISTRATION PLAN EFFECTIVE NOVEMBER 1, 2017.PDF

7. COUNCIL BILL NO. 2017-522
AN ORDINANCE adopting and establishing the pay rates for the 2017-2018 Fiscal Year for certain Unclassified Council Employees; and containing an emergency clause.

Documents:

CB 2017-522 SUMMARY WAGE ADJUSTMENT COUNCIL EMPLOYEES.PDF
CB 2017-522 COUNCIL EMPLOYEES PAY ADOPTION ORDINANCE.PDF
CB 2017-522 EXHIBIT A COUNCIL EMPLOYEE PAY NOV 2017.PDF

8. COUNCIL BILL NO. 2017-523
AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017, to adjust appropriations and containing an emergency clause.

Documents:

CB 2017-523 SUMMARY FY 2018 BUDGET ADJUSTMENT.PDF
CB 2017-523 BUDGET AMENDMENT ORDINANCE FOR FY 2018.PDF
CB 2017-523 SCHEDULE A 2018 BUDGET AMENDMENT NOV 2017.PDF

11. **Ordinances - First Reading**

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 the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) RSMo, as amended, 2016, more specifically for the purpose of evaluating certain Council employees. 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)