COUNCIL AGENDA
November 7, 2016
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. Veterans Day 2016 Proclamation

   2. Proclamation To Declare November 17, 2016 As "World Pancreatic Cancer Day"

   3. Proclamations

      Proclamation to recognize the 40th Anniversary of Farrell Construction.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

   1. Request To Address Council
      Request from Gary Wofford, 2504 S. Willard Ave. to address Council concerning Convention and Tourism ideas.

   2. Request To Address Council
      Request from Jane Bryson, 1148 W. 28th. Apt 303. concerning Safety and infestation and spread of bed bugs. Safe evacuation of tenants in case of fire.

   3. REQUEST TO ADDRESS COUNCIL
      Request from Charles McGrew, 2912 S. Minnesota, Joplin, to address council concerning the housing of Springfield criminals in Joplin.

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. COUNCIL BILL NO. 2016-014
      AN ORDINANCE APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT CONSISTING OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF A FROZEN FOODS MANUFACTURING FACILITY; AUTHORIZING THE CITY OF JOPLIN, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED $44,250,000 TO FINANCE THE COSTS OF SUCH PROJECT; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

      Documents:

CB2016-014-SUMMARY SHEET.PDF
CB2016-014-NOTICE TO TAXING JURISDICTION.PDF
CB2016-014-BOND PURCHASE AGR.PDF
CB2016-014-LEASE AGREEMENT.PDF
CB2016-014-TRUST INDENTURE.PDF
CB2016-014- PERFORMANCE AGR-.PDF
CB2016-014-COUNCIL BILL.PDF

3. COUNCIL BILL NO. 2016-285
AN ORDINANCE providing for the vacation of a 15-foot wide public utility easement located 20 feet south of 1365 Crest Drive in the City of Joplin, Jasper County, Missouri.

Documents:

CB 2016-285 - SUMMARY.PDF
SUPPLEMENTAL CB 2016-285.PDF
CB2016-285-ORDINANCE.PDF

4. RESOLUTION NO. 2016-023
A RESOLUTION granting a Special Use Permit (First Request) to Triple R Recycling for the operation of a recycling processing center located at 506 and 510 South Tyler Avenue, in the City of Joplin, Jasper County, Missouri.

Documents:

RES 2016-023 .PDF
RES 2016-023 -SUMMARY.PDF
SUPPLEMENTAL RES 2016-023.PDF

5. COUNCIL BILL NO. 2016-286
AN ORDINANCE providing for the vacation of a public street right-of-way located 500 feet south of the intersection of Seventh Street and Northpark Lane, in the City of Joplin, Jasper County, Missouri

Documents:

CB 2016-286 - SUMMARY.PDF
CB 2016-286 .PDF
CB2016-286 SUPPLEMENTAL CB2016-286.PDF

6. COUNCIL BILL NO. 2016-287
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-3-PD property as described below and located on Pearl Avenue from 26th Street to 27th Street in the City of Joplin, Jasper County, Missouri.

Documents:

CB 2016-287- SUMMARY.PDF
CB 2016-287.PDF
SUPPLEMENTAL CB 2016-287.PDF

7. COUNCIL BILL NO. 2016-288
AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located 400 feet east of the intersection of 32nd Street and Schifferdecker Avenue in Newton County, Missouri.

Documents:

CB 2016-288 - SUMMARY.PDF
CB 2016-288.PDF
SUPPLEMENTAL -CB2016-288.PDF

8. COUNCIL BILL NO. 2016-289
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-3 property as described below and located 400 feet east of the intersection of 32nd Street and Schifferdecker Avenue in the City of Joplin, Newton County, Missouri.

Documents:

CB 2016-289 - SUMMARY.PDF
CB 2016-289 .PDF
SUPPLEMENTAL CB2016-289.PDF

9. COUNCIL BILL NO. 2016-379
AN ORDINANCE approving the Redevelopment Plans for properties known as the 200 Block Commons located at 215 S. Wall Ave. and 212 S. Joplin Ave.; by Common Based, LLC (Jeff and Carolina Neal) in accordance with the Redevelopment Plans as approved by the Joplin Redevelopment Corporation, Inc; approving and authorizing the abatement of ad volrem real estate taxes on the improvements to properties located at 215 S. Wall Ave. and 212 S. Joplin Ave, Joplin, Missouri; taxes on the improvements to the real property will be abated at the rate of one hundred percent (100%) for ten (10) years, commencing January 1, 2017 and fifty (50%) for the following fifteen (15) years, ending after December 31, 2041; authorizing the City Manager to execute all instruments approved herein and any other instruments necessary to effectuate the intent of the Council as described herein upon recommendation of the City Attorney.

Documents:

CB2016-379 -SUMMARY SHEET.PDF
EXHIBIT A.PDF
EXHIBIT B_LEGAL.PDF
CB2016-379 COUNCIL BILL.PDF

## 8. Consent Agenda

1. Minutes Of The October 17, 2016 City Council Meeting

Documents:

10-17 CC MINS-.PDF

2. COUNCIL BILL NO. 2016-458

AN ORDINANCE amending Chapter 18, Animals, of the Joplin City Code by amending Sec. 18-1 Definitions and adding language to Sec. 18-12 Limitation on Number of Cats and Dogs, clarifying the number of animals allowed in a dwelling.

## 9. Resolutions

## 10. Ordinances - Emergency

1. COUNCIL BILL NO. 2016-150

   AN ORDINANCE approving an Agreement with Tri-State Investment Company., for the acquisition of right of way necessary for the North Schifferdecker Bridge Project; and authorizing the City Manager to convey the described property rights by Quit Claim deed; and containing an emergency clause.

   Documents:

   CB 2016-150.PDF
   SUMMARY 2016-150.PDF
   VALUATION.PDF
   TRI STATE CONTRACT-10242016124525.PDF
   TRI STATE LOCATION.PDF
   TRI STATE QC.PDF
   TRI STATE ROW.PDF
   TRISTATE CITY DEEDED PROPERTY.PDF

2. COUNCIL BILL NO. 2016-151
   AN ORDINANCE approving a Work Authorization for George Butler Associates Inc. and Palmerton Parrish Team the not to exceed amount of Seven Hundred Forty Three Thousand Three Hundred Ninety Eight and No/100 Dollars ($743,398.00) for Professional Engineering Services for the widening of Connecticut Ave I-44 to 44th Street and 44th Street from Connecticut to Range Line Road and containing an emergency clause.

   Documents:

   SUMMARY 2016-GEORGE BUTLER ASSOCATES..PDF
   CB 2016 - GEORGE BUTLER.PDF
   AGREEMENT AND WORK AUTHORIZATION3.PDF
   LOCATION MAP.PDF

3. COUNCIL BILL NO. 2016-152
   AN ORDINANCE approving the contract between the City of Joplin, Missouri and Joplin Industrial Electric Company in the amount of Two Hundred Seventy-One Thousand Three Hundred Fifty-three Dollars and Twenty-two/100 ($271,353.22) for the purchase and installation of thirteen (13) Remote Transmitting Units (RTU) for lift stations and purchase an additional six (6) RTU's for future installation with Council Bill #2016-152; 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:

   00501 JIE.PDF
   ERISMAN TO LAWSON (BID RECOMMEND) 10-26-16.PDF
   SUMMARY SHEET 2016-152.PDF
   00500 JIE.PDF
   ORDNANCE 2016-152.PDF
   TABULATIONOFBIDS102016.PDF

4. COUNCIL BILL NO. 2016-378

AN ORDINANCE approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area located at 1031 S. Sergeant Ave. in the City of Joplin, Missouri, for the amount of Two Thousand Three Hundred Ninety-Seven and 00/100 Dollars (2,397.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2016-378 - BIDS.PDF
CB 2016-378 - SUMMARY.PDF
CB 2016-378.PDF
PICTURES.PDF

5. COUNCIL BILL NO. 2016-409
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with the Joplin Area Chamber of Commerce Foundation for a lease of the land on the entire north 50 feet of city-owned Murphysburg Porter Lots 185-187; and containing an emergency clause.

Documents:

CB2016-409 - SUMMARY.PDF
CB2016-409.PDF
LEASE AGREEMENT.PDF

6. COUNCIL BILL NO. 2016-615
Authorizing and approving an Intergovernmental Agreement by and between the City of Joplin, Missouri, and the City of Springfield, Missouri, whereby the City of Joplin will house detainees from the City of Springfield in the Joplin City Jail located generally 303 East 3rd Street in Joplin; authorizing the City Manager to execute said Intergovernmental Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

POLICE_APPROVING AGREEMENT BETWEEN COJ AND SPRINGFIELD TO HOUSE SPGFLD DETAINEES_CB2016-615.PDF
INTERGOVERNMENTAL AGREEMENT_JOPLIN JAIL SPD_FINAL 1020.PDF
AGREEMENT REGARDING HOUSING OF SPRINGFIELD DETAINEES_JPD_CB2016-615.PDF

7. COUNCIL BILL NO. 2016-616
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 2016-2017 as adopted by Ordinance 2016-523 on October 17, 2016; and containing an emergency clause.

Documents:

CB2016-616.PDF
CB2016-616 SUMMARY SHEET.PDF
2017HTE_FINANCIALS_SUPPORT.PDF

2017OSSI_PUBLICSAFETY_SUPPORT.PDF

**11. Ordinances - First Reading**

1. COUNCIL BILL NO. 2016-525
   AN ORDINANCE amending Section 42-35, Court costs and other fees, of Article II, Municipal Court, Division I, Generally, of Chapter 42, Courts, 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 2016-525 CHAPTER 42 COURT ORD FEE.PDF
   CB 2016-525 SUMMARY SHEET MUNICIPAL COURT FEE ORDINANCE.PDF

**12. Ordinances - Second Reading And Third Reading**

**13. Unfinished Business**

**14. New Business**

1. NEWS FROM THE PIO

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)**