COUNCIL AGENDA
November 16, 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. Recogntion Of Outgoing Board/Commission/Committee Members. Reception With The City Council Will Follow Meeting.

   2. Mayor To Proclaim November As General Aviation Appreciation Month.

   3. Brad Hodson, MSSU, Will Give A Presentation On The Economic Impact Of The University On The Community

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. November 2, 2015 City Council Meeting Minutes

      Documents: NOV 2 COUNCIL MINUTES.PDF

   2. 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

   3. 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

   4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

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

9. Resolutions

1. RESOLUTION 2015-023

A RESOLUTION authorizing the Finance Director and the Public Works Director to implement on-street and off-street parking policy changes in the downtown area.

Documents: RES 2015-023 SUMMARY.PDF, RES 2015-023.PDF, JOPLIN_DOWNTOWN_PARKING MAP.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2015-161
AN ORDINANCE authorizing the execution of an Agreement by and between the City of Joplin and McClanahan Construction Company, to provide construction services for installing Sludge Pumps for the Shoal Creek Wastewater Treatment Plant, not to exceed One Hundred Thirty Thousand, and No/100 Dollars ($130,000.00) and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause.

Documents: SUMMARY SHEET CB 2015-161.PDF, COUNCIL BILL 2015-161.PDF, PUMP BID CB 2015-161.PDF

2. COUNCIL BILL NO 2015-162
AN ORDINANCE approving an agreement for Bartlett & West Inc. in the not to exceed the amount of Seven Hundred Ninety Eight Thousand and Nineteen Dollars ($798,019.00) for Engineering Services Associated with the Zora Street Widening from Range Line Rd to State Highway 249 Project and containing an emergency clause.

Documents: SUMMARY SHEET CB 2015-162.PDF, CB 2015-162 BARTLETT -WEST ZORA.PDF, WORK AUTHORIZATION AND AGREEMENT.PDF

3. COUNCIL BILL NO 2015-163
AN ORDINANCE approving the City to enter into an amended agreement with Allgeier Martin & Associates, Inc. in the amount not to exceed Twenty Three Thousand and No/100 Dollars ($23,000) for the B St. & Porter, C St. & Porter, and B St. & Harlem storm water improvements and authorizing the City Public Works Director to execute said Agreement; and containing an emergency clause.

Documents: AMENDMENT NO. 2.PDF, SUMMARYTSO425- AMA AMEND2_2015-.PDF, CB 2015- 165 - B PORTER 11-16-15.PDF

4. COUNCIL BILL NO 2015-164
AN ORDINANCE approving the contract with Rosetta Construction L.L.C. in

the amount of One Million Three Hundred Seventy One Thousand Nine Hundred Ninety One and 50/100 Dollars ($1,371,991.50) for the Shoal Creek Public 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 SHOAL CREEK PUBLIC.PDF, CB-SHOAL CREEK PUBLIC SEWER 2015-.PDF, BID TAB FORM.PDF, MAP - SHOAL CREEK PUBLIC.PDF

5. COUNCIL BILL 2015-374
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, hereafter known as Consolidated Planning Funds, from November 1, 2015, through October 31, 2016, in accordance with the rules of the U.S. Department of Transportation, Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) under 49 U.S.C. Section 5303 and 23 U.S. Code Sections 104(F) and 134 to conduct comprehensive and transportation planning programs, as the City of Joplin has been designated to conduct transportation planning programs for the Joplin Area Transportation Study Organization; authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause.

Documents: CB 2015-374 SUMMARY SHEET.PDF, CB 2015-374.PDF, FY 2016 UPWP (10-29-15).PDF

6. COUNCIL BILL 2015-406
AN ORDINANCE authorizing the City of Joplin to amend a Subrecipient Agreement with Crosslines Churches of the Joplin Area, Inc. to provide additional funding in the amount not to exceed Three Hundred Twenty-one Thousand, Three Hundred Two Dollars ($321,302.00) for the rehabilitation of a facility to accommodate services provided as related to the Community Development Block Grant- Disaster Recovery fund, authorizing the Director of Planning, Development and Neighborhood Services to execute said Amendment for the City, and containing an emergency clause.

Documents: CB 2015-406 SUMMARY SHEET.PDF, EXHIBIT A - CROSSLINES LETTER.PDF, EXHIBIT B - FIRST AMENDMENT.PDF, CB 2015-406.PDF, CB 2015-406.PDF

7. COUNCIL BILL NO. 2015-463
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, 2015 and running through September 30, 2016, for the amount of up to Thirty Two Thousand, Four Hundred Twenty-Seven Dollars and Fifty Three Cents ($32,427.53), 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: CB2015-463-SUMMARY SHEET.PDF, CB2015-463-COUNCIL BILL.PDF, CB 2015-463 SUPPLEMENTAL ITEM.PDF

8. COUNCIL BILL NO 2015-626
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 an Aviation Project Consultant Agreement for a new Passenger Facility Charge (PFC) Application at the Joplin Regional Airport and containing an emergency

clause.

Documents: !AVIATION_PROJECT_CONSULTANT_AGREEMENT_JLN PFC.PDF, 2015-626 CMT PFC APPLICATION AGREEMENT.PDF, CMT PFC APPLICATION AGREEMENT.PDF

9. COUNCIL BILL NO 2015-627

AN ORDINANCE approving a change order in the amount of Twenty Nine Thousand Seven Hundred and 00/100 Dollars ($29,700.00) with Crossland Construction Company, Inc. for the installation of sewer main extension lines at Joe Becker Stadium; authorizing the City Manager to execute the change order on behalf of the City of Joplin, Missouri; 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; and containing an emergency clause.

Documents: CB 2015-627 JOE BECKER CROSSLAND CONSTRUCTION CHANGE ORDER 29700.PDF, CHANGEORDERCROSSLAND11-16-15.PDF, ATTACHMENT A.PDF, ATTACHMENT B.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2015-531
AN ORDINANCE repealing Section 58-68, Schedule of Fees, Article II, Fire Prevention Code, of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Joplin and enacting in lieu thereof a new Section 58-68, Schedule of Fees, Article II, Fire Prevention Code, of Chapter 58, Fire Prevention and Protection, 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 2015-531 SUMMARY SHEET CHAPTER 58 FIRE FEES.PDF, CB 2015-531 ORDINANCE CHAPTER 58 FIRE FEES.PDF

2. COUNCIL BILL NO. 2015-540
AN ORDINANCE repealing Article IV, Permits and Fees, and Section 26-593, Fee, of Article IX, Demolition of Structures, of Division 2, Licenses, of Chapter 26, Buildings and Building Regulations, of the Code of Ordinances of the City of Joplin, and enacting in lieu thereof a new Article IV, Permits and Fees, and Section 26-593, Fee, of Article IV, Demolition of Structures, of Division 2, Licenses, of Chapter 26, Buildings and Building 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 2015-540 SUMMARY SHEET CHAPTER 26 BUILDING FEES.PDF, CB 2015-540 ORDINANCE CHAPTER 26 BUILDING FEES.PDF

12. Ordinances - Second Reading And Third Reading

1. 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

13. **Unfinished Business**

    1. Discussion Of The Blasters' Proposal To Restructure The Lease Agreement

14. **New Business**

    1. Appointments/Reappointments To Boards/Commissions/Committees

    2. 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)