COUNCIL AGENDA
Monday, November 19, 2018
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. A Proclamation To Proclaim Tuesday, November 27, 2018 As Giving Tuesday – Presented To Stephanie Brady, Executive Director Of The Community Clinic Of Southwest Missouri.

      Documents:

      GIVING TUESDAY 2018.PDF

   2. Janus Lazarus To Present A Trophy To The 2018 Table Tennis Championship City Challenge

   3. Doug Hunt To Make A Presentation Regarding The Spirit Tree.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

   1. Margey Upson Would Like To Address Old Business.

   2. Shelby Howard Would Like To Address The Council On Behalf Of The Joplin Police Officers Association, To Express Support For A Sales Tax To Be Placed On The April Ballot.

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The November 5, 2018 Council Meeting.

      Documents:

      NOV 5, 2018.PDF

   2. Notes From The November 12, 2018 City Council Work Session

      Documents:

      WK SES - NOV. 12, 2018 - REVENUE OPTS.PDF

   3. COUNCIL BILL NO. 2018-413
      AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Homeless Coalition that pertains to 2018 CDBG public service grant funds; authorizing the City Manager to execute same on behalf of the City.

      Documents:

CB2018-413.PDF

9. **Resolutions**

10. **Ordinances - Emergency**

1. COUNCIL BILL NO. 2018-151
   AN ORDINANCE approving the City of Joplin to enter into an agreement with Hartman & Company Inc., in the amount of Two Million Four Hundred Fifty-Eight Thousand and no/100 dollars ($2,458,000.00) for construction of the Schifferdecker Bridge Over Turkey Creek Project; 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:

   MAP.PDF
   CONSTRUCTION CONTRACT FORM.PDF
   COUNCIL BILL SCHIFF BRIDGE 2018-151.PDF
   BID TAB FORM.PDF
   SUMMARY SHEET-SCHIFF BRIDGE 2018-151.PDF

2. COUNCIL BILL NO. 2018-156

   AN ORDINANCE approving an agreement by and between the City of Joplin and Northpark Mall/Joplin, LLC, establishing certain obligations regarding the construction and maintenance of a pedestrian and bicycle path connecting Missouri Southern State University and the Northpark Mall; 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:

   CB 2018-156 SUMMARY SHEET.PDF
   MSSU TRAIL LOCATION MAP.PDF
   CB 2018-156 NPM.PDF
   PATH AGMT.PDF

3. COUNCIL BILL NO. 2018-157

   AN ORDINANCE approving an agreement by and between the City of Joplin and Missouri Southern State University, establishing the respective responsibilities of each party regarding the construction and maintenance of a pedestrian and bicycle path connecting Missouri Southern State University and the Northpark Mall; authorizing the City Manager or his designee to execute the same by and behalf of the City of Joplin; and containing an emergency clause.

   Documents:

   CB 2018-157 SUMMARY SHEET.PDF
   MSSU TRAIL LOCATION MAP.PDF
   CB 2018-157 MSSU.PDF
   COJ MSSU AGREEMENT RE TRAIL - REVISED 2.PDF

4. COUNCIL BILL NO. 2018-158
   AN ORDINANCE approving the contract between the City of Joplin, Missouri and Transystems Corporation in the not to exceed amount of One Hundred Forty-One Thousand Four Hundred One dollars and No/100 ($141,401.00) for engineering services associated with Transit System Service Evaluation and Short, Medium, and Long-Term Transit Planning Assistance for the Sunshine Lamp Trolley and MAPS Transit systems; and amending the Annual Budget of the City of Joplin for the Fiscal Year 2018-2019 as adopted by Ordinance 2018-145 on October 15, 2018; and, containing an emergency clause.

   Documents:

   2018-158 TRANSIT SUMMARY SHEET.PDF
   2018-11 TRANSIT SERVICE OPERATION REVIEW PLANNING.PDF
   CONSULTANT AGREEMENT.PDF
   CB2018-158 TRANSIT.PDF

5. COUNCIL BILL NO. 2018-415
   AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Economic Security Corporation that pertains to 2018 CDBG public service grant funds; authorizing the City Manager to execute same on behalf of the City; and containing an emergency clause.

   Documents:

   CB 2018-415 AGREEMENT.PDF
   CB 2018-415.PDF
   CB2018-415 SUMMARY.PDF

11. Ordinances - First Reading

12. Ordinances - Second Reading And Third Reading

13. Unfinished Business

14. New Business

1. Margey Upson Requested To Speak On Anything On The Agenda.

2. News From The Public Information Officer, Lynn Onstot

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)