COUNCIL AGENDA
November 20, 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. Property Assessed Clean Energy (PACE) Program, By Jan Schumacher, Missouri Energy Initiative

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The November 6, 2017 Council Meeting

      Documents:

      CC MINS 11-6.PDF

   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.

   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.

   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.

9. **Resolutions**

10. **Ordinances - Emergency**

    1. COUNCIL BILL NO. 2017-167

AN ORDINANCE approving a Work Authorization with Allgeier-Martin & Associates Inc., in an amount not to exceed Thirty-Six Thousand Five Hundred and No/100 Dollars ($36,500.00) for engineering services associated with the Zora & Schifferdecker water line relocation 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:

AMA - ZORA - SCHIFFERDECKER CB 2017-167.PDF
SCHIFFERDECKER BRIDGE-AMA AGREEMENT.PDF
SUMMARY SHEET AMA SCHIFF 2-CB 2017-167.PDF

2. COUNCIL BILL NO. 2017-524
AN ORDINANCE amending Ordinance No. 2011-001 authorizing the issuance of not to exceed $26,000,000 principal amount of sewerage system revenue bonds (State of Missouri – Direct Loan Program) Series 2011A of the City of Joplin, Missouri, and containing an emergency clause.

Documents:

CB 2017-524 SUMMARY 2011 BOND ADMINISTRATIVE FEE REDUCTION.PDF
CB 2017-524 2011 BOND ADMINISTRATIVE FEE REDUCTION ORDINANCE.PDF
CB 2017-524 CURRENT BOND AMORTIZATION SCHEDULE.PDF

3. COUNCIL BILL NO. 2017-525
AN ORDINANCE amending Ordinance No. 2014-134 authorizing the issuance of not to exceed $3,282,000 principal amount of sewerage system revenue bonds (State of Missouri – Direct Loan Program) Series 2014 of the City of Joplin, Missouri, and containing an emergency clause.

Documents:

CB 2017-525 SUMMARY 2014 BOND ADMINISTRATIVE FEE REDUCTION.PDF
CB 2017-525 2014 BOND ADMINISTRATIVE FEE REDUCTION ORDINANCE.PDF
CB 2017-525 CURRENT BOND AMORTIZATION SCHEDULE.PDF

4. COUNCIL BILL NO. 2017-526
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 2017-526 SUMMARY FY 2018 BUDGET ADJUSTMENT.PDF
CB 2017-526 BUDGET AMENDMENT ORDINANCE FOR FY 2018.PDF
CB 2017-526 SCHEDULE A BUDGET AMENDMENT NOVEMBER 20 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, more specifically, for the purpose of evaluating certain Council employees and discussing the hiring for a new City Clerk; as set forth in Section 610.021(3) RSMo, as amended, 2016. 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

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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)