COUNCIL AGENDA
November 21, 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. Chase The Chill Proclamation

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 7, 2016 Joplin City Council Meeting

      Documents:

      11-7 MINS-.PDF

   2. Council Bill 2016-285

      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.

   3. 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.

   4. 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.

   5. 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.

   6. 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.

7. 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 valorem 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.

8. 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.

9. Resolutions

1. RESOLUTION NO. 2016-024

A RESOLUTION authorizing the City Manager to submit a resolution of support and application to the Missouri Highways and Transportation Commission, Blueprint for Safer Roadways Program Agreement.

Documents:

RS2016-024 SUMMARY SHEET.PDF
RES2016-024-SAFER ROADWAYS AGRMT.PDF
RESOLUTIONS.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2016-153

AN ORDINANCE approving the contract with Bennett Inc, in the amount of One Hundred Eight Thousand Four Hundred Ninety DOLLARS and 50/100 ($108,490.00) for the Schifferdecker Bridge over Turkey Creek Clearing & Grubbing Project in the City of Joplin, Missouri; and containing an emergency clause.

Documents:

SUMMARY SHEET SCHIFF BRIDGE 2016-153.PDF
CB-SCHIFFERDECKER BRIDGE -2016-153.PDF
LOCATION MAP.PDF

BID TAB FORM.PDF

2. COUNCIL BILL NO. 2016-154
AN ORDINANCE approving an agreement for Anderson Engineering Inc. not to exceed One Hundred Seventy Three Thousand and no/100 Dollars ($173,000.00) for Continuing Engineering Services Associated with the 20th Street Improvements from Connecticut Avenue to Range Line Road Project and containing an emergency clause.

Documents:

SUMMARY-20TH ST. IMPROVE 11-21-16.PDF
CB 2016-154 20TH ST. CONN TO RANGE LINE.PDF
WORK AUTH 20TH ST. COMBINED REV.PDF
LOCATION MAP.PDF

3. COUNCIL BILL NO. 2016-156
AN ORDINANCE approving an agreement for Anderson Engineering Inc. not to exceed Two Hundred Thousand Two Hundred Fifty and no/100 Dollars ($200,250.00) for Continuing Engineering Services Associated with the Street, Sidewalk, Curb & Gutter, and Storm Water Projects in the Recovery Area and containing an emergency clause.

Documents:

SUMMARY SW STREET CURB GUTTER 2016 156 11-21-16.PDF
CB 2016-156 SW STREET CURB GUTTER.PDF
WORK AUTH PROJECT 2, NON-LMI ADDITIONAL SERVICES REV.PDF

4. COUNCIL BILL NO. 2016-380
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 1111 W. 12TH ST. in the City of Joplin, Missouri, for the amount of Two Thousand Two Hundred Ninety-nine and 00/100 Dollars (2,299.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2016-380.PDF
CB 2016-380-BIDS.PDF
CB 2016-380-SUMMARY.PDF
PICTURES.PDF

5. COUNCIL BILL NO. 2016-381
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 2311 W. 3RD ST. in the City of Joplin, Missouri, for the amount of Two Thousand Six Hundred Forty-nine and 00/100 Dollars (2,649.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

CB 2016-381.PDF
CB 2016-381-BIDS.PDF
CB2016-381 - SUMMARY.PDF

CB2016-381 - PICTURES.PDF

6. COUNCIL BILL NO. 2016-459
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, 2016 and running through September 30, 2017, for the amount of up to Thirty Two Thousand, Eight Hundred Seventy-Five Dollars and Sixty Two Cents ($32,875.62), 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:

CB2016-459-SUMMARY SHEET.PDF
CB2016-459-COUNCIL BILL.PDF
CB 2016-459 SUPPLEMENTAL ITEM.PDF

7. COUNCIL BILL NO. 2016-526
AN ORDINANCE 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, to adjust appropriations and containing an emergency clause.

Documents:

CB 2016-526 BUDGET AMENDMENT ORDINANCE.PDF
CB 2016-526 SUMMARY FY 2017 BUDGET ADJUSTMENT.PDF
CB 2016-526 SCHEDULE A.PDF

8. COUNCIL BILL NO. 2016-617

AN ORDINANCE approving a Contract for Technical Support by and between the City of Joplin, Missouri and Motorola, Inc., dealing with a switch upgrade, customer support, maintenance, and technical support for the City's Motorola Digital Radio System with the cost for the FY 2016-17 Budget of One-Million, Eight-Thousand and Three-Hundred Seventeen Dollars ($1,008,317.00). Beginning the FY 2017-18 Budget through FY 2022-23 Budget an annual cost of One Hundred Forty-Four Thousand, Two-Hundred Sixty-Six Dollars ($144,266.00); authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

MOTOROLA AGREEMENT RE DIGITAL RADIO SYSTEM SUPPORT - UPGRADE AND MAINTENANCE_JPD_CB2016-617.PDF
MOTOROLA ORDINANCE RE DIGITAL RADIO SYSTEM SUPPORT - MAINTENANCE_JPD_CB2016-617.PDF
MOTOROLA SOLUTIONS SERVICE AGREEMENT-11092016.PDF

11. Ordinances - First Reading

1. AMENDED 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:

CHAPTER 100 BONDS PROJECT APP ORDINANCE REVISED FOR 11-21-2016 MEETING_CB2016-014.PDF
SUMMARY_FROZEN FOODS PLANT - CH 100 BONDS 11 21 2016 MEETING_CB2016-014.PDF

2. COUNCIL BILL NO. 2016-155
AN ORDINANCE Approval of License Agreement by and between the City of Joplin and Alpha Air Center, LLC to conduct an Airshow at the Joplin Regional Airport.

Documents:

2016-155 SUMMARY SHEET 2017 AIRSHOW LICENSE AGREEMENT.PDF
AIRSHOW 2017 LICENSE AGREEMENT.PDF
ORDNANCE 2016-155.PDF

3. COUNCIL BILL NO. 2016-382
AN ORDINANCE adopting the 2016 City of Joplin Historic Preservation Plan Update.

Documents:

CB 2016-382.PDF
CB 2016-382-SUMMARY.PDF
JOPLIN PRESERVATION PLAN (1).PDF

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 leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; and 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; as set forth in Section 610.021(2) (3) RSMo, as amended, 2015. 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)