COUNCIL AGENDA
December 4, 2017
6:00 P.M., Council Chambers

1. **Call To Order**
   Invocation
   Pledge of Allegiance of the United States of America

   1. Boy Scout Members Of St. Philip's Troop 333

2. **Roll Call**

3. **Presentations**

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

   1. Jerrod Hogan, Tri State Area Contractors Association, Requests To Address Council Regarding The Proposed Fee Schedule.

7. **Public Hearings**

   1. Public Hearing Procedures

   2. Public Hearing For COUNCIL BILL NO. 2017- 014 Approving A Supplemental 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 $10,035,000 To Finance Additional Project Costs; Authorizing And Approving Certain Documents; And Authorizing Certain Other Actions In Connection With The Issuance Of The Bonds.

   3. COUNCIL BILL NO. 2017-281
      AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-O and including in District R-3 property as described below and in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2017-281 MINUTES.PDF
      CB 2017-281 REPORT.PDF
      CB 2017-281 SUMMARY.PDF
      CB 2017-281.PDF

   4. COUNCIL BILL NO. 2017-282
      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-2 and including in District C-3 property as described below and located 1521 S. Broadway in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2017-282 MINUTES.PDF
      CB 2017-282 SUMMARY.PDF

CB 2017-282.PDF
CB 2017-282 STAFF.PDF

5. COUNCIL BILL NO. 2017-283
AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating Memorial Hall as an Historic Landmark and include in a Historic Preservation Overlay District as described below and located 212 West 8th Street in the City of Joplin, Jasper County, Missouri.

Documents:

CB 2017-283 STAFF.PDF
CB 2017-283 SUMMARY.PDF
CB 2017-283.PDF
CB 2017-283 MIN.PDF

8. Consent Agenda

1. Minutes Of The November 20, 2017 Council Meeting

Documents:

CC-NOV 20 MINS-.PDF

9. Resolutions

1. RS 2017-011
A RESOLUTION authorizing the City of Joplin to apply to the Missouri Development Finance Board (MDFB) for financing through the State Tax Credit for Contribution Program in support of the Empire Market Building Redevelopment Project.

Documents:

RS 2017-011 INFORMATION.PDF
RS 2017-011 SUMMARY.PDF
RS 2017-011.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2017-012
AN ORDINANCE approving a Donation Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and Missouri Southern Foundation, dealing generally with the transfer of the former Joplin Public Library Building and Parking Lot property, by the City of Joplin to the Missouri Southern Foundation for the purpose of redevelopment; authorizing the City Manager to execute said Donation Agreement, and such other documents as may be necessary to complete the conveyance, by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

SUMMARY CB2017-012_MISSOURI SOUTHERN FOUNDATION-COJ_DONATION AGREEMENT_FORMER PUBLIC LIBRARY PROPERTY.PDF
CB2017-012 DONATION AGREEMENT_MISSOURI SOUTHERN FOUNDATION_COJ RE FORMER PUBLIC LIBRARY.PDF

DONATION AGREEMENT - CITY OF JOPLIN_MISSOURI SOUTHERN FOUNDATION (JOPLIN.._.PDF

2. COUNCIL BILL NO. 2017-013
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with Barbara J. Gollhofer for the purpose of employing her as City Clerk for the City of Joplin; authorizing the Mayor to execute said Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

SUMMARY_CB2017-013_BARBARA GOLLHOFER_CITY CLERK EMPLOYMENT CONTRACT.PDF
CB2017-013_CITY CLERK EMPLOYMENT CONTRACT - BARBARA GOLLHOFER.PDF
CB2017-013-GOLLHOFER BARBARA-EMPLOYMENT AGREEMENT AS CITY CLERK-DECEMBER 2017.PDF

3. COUNCIL BILL NO. 2017-168
AN ORDINANCE approving a purchase order to G&H Redi Mix of Joplin, Missouri in the amount of Two Hundred Sixty-four Thousand One Hundred Twenty Five and 00/100 Dollars ($264,025.00) in the City of Joplin, Missouri; 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:

COUNCIL BILL 2017-168.PDF
CB 2017-168 BID TAB.PDF
CB 2017-168 RECOMMENDATION LETTER.PDF
SUMMARY 2017-168 7TH ILINOIS PRECAST BLOCKS.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2017-014
AN ORDINANCE APPROVING A SUPPLEMENTAL 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 $10,035,000 TO FINANCE ADDITIONAL PROJECT COSTS; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Documents:

SUMMARY CB2017-014 DEF_AJINOMOTO FROZEN FOODS PLANT - CH 100 BONDS 12 4 17 MEETING.PDF
CB2017-014 DEF-AJINOMOTO_TAXABLE REVENUE BONDS 10.035.000 V1.PDF
DEF_BOND PURCHASE AGREEMENT BPA V1 FOR CB2017-014.PDF
DEF_FIRST SUPPLEMENTAL LEASE AGREEMENT_WITH CB2017-014 SUPP V1.PDF
DEF_FIRST SUPPLEMENTAL PERFORMANCE AGREEMENT SUPP V1 FOR CB2017-014.PDF
DEF_FIRST SUPPLEMENTAL TRUST INDENTURE SUPP V1_FOR CB2017-014.PDF
DEF_NOTICE TO TAXING JURISDICTIONS_PLAN FOR INDDEV - FINAL FOR CB2017-014.PDF

2. COUNCIL BILL NO. 2017-527
AN ORDINANCE amending Section 26-91, Building Permit fees; re-inspection fee, of Article IV, Permits and Fees, of Chapter 26, Buildings and Building Regulations, of the Code of Ordinances of the City of Joplin, by amending Section 26-91, Building Permit fees; re-inspection fees, of Article IV, Permits and Fees, to implement certain fee changes; and setting a date when this Ordinance shall become effective.

Documents:

CB 2017-527 SUMMARY CHAPTER 26 BUILDING REGULATION FEE CHANGES.PDF
CB 2017-527 CHAPTER 26 BUILDING REGULATIONS FEE ORDINANCE.PDF

3. COUNCIL BILL NO. 2017-528
AN ORDINANCE repealing Section 58-68, Schedule of Fees, Article II, Fire Prevention Code, Division 2, International Fire 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, Division 2, International Fire 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 2017-528 SUMMARY CHAPTER 58 FIRE PREVENTION FEE CHANGES.PDF
CB 2017-528 CHAPTER 58 FIRE PREV AND PROT FIRE CODE LICENSE FEE CHANGES.PDF

4. COUNCIL BILL NO. 2017-529
AN ORDINANCE repealing Section 106-62, Inspection and Permit Fees, Article III, Improvement Permits, and Section 106-93, Fees and Charges, Article IV, Excavations, of Chapter 106, Streets, Sidewalk and Other Public Places, of the Code of Ordinances of the City of Joplin and enacting in lieu

thereof a new Section 106-62, Plan Review and Permit Fees, Article III, Improvement Permits, and Section 106-93, Fees and Charges, 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 setting a date when this Ordinance shall become effective.

Documents:

CB 2017-529 SUMMARY CHAPTER 106 STREETS SIDEWALKS FEE CHANGES.PDF
CB 2017-529 CHAPTER 106 STREETS SIDEWALKS AND OTHER PUBLIC PLACES FEE CHANGES.PDF
HBA LETTER CB 2017-529.PDF

5. COUNCIL BILL NO. 2017-530
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 2017-530 SUMMARY ZONING REGULATION FEE CHANGES.PDF
CB 2017-530 ZONING REGULATION FEE CHANGES.PDF

6. COUNCIL BILL NO. 2017-531
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 2017-531 SUMMARY CHAPTER 34 CEMETERIES FEE CHANGES.PDF
CB 2017-531 CHAPTER 34 CEMETERIES FEE CHANGES.PDF

7. COUNCIL BILL NO. 2017-532
AN ORDINANCE repealing Section 30-121, License Classifications and Fees, of Article III, Licenses, Division 2, 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 2, Schedule of Fees, of Chapter 30, Businesses, 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 2017-532 SUMMARY CHAPTER 30 BUSINESS LICENSE FEE CHANGES.PDF
CB 2017-532 CHAPTER 30 BUSINESS LICENSE FEE CHANGES.PDF

8. COUNCIL BILL NO. 2017-533

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 86-152, Admission Fee, of Article V, Swimming Pools, 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 86-152, Admission Fee, of Article V, Swimming Pools, 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 2017-533 SUMMARY CHAPTER 86 PARKS FEE CHANGES.PDF
CB 2017-533 CHAPTER 86 PARKS FEE CHANGES.PDF

9. COUNCIL BILL NO. 2017-534
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 2017-534 SUMMARY SUBDIVISION REGULATION FEE CHANGES.PDF
CB 2017-534 SUBDIVISION REGULATIONS FEE CHANGES.PDF

10. COUNCIL BILL NO. 2017-535
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 2017-535 SUMMARY CHAPTER 6 ADVERTISING FEE CHANGES.PDF
CB 2017-535 CHAPTER 6 ADVERTISING SIGN PERMIT FEE CHANGES.PDF

11. COUNCIL BILL NO. 2017-536
AN ORDINANCE repealing Section 118-211, Hauled Wastewater Fee, of Article II, Sewers and Sewage Disposal, of Division 6, Rates and Charges, 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 118-211, Hauled Wastewater Fee, of Article II, Sewers and Sewage Disposal, of Division 6, Rates and Charges, 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 setting a date when this Ordinance shall become effective.

Documents:

CB 2017-536 SUMMARY CHAPTER 118 UTILITIES FEE CHANGES.PDF
CB 2017-536 CHAPTER 118 UTILITIES FEE CHANGES.PDF

12. COUNCIL BILL NO. 2017-616
AN ORDINANCE to enable the City of Joplin, Missouri, to join Show Me PACE, pursuant to Sections §67.2800 to §67.2835, RSMo., the "Property Assessment Clean Energy Act," and stating the terms under which the City of Joplin will conduct activities as a member of such district.

Documents:

CB 2017-616 SUMMARY.PDF
CB 2017-616 ORD AND AGMT.PDF
CB 2017-616 SUPPLEMENTAL - BYLAWS.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 the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) RSMo, as amended, 2016, more specifically for the purpose of evaluating certain Council employees. 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)