COUNCIL AGENDA
December 5, 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. Boards And Commissions Plaque Presentation For Recognition And Appreciation Of Service For Outgoing Volunteer Board Members Who Have Completed Their Terms During 2016.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

6. **Citizen Requests And Petitions**

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

   2. COUNCIL BILL NO. 2016-290
      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-PD property as described below and located 2915 East 17th Street in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2016-290-SUMMARY.PDF
      CB 2016-290-STAFF PLANNING REPORT.PDF
      CB 2016-290.PDF

   3. COUNCIL BILL NO. 2016-291
      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 located 2005 South Byers Avenue in the City of Joplin, Jasper County, Missouri.

      Documents:

      CB 2016-291.PDF
      CB 2016-291-SUMMARY.PDF
      CB 2016-291-STAFF PLANNING REPORT.PDF

   4. COUNCIL BILL NO. 2016-292
      AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the property a Historic Landmark and include in a Historic Preservation Overlay District property as described below and located 220 North Pearl Avenue in the City of Joplin, Jasper County, Missouri.

      Documents:

CB 2016-292.PDF
CB 2016-292-STAFF PLANNING REPORT.PDF
CB 2016-292-SUMMARY.PDF

5. COUNCIL BILL NO. 2016-293
AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the property a Historic Landmark and include in a Historic Preservation Overlay District property as described below and located 721 North Sergeant Avenue in the City of Joplin, Jasper County, Missouri.

Documents:

CB 2016-293.PDF
CB 2016-293-STAFF PLANNING REPORT.PDF
CB 2016-293-SUMMARY.PDF

6. COUNCIL BILL 2016-294
AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located Approximately 110 acres lying west of Central City Road and South of 20th Street, Jasper County, Missouri.

Documents:

CB 2016-294-SUMMARY.PDF
CB2016-294-STAFF PLANNING REPORT.PDF
CB 2016-294.PDF

7. COUNCIL BILL 2016-295
AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located 1.6 miles west of the intersection of 20th Street and Central City Road, Jasper County, Missouri.

Documents:

CB 2016-295.PDF
CB 2016-295-STAFF PLANNING REPORT.PDF
CB 2016-295-SUMMARY.PDF

8. COUNCIL BILL 2016-296
AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located 1.5 miles west of the intersection of 20th Street and Central City Road, Jasper County, Missouri.

Documents:

CB 2016-296 - STAFF PLANNING REPORT.PDF
CB 2016-296.PDF
CB 2016-296-SUMMARY.PDF

9. COUNCIL BILL NO. 2016-297
AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located 1983 South State Line Road, Jasper County, Missouri.

Documents:

CB 2016-297.PDF
CB 2016-297-STAFF PLANNING REPORT.PDF

CB 2016-297-SUMMARY.PDF

8. **Consent Agenda**

1. Minutes Of The November 21, 2016 Joplin City Council Meeting

Documents:

NOV 21- CC MINUTES.PDF

2. 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.

3. 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.

4. COUNCIL BILL NO. 2016-382

AN ORDINANCE adopting the 2016 City of Joplin Historic Preservation Plan Update.

9. **Resolutions**

10. **Ordinances - Emergency**

1. COUNCIL BILL NO. 2016-157
AN ORDINANCE approving a purchase order to Armor Equipment in the amount of One Hundred Eighty Three Thousand, Eight Hundred and Four and no/100 Dollars ($183,804.00) in the City of Joplin, Missouri; providing how the cost shall be made and levied, and containing an emergency clause;

Documents:

SUMMARY SHEET - STREET SWEEPER 2016-157.PDF
CB -STREET SWEEPER 2016-157.PDF
SWEEPER-11282016103021.PDF

2. COUNCIL BILL NO. 2016-158
AN ORDINANCE approving the contract with Bennett Inc. in the amount of Two Hundred Forty-Seven Thousand Nine Hundred Sixty-Five and no/100 Dollars ($247,965.00) for the Ditch Improvements on Euclid Avenue from Rolla to Odessa Avenues in the City of Joplin, Missouri; and containing an emergency clause.

Documents:

TSO613 SUMMARYSHEET CONSTRUCTION-CB2016-.PDF
CB 2016-1 CONSTRUCTION_TSO613.PDF

LOCATION MAP TSO613.PDF
BID TAB FORM.PDF

3. COUNCIL BILL NO. 2016-160
AN ORDINANCE approving the contract with Ozark Nursery of Joplin in the amount of Twenty-Eight Thousand Nine Hundred Eighty and no/100 Dollars ($28,980.00) for Tree Planting on East 15th Street in the City of Joplin, Missouri; and containing an emergency clause.

Documents:

15TH STREET TREE PLANTING COUNCIL PP-MAP.PDF
BID TABULATION_TREESON15TH STREET.PDF
15THSTREET-TREES SUMMARYSHEET_CONSTRUCTION-CB2016-.PDF
CB 2016-160 CONSTRUCTION_15THSTREET-TREES.PDF

4. COUNCIL BILL NO. 2016-161
AN ORDINANCE approving an Agreement with Burns & McDonnell Engineering Co, Inc. in the not to exceed amount of One Hundred Fifty-One Thousand Four Hundred DOLLARS and 00/100 ($151,400.00) for Professional Engineering Consulting Services for the Operational Assessment of the Filmore Bridge & Tin Cup Lift Stations project and containing an emergency clause.

Documents:

CB 2016-161 SUMMARY SHEET.PDF
CB 2016-161 AGREEMENT.PDF
CB 2016-161.PDF

5. COUNCIL BILL 2016-411
AN ORDINANCE approving the City of Joplin to execute Amendment No. 8 to the Professional Services Agreement with Deloitte Financial Advisory Services LLP to provide implementation and administrative activities, not to exceed Four Hundred Nineteen Thousand Dollars ($419,000.00) and authorizing the Director of Planning, Development and Neighborhood Services to execute said Agreement; and containing an emergency clause.

Documents:

CB 2016-411 SUMMARY.PDF
CB 2016-411.PDF
JOPLIN DELOITTE R1 AMENDMENT 8 FINAL 112216.PDF

6. COUNCIL BILL 2016-412
AN ORDINANCE approving the City of Joplin to execute Work Authorization Number 6 to the Master Services Agreement for Professional Administrative Consulting Services with Deloitte & Touche LLP to provide implementation and administrative activities, not to exceed Two Million, One Hundred Sixty Two Thousand Dollars ($2,162,000.00) and authorizing the City Manager or his designee the Director of Planning, Development and Neighborhood Services to execute said Agreement; and containing an emergency clause.

Documents:

CB 2016-412 SUMMARY.PDF
JOPLIN DELOITTE R2 WORK AUTHORIZATION 006 FINAL 112216.PDF
CB 2016-412.PDF

7. COUNCIL BILL NO. 2016-527
AN ORDINANCE adopting and establishing the pay rates for the 2016-2017 Fiscal Year for certain Unclassified Council Employees; and containing an emergency clause.

Documents:

CB 2016-527 SUMMARY WAGE ADJUSTMENT COUNCIL EMPLOYEES.PDF
CB 2016-527 COUNCIL EMPLOYEES PAY ADOPTION ORDINANCE.PDF
CB 2016-527 SCHEDULE A COUNCIL EMPLOYEE PAY EXHIBIT DEC 2016.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2016-015
AN ORDINANCE authorizing and adopting Provisions for Collective Bargaining with Law Enforcement Sergeants in the City's Police Department.

Documents:

SUMMARY_COLLECTIVE BARGAINING AGREEMENT WITH LAW ENFORCEMENT POLICE SERGEANTS_CB2016-015 AT 12-5-2016 MTG.PDF
COLLECTIVE BARGAINING PROVISIONS COUNCIL BILL_LAW ENFORCEMENT SERGEANTS IN POLICE DEPT_CB2016-015 AT 12-5-2016 MTG.PDF
COLLECTIVE BARGAINING PROVISIONS AGREEMENT- COJ-POLICE SERGEANTS V1 12-5-16 MTG.PDF

2. COUNCIL BILL 2016-383
AN ORDINANCE approving an Agreement by and between the City of Joplin, Missouri, and
Heartland Pet Food Manufacturing, Inc.; and, authorizing the City Manager or his designee the Director of Planning, Development, and Neighborhood Services to execute the same by and on behalf of the City of Joplin, Missouri.

Documents:

CB 2016-383 SUMMARY.PDF
CB 2016-383.PDF
HEARTLAND CONTRACT_FINAL.PDF

3. COUNCIL BILL NO. 2016-618
AN ORDINANCE Approval of the job description of Assistant Wastewater Superintendent for the City of Joplin.

Documents:

SUMMARY SHEET -CB 2016-618.PDF
JOB DESCRIPTION ASST WW SUPER.PDF
COUNCIL BILL 201- 618 BOARD SUMMARY SHEET ASST WW SUPERINDENT JOB DESCRIPTION..PDF
CB -JOB DESCRIPTION 2016-618.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)