COUNCIL AGENDA
December 7, 2015
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. Presentation By Connect2Culture/Memorial Hall Site Given By Clifford Wert

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. 2015-277
      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-1 and including in District C-2 property as described below and located at 103-105 North Wall Avenue in the City of Joplin, Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-277 .PDF, COUNCIL BILL 2015-277.PDF, SUPPLEMENTAL CB 2015-277.PDF

   3. COUNCIL BILL NO. 2015-278
      AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located at 8101 East 32nd Street in Jasper County, Missouri.

      Documents: SUMMARY SHEET CB 2015-278 .PDF, COUNCIL BILL 2015-278.PDF, SUPPLEMENTAL CB 2015-278.PDF

8. **Consent Agenda**

   1. Minutes Of The November 16, 2015 Council Meeting

      Documents: NOV 16 2015.PDF

9. **Resolutions**

   1. RESOLUTION 2015-024
      A RESOLUTION authorizing the filing of a Seventh Amendment to the Initial Action
      Plan with the U.S Department of Housing and Urban Development as required for use of the City of Joplin's Community Development Block Grant Disaster Recovery (CDBG- DR) Program (Round 1); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin.

      Documents: 2015-024 SUMMARY.PDF, AMEND7_ACTIONPLAN_120715_RV.PDF, RS 2015-024.PDF

10. **Ordinances - Emergency**

1. COUNCIL BILL NO 2015-165
AN ORDINANCE approving a work authorization for JET Associates not to exceed One Million Three Hundred Sixty Seven Thousand One Hundred Thirteen Dollars ($1,367,113.00) for engineering services for 12 projects in the recovery area and containing an emergency clause.

   Documents: SUMMARY-WORKAUTH_JET DR-2 PAP3-1.PDF, CB 2015-165 JET 12 PROJECTS.PDF, STORM_ZONES.PDF, JOPLIN CDBG ENGR WORK AUTHORIZATION JET DR-2 PAP3-1 11-06-2015(ADD PROJECT 1 PROJECTS).PDF

2. COUNCIL BILL NO 2015-166
AN ORDINANCE approving an amendment to an existing work authorization for JET Associates adding not to exceed Sixty Five Thousand and no/Dollars ($65,000.00) for engineering services for sidewalk, curb & gutter and storm water projects and containing an emergency clause.

   Documents: SUMMARY-AMENDMENT-TO_JET-DR2-AP1-1.PDF, CB 2015-166-JET.PDF, AMENDMENT 2 TO WORK AUTHORIZATION JET DR2AP1-1 (ADD STORMWATER) 11-25-15.PDF, AMENDMENT 2 TO WORK AUTHORIZATION JET DR2AP 1-1 EXHIBIT A 11-25-15.PDF, PROJECT_AREAS_BLUE_ORANGE_RED_JET.PDF

3. COUNCIL BILL 2015-375
AN ORDINANCE approving the contract by and between the City of Joplin and B&D Yardbuilders for the demolition of the structure(s) and clearing of lot area located at 2520 E. Quincy St. in the City of Joplin, Missouri, for the amount of Three Thousand Nine Hundred Twenty and 00/100 Dollar (3,920.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

   Documents: 2015-375 BID TAB.PDF, 2015-375 PICTURE.PDF, 2015-375 SUMMARY SHEET.PDF, CB 2015-375.PDF

4. COUNCIL BILL 2015-376
AN ORDINANCE approving by and between the City of Joplin and the Joplin Engineering Team a Construction Management Work Authorization. The not to exceed amount of Seventy-Nine Thousand and Eight Hundred and Fifty-Three Dollars ($79,853.00) for construction management services for the Public Park Project (Mercy) and authorizing the Director of Planning, Development, Neighborhood Services to execute said Agreement; and containing an emergency clause.

   Documents: 2015-376 SUMMARY.PDF, CB 2015-376.PDF, JOPLIN CDBG ENGR WORK AUTHORIZATION 11-24-2015 PUBLIC PARK CONST MGMT.PDF, PUBLIC PARK CONSTRUCTION ADMINISTRATION_STANDARD_FEE_SCHEDULE -11-25-15.PDF

5. COUNCIL BILL 2015-407
AN ORDINANCE approving the City of Joplin to execute Work Authorization Number 4 to the Master Services Agreement for Professional Administrative Consulting Services with Deloitte & Touche L.L.P. to provide implementation and administrative activities, not to exceed One Million, Six Hundred Fifty Thousand Dollars ($1,650,000.00) and authorizing the Director of Planning, Development and Neighborhood Services to execute said Agreement; and containing an emergency clause.

   Documents: 2015-407 SUMMARY.PDF, CB 2015-407.PDF, WORK AUTHORIZATION 4.PDF

6. COUNCIL BILL 2015-408
AN ORDINANCE authorizing the City of Joplin to enter into a Sub-Recipient Agreement with Joplin Area Chamber of Commerce Foundation in the amount of Three Million Nine Hundred Thousand dollars ($3,900,000.00) to provide funding for the purchase and renovation of an existing facility into a technical training, innovation and economic development support center, authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause.

Documents: CB 2015-408 SUMMARY.PDF, CB 2015-408.PDF, SUB-RECIPIENT AGREEMENT.PDF

7. COUNCIL BILL 2015-409
AN ORDINANCE authorizing the City of Joplin to enter into a Sub-Recipient Agreement with Industrial Development Authority of the City of Joplin in the amount of One Million Seven Hundred Forty One Thousand dollars ($1,741,000.00) to provide funding for the extension of 23rd street and the construction of a gravity sewer that serves the street to provide improved access to local businesses located within the Crossroads Industrial Park, authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause.

Documents: CB 2015-409 SUB RECEIPIENT AGREEMENT.PDF, CB 2015-409 SUMMARY.PDF, CB 2015-409.PDF

8. COUNCIL BILL NO. 2015-541
AN ORDINANCE approving the Real Estate Contract by and between the City of Joplin, Missouri, a Municipal Corporation, and S & C Development, LLC, a Missouri limited liability company, for the sale of approximately 3,350 square feet of land at 7th and Wall Streets; and authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents: CB 2015-541 SUMMARY SHEET LAND SALE 7TH WALL.PDF, CB 2015-541 LAND SALE ORDINANCE 7TH WALL.PDF, CB 2015-541 7TH AND WALL STREET REAL ESTATE CONTRACT.PDF, CB 2015-541 7TH AND WALL LOT QUIT CLAIM DEED.PDF

9. COUNCIL BILL NO. 2015-542
AN ORDINANCE amending the Policemen's and Firemen's Pension Plan of the City of Joplin, Missouri as adopted January 5, 2009, effective January 31, 2009, and amended September 24, 2012, May 1, 2013 and January 21, 2014, providing for certain changes to bring the Plan into conformity with current provisions of applicable law; and containing an emergency clause.

Documents: CB 2015-542 SUMMARY PENSION PLAN AMENDMENT ORDINANCE.PDF, CB2015-542-ORDINANCE.PDF

10. COUNCIL BILL NO. 2015-629
AN ORDINANCE authorizing the City of Joplin to purchase one (1) Aerial Ladder Platform Fire Apparatus from Pierce Manufacturing for the amount of One Million Fifty One Thousand, Two Hundred Sixteen Dollars and No Cents ($1,051,216.00); authorizing the City Manager to execute a Purchase Order by an on behalf of the City of Joplin; amending the Annual Budget of the City of Joplin for the Fiscal Year 2015-2016 as adopted by Ordinance 2015-168 on October 19, 2015; and containing an emergency clause.

Documents: FIRE DEPT-PIERCE MFG_PURCHASE OF AERIAL LADDER PLATFORM_CB2015-629.PDF, PIERCE JOPLIN SPECIFICATION VIA EMAIL 12-2-2015.PDF, SUMMARY CB2015-629_FIRE DEPT_PIERCE.PDF

11. **Ordinances - First Reading**

12. **Ordinances - Second Reading And Third Reading**

    1. COUNCIL BILL NO. 2015-531
    AN ORDINANCE repealing Section 58-68, Schedule of Fees, Article II, Fire Prevention 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, 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 2015-531 SUMMARY SHEET CHAPTER 58 FIRE FEES.PDF, CB 2015-531 ORDINANCE CHAPTER 58 FIRE FEES.PDF

    2. COUNCIL BILL NO. 2015-540
    AN ORDINANCE repealing Article IV, Permits and Fees, and Section 26-593, Fee, of Article IX, Demolition of Structures, of Division 2, Licenses, of Chapter 26, Buildings and Building Regulations, of the Code of Ordinances of the City of Joplin, and enacting in lieu thereof a new Article IV, Permits and Fees, and Section 26-593, Fee, of Article IV, Demolition of Structures, of Division 2, Licenses, of Chapter 26, Buildings and Building 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 2015-540 SUMMARY SHEET CHAPTER 26 BUILDING FEES.PDF, CB 2015-540 ORDINANCE CHAPTER 26 BUILDING FEES.PDF

13. **Unfinished Business**

14. **New Business**

    1. COUNCIL BILL NO. 2015-279
    AN ORDINANCE requesting the review of the Final Plat of WATER'S EDGE UNIT NO. 4, located at the northeast corner of Florida Avenue and Water's Edge Boulevard in the City of Joplin, Jasper County, Missouri.

       Documents: SUMMARY SHEET CB 2015-279 .PDF, COUNCIL BILL 2015-279.PDF, SUPPLEMENTAL CB 2015-279.PDF

    2. APPOINTMENTS TO BOARDS AND COMMISSIONS

    3. NEWS FROM THE PIO

    4. CLOSED SESSION

       Vote to go into closed session, which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys as set forth in Section 610.021(1) RSMo, as amended, 2014. 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)