COUNCIL AGENDA
December 15, 2014
6:00 P.M., Council Chambers

1. **Call To Order**
   Invocation
   Pledge of Allegiance

2. **Roll Call**

3. **Presentations**

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. Capital Improvement And Public Safety Sales Tax Report

      Documents: CIP REPORT TO COUNCIL DECEMBER 2014.PDF

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The December 1, 2014 Council Meeting

      Documents: DEC 1, 2014.DOCX

   2. COUNCIL BILL NO. 2014-278
      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 at the northwest corner and southeast corner of 32nd Street and Central City Road/Antelope Road in the City of Joplin, Jasper County and Newton County, Missouri.

   3. COUNCIL BILL NO. 2014-279
      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-0-PD property as described below and located west of Connecticut Avenue generally between 24th Street and the Kansas City Southern Railroad right-of-way in the City of Joplin, Jasper County, Missouri.

   4. COUNCIL BILL NO. 2014-280
      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, District C-1, and District C-1-PD and including in District C-3-PD property as described below and located generally between 18th and 20th Streets between New Jersey Avenue and Carolyn Place in the City of Joplin, Jasper County, Missouri.

   5. COUNCIL BILL NO. 2014-281
      AN ORDINANCE providing for the vacation of all public street right-of-ways north of 20th Street between Delaware Avenue and Carolyn Place, including Delaware Avenue between 18th and 19th Streets and all of Carolyn Place, in the City of Joplin, Jasper County, Missouri.

6. COUNCIL BILL NO. 2014-282
AN ORDINANCE approving the voluntary annexation by the City of Joplin of property east of Prigmore Avenue between Interstate 44 and East Alliance Parkway in Jasper County, Missouri.

7. COUNCIL BILL NO. 2014-283
AN ORDINANCE Request to Review the Final Plat of SCHUBER'S VALLEY located at the southeast corner of 26th Street and Oliver Avenue in the City of Joplin, Jasper County, Missouri.

8. COUNCIL BILL NO. 2014-284
AN ORDINANCE requesting the review of the Final Plat of JOPLIN HIGH SCHOOL SUBDIVISION located south of 20th Street to 25th Street and east of Grand Avenue to Indiana Avenue in the City of Joplin, Jasper County, Missouri.

Documents: SUMMARY SHEET COUNCIL BILL NO. 2014-284 JOPLIN HIGH SCHOOL SUBDIVISION.DOC, CB 2014-284 FINAL PLAT JOPLIN HIGH SCHOOL SUBDIVISION.DOC, SUPPORTING DOCUMENTS COUNCIL BILL NO. 2014-284.PDF

9. COUNCIL BILL NO. 2014-521
AN ORDINANCE amending Division 3, Investment Policy, of Article V. Finance, in chapter 2, Administration, of the Code of Ordinances of the City of Joplin to implement certain language changes to the investment policy.

9. Resolutions

1. RESOLUTION NO. 2014-022
A RESOLUTION of the City of Joplin, Missouri to accept a bid for the sale of $8,200,000.00 of Chapter 100 Taxable Industrial Revenue Bonds to facilitate an economic development project pursuant to a lease agreement between the City and Cott Corporation.

Documents: RESOLUTION 2014-022.PDF, GREENSHEET RESOLUTION 2014-022.PDF, NOTICE OF SALE AND PROPOSAL CHAPTER 100 BONDS.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2014-192
AN ORDINANCE approving a contract with Dalton Killinger Construction Co. for One Million One Hundred Five Thousand Eight Hundred Thirty Eight and 98/100 Dollars ($1,105,838.98) for construction of the Infrastructure Improvements at 28th and Pennsylvania and at Even Avenue and County Club and containing an emergency clause.

Documents: BID TAB FORM.DOC, CB - 2014- 192 CONSTRUCTION CONTRACT.PDF, GS - 2014- 192 CONSTRUCTION-CONTRACT.PDF, PJ-1536, CITY OF JOPLIN, EVEN AVENUE TO COUNTRY CLUB STORM.PDF, PJ-1538, CITY OF JOPLIN, PENNSYLVANIA AND VIRGINIA FROM 31ST TO 28TH .PDF

2. COUNCIL BILL NO. 2014-193
AN ORDINANCE approving the contract by and between the City of Joplin and Wheeler Excavation for the demolition of the structure(s) and clearing of lot area located at 1715 S. Grand. in the City of Joplin, Missouri, for the amount of Three Thousand Four Hundred Ninety Five and 00/100 Dollar ($3,495.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents: CB 2014-193.PDF, GREENSHEET CB2014-193.PDF,

PRESENTATION1715 GRAND .PDF

3. COUNCIL BILL NO. 2014-194
AN ORDINANCE approving the contract by and between the City of Joplin and Wheeler Excavation for the demolition of the structure(s) and clearing of lot area located at 310 N. Oak. in the City of Joplin, Missouri, for the amount of Two Thousand Seven Hundred Sixty Five and 00/100 Dollar ($2,765.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents: CB 2014-194.PDF, GREENSHEET CB2014-194.PDF, CB2014-194 PIC.PDF

4. COUNCIL BILL NO. 2014-195
AN ORDINANCE approving a contract with Sprouls Construction Co. for One Million Two Hundred Ninety Six Thousand One Hundred Nine and no/100 Dollars ($1,296,109.00) for construction of the 15th Street Area Improvements-Green Zone project and containing an emergency clause.

Documents: BID TAB FORM.PDF, CB - 2014- 195 CONSTRUCTION CONTRACT.PDF, GS - 2014- 195 CONSTRUCTION-CONTRACT.PDF, MAP 15TH STREET AREA IMPROVEMENTS - PART 1 PLAN SET.PDF, MAP 15TH STREET AREA IMPROVMENTS - PART 2 PLAN SET.PDF

5. COUNCIL BILL NO. 2014-196
AN ORDINANCE approving a contract with Emery Sapp & Sons in the amount of Four Hundred Thirty Four Thousand Ninety Eight and 86/100 Dollars ($434,098.86) for the 26th Street Sidewalk and Overlay project in the City of Joplin, Missouri providing how the cost shall be made and levied, and containing an emergency clause;

Documents: BID TAB FORM.PDF, CB CONSTRUCTION- 26TH SIDEWALK - 2014-196.PDF, GS - 2014- 196 CONSTRUCTION-CONTRACT.PDF, MAPS 26TH STREET SIDEWALK OVERLAY - PLAN SET.PDF

6. COUNCIL BILL NO. 2014-197
AN ORDINANCE approving a contract with Hunter Chase & Associates in the amount of Three Hundred Fifty Six Thousand Six Hundred Seven and 50/100 Dollars ($356,607.50) for the Repair of Sidewalk, ADA ramps, and Curb and Gutter project in the City of Joplin, Missouri providing how the cost shall be made and levied, and containing an emergency clause;

Documents: BID TAB FORM.PDF, GS - 2014- 197-SPOTREPAIRS CONSTRUCTION-CONTRACT.PDF, MAP REPAIR OF SIDEWALK, ADA RAMPS, AND CURB GUTTER - PLAN SET.PDF, CB CONSTRUCTION- 26TH MICHIGAN - 2014-197.PDF

7. COUNCIL BILL NO. 2014-415
AN ORDINANCE authorizing the City of Joplin to enter into an Engineering Design Contract with Allgeier Martin & Associates for $70,000 for the Public infrastructure improvements in NID #4; authorizing the Mayor to execute said Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents: CB 2014-415 AGREEMENT.PDF, CB 2014-415 JOPLIN CDBG ENGR WORK AUTHORIZATION AMA-NID4-1 12-01-14.PDF, CB2014-415.PDF, SUMMARY SHEET CB 2014-415.PDF

8. COUNCIL BILL NO. 2014-416
AN ORDINANCE approving the City of Joplin execute Work Authorization Number 2 to the Master Services Agreement for Professional Administrative Consulting

Services with Deloitte & Touche L.L.P. to provide planning and administrative activities, not to exceed Two Million Nine Hundred Seventy-Two Thousand Eight Hundred Thirty-Six Dollars ($2,972,836.00) and authorizing the Director of Planning and Community Development to execute said Agreement; and containing an emergency clause.

Documents: CB 2014-416.PDF, SUMMARY SHEET -CB 2014-416.PDF, WORK AUTHORIZATION -CB 2014-416.PDF

9. COUNCIL BILL NO. 2014-628
AN ORDINANCE amending the Salary Administration Plan adopted by Ordinance No. 2014-016 and authorizing revised job classification titles and updating position descriptions and containing an emergency clause.

Documents: CB 2014-628 SUMMARY.PDF, CB 2014-628 COUNCIL BILL.DOCX, CB 2014-628 SUPPLEMENTALS.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2014-031
Council Bill No. 2014-031 authorizing the City of Joplin to enter into an Agreement with TeleCommunications Systems, Inc. (TCS) for the purpose of providing equipment and services to facilitate integration between Jasper County Emergency Services (JASCO) and the Joplin Police Department (JPD).

Documents: CB 2014-031 TCS CONTRACTS JASCO AND JPD GREEN SHEET.DOCX, CB TCS CONTRACTS JASCO JPD.DOCX, MASTER CUSTOMER AGREEMENT (JOPLIN PD) (12-2-14) (EXECUTION COPY).DOC

12. Ordinances - Second Reading And Third Reading

1. AMENDED COUNCIL BILL NO. 2004-668
AN ORDINANCE approving the Redevelopment Project for Parcel I of the 1717 Market Place Tax Increment Financing Plan and adopting Tax Increment Financing therein.

Documents: CB-2004-668.PDF, EXHIBIT A - CB 2004-668.PDF, MAP -CB 2014-668 -1717_MARKETPLACE_ACTIVATED.PDF, SUMMARY SHEET -CB 2004-668.PDF

2. AMENDED COUNCIL BILL NO. 2004-669
AN ORDINANCE approving the Redevelopment Project for Parcel J of the 1717 Market Place Tax Increment Financing Plan and adopting Tax Increment Financing therein.

Documents: CB 2004-669.PDF, EXHIBIT A - 2004-669.PDF, MAP - CB 2014-669 -.PDF, SUMMARY SHEET CB 2004-669.PDF

13. Unfinished Business

14. New Business
News from the PIO

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)