COUNCIL AGENDA
Monday, December 17, 2018
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. Clifford Wert To Give An Update On The Capital Campaign For The Harry M. Cornell Arts & Entertainment Complex And To Request An Extension Of Time For The Capital Campaign To June 1, 2019.

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. Semi-Annual Report Of The Capital Improvement And Public Safety Sales Tax Oversight Committee, Presented By Ryan Jackson, Chairman

6. **Citizen Requests And Petitions**

   1. Margey Upson Would Like To Address The City Council Regarding Quotes.

7. **Public Hearings**

   1. PUBLIC HEARING PROCEDURES

      Documents:

      PUBLIC HEARING PROCEDURES.PDF

   2. COUNCIL BILL NO. 2018-026

      AN ORDINANCE approving a plan for an industrial development project consisting of the acquisition and installation of manufacturing equipment, authorizing the city of Joplin, Missouri to issue its taxable industrial revenue bonds in a principal amount not to exceed $67,215,000.00 and approving certain related documents and actions.

      Documents:

      CB2018-026.PDF

8. **Consent Agenda**

   1. December 3, 2018 Informal Council Meeting Notes

      Documents:

      INFORMAL NOTES-DEC 3.PDF

   2. Minutes Of The December 3, 2018 City Council Meeting

      Documents:

CC MINUTES - DEC 3. 2018.PDF

3. COUNCIL BILL NO. 2018-273
AN ORDINANCE approving approximately 26 acres, located immediately south of I-44 at Exit 13 and west of Prigmore Avenue to include in District C-3 (Commercial District), Jasper County, Missouri.

Documents:

CB2018-273.PDF

4. COUNCIL BILL NO. 2018-274
AN ORDINANCE approving approximately 26 acres, located immediately south of I-44 at Exit 13 and west of Prigmore Avenue to include in District C-3 (Commercial District), Jasper County, Missouri.

Documents:

CB2018-274.PDF

9. Resolutions

10. Ordinances - Emergency

1. COUNCIL BILL NO 2018-159
AN ORDINANCE approving a construction agreement with Emery Sapp & Sons Inc. for street resurfacing in the not to exceed amount Nine Hundred Ninety Thousand Two Hundred Forty-Seven and 16/100 Dollars, ($990,247.16) for the 2019 Resurfacing project and containing an emergency clause.

Documents:

SUMMARY SHEET 2018-159.PDF
BID TAB FORM.PDF
JOPLIN CONSTRUCTION CONTRACT FORM - LOCAL FUNDING - 2018.PDF
MILL_OVERLAY MAP 2019.PDF
CB 2018- 159 RESURFACING 2019.PDF

2. COUNCIL BILL NO. 2018-160
AN ORDINANCE approving a construction agreement with Vance Brothers Inc. for street resurfacing in the not to exceed amount Six Hundred Ninety-Three Thousand Seven Hundred Ninety-Six and 93/100 Dollars ($693,796.93) for the 2019 Microsurfacing Project and containing an emergency clause.

Documents:

SUMMARY SHEET 2018-160.PDF
BID TAB FORM.PDF
CHANGE ORDER 1.PDF
JOPLIN CONSTRUCTION CONTRACT FORM - LOCAL FUNDING - 2018.PDF
MICROSURFACE MAP 2019.PDF
CB 2018-160 MICROSURFACING 2019.PDF

3. COUNCIL BILL NO. 2018-163
AN ORDINANCE approving a Purchase Order to be issued to Fabick Cat in the amount of One Hundred Ten Thousand Eight Hundred and no/100 Dollars ($110,800.00) for the purchase of a replacement backhoe as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2018-2019 and containing an emergency clause.

Documents:

SUMMARY SHEET 2018-163-BACKHOE.PDF
BACKHOE-12042018152729.PDF
COUNCIL BILL 2018-163 -BACKHOE.PDF

4. COUNCIL BILL NO. 2018-161
AN ORDINANCE approving a construction agreement with Springfield Striping for Parking Lots and Trails Sealing 2019 in the not to exceed amount Forty-Nine Thousand Four Hundred Sixty-Two and 36/100 Dollars ($49,462.36) for the 2019 Parking Lots and Trails Sealing 2019 and containing an emergency clause.

Documents:

SUMMARY SHEET 2018-161.PDF
BID TAB FORM.PDF
JOPLIN CONSTRUCTION CONTRACT FORM - LOCAL FUNDING - 2018.PDF
CB 2018- 161 PARKING LOTS AND TRAILS.PDF
DOWNTOWN PARKING.PDF
EWERT PARK.PDF
HUMPHREY PARK.PDF
JUSTICE CENTER.PDF
LEONARD PARK.PDF
FIRESTATION 5.PDF
LANDRETH 1.PDF
LANDRETH 2.PDF

5. COUNCIL BILL NO. 2018-164
AN ORDINANCE approving a Purchase Order to be issued to Tag Truck Enterprises of Missouri LLC in the amount of Three Hundred Ninety-Two Thousand Six Hundred Twenty-Seven and 74/100 Dollars ($392,627.74) for the purchase of a 2 dump trucks with snow plows as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2018-2019 and containing an emergency clause.

Documents:

SUMMARY SHEET 2018-164-DUMP TRUCKS.PDF
DUMP TRUCKS-12042018161140.PDF
COUNCIL BILL 2018-164 -DUMP TRUCKS.PDF

6. COUNCIL BILL NO. 2018-524
AN ORDINANCE approving a request to appoint Tereasa Edwards to the Board of Directors of the Northpark Lane Community Improvement District; and containing an emergency clause.

Documents:

CB 2018-524 SUMMARY NORTHPARK LANE CID BOARD APPOINTMENT.PDF
CB 2018-524 NORTHPARK LANE CID BOARD APPOINTMENT.PDF
CB 2018-524 EXHIBIT A BOARD REQUEST FOR APPOINTMENT.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2018-027
AN ORDINANCE authorizing the City of Joplin to amend the Memorandum of Understanding and Agreement with Connect2Culture previously approved as Ordinance 2017-149 for the purpose of extending timeframes and authorizing the City Manager to execute the same by and on behalf of the City of Joplin.

   Documents:

   SUMMARY_CB2018-027_AMENDMENT TO MOU_CONNECT2CULTURE.PDF
   CB 2018-027 COJ CONNECT2CULTURE AMENDMENT TO MOU.PDF
   CONNECT2CULTURE FIRST AMENDMENT TO MOU AND AGREEMENT_CB2018-027.PDF

2. COUNCIL BILL NO. 2018-275
AN ORDINANCE authorizing the City council to issue the abatement of ad valorem taxes to real property located in the Joplin Area Enhanced Enterprise Zone; generally described as located at 2205 S. Prigmore Rd. and owned by Crossroads Realty, LLC.

   Documents:

   CB 2018-275 EXHIBIT A-CROSSROADS REALTY LEGAL.PDF
   CB 2018-275 EXHIBIT B-EEZ TAX ABATEMENT GUIDELINES 03-07.PDF
   CB 2018-275 EXHIBIT C-CROSSROADS REALTY LOCATION.PDF
   CB 2018-275.PDF
   CB 2018-275-ENHANCE ENTERPRISE ZONE MAP 6-29-07.PDF
   CB2018-275-SUMMARY.PDF

3. COUNCIL BILL NO. 2018-416
AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Economic Security Corporation of Southwest Area that pertains to 2018 HOME funds; authorizing the City Manager or his designee to execute same on behalf of the City.

   Documents:

   CB 2018-416 AGREEMENT.PDF
   CB 2018-416 SUMMARY.PDF
   CB 2018-416.PDF

12. Ordinances - Second Reading And Third Reading

1. COUNCIL BILL NO. 2018-026

   AN ORDINANCE approving a plan for an industrial development project consisting of the acquisition and installation of manufacturing equipment, authorizing the city of Joplin, Missouri to issue its taxable industrial revenue bonds in a principal amount not to exceed $67,215,000.00 and approving

certain related documents and actions.

Documents:

CB2018-026.PDF

13. **Unfinished Business**

14. **New Business**

    1. News From Public Information Officer, Lynn Onstot

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)