COUNCIL AGENDA
Monday, December 21, 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. Cardinal Route 66 Park Proposal
      Brad Belk, director of Joplin Museum Complex, and Amy Palmer with Webb City Cardinal Route 66 Park, to present Council with a mining theme park proposal.

      Documents: CARDINAL ROUTE 66 PARK.PDF

4. **Finalization Of Consent Agenda**

5. **Reports And Communications**

   1. Capital Improvement And Public Safety Sales Tax Oversight Committee Semi-Annual Report

      Documents: CIP REPORT TO COUNCIL DECEMBER 2015.PDF

6. **Citizen Requests And Petitions**

7. **Public Hearings**

8. **Consent Agenda**

   1. Minutes Of The December 7, 2015 Council Meeting

      Documents: DEC 7 2015.PDF

   2. COUNCIL BILL NO. 2015-278
      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: CB2015-278.PDF

9. **Resolutions**

10. **Ordinances - Emergency**

    1. COUNCIL BILL NO. 2015-167
       AN ORDINANCE approving an Engineering Service Contract for Allgeier Martin & Associates not to exceed One Hundred Two Thousand and no/100 Dollars ($102,000.00) for engineering services for the 2015 Public Infrastructure Improvements in the NID IV area and containing an emergency clause.

       Documents: SUMMARY-ALLGEIER MARTIN NID 2015-167.PDF, MAP NID IV.PDF, SCANNED CONTRACT 12-10-2015 - 2.PDF, CB 2015-167 ALLGEIER MARTIN NID IV.PDF

    2. COUNCIL BILL 2015-377
       AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with R.E. Smith Construction for Library building and site construction

services for the Economic Development Administration funded library and associated infrastructure at 20th & Connecticut, authorizing the City Manager to execute said Agreement for the City; and containing an emergency clause.

Documents: 2015-377 SUMMARY.PDF, CB2015-377.PDF, JPL_BIDTABFORM.PDF, RE SMITH AGREEMENT.PDF

3. COUNCIL BILL 2015-378
AN ORDINANCE approving an Amendment to Agreement between the City of Joplin, Missouri, and Harry S. Truman Community Development Corporation, generally pertaining to HOME funds for the new construction of housing in the amount of Two Hundred Nineteen Thousand Four Hundred Ninety-Nine and 70/100 ($219,499.70) Dollars; authorizing the Director of Planning, Development, and Neighborhood Services to execute same on behalf of the City, and containing an emergency clause.

Documents: 2015-378 SUMMARY.PDF, AMENDMENT TO 09 AGREEMENT WITH HSTCC 08 25 15_DRAFT.PDF, CB 2015-378.PDF, HST_NEWCONSTRUCTION_CONTRACT2009.PDF

4. COUNCIL BILL 2015-379
AN ORDINANCE approving an Amendment to Agreement between the City of Joplin, Missouri, and Harry S. Truman Community Development Corporation, generally pertaining to HOME funds for the new construction of housing in the amount of Two Hundred Nineteen Thousand Four Hundred Ninety-Nine and 70/100 ($219,499.70) Dollars; authorizing the Director of Planning, Development, and Neighborhood Services to execute same on behalf of the City, and containing an emergency clause.

Documents: 2015-379 SUMMARY.PDF, AMENDMENT TO 11 AGREEMENT WITH HSTCC 08 25 15_DRAFT.PDF, CB 2015-379.PDF, HSTCDC_AGREEMENT_NEWCONSTRUCTION2011.PDF

5. COUNCIL BILL NO. 2015-630
AN ORDINANCE approving an agreement for professional third party claim services by and between Corporate Claims Management and the City of Joplin, Missouri, for Corporate Claims Management to provide claims management services for the City of Joplin; authorizing the City Manager to execute said agreement; and containing an emergency clause.

Documents: GRNSHT 2015-630 APROVING TPA AGREEMENT FOR EFFECTIVE JAN 1 2016 (002).PDF, 2015- 630 TPA ORDINANCE DEC 21 2015.PDF, 2016 JOPLIN CCMI TPA AGREEMENT APPROVED.PDF, TPA ANALYSIS SPREADSHEET FOR COUNCIL BILL 2015-630.PDF

11. Ordinances - First Reading

12. Ordinances - Second Reading And Third Reading

1. COUNCIL BILL NO. 2015-277
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: CB2015-277.PDF

13. Unfinished Business

14. New Business

1. 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)