C O U N C I L A G E N D A

February 3, 2014

6:00 P.M., Council Chambers

General Council Members	MAYOR	Zone Council Members
Mike Woolston	Melodee Colbert-Kean	Gary Shaw
Morris Glaze		Melodee Colbert-Kean
Bill Scearce (Mayor ProTem)		Dr. Benjamin D. Rosenberg
Jack Golden		Michael Seibert
Trisha A. Raney		

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

2. **Roll Call**

3. **Presentations**

4. **Finalization of Consent Agenda**

5. **Reports and Communications**

6. **Citizen Requests and Petitions**

7. **Public Hearings**

Public Hearing Procedures

1. COUNCIL BILL NO. 2014-250 -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 at 2318 East 20th Street in the City of Joplin, Jasper County, Missouri. (Requested by Charles Kuehn. P & Z Recommended Approval)

2. RESOLUTION NO. 2014-004-A RESOLUTION granting a Special Use Permit (Second Renewal) to USA Metal Recycling for the continued operation of a solid waste collection and processing facility located at 2000 West Seventh Street, in the City of Joplin, Jasper County, Missouri.(Requested by USA Metal Recycling. P & Z Recommended Approval for a six-month Special Use Permit)

Anyone wishing to address the Council should step to the Podium and state their 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 minutes.

Sound enhancement units are available for hearing impaired customers. You will be asked to provide a form of identification as security, which will be returned when you return the unit.
If you are in need of disability related auxiliary aids or services, contact the City Clerks Office at (417) 624-0820 ext. 220. Forty-eight hours notice is requested.

3. COUNCIL BILL NO. 2014-251 - AN ORDINANCE approving the voluntary annexation by the City of Joplin of property located near the northeast corner of Prigmore Road and East 26th Street/Alliance Parkway in Jasper County, Missouri. (Requested by Missouri-American Water Company. P&Z Recommended Striking from their agenda)

8. Consent Agenda

1. Minutes of the January 21, 2014 council meeting.

9. Resolutions

10. Ordinances – Emergency

1. COUNCIL BILL NO. 2014-104- AN ORDINANCE approving a agreement for Tri-State Engineering for One Hundred Nineteen Thousand One Hundred and no/100 Dollars ($119,100.00) for Engineering and Surveying Services for the Police and Fire Training Facility and containing an emergency clause.

2. COUNCIL BILL NO. 2014-107- AN ORDINANCE authorizing the City of Joplin to enter into an Agreement with Bowen National Research in the amount not to exceed Fourteen Thousand Nine Hundred Dollars ($14,900.00) to provide professional services related to performing a comprehensive housing market analysis for the City of Joplin, authorizing the City Manager to execute said Agreement for the City, and containing an emergency clause.

3. COUNCIL BILL NO. 2014-603- AN ORDINANCE amending the Classification an Pay Plan adopted by Ordinance No. 2012-173 and authorizing revised job classification titles and updating position descriptions, and containing an emergency clause.

11. Ordinances – First Reading

1. COUNCIL BILL NO.2014-106 - AN ORDINANCE approving all services and contract specifications as outlined and stated in the Request for Proposals for the Professional Technical Writing Services dated December 2, 2013, and specifically to assist City staff in compiling the EDA required Disaster Recovery Strategy Report, attached hereto and incorporated herein by reference in its entirety as Exhibit "A". All covenants, conditions, specifications and terms contained in Exhibit "A" are a part of this Agreement. Consultant's Proposal Letter dated January 6, 2014, and Consultant's bid, respectively, are also attached hereto and incorporated herein as Exhibit "B". All covenants, conditions, specifications and terms contained in Exhibit "B" are a part of this Agreement.

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

14. New Business

Notice posted at 4:30p.m. on this the 30th day of January, 2014. (RSMo 610.020)