C O U N C I L A G E N D A
Amended May 16, 2016
6:00 P.M., Council Chambers

LINK TO PACKET

1. **Call to Order**
   Invocation
   Pledge of Allegiance to the United States of America

2. **Roll Call**

3. **Presentations**
   1. Presentation of the Patriot Award to be made by Retired United States Air Force Colonel Steven Vanderhoof to Assistant Director of Public Works Dan Salisbury.

4. **Finalization of Consent Agenda**

5. **Reports and Communications**
   1. Update on the Audubon Center from Audubon Board members Robin McAlester and Mike Pence.

   2. Economic Development Update from Joplin Area Chamber of Commerce president, Rob O'Brian.

   3. Annual Audit Presentation by Cochran, Head, Vick & Co. Dave Cochran and Brian Holst

6. **Citizen Requests and Petitions**
   1. Tom Hamsher, Mt. Hope Cemetery, requests to address Council regarding the Veterans Memorial Day Ceremony at Mt Hope Cemetery.

7. **Public Hearings**

8. **Consent Agenda**
   1. Minutes of the May 2, 2016 Council Meeting

9. **Resolutions**
   1. RESOLUTION NO. 2016-005 – A RESOLUTION appointing new members to the Northpark Mall Community Improvement District (CID) Board.

   2. RESOLUTION NO. 2016-007 - A RESOLUTION authorizing the filing of a 1st Amendment to the Sixth Partial 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

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 Clerk's Office at (417) 624-0820 ext. 220. Forty-eight hours' notice is requested.

Grant Disaster Recovery (CDBG-DR) Program (Round 2); and authorizing the City Manager to execute said Amendment for and on behalf of the City of Joplin.

3. RESOLUTION NO. 2016-008 - A RESOLUTION authorizing the filing of a Seventh Partial 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 2); and authorizing the City Manager to execute said Partial Action Plan for and
on behalf of the City of Joplin.

10. Ordinances – Emergency

1. COUNCIL BILL NO. 2016-121-AN ORDINANCE approving the contract with Sproul's Construction in the amount of One Hundred Seventy-One Thousand Nine Hundred Twenty-Eight and no/100 Dollars ($171,928.00) for Arterial/Collector Manhole Surface Adjustments project in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause.

2. COUNCIL BILL NO. 2016-122 - AN ORDINANCE approving the contract with Ace Pipe Cleaning, Inc., for the 2016 & 2017 Evaluation and Rehabilitation of Wastewater Collection System Project in the City of Joplin, Missouri; and containing an emergency clause.

3. COUNCIL BILL NO. 2016- 123 - AN ORDINANCE approving the contract with Neal's Construction, LLC, in the amount of Three Hundred Seventy-One Thousand, One Hundred Twenty-Nine DOLLARS and 50/100 ($371,129.50) for the Neighborhood Improvement District No. III Sanitary Sewer Replacements Project in the City of Joplin, Missouri; and containing an emergency clause.

4. COUNCIL BILL NO. 2016-124 - AN ORDINANCE approving the contract with Rosetta Construction L.L.C. in the amount of One Million, Ninety-Eight Thousand, Eight Hundred Forty-Four DOLLARS and no/100. ($1,098,844.00) for the Banker's Addition Public Sewer Line Replacement Project in the City of Joplin, Missouri; providing how the cost shall be made and levied; and containing an emergency clause.

5. COUNCIL BILL NO. 2016 362 - AN ORDINANCE approving the contract by and between the City of Joplin and Jordan Disposal for the demolition of the structure(s) and clearing of lot area located at 120 S. Pearl in the City of Joplin, Missouri, for the amount of Four Thousand Four Hundred Thirty-Seven and 00/100 Dollars (4,437.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

6. COUNCIL BILL NO. 2016 - 363 - AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Demolition for the demolition of the structure(s) and clearing of lot area located at 117 S. St. Charles in the City of Joplin, Missouri, for the amount of One Thousand Nine Hundred Forty-Nine and 00/100 Dollars (1,949.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

7. COUNCIL BILL NO. 2016-405 -AN ORDINANCE authorizing the City of Joplin to enter into a Sub-Recipient Agreement with the Community Health Clinic of Joplin in the amount of One Hundred Seventy -Five Thousand Dollars ($175,000.00) to provide funding assistance for the rehabilitation of the existing Community Clinic; and containing an emergency clause.

8. COUNCIL BILL NO. 2016-511 - AN ORDINANCE approving an agreement for depository services by and between UMB Bank and the City of Joplin, Missouri, for UMB Bank to provide banking and depository services to the City of Joplin; authorizing the City Manager to execute said agreements; and containing an emergency clause.

11. Ordinances – First Reading

12. Ordinances – Second Reading and Third Reading

13. Unfinished Business

14. New Business

1. Boards/Commissions – Appointments and Reappointments

2. News from the PIO

3.Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) RSMo, as amended, 2015, more specifically for the purpose of evaluating certain Council employees. 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.

Notice posted at 1:00p.m. on this the 12th day of May 2016. (RSMo 610.020)