

**COUNCIL AGENDA**  
Monday, February 5, 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. Proclamation Recognizing KGCS, MSSU's Television Station And Their Services For Communicating City Council Meetings, City Programs, And Events.
2. Proclamation To Proclaim February 1 - 7, 2018 As Enrolled Agent Week In Missouri

**4. Finalization Of Consent Agenda**

**5. Reports And Communications**

**6. Citizen Requests And Petitions**

1. Larry Swinehart, PO Box 1134, Joplin, MO, Requests To Address Council Regarding Police Officer Retention.

**7. Public Hearings**

1. Public Hearing Procedures
2. COUNCIL BILL NO. 2018-251  
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-2 and including in District R-3 property as described below and located at 1112 E. Second Street, City of Joplin, Jasper County, Missouri.

Documents:

[CB 2018-251 MINUTES.PDF](#)  
[CB 2018-251 STAFF REPORT.PDF](#)  
[CB 2018-251 SUMMARY.PDF](#)  
[CB 2018-251.PDF](#)

**3. RESOLUTION NO. 2018-004**

A RESOLUTION granting a Special Use Permit (1st Request) for the operation of a group residential facility located at 1112 E. Second Street, in the City of Joplin, Jasper County, Missouri.

Documents:

[RS 2018-004 MINUTES.PDF](#)  
[RS 2018-004 SUMMARY.PDF](#)  
[RS 2018-004.PDF](#)  
[RS 2018-004 STAFF REPORT.PDF](#)

**8. Consent Agenda**

1. Amended Minutes Of The January 2, 2018 City Council Meeting

Documents:

[JAN 2 CITY COUNCIL MINUTES AMENDED.PDF](#)

2. Minutes Of The January 16, 2018 City Council Meeting

Documents:

[JAN 16 2018 AGN.PDF](#)

3. COUNCIL BILL NO. 2018-400

AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Homeless Coalition that pertains to 2017 CDBG public service grant funds; authorizing the City Manager or his designee to execute same on behalf of the City.

Documents:

[CB2018-400.PDF](#)

4. COUNCIL BILL NO. 2018-401

AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Economic Security Corporation that pertains to 2017 CDBG public service grant funds; authorizing the City Manager or his designee to execute same on behalf of the City.

Documents:

[CB2018-401.PDF](#)

5. COUNCIL BILL NO. 2018-402

AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Legal Aid of Western Missouri that pertains to 2016 CDBG grant funds; authorizing the City Manager or his designee, Director of Planning, Development & Neighborhood Services to execute same on behalf of the City.

Documents:

[CB2018-402.PDF](#)

**9. Resolutions**

**10. Ordinances - Emergency**

1. COUNCIL BILL NO. 2018-016

AN ORDINANCE amending Chapter 90, Peddlers and Solicitors, Article IV, Aggressive Solicitation, Section 90-144, Prohibited acts, by repealing Section 90-144, Prohibited acts; enacting a new Section 90-144, Prohibited acts; and containing an emergency clause. **(Tabled at the January 16, 2018 City Council meeting).**

Documents:

[CB2018-016.PDF](#)

2. COUNCIL BILL NO. 2018-017

AN ORDINANCE approving a Lease Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and Joplin Sports & Entertainment, LLC, a Missouri Limited Liability Company, dealing generally with the lease of the land and improvements of the Joe Becker Stadium to a minor league baseball team; authorizing the City Manager to execute said Lease Agreement by and on behalf of the City of Joplin, Missouri, and containing an emergency clause.

Documents:

[SUMMARY\\_CB2018-017\\_COJ AND JOPLIN SPORTS ENTERTAINMENT\\_LEASE AGREEMENT RE JOE BECKER STADIUM - SW LEAGUE.PDF](#)  
[CB2018-017\\_JOPLIN SPORTS ENTERTAINMENT\\_LEASE AGREEMENT\\_JOE BECKER STADIUM\\_SWLEAGUE.PDF](#)  
[JOE BECKER LEASE WITH JES CITY LEASE AGREEMENT FORM CLEAN 130 18.PDF](#)

3. COUNCIL BILL NO. 2018-105

**AN ORDINANCE** approving a Work Authorization with Allgeier Martin & Associates Inc., in the not to exceed amount of Three Hundred Fifty-Five Thousand, Two Hundred Eighty-Eight Dollars (\$355,288.00) for Professional Engineering Consulting Services for the I & I Reduction Program, and containing an emergency clause.

Documents:

[EXHIBIT LARGE\\_DIAMETER\\_SEWERS\\_FINAL.PDF](#)  
[COMPLETE WORK AUTHORIZATION AMA-I AND I.PDF](#)  
[CB 2018-105 SUMMARY SHEET.PDF](#)  
[CB 2018-105 IIRP-002.PDF](#)

4. COUNCIL BILL NO. 2018-106

**AN ORDINANCE** approving a construction contract with Emery Sapp & Sons, Inc. for street resurfacing in the not to exceed amount of one million, seven hundred nineteen thousand, one hundred thirty four Dollars and fifty-nine cents (\$1,719,134.59) for the 2018 Resurfacing project and containing an emergency clause.

Documents:

[COUNCIL SUMMARY - RESURFACING 2018.PDF](#)  
[CONTRACT.PDF](#)  
[BASE BIDS.PDF](#)  
[2018 PAVING PROGRAM MAP.PDF](#)  
[2018 PAVING PROGRAM.PDF](#)  
[CB 2018-106 RESURFACING 2018.PDF](#)  
[CB 2018-106 RESURFACING 2018.PDF](#)

5. COUNCIL BILL NO. 2018-351  
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 107 N. Byers. in the City of Joplin, Missouri, for Two Thousand Seven Hundred Eighty-Nine and 00/100 Dollars (2,789.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

[CB 2018-351 BID.PDF](#)  
[CB 2018-351 PICTURES.PDF](#)  
[CB 2018-351 SUMMARY.PDF](#)  
[CB 2018-351.PDF](#)

6. COUNCIL BILL NO. 2018-352  
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 2215 S. Tyler. in the City of Joplin, Missouri, for One Thousand One Hundred Seventy-One and 00/100 Dollars (\$1,171.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

[CB 2018-352 BID.PDF](#)  
[CB 2018-352 PICTURES.PDF](#)  
[CB 2018-352 SUMMARY.PDF](#)  
[CB 2018-352.PDF](#)

7. COUNCIL BILL NO. 2018-403  
AN ORDINANCE authorizing the City of Joplin to execute Work Authorization #3 to the Master Services Agreement for Professional Administrative Consulting Services with PricewaterhouseCoopers Public Sector LLP (PwC) to provide implementation and administrative activities, not to exceed One Million, Nine Hundred Fifty Thousand, One Hundred Fifteen Dollars (\$1,950,115) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause

Documents:

[CB 2018-403 SUMMARY.PDF](#)  
[PWC PS LLP WORK AUTHORIZATION 3.PDF](#)  
[CB 2018-403.PDF](#)

8. COUNCIL BILL NO. 2018-500  
AN ORDINANCE approving an Addendum to Agreement to Transfer Repayment Rights by and between the City of Joplin and BBT Joplin, LLC for the 1717 Market Place Tax Increment Financing Plan; authorizing the City Manager to execute said Agreement by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

[CB 2018-500 SUMMARY OF ADDENDUM TO AGREEMENT FOR 1717 MARKETPLACE TIF.PDF](#)  
[CB 2018-500 ORDINANCE APPROVING ADDENDUM TO AGREEMENT TO](#)

[TRANSFER REPAYMENT RIGHTS FOR 1717 TIF.PDF](#)  
[CB 2018-500 EXHIBIT A ADDENDUM TO AGREEMENT TO TRANSFER REPAYMENT RIGHTS JAN 2018.PDF](#)

9. COUNCIL BILL NO. 2018-501  
AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017, to adjust appropriations and containing an emergency clause.

Documents:

[CB 2018-501 SUMMARY FY 2018 BUDGET ADJUSTMENT.PDF](#)  
[CB 2018-501 BUDGET AMENDMENT ORDINANCE FOR FY 2018.PDF](#)  
[CB 2018-501 SCHEDULE A BUDGET AMENDMENT JAN 2018.PDF](#)

## **11. Ordinances - First Reading**

1. COUNCIL BILL NO. 2018-404  
AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Rosin Preservation, LLC; authorizing the City Manager or his designee to execute same on behalf of the City.

Documents:

[CB 2018-404 AGREEMENT.PDF](#)  
[CB 2018-404.PDF](#)  
[CB 2018-404 SUMMARY.PDF](#)

## **12. Ordinances - Second Reading And Third Reading**

## **13. Unfinished Business**

## **14. New Business**

1. News From The Public Information Office
2. Vote To Go Into Closed Session, Which Shall Pertain To Legal Action, Causes Of Action, Or Litigation Including A Public Governmental Body And Any Confidential Or Privileged Communications Between A Governmental Body Or Its Representatives And Its Attorneys; And 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(1) (3) RSMo, As Amended, 2016. 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.

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)