## COUNCIL AGENDA

Tuesday, February 20, 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
- 4. Finalization Of Consent Agenda
- 5. Reports And Communications
  - 1. Quarterly Update From Rob O'Brian, President Of Joplin Area Chamber Of Commerce
- 6. Citizen Requests And Petitions
  - 1. Tom Rogers, 3517 Hackberry Lane, Joplin MO, Would Like To Address Council Regarding Odors In The City And Surrounding Suburbs. Feedback To Be Provided Via Petition From Residents And City Visitors.
- 7. Public Hearings
- 8. Consent Agenda
  - 1. February 5, 2018 City Council Meeting Minutes

Documents:

FEB 5 2018-CC MINS.PDF

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:

CB2018-251.PDF

3. 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:

CB2018-404.PDF

- 9. Resolutions
- 10. Ordinances Emergency

### 1. COUNCIL BILL NO. 2018-018

AN ORDINANCE approving a Real Estate Exchange Agreement by and between the City of Joplin, Missouri, a Municipal Corporation, and the State of Missouri Office of Administration Division of Facilities Management, Design, and Construction, dealing generally with the transfer of property situated near Memorial Hall; authorizing the City Manager to execute said Real Estate Exchange Agreement by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

### Documents:

SUMMARY\_CB2018-018 MEMORIAL HALL LAND SWAP WITH STATE OF MISSOURI.PDF
CB 2018-018\_MEMORIAL HALL LAND SWAP WITH STATE OF MISSOURI.PDF
MEMORIAL HALL STATE OF MISSOURI PARKING LOT EXCHANGE AGREEMENT\_FOR CB2018-018.PDF

## 2. COUNCIL BILL NO. 2018-108

AN ORDINANCE approving the City of Joplin to enter into an agreement with Emery Sapp & Sons Inc. for the construction of the Surface Project 4003, in the amount of Two Million, One Hundred Three Thousand, One Hundred Eighty-Three and 95/100 Dollars (\$2,103,183.95); and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

### Documents:

4003 EXHIBIT ONE FOR COUNCIL.PDF
16001 - BID OPENINGS (CORRECTED).PDF
16001 - CONTRACT (2018-02-09).PDF
SUMMARY SHEET CB 2018 EMERY SAPP AND SONS INC 4003
SURFACEPROJECT.PDF
CB 2018-108 EMERY SAPP AND SONS INC -4003 SURFACE
PROJECT.PDF

### 3. COUNCIL BILL NO. 2018-109

AN ORDINANCE approving the City of Joplin to enter into an agreement with Jeff Asbell Excavating & Trucking, Inc. for the construction of the Storm project #19, Mohaska Water Quality Improvements, in the amount of Two Hundred Sixty-Four Thousand Nine Hundred Three and 85/100 dollars \$264,903.85; and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

### Documents:

18.02.06\_AGREEMENT\_JOPLIN P19.PDF
CB 2018-109 ASBELL CONSTR- STORM 19.PDF
STORM 19\_PROJECT AREA.PDF
STORM PROJECT 19 - BID TAB-SIMPLE\_ENGINEERSEST.PDF
SUMMARY SHEET CB 2018-109 STORM 19-ASBELL CONSTR.PDF

**4.** COUNCIL BILL 2018-406
AN ORDINANCE authorizing the City of Joplin to enter into an Agreement

with the Area Agency on Aging, Region X, to provide furniture, fixtures and equipment for the Senior Center in an amount not to exceed Two hundred thousand dollars (\$200,000) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause.

### Documents:

CB 2018-406 AGREEMENT.PDF CB 2018-406 SUMMARY.PDF CB 2018-406.PDF

## 5. COUNCIL BILL NO. 2018-502

AN ORDINANCE amending the Annual Budget of the City of Joplin for the Fiscal Year 2016-2017 as adopted by Ordinance 2016-177 on October 17, 2016, to adjust appropriations and containing an emergency clause.

### Documents:

CB 2018-502 SUMMARY FY 2017 BUDGET ADJUSTMENT.PDF CB 2018-502 BUDGET AMENDMENT FY 2017 ORDINANCE.PDF CB 2018-502 SCHEDULE A FY 2017 BUDGET AMENDMENT.PDF

### 6. COUNCIL BILL NO. 2018-503

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 2018-503 SUMMARY FY 2018 BUDGET ADJUSTMENT.PDF CB 2018-503 BUDGET AMENDMENT ORDINANCE FOR FY 2018.PDF CB 2018-503 SCHEDULED A FY 2018 BUDGET AMENDMENT.PDF

## 11. Ordinances - First Reading

1. COUNCIL BILL NO 2018-405

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

## Documents:

CB 2018-405 AGREEMENT.PDF CB 2018-405 SUMMARY.PDF CB 2018-405.PDF

# 2. COUNCIL BILL NO. 2018-600

AN ORDINANCE: Approving the job descriptions for Concessions Coordinator, Athletic Coordinator and Golf Lead Cashier and the placement of the positions within the Salary Administration Plan for the City of Joplin.

#### Documents:

CB2018-600-SUMMARY SHEET.PDF GOLF LEAD CASHIER- PARKS RECREATION DEPARTMENT.PDF CONCESSION COORDINATOR- PARKS RECREATION DEPARTMENT.PDF ATHLETIC COORDINATOR- PARKS RECREATION DEPARTMENT.PDF CB 2018-600-COUNCIL BILL.PDF

### 3. COUNCIL BILL NO. 2018-601

AN ORDINANCE authorizing the City of Joplin to enter into an agreement with Joplin Little League for the purpose of leasing Landreth Park baseball fields, concession areas, and parking lots in exchange for annual rent in the amount of Five Hundred and 00/100 Dollars (\$500.00); and authorizing the City Manager to execute the same by and on behalf of the City of Joplin.

Documents:

LANDRETH PARK FIELDS LEASE AGREEMENT DISCUSSION SHEET.PDF 2018 LANDRETH LITTLE LEAGUE LEASE.PDF CB 2018-601 COJ JOPLIN LITTLE LEAGUE LEASE OF LANDRETH PARK.PDF

4. COUNCIL BILL NO. 2018-602

AN ORDINANCE to enable the City of Joplin, Missouri, to join Show Me PACE, pursuant to Sections §67.2800 to §67.2835, RSMo., the "Property Assessment Clean Energy Act," and stating the terms under which the City of Joplin will conduct activities as a member of such district.

Documents:

CB2018-602-EXHIBIT A.PDF CB2018-602-ORDINANCE.PDF 2018-602 SUMMARY SHEET.PDF

- 12. Ordinances Second Reading And Third Reading
- 13. Unfinished Business
- 14. New Business
  - 1. Discussion Of Use Tax Committee
  - 2. Boards Commissions: Appointments Reappointments
  - 3. News From The 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)