COUNCIL AGENDA

Tuesday, February 21, 2017 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. Semiannual Report Of The Capital Improvement Sales Tax Oversight Committee. Chris Churchwell, Chairman
- 6. Citizen Requests And Petitions
- 7. Public Hearings
- 8. Consent Agenda
 - 1. Minutes Of The February 6, 2017 Joplin City Council Meeting

Documents:

A.PDF

9. Resolutions

1. RESOLUTION NO. 2017-004

A RESOLUTION, if approved, would authorize a contract between the City of Joplin and the Missouri Department of Transportation for the acceptance and expenditure of grant funds. DWI Unit, Hazardous Moving Violations Enforcement, and DWI Enforcement in the amount of One Hundred Forty-Nine Thousand, Seven Hundred Twenty-One Dollars and Twenty-Five Cents (\$149,721.25); authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri.

Documents:

AGENDA ITEM 2017-004_COJ AND MODOT.PDF RESOLUTION NO 2017-004_ MODOT GRANTS.PDF 1195CITYAUTHORIZATIONFORM.PDF DWI FT GRANTAPPLICATION.PDF DWI SAT GRANTAPPLICATION.PDF HMV GRANTAPPLICATION.PDF

10. Ordinances - Emergency

1. COUNCIL BILL NO. 2017-109

AN ORDINANCE approving the contract with Rosetta Construction L.L.C. in the amount of Eight Hundred Seventy-Two Thousand, Five Hundred Thirty DOLLARS and 50/100 (\$872,530.50) for the Eastmorland 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.

Documents:

SUMMARY SHEET EASTMORLAND PUBLIC SEWER LINE REPLACEMENT_2017-CCC.PDF PROJECT MAP.PDF BID TAB FORM- EASTMORLAND.PDF CB-EASTMORLAND PUBLIC SEWER LINE REPLACEMENT_2017-CCC.PDF

2. COUNCIL BILL 2017-110

AN ORDINANCE approving the contract with Hunter Chase Construction, in the amount of Two Hundred Fifty-Nine Thousand Five Hundred Twenty DOLLARS and 00/100 (\$259,520.00) for the 4th & School Storm Drainage Improvements Phase I in the City of Joplin, Missouri; and containing an emergency clause.

Documents:

TSO612-PHASE I - SUMMARYSHEET CONSTRUCTION-CB2017.PDF MAP - 4TH - SCHOOL.PDF BID TAB FORM.PDF 4TH SCHOOL CB 2017-110.PDF

3. COUNCIL BILL NO. 2017-111

AN ORDINANCE approving Work Authorization with Allgeier Martin & Associates Inc. in the not to exceed amount of Forty-Five Thousand Four Hundred Twenty Four and No/100 Dollars (\$45,424.00) for engineering services associated Trickling Filter Design and Bidding for the Shoal Creek Wastewater Treatment Facility and containing an emergency clause.

Documents:

CB 2017-111_SUMMARY SHEET TRICKLING FILTER.PDF WAA AMA-OC-003 2-10-2017.PDF CB 2017-111.PDF

4. COUNCIL BILL NO. 2017-113

AN ORDINANCE approving the City of Joplin to enter into a contract with Rosetta Construction, LLC in the amount of \$15,572 (Fifteen Thousand Five Hundred Seventy Two and 0/100 Dollars) for the Crossroads Phase II Clearing project and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause.

Documents:

SUMMARY SHEET- CR PHII CLEARING 2017-113.PDF LOCATION MAP.PDF CROSSROADS PHII - CLEARING BID TAB.PDF CROSSROADS II ROSETTA CONTRACT.PDF COUNCIL BILL - CR PHII CLEARING.PDF

5. COUNCIL BILL NO. 2017-114

AN ORDINANCE approving the City of Joplin to enter into an agreement with Empire District Electric Company in the amount of \$50,129.67 (Fifty Thousand One Hundred Twenty Nine and 67/100 Dollars) for the removal of

street lights along Main Street from 15th to 32nd Street and authorizing the Director of Public Works to execute said Agreement; and containing an emergency clause.

Documents:

SUMMARY EMPIRE MAIN ST IMP.PDF EMPIRE AGREEMENT.PDF CB EMPIRE MAIN ST. IMPROVEMENT.PDF

11. Ordinances - First Reading

12. Ordinances - Second Reading And Third Reading

COUNCIL BILL NO. 2016-290
 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 2915 East 17th Street in the City of Joplin, Jasper County, Missouri.

Documents:

CB 2016-290 MINUTES.PDF CB 2016-290 STAFF.PDF CB 2016-290 SUMMARY.PDF CB 2016-290.PDF

13. Unfinished Business

14. New Business

- 1. Appointments And Reappointments To Boards And Commissions
- 2. 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)