

**COUNCIL AGENDA**  
Monday, August 5, 2019  
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. Joplin Vision 2022 Representatives Shelly Kraft And Audie Dennis Will Present A Summary Of The Feasibility Study For The Creative Learning Alliance.

Documents:

[FINAL DRAFT-061119.PDF](#)

**4. Finalization Of Consent Agenda**

**5. Reports And Communications**

1. Update On The Discussion Of Police And Fire Recruiting, Retention And Benefit Issues, Presented By Finance Director Leslie Haase

Documents:

[AUG 5 2019 COUNCIL UPDATE PRESENTATION FINAL.PDF](#)

**6. Citizen Requests And Petitions**

1. Jon Schwarten And Jeff Jones Would Like To Address The City Council To Seek Possible City Funding For A MAPS Style Van For Joplin Workshops Inc.

**7. Public Hearings**

1. Public Hearing Procedures

Documents:

[PUBLIC HEARING PROCEDURES.PDF](#)

2. COUNCIL BILL NO. 2019-269

AN ORDINANCE providing to vacate approximately 480 feet of a 10-foot wide utility easement located approximately 145 ft. West and 175ft South of the intersection of 26th Street and Maiden Lane Avenue.

Documents:

[CB 2019-269 REPORT.PDF](#)  
[CB 2019-269 SUMMARY.PDF](#)  
[CB 2019-269.PDF](#)  
[CB 2019-269 MINUTES.PDF](#)

3. Case 024-19

Case 024-19: Located on the West side of Virginia Ave. between 9th St. and 10th St. - A request to declare surplus city property - City of Joplin.

Documents:

[CASE 024-19 REPORT.PDF](#)  
[CASE 024-19 SUMMARY.PDF](#)  
[CASE 024-19-MINUTES .PDF](#)

4. COUNCIL BILL NO. 2019-270  
AN ORDINANCE approving a request by Lera Dill to remove from District M-2 (Heavy Industrial) and include in District C-2 (Central Business) for the operation of a duplex.

Documents:

[CB 2019-270 MINUTES.PDF](#)  
[CB 2019-270 REPORT.PDF](#)  
[CB 2019-270 SUMMARY.PDF](#)  
[CB 2019-270.PDF](#)

## 8. Consent Agenda

1. July 15, 2019 Informal Council Meeting Notes

Documents:

[INF NOTES JULY 15, 2019.PDF](#)

2. Minutes Of The July 15, 2019 City Council Meeting

Documents:

[JULY 15, 2019.PDF](#)

3. COUNCIL BILL NO. 2019-268  
AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-1 and including in District C-3 property as described below and located 3106 Connecticut Ave, City of Joplin, Jasper County, Missouri.

Documents:

[CB2019-268.PDF](#)

## 9. Resolutions

## 10. Ordinances - Emergency

1. COUNCIL BILL NO. 2019-138

AN ORDINANCE Authorization to accept a grant from the Department of Transportation, Federal Aviation Administration, (FAA) Airport Improvement Program (AIP) for Engineering Services for the design of the Reconstruction of Runway 18-36 and ARFF Personal Safety Equipment at the Joplin Regional Airport, authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

[GS 2019-138 FAA GRANT RNWAY 18-36 DESIGN.PDF](#)  
[CB 2019-138 FAA GRANT RUNWAY 18-36 DESIGN.PDF](#)  
[2019-138 FAA GRANT 18-36 AND ARFF GEAR.PDF](#)  
[GRANT BUDGET SHEET.PDF](#)  
[RUNWAY 18-36 MAP.PDF](#)

2. COUNCIL BILL NO. 2019-139

AN ORDINANCE authorizing the acceptance of an agreement by and between the City of Joplin and Crawford, Murphy & Tilly, Inc., in the amount of seven hundred twenty-two thousand forty-three dollars and ninety-one cents (\$722,043.91) for Engineering Design Services for the Design of Runway 18-36 at the Joplin Regional Airport, authorizing the City Manager to execute the Agreement on behalf of the City of Joplin; and containing an emergency clause.

Documents:

[GS 2019-139 CMT DESIGN CONTRACT RUNWAY 18-36.PDF](#)  
[CB 2019-139 CMT RUNWAY 18-36 DESIGN.PDF](#)  
[CMT DESIGN 18-36 AGREEMENT.PDF](#)

3. COUNCIL BILL NO. 2019-140

AN ORDINANCE authorizing the acceptance of a MoDOT Airport Aid Agreement for Air Service Promotion and Marketing at the Joplin Regional Airport authorizing the City Manager or City Administrator to execute the agreement on behalf of the City of Joplin; and containing an emergency clause.

Documents:

[GS 2019-140 MODOT AID AGREEMENT AIR SERVICE PROMOTION.PDF](#)  
[CB 2019-140 MODOT AID AGREEMENT AIR SERVICE PROMOTION.PDF](#)  
[MODOT AGREEMENT 2019-140.PDF](#)

4. COUNCIL BILL NO. 2019-141

An ORDINANCE authorizing a revised Lease agreement with the Freedom of Flight Museum at the Joplin Regional Airport, authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

[GS 2019-141 REVISED MUSEUM LEASE.PDF](#)  
[CB 2019-141 REVISED MUSEUM LEASE.PDF](#)  
[FREEDOM OF FLIGHT LEASE.PDF](#)

5. COUNCIL BILL NO. 2019-142

AN ORDINANCE approving an agreement with BTB Investment Properties to provide sanitary sewer to property located at 4500 South Rangeline Road, authorizing the City Manager to execute or his designee to execute

the same by and on behalf of the City of Joplin; and containing an emergency clause.

Documents:

[LOCATION MAP DOLLAR GENERAL SITE - LEAWOOD.PDF](#)  
[LEAWOOD ORDINANCE 2019-1 - OUT-OF-TOWN AGREEMENT WITH JOPLIN AND BTB.PDF](#)  
[LEAWOOD 1993 WITH SIGNED ORDINANCE 93-126.PDF](#)  
[OUT OF TOWN SEWER AGREEMENT- LEAWOOD DOLLAR GENERAL BTB INVESTMENT PROPERTIES.PDF](#)  
[CB 2019-142 SUMMARY SHEET AGREEMENT FOR SEWER SERVICE - BTB INVESTMENTS - DG LEAWOOD - REV1.PDF](#)  
[CB2019-142-ORDINANCE .PDF](#)

6. COUNCIL BILL NO. 2019 – 366  
AN ORDINANCE approving the contract by and between the City of Joplin and Camcor Environmental for the demolition of the structure(s) and clearing of lot area located at 306 S. Florida Ave. in the City of Joplin, Missouri, for Two Thousand Nine Hundred Fifty and 00/100 Dollars (\$ 2,950.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

[CB 2019-366 BIDS.PDF](#)  
[CB 2019-366 PICTURES.PDF](#)  
[CB 2019-366 SUMMARY.PDF](#)  
[CB 2019-366.PDF](#)

7. COUNCIL BILL NO. 2019-367  
AN ORDINANCE approving the contract by and between the City of Joplin and Blackfoot Dirtworks for the demolition of the structure(s) and clearing of lot area located at 215 N. Oak Ave. in the City of Joplin, Missouri, for Two Thousand Nine Hundred Fifty four and 00/100 Dollars (\$ 2,954.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

[CB 2019-367 BID.PDF](#)  
[CB 2019-367 PICTURES.PDF](#)  
[CB 2019-367 SUMMARY.PDF](#)  
[CB 2019-367.PDF](#)

8. COUNCIL BILL NO. 2019-401  
AN ORDINANCE authorizing the City of Joplin to execute Work Authorization #5 to the Master Services Agreement for Professional Administrative Consulting Services with Guidehouse LLC (GH) formerly known as PricewaterhouseCoopers Public Sector LLP (PwC) to provide implementation and administrative activities, not to exceed Eight Hundred Fifty-four Thousand, Five Hundred Nine Dollars (\$854,509.00) and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause.

Documents:

CB 2019-401 SUMMARY.PDF  
CB 2019-401 WORK AUTHORIZATION 5.PDF  
CB 2019-401.PDF

9. COUNCIL BILL NO. 2019-616

AN ORDINANCE approving a Purchase Order to be issued to SHI/Microsoft Corporation to cover the annual support payment for the Public Safety and Financial software and related systems as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2018-2019 as adopted by Ordinance 2018-145 on October 15, 2018, to adjust appropriations; and containing an emergency clause.

Documents:

2019-616 SUMMARY SHEET.PDF  
CB2019-616.PDF  
2019MS\_EA\_RENEWAL.PDF

11. Ordinances - First Reading

1. COUNCIL BILL NO. 2019-005

AN ORDINANCE re-adopting Chapter 2, Administration, of the Joplin City Code, Section 2-107, "Financial interest disclosure", requiring certain officials and employees of the City of Joplin to file Financial Interest Disclosure Statements as described herein.

Documents:

CB2019-005\_ETHICS\_RE-ADOPTION SEC 2-107\_FINANCIAL  
INTEREST DISCLOSURE DUE 9-15-2019.PDF

2. COUNCIL BILL NO. 2019-143

AN ORDINANCE approving an agreement with Gary B. Young and Kimberly D. Young to provide residential sanitary sewer to property located at 3931 Apricot Drive, authorizing the City Manager to execute or his designee to execute the same by and on behalf of the City of Joplin.

Documents:

CB 2019-143 SUMMARY SHEET AGREEMENT FOR SEWER SERVICE -  
YOUNG 3931 APRICOT - REV1.PDF  
LOCATION MAP EXHIBIT - YOUNG SWR AGREEMENT.PDF  
STANDARD OUT OF TOWN SEWER AGREEMENT - YOUNG 3931  
APRICOT.PDF  
CB2019-143.PDF

3. COUNCIL BILL NO. 2019-271

AN ORDINANCE establishing grades and accepting the Plat of Sonic Addition #2 Subdivision located at 1030 E. 7th Street in the City of Joplin, Jasper County, Missouri.

Documents:

CB 2019-271 MINUTES.PDF  
CB 2019-271 REPORT.PDF  
CB 2019-271 SUMMARY.PDF  
CB 2019-271.PDF

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

**13. Unfinished Business**

**14. New Business**

1. Set The Public Hearing Date For The FY2020 Proposed Budget For August 19, 2019.
2. Set The Public Hearing Date For Property Tax Rate For August 26, 2019.
3. News From 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)**