

COUNCIL AGENDA
Monday, August 19, 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

4. Finalization Of Consent Agenda

5. Reports And Communications

1. Update On The Boomtown TIF, Presented By Finance Director Leslie Haase.

6. Citizen Requests And Petitions

7. Public Hearings

1. Public Hearing Procedures

Documents:

[PUBLIC HEARING PROCEDURES.PDF](#)

2. FY 2020 Budget Presentation

Documents:

[2020 BUDGET PRESENTATION.PDF](#)

8. Consent Agenda

1. August 5, 2019 Informal Meeting Notes

Documents:

[INF NOTES AUG. 5, 2019.PDF](#)

2. August 5, 2019 City Council Meeting Minutes

Documents:

[MINS. AUG 5, 2019.PDF](#)

3. MInutes Of The August 12, 2019 Special City Council Meeting

Documents:

[SP MTG AUG 12-PENSION PLAN.PDF](#)

4. COUNCIL 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.PDF](#)

5. 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:

[CB2019-143.PDF](#)

6. COUNCIL BILL NO. 2019-269

AN ORDINANCE providing for the vacation of a utility easement located approximately 145 ft. West and 175ft South of the intersection of 26th Street and Maiden Lane Avenue.

Documents:

[CB2019-269.PDF](#)

9. 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:

[CB2019-270.PDF](#)

1. 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:

[CB2019-271.PDF](#)

10. Resolutions

11. Ordinances - Emergency

1. COUNCIL BILL NO. 2019-144

AN ORDINANCE approving an amendment (Change Order No. 4) to the construction agreement with Crews Construction Inc., in the not to exceed amount of Ninety-Two Thousand Five Hundred Thirty-Three and 91/100 Dollars (\$92,533.91) for the Tin Cup Lift Station Renovation Project; 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:

[CB 2019-144 SUMMARY SHEET TIN CUP LIFT STATION RENOVATION CHANGE ORDER NO4.PDF](#)
[CB 2019-144 - AMENDMENT TO CONSTRUCTION AGREEMENT.PDF](#)
[C.O. NO. 4 CREWS TCLS 2019.PDF](#)

2. COUNCIL BILL NO. 2019-451

AN ORDINANCE authorizing a Program Services Contract, by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for the City of Joplin Health Department to receive compensation, for Thirty-Nine Thousand, One Hundred Ninety-Eight Dollars, no Cents, (\$39,198.00); and, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and, containing an emergency clause.

Documents:

[CB2019-451 SUMMARY SHEET.PDF](#)
[CB2019-451-COUNCIL BILL.PDF](#)
[CB2019-451 SUPPLEMENTAL ITEM CONTRACT.PDF](#)

3. COUNCIL BILL NO. 2019-514

AN ORDINANCE amending 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:

[CB 2019-514 SUMMARY BUDGET AMENDMENT.PDF](#)
[CB 2019-514 BUDGET AMENDMENT ORDINANCE.PDF](#)
[CB 2019-514 SCHEDULE A BUDGET AMENDMENT AUGUST 19 2019.PDF](#)

12. Ordinances - First Reading

1. COUNCIL BILL NO. 2019-617

AN ORDINANCE approving the applications of Active Lifestyle Inc., for Joplin Memorial Run; George A. Spiva Center for the Arts, for Master Level Art Instruction; Four-State Trucks/Chrome Shop Mafia, for Guilty by Association; Joplin Arts Fest Committee for the Joplin Arts Fest; Carl Junction Chamber of Commerce for the 23rd annual Carl Junction Bluegrass Festival; Joplin Disc Golf Club for 15th annual Four State Open; Rufus Racing, for 12th annual Summer Roundup Triathlon; Emancipation Celebration Committee for Emancipation Park Day Celebration; Ozark Christian College, for 2020 Conference Series; Downtown Joplin Alliance for 2020 Event Marketing Campaign; Historic Murphysburg Preservation, Inc for the 2019 and 2020 Home for the Holidays events; George Washington Carver National Monument, for

Marketing 2020 Park Events; Missouri Southern State University Alumni Association for Alumni Tracking Software; Joplin History and Mineral Museum, for a 2020 Marketing Campaign and upgrade to the Bonnie and Clyde Exhibit; Wildcat Glades Friends Group, for 2020 Event Marketing; ProMusica for 2020 Concert Series; and a Joint Marketing Effort with the Carthage CVB for utilization of FY2020 Festivals and Celebrations support pursuant to Ordinance No. 2000-148, as authorized by the voters on November 7, 2000; authorizing the City Manager to execute appropriate agreements with each such organization for the utilization of such funds.

Documents:

JCVB FY20 GRANT FUNDING ORDINANCE CB2019-617.PDF
JCVB FY20 GRANT FUNDING SUMMARY SHEET CB2019-617.PDF
MEMO SUMMARY GRANT FY20.PDF

13. Ordinances - Second Reading And Third Reading

14. Unfinished Business

15. New Business

1. Appoint Citizens Committee For The One-Half Cent ($\frac{1}{2}\%$) Sales Tax Election
2. News From Public Information Officer, Lynn Onstot
3. 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 Pursuant To State Law, And To Discuss Leasing, Purchase Or Sale Of Real Estate By A Governmental Body Where Public Knowledge Of The Transaction Might Adversely Affect The Legal Consideration Thereof, Pursuant To State Law; As Set Forth In Section 610.021 (1) (2) RSMo, As Amended, 2018. This Meeting, Record, And Vote To Be Closed. 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)