## COUNCIL AGENDA

Tuesday, September 3, 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
- 6. Citizen Requests And Petitions
  - 1. 1. Sara Fisher Would Like To Address The City Council Regarding Maintenance Practices At Joplin Parks

# 7. Public Hearings

1. Public Hearing Procedures

Documents:

#### PUBLIC HEARING PROCEDURES.PDF

2. COUNCIL BILL NO. 2019-272

AN ORDINANCE approving the voluntary annexation by the Council of the City of Joplin, Missouri, located approximately 650 feet South and 200 feet West of the intersection of W. 32nd St. and S. John Duffy Dr., Joplin, MO., Newton County, Missouri.

#### Documents:

CB 2019-272 MINUTES.PDF

CB 2019-272 STAFF REPORT.PDF

CB 2019-272 SUMMARY.PDF

CB 2019-272.PDF

3. COUNCIL BILL NO. 2019-273

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-O property as described below and located 2307 Connecticut Ave, City of Joplin, Jasper

County, Missouri.

#### Documents:

CB 2019-273 MINUTES.PDF

CB 2019-273 STAFF REPORT.PDF

CB 2019-273 SUMMARY.PDF

CB 2019-273.PDF

4. COUNCIL BILL NO. 2019-274

AN ORDINANCE providing to vacate a utility easement located approximately 200 ft. North and 575 ft. West of the intersection of E. Newman Road and N. Range Line Road on property.

Documents:

CB 2019-274 MINUTES.PDF CB 2019-274 STAFF REPORT.PDF CB 2019-274 SUMMARY.PDF CB 2019-274.PDF

## 8. Consent Agenda

1. August 19, 2019 Informal City Council Meeting Notes

Documents:

INF NOTES AUG. 19, 2019.PDF

2. Minutes Of The August 19, 2019 City Council Meeting

Documents:

CC MINS -AUG 19, 2019.PDF

3. Minutes Of The August 26, 2019 Special City Council Meeting

Documents:

SP MTG AUG 26-TAX LEVY.PDF

4. Council Bill No. 2019-617

Documents:

CB2019-617.PDF

## 9. Resolutions

1. RESOLUTION NO. 2019-008

A RESOLUTION authorizing the submittal of an application with the Missouri State Historic Preservation Office for the FY 2020 Historic Preservation Fund Grant for the National Historic Register Nomination of Memorial Hall.

Documents:

RS 2019-008 SUMMARY.PDF RS 2019-008.PDF

# 10. Ordinances - Emergency

1. COUNCIL BILL NO. 2019-145

AN ORDINANCE approving a construction agreement with McClanahan Construction Company in the not to exceed amount of One Million, Five Hundred Thirty-eight Thousand, Six Hundred and No/100 Dollars (\$1,538,600.00) for the Turkey Creek WWTF Tertiary Filter Replacement

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:

COUNCIL BILL 2019-145 SUMMARY SHEET - TURKEY CREEK WWTF TERTIARY FILTER REPLACEMENT.PDF
00500 AGREEMENT 2019.PDF
BID TAB FORM - TURKEY CREEK WWTF TERTIARY FILTER
REPLACEMENT.PDF
COUNCIL BILL 2019-145 - CONSTRUCTION AGREEMENT TURKEY
CREEK WWTF TERTIARY FILTER REPLACEMENT.PDF

### 2. COUNCIL BILL NO. 2019-146

AN ORDINANCE approving Change Order #2 for the 7<sup>th</sup> and Illinois Area Stormwater Improvements project, in the amount of One Hundred Five Thousand Four Hundred Twenty-Five and 00/100 Dollars (\$105,425.00) funded through the Parks and Storm Water Sales Tax; 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 2019-146 7TH AND ILLINOIS SUMMARY SHEET.PDF LOCATION MAP.JPG EXHIBIT A.JPG CO 2 7TH AND ILLINOIS.PDF CB 2019-146 ORDINANCE 7TH AND ILLINOIS CHANGE ORDER 2.PDF

### 3. COUNCIL BILL NO. 2019-368

AN ORDINANCE approving the contract by and between the City of Joplin and Big Johns for the demolition of the structure(s) and clearing of lot area located at 812 S. Connor Ave. in the City of Joplin, Missouri, for Three Thousand Six Hundred Ninty nine and 00/100 Dollars (\$ 3,699.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

## Documents:

CB 2019-368 BID.PDF CB 2019-368 PICTURES.PDF CB 2019-368 SUMMARY.PDF CB 2019-368.PDF

## 4. COUNCIL BILL NO. 2019-618 COJ-AAA License Agreement

AN ORDINANCE approving the License Agreement by and between the City of Joplin, Missouri, and Area Agency on Aging Region X, for the license of the land and improvements located at 2616 S. Picher Avenue; authorizing the City Manager to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.

#### Documents:

CB 2019-618 SUMMARY COJ-AAA LICENSE AGREEMENT RE JOPLIN SENIOR CENTER.PDF EXHIBIT B SENIOR CENTER RENTAL AGREEMENT FORM.PDF COUNCIL BILL NO. 2019-618 COJ-AAA LICENSE AGREEMENT.PDF COJ - AAA LICENSE AGREEMENT RE JOPLIN SENIOR CENTER.PDF

## 11. Ordinances - First Reading

COUNCIL BILL NO. 2019-402
 AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Joplin Area Habitat for Humanity that pertains to 2017 HOME funds; authorizing the City Manager or his designee to execute same on behalf of the City.

Documents:

CB 2019-402 AGREEMENT.PDF CB 2019-402 SUMMARY.PDF CB 2019-402.PDF

- 12. Ordinances Second Reading And Third Reading
- 13. Unfinished Business
- 14. New Business
  - 1. Sales Tax Proposition B Committee Members
  - 2. 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)