

**COUNCIL AGENDA**  
Monday, October 1, 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**

1. Semi-Annual Insurance Update By Segal

Documents:

[SEMI ANNUAL INSURANCE UPDATE FROM SEGAL.PDF](#)

2. Clifford Wert Would Like To Provide An Update On The Capital Campaign For The Harry M. Cornell Arts & Entertainment Complex.

**4. Finalization Of Consent Agenda**

**5. Reports And Communications**

**6. Citizen Requests And Petitions**

1. Margey Upson Would Like To Speak On Agenda Items And Raises.
2. Janus Lazarus Would Like To Invite The City Council To Participate In The Annual Table Tennis Tournament.
3. Isaiah K. Wilson Would Like To Address City Council Regarding The Finance Director And City Manager.
4. Renita Kitchingham Would Like To Address The City Council Regarding Crime And Valuable Resources.

**7. Public Hearings**

1. Public Hearing Procedures

Documents:

[PUBLIC HEARING PROCEDURES.PDF](#)

2. COUNCIL BILL NO. 2018-271  
AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by designating the property as an Historic Landmark and include in a Historic Preservation Overlay District, property as described below and located 602 N. Pearl Avenue in the City of Joplin, Jasper County, Missouri.

Documents:

[CB 2018-271 MINUTES.PDF](#)  
[CB 2018-271 SUMMARY.PDF](#)  
[CB 2018-271.PDF](#)  
[CB 2018-271 STAFF.PDF](#)

## 8. Consent Agenda

### 1. Minutes Of The September 17, 2018 City Council Meeting

Documents:

[SEPT 17, 2018.PDF](#)

### 2. Minutes Of The September 24, 2018 Special City Council Meeting

Documents:

[MINUTES - SPEC MTG - 9-24.PDF](#)

## 9. Resolutions

### 1. RESOLUTION NO. 2018-016

A RESOLUTION recognizing Rick Allen upon his retirement from active service as the Facility Maintenance Technician within the City of Joplin Public Works Department.

Documents:

[RS2018-016-RICK ALLEN RET.PDF](#)

## 10. Ordinances - Emergency

### 1. COUNCIL BILL NO. 2018-143

AN ORDINANCE approving a Work Authorization with Burns & McDonnell Engineering Co., Inc., in the not to exceed amount of Thirty Nine Thousand Five Hundred and no/100 Dollars (\$39,500.00) for Professional Engineering Consulting Services for NPDES Permit Renewal Support, Phase 3, and containing an emergency clause.

Documents:

[CB 2018-143 SUMMARY SHEET WA BURNS MCDONNELL.PDF](#)  
[20180920\\_JOPLIN AUTHORIZATION FORM - 2018 - NPDES PHASE 3.PDF](#)  
[20180920\\_JOPLIN SCOPE OF SERVICES.PDF](#)  
[JOPLIN18A - 2018 PAY RATES.PDF](#)  
[CB 2018- BURNS MCDONNELL.PDF](#)

### 2. COUNCIL BILL NO. 2018-144

AN ORDINANCE approving the City of Joplin to enter into an agreement with Crews Construction Inc., in the amount of One Hundred Seventeen Thousand and no/ dollars (\$117,000.00) for construction and installation of two grit augers and troughs for the Shoal Creek Wastewater Treatment Facilities; 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 2018-144\\_SUMMARY SHEET GRIT AUGER.PDF](#)  
[00500 AGREEMENT 2018 CREWS.PDF](#)

3. COUNCIL BILL NO. 2018-145

AN ORDINANCE approving a Purchase Order in the amount of Six Hundred Eighty-Five Thousand Five Hundred Eighty-One and no/100 Dollars (\$685,581.00) to be issued to Ace Pipe Cleaning Inc. to cover Evaluation and Rehabilitation of Wastewater Collection Systems as budgeted in the Annual Budget of the City of Joplin for the Fiscal Year 2017-2018 as adopted by Ordinance 2017-167 on October 16, 2017; and containing an emergency clause.

Documents:

[CB 2018-145 SUMMARY SHEET EVALUATION AND REHABILITATION OF WW COLLECTION SYSTEM 2018-2019 - PO NO2 - 2C.PDF](#)  
[EXHIBIT MAP 1.PDF](#)  
[EXHIBIT MAP 2.PDF](#)  
[PO2 - ACE - EXHIBIT1 - COST.PDF](#)  
[CB2018-145.PDF](#)

4. COUNCIL BILL NO. 2018-146

AN ORDINANCE approving a Work Authorization with Allgeier, Martin & Associates Inc., in not to exceed amount of Sixty-Five Thousand and no/100 Dollars (\$65,000.00) for professional engineering consulting services for the 2018-2019 sanitary sewer rehabilitation toolbox and miscellaneous rehab assistance project and containing an emergency clause.

Documents:

[CB 2018-146 AMAOC18-07 SUMMARY SHEET.PDF](#)  
[COMPLETE WA AMA-OC-018-007 09-21-2018 AMA EXECUTED.PDF](#)  
[AMA TOOLBOX CB EXHIBIT.PDF](#)  
[CB 2018-146.PDF](#)

5. COUNCIL BILL NO. 2018-147

AN ORDINANCE authorizing construction agreement between the City of Joplin and Guarantee Roofing Inc., in the not to exceed amount of One Hundred Seventy One Thousand Two Hundred and No/100 Dollars (\$171,200.00) for repair and restoration of the roof at City Hall; and, 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; and, containing an emergency clause.

Documents:

[LOCAL VENDOR PREFERENCE.PDF](#)  
[CB 2018-147 SUMMARY SHEET.PDF](#)  
[MAP FOR COUNCIL.PDF](#)  
[JOPLIN CONSTRUCTION CONTRACT FORM - LOCAL FUNDING - 2018.PDF](#)  
[BID TAB FORM.PDF](#)  
[CB2018-147.PDF](#)

**6. COUNCIL BILL NO. 2018-272**

AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and Missouri Highway and Transportation Commission which will provide FHWA Metropolitan Planning Assistance and FTA Section 5303 assistance, hereafter known as Consolidated Planning Funds, from November 1, 2018, through October 31, 2019, in accordance with the rules of the U.S. Department of Transportation, Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) under 49 U.S.C. Section 5303 and 23 U.S. Code Sections 104(F) and 134 to conduct comprehensive and transportation planning programs, as the City of Joplin has been designated to conduct transportation planning programs for the Joplin Area Transportation Study Organization; authorizing the City Manager or his designee, the Director of Planning, Development, and Neighborhood Services, to execute said Agreement for the City, and containing an emergency clause.

Documents:

[CB 2018-272 2019 CPG AGREEMENT.PDF](#)  
[CB 2018-272 SUMMARY.PDF](#)  
[CB 2018-272 UPWP FY19.PDF](#)  
[CB 2018-272.PDF](#)

**7. COUNCIL BILL NO. 2018-452**

AN ORDINANCE approving a Program Services Contract by and between the State of Missouri, Department of Health and Senior Services, and the City of Joplin, Missouri, for a term commencing October 1, 2018 and running through September 30, 2019, for the amount of up to Five Hundred Seventy Thousand, Nine Hundred Eighty-Three Dollars and no Cents (\$570,983.00), to enable the Health Department to provide nutritional assistance and education to residents of Jasper County, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

[CB2018-452-SUMMARY SHEET.PDF](#)  
[CB2018-452-COUNCIL BILL.PDF](#)  
[CB2018-452 SUPPLEMENTAL ITEM CONTRACT.PDF](#)

**11. Ordinances - First Reading**

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

**13. Unfinished Business**

**14. New Business**

1. Approval Of Surplus Property For The Annual City Auction.

Documents:

[2018 AUCTION MASTER LIST.XLSX](#)

2. News From The Public Information Officer, Lynn Onstot
3. Comments From City Council Members

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)**