

**COUNCIL AGENDA**  
Monday, November 5, 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. Sharon Beshore 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**

1. Finance Committee Report On Possible Revenue Options.

Documents:

[FINANCE COMMITTEE REPORT NOV 5 2018.PDF](#)

**6. Citizen Requests And Petitions**

1. Margey Upson Requested To Speak On What's On The Agenda.
2. Frank Huffman Would Like To Address The City Council Regarding The Speed Limit On East 20th From Connecticut To Rangeline.

**7. Public Hearings**

1. Public Hearing Procedures

Documents:

[PUBLIC HEARING PROCEDURES.PDF](#)

2. RESOLUTION NO 2018-017

A RESOLUTION granting a Special Use Permit (1st Request) for the operation of an Air Bed and Breakfast located at 301 S. Sergeant Avenue, in the City of Joplin, Jasper County, Missouri.

Documents:

[RS 2018-017 SUMMARY.PDF](#)

[RS 2018-017 MINUTES.PDF](#)

[RS 2018-017 STAFF.PDF](#)

[RS 2018-017.PDF](#)

**8. Consent Agenda**

1. Informal Notes Of The October 15, 2018 Informal Council Meeting

Documents:

[INFORMAL NOTES-OCTOBER 15, 2018.PDF](#)

2. Minutes Of The October 15, 2018 Council Meeting

Documents:

[MINUTES OCTOBER 15, 2018.PDF](#)

3. COUNCIL BILL NO. 2018-022  
AN ORDINANCE amending Chapter 90, Peddlers and Solicitors, by repealing Article IV, Aggressive Solicitation.

Documents:

[CB2018-022.PDF](#)

4. COUNCIL BILL NO. 2018-614  
AN ORDINANCE approving an agreement by and between the City of Joplin and SeeClickFix Inc. for the establishment of a Customer Request Management system.

Documents:

[CB2018-614.PDF](#)

**9. Resolutions**

**10. Ordinances - Emergency**

1. COUNCIL BILL 2018-153  
AN ORDINANCE approving Amendment 2 to Work Authorization JET DR-2 PAP 7-1 with Joplin Joint Engineering Team (JET) in the not to exceed amount of Seventy Three Thousand Six Hundred and No/100 dollars (\$73,600.00) for engineering services associated with the 20<sup>th</sup> Street Improvements project and containing an emergency clause.

Documents:

[CB2018-153 JET-20TH ST. SUMMARY SHEET.PDF](#)  
[CB2018-153 JET 20TH ST. ORDINANCE.PDF](#)  
[20TH STREET AMENDMENT\\_ANDERSON AND JET.PDF](#)  
[JET 20TH ST AMENDMENT 2.PDF](#)

2. COUNCIL BILL 2018-154  
AN ORDINANCE approving Amendment 4 to Work Authorization AND-DR2-20th Street 1 with Anderson Engineering, Inc. in the not to exceed amount of Forty-Nine Thousand Three Hundred Sixteen No/100 dollars (\$49,316.00) for engineering services associated with the 20th Street Improvements project and containing an emergency clause

Documents:

[CB2018-154 ANDERSON 20TH ORDINANCE.PDF](#)  
[CB2018-154 ANDERSON-20TH ST. SUMMARY SHEET.PDF](#)  
[20TH ST. AMENDMENT 4 -2018-154.PDF](#)  
[20TH STREET AMENDMENT\\_ANDERSON AND JET.PDF](#)

3. COUNCIL BILL 2018-155  
AN ORDINANCE approving Amendment 2 to Work Authorization AND-DR2-

PAP7-1 with Anderson Engineering, Inc. in the not to exceed amount of Twenty-Six Thousand Three Hundred Eighty Two and No/100 dollars (\$26,382.00) for continuing engineering services associated with the Street, Sidewalk, Curb & Gutter, and Storm Water Projects in the Recovery Area and containing an emergency clause.

Documents:

[CB2018-155 ANDERSON 7-1 ORDINANCE.PDF](#)  
[CB2018-155 ANDERSON 7-1 SUMMARY SHEET.PDF](#)  
[DR2-PAP7-1, NON-LMI AMENDMENT 2 - 155.PDF](#)  
[ANDERSON AMENDMENT\\_SP 5004 AND 5006- 155.PDF](#)

**4. COUNCIL BILL NO 2018-368**

AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Enterprises for the demolition of the structure(s) and clearing of lot area located at 807 W. 13TH St. in the City of Joplin, Missouri, for One Thousand Five Hundred Forty-Nine and 00/100 Dollars (\$ 1,549.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

[CB 2018-368 BID.PDF](#)  
[CB 2018-368 PICTURES.PDF](#)  
[CB 2018-368.PDF](#)  
[CB 2018-368 SUMMARY.PDF](#)

**5. COUNCIL BILL NO. 2018-369**

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 622 S. Moffet Ave. in the City of Joplin, Missouri, for Four Thousand Nine Hundred Ninety-Nine and 00/100 Dollars (\$ 4,999.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

[CB 2018-369 BID.PDF](#)  
[CB 2018-369 PICTURES.PDF](#)  
[CB 2018-369 SUMMARY.PDF](#)  
[CB 2018-369.PDF](#)

**6. COUNCIL BILL NO. 2018-370**

AN ORDINANCE approving the contract by and between the City of Joplin and Nelson Enterprises for the demolition of the structure(s) and clearing of lot area located at 2205 W. 4th St. in the City of Joplin, Missouri, for Two Thousand Nine Hundred Forty-Nine and 00/100 Dollars (\$ 2,949.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

Documents:

[CB 2018-370 BID.PDF](#)  
[CB 2018-370 PICTURES.PDF](#)  
[CB 2018-370 SUMMARY.PDF](#)  
[CB 2018-370.PDF](#)

**7. COUNCIL BILL NO. 2018-414**

AN ORDINANCE authorizing the City of Joplin to amend the Developer Agreement with Joplin Bungalows, LLC, a wholly owned subsidiary of the Economic Security Corporation of the Southwest Area, to reduce the scope from 32 to 20-units of affordable, permanent housing and authorizing the City Manager or his designee to execute said Agreement; and containing an emergency clause.

Documents:

[BUNGALOWS AMENDMENT 4.PDF](#)  
[CB 2018-414 SUMMARY.PDF](#)  
[CB 2018-414.PDF](#)

**8. COUNCIL BILL NO. 2018-455**

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 Thirty Two Thousand, Four Hundred Sixty-Three Dollars and Thirty-Two Cents (\$32,463.32), to enable the Health Department to provide maternal child health services to residents of Joplin, authorizing the City Manager to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

[CB 2018-455 SUMMARY SHEET.PDF](#)  
[CB2018-455-COUNCIL BILL.PDF](#)  
[CB 2018-455 SUPPLEMENTAL ITEM-CONTRACT.PDF](#)

**9. COUNCIL BILL NO. 2018-523**

AN ORDINANCE approving an agreement for insurance consulting services for the City of Joplin; authorizing the City Manager to execute said agreement; and containing an emergency clause.

Documents:

[CB 2018-523 SUMMARY INSURANCE CONSULTANT AGREEMENT.PDF](#)  
[CB 2018-523 INSURANCE CONSULTANT AGREEMENT ORDINANCE.PDF](#)  
[CB 2018-523 EXHIBIT A INSURANCE CONSULTING SERVICES AGREEMENT.PDF](#)  
[CB 2018-523 BID TABULATION SUMMARIES.PDF](#)  
[CB 2018-523 BID SCORING SHEETS.PDF](#)  
[RFP FOR INSURANCE CONSULTING SERVICES.PDF](#)

**10. COUNCIL BILL NO. 2018-615**

AN ORDINANCE approving a Purchase Order to be issued to Superior 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; and containing an emergency clause.

Documents:

[2018-615 SUMMARY SHEET.PDF](#)  
[CB2018-615.PDF](#)

**11. COUNCIL BILL NO. 2018-616**

An Ordinance approving an Interstate Mutual Aid Agreement Template for the specific counties and municipalities of Cherokee County Kansas, Delaware County Oklahoma, and Ottawa County Oklahoma allowing for the Joplin Police Department to enter into an interstate mutual aid agreement with specific law enforcement agencies within the counties mentioned above; authorizing the City Manager or the Police Chief to execute the same by and on behalf of the City of Joplin, Missouri; and containing an emergency clause.

Documents:

[INTERSTATE LAW ENFORCEMENT MUTUAL AID AGREEMENT COJ - CHEROKEE COUNTY.PDF](#)  
[INTERSTATE MUTUAL AID-- COUNCIL BILL.PDF](#)  
[CB2018-616-SUMMARY.PDF](#)

**11. Ordinances - First Reading**

**1. COUNCIL BILL NO. 2018-413**

AN ORDINANCE approving an Agreement between the City of Joplin, Missouri, and the Homeless Coalition that pertains to 2018 CDBG public service grant funds; authorizing the City Manager to execute same on behalf of the City.

Documents:

[CB 2018-413 AGREEMENT.PDF](#)  
[CB 2018-413 SUMMARY.PDF](#)  
[CB 2018-413.PDF](#)

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

**13. Unfinished Business**

**14. New Business**

**1. CASE 036-18**

Case 036-18: Northwest corner of Connecticut Avenue and 20th Street - A request for a Site Plan Review to construct a bank - Oak Star Bank.

Documents:

[CASE 036-18 SITE PLAN SUMMARY.PDF](#)  
[CASE 036-18-SITE PLANS.PDF](#)  
[CASE 036-18-SITE PLAN MIN.PDF](#)  
[CASE 036-18-SITE PLAN STAFF REPORT.PDF](#)

**2. Margey Upson Would Like To Speak Regarding New Business.**

**3. News From Public Information Officer, Lynn Onstot**

**4. 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, 2017. 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)**