

COUNCIL AGENDA

January 17, 2017 - 7:00 p.m.

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

Bill Falkner
Mayor

Paula Heyde
City Clerk

MANAGER'S
STAFF*

COUNCILMEMBERS

COUNCILMEMBERS

Barbara LaBass (5th District)

Ken Beck (At Large)

Kent O'Dell (At Large)

Donna Jean Boyer (At Large)

Gary Roach (4th District)

Pat Jones (1st District)

Joyce A. Starr (2nd District)

PJ Kovac (3rd District)

*City Attorney Bryan Carter, Administrative Services Director Gia Scruggs, Fire Chief Michael L. Dalsing, Police Chief Chris Connally, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director Chuck Kempf, Planning & Community Development Director Clint Thompson and Public Works & Transportation Director Bill Heatherman.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the special meeting held December 21, 2016, at 4:15 p.m. and the regular meeting held January 3, 2017, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

2. Filed 1/3/16: Councilmember LaBass nominates Larry S. Justice, 63 SE Houseman Road, Faucett, Missouri, to serve as a member of the Board of Operating Engineers for a term expiring January 17, 2022; he is replacing Chad Chaney, whose term has expired.

3. Filed 1/3/16: Councilmember LaBass nominates Fred Maier, 2220 Marion Street, to serve as a member of the Board of Operating Engineers for a term expiring January 17, 2022; he is replacing Nathaniel Moran, whose term has expired.

Bills for Passage:

4. A Bill (#877-14) amending the Capital Projects Fund budget and accepting a donation from the Royals Charities Royalty Fields Program, both in the amount of \$5,000.00 to be used for dugout improvements at the Hyde Park Baseball Complex.

5. A Bill (#876-14) authorizing the submission and execution of a Missouri Highways and Transportation Commission (MHTC) Section 5310 Capital Assistance Grant Agreement for ADA accessible bus stop improvements in the amount of \$150,000.00.

6. A Bill (#875-14) authorizing the submittal and execution of a Missouri Highways and Transportation Commission Amendment #1 to State Block Grant Agreement in the amount of \$1,379,899.00 for additional assistance in financing the design of the T-hangar Taxilanes Reconstruction and Barrel Hangar Taxilane Rehabilitation, and construct T-hangar Taxilanes at Rosecrans Memorial Airport.

7. A Bill (#879-14) authorizing execution of an agreement with Hidden Valley Homes Association, Inc. and an amendment to the General Fund Street Enhancement Use Tax Program budget both in an amount not to exceed \$50,000.00 to fund improvements to curbs, gutters, and streets and related repairs.

CONSENT AGENDA: Bills for Passage: (Cont'd)

8. A Bill (#881-14) affirming execution of an Agreement for Demolition and Site Clearance Services in the amount of \$382,950.00 with Mid-America Roofing and Construction, Inc. for demolition of the partially collapsed structure at 417-427 South 4th Street; and amending the General, Gaming Initiatives and Community Development Block Grant Funds to appropriate \$389,167.75 for the payment of demolition costs.

Resolutions for Adoption:

9. A Resolution (#883-14) determining the advisability of the Tuscany Village Decorative Street Light Maintenance and Operation NID (Neighborhood Improvement District) Project, ordering the creation of the Tuscany Village Decorative Street Light Maintenance and Operating NID in St. Joseph, Missouri and acknowledging that plans and specifications for the improvement have been made.

10. A Resolution (#887-14) adopting revisions to the City of St. Joseph, Missouri Investment Policy.

11. A Resolution (#889-14) authorizing execution of Change Order Number 1 to the agreement with Williams Spurgeon Kuhl & Freshnock Architects, Inc. in the amount of \$53,026.00 for design of the replacement of Fire Stations 9 and 11.

12. A Resolution (#890-14) authorizing the execution of a lump sum contract with Worley Services Inc. and the issuance of a purchase order towards said contract in the total amount not-to-exceed \$290,512.00 for the Blacksnake tree clearing.

13. A Resolution (#891-14) authorizing execution of a contract with DSS Corporation for the purchase of a DSS Equature NG9-1-1 Communication Recording System (Audio Logging Recorder) in the amount of \$134,500.00 to be used by the St. Joseph Police Department.

***** END OF CONSENT AGENDA *****

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

14. A Bill (#861-14) granting approval of the Exact Hall Redevelopment Plan, a 353 redevelopment project located at 2509 Duncan Street presently zoned RP-4, Planned Apartment Residential District requested by Exact Hall Redevelopment Corporation, LLC.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

15. A Bill (#882-14) authorizing the execution of a Master Agreement for professional design services and Work Order Number One with AECOM for assistance in professional MPO (Metropolitan Planning Organization) transportation planning services in the amount of \$85,000.00.
16. A Bill (#884-14) ordering a proposed assessment roll to be prepared for the Tuscany Village Decorative Street Light Maintenance and Operating Neighborhood Improvement District Project, authorizing assessments be made against property benefited, and establishing a date for a public hearing.
17. A Bill (#885-14) authorizing the acceptance of a Deed of Gift from Group St. Joe, LLC for all public sanitary sewer infrastructure to serve Cosentino's Saint Joseph Price Chopper/Anderson Ford Marketplace.
18. A Bill (#886-14) authorizing execution of Transportation Planning Consolidated Grant Agreement with the Missouri Highways and Transportation Commission (MHTC) in the amount of \$178,170.00 to assist in Metropolitan Planning Organization (MPO) transportation planning activities within the St. Joseph urbanized area.

BILLS FOR FIRST READING: (Cont'd)

19. A Bill (#888-14) authorizing execution of a Billing and Collection Agreement superseding a prior Billing and Collection Agreement, both with Buchanan County, Missouri, under which tax billing and collection services will be performed for the City of St. Joseph, Missouri by the Buchanan County Collector.

REPORTS OF BOARDS & COMMISSIONS:

20. Filed 12/29/16: Minutes of the Library Board Budget/Personnel Committee meeting held December 27, 2016, at 4:45 p.m., at the Downtown Library, 927 Felix Street.
21. Filed 12/29/16: Minutes of the Library Board of Trustees meeting held December 27, 2016, at 5:00 p.m., at the Downtown Library, 927 Felix Street.
22. Filed 1/11/17: Museum Oversight Board Report of the 4th Quarter (October, November, December, 2016).

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

23. Filed 12/29/16: Memorandum in re: Acting City Manager (December 30, 2016).
24. Filed 1/4/17: Memorandum in re: Acting City Manager (January 6, 2017).
25. Filed 1/10/17: Memorandum in re: Acting City Manager (January 11, 2017).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

26. Filed 12/29/16: Letter from Leslie Auten, 6309 South 9th Street, in re: Resignation from the Board of Operating Engineers.
27. Filed 1/6/17: City Link, January 5, 2017.
28. Filed 1/6/17: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held December 6, 2016, at 5:00 p.m., at 3406 Frederick Avenue.
29. Filed 1/9/17: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held August 23, 2016, at 3:00 p.m., at 3406 Frederick Avenue.

COMMUNICATIONS: (Cont'd)

30. Filed 1/9/17: Article from the Parks and Recreation Magazine, December 2016, entitled "*The Health Benefits of a Bicycle-Pedestrian Trail*" by Lisa L. Gezon, Emily McKendry-Smith and Anne Kristen Hunter.
31. Filed 1/9/17: Article from the Parks and Recreation Magazine, December 2016, entitled "*Aquatics Trends*" by George Deines, AFO.
32. Filed 1/9/17: Memorandum from Mayor Falkner in re: Absent from the City (January 9-11, 2017).
33. Filed 1/9/17: Letter from Robert L. Slater, 2606 Francis Street, in re: Resignation from the Law Enforcement Center Commission.
34. Filed 1/10/17: St. Joseph Transit Report, November, 2016.

OTHER BUSINESS:

35. City Manager's Report

PUBLIC COMMENT:

ADJOURN:

Paula Heyde, CMC, City Clerk

It is the intention of the City of St. Joseph to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or to observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in every reasonable manner. Please contact the ADA Coordinator, 816-271-5500, or TODD# 816-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.