

**COUNCIL AGENDA**

March 12, 2018 - 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 Tom Mahoney, 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 Andrew Clements.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meetings held February 12, 2018, at 7:00 p.m. and February 26, 2018, 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 2/16/18: Mayor Falkner nominates Richard DeShon, 2516 Lovers Lane, to serve as a member of the Tourism Commission, for a term expiring March 13, 2021; he is replacing Kim Weddle, whose term will expire on March 13, 2018.
  
3. Filed 2/26/18: Councilmember Kovac nominates Rob Honan, 3004 Angelique Street, to serve as a member of the Americans with Disabilities Act Compliance Board, for a term expiring March 12, 2023; he is replacing Sarah Kovac, whose term expired February 18, 2018.

Bills for Passage:

4. A Bill (#1315-14) amending the Police Department budget in the General Fund in the amount of \$23,250.00 to budget funds received from insurance claims for a damaged police motorcycle in the amount of \$6,825.00 and from old police vehicles sold at auction in the amount of \$16,425.00.
  
5. A Bill (#1318-14) amending the Police Department budget in the Public Safety Fund in the amount of \$32,020.00 to be used to purchase five vehicle mounted GPS tracking devices by Star Chase for the St. Joseph Police Department.
  
6. A Bill (#1316-14) authorizing an amendment to the Mass Transit Fund budget in the amount of \$461,601.00 and the purchase of nine (9) transit buses and spare parts from the Gillig, LLC at an estimated cost of \$3,836,601.00.
  
7. A Bill (#1317-14) authorizing the execution of an Agreement for Services with the County of Buchanan for the provision of City Communication Center Services for dispatch of county personnel in the amount of \$412,984.56 for a one year term beginning January 1, 2018.

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

8. A Bill (#1322-14) approving the final plat entitled "Greystone Plat 7," a major residential subdivision consisting of fifteen (15) lots located generally in the southeast quarter of Section 26, Township 58 North, Range 35 West, as requested by Don Clark, agent for Greystone Partners Land Development, LLC.

Resolutions for Adoption:

9. A Resolution (#1324-14) authorizing the purchase of two mid size unmarked police vehicles of \$17,010.00 per vehicle for a total cost of \$34,020.00 and one full size unmarked police vehicle for the amount of \$20,796.00 from Anderson Ford for the St. Joseph Police Department for a total of \$54,816.00.
  
10. A Resolution (#1340-14) expressing the City Council's commitment and intent to expend the Capital Improvements Program (CIP) sales tax funds on the capital projects listed in the attached Exhibit "A," if approved by the voters at the election on August 7, 2018.
  
11. A Resolution (#1341-14) authorizing expansion of the public street lighting system to the extent that such expansion increases the annual operating expense in an amount not to exceed \$10,000.00 per fiscal year, based on current street light system operation and maintenance rates.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

12. A Bill (#1325-14) approving a plan for an Industrial Development Project for 302 North 3rd St, LLC, a Missouri Limited Liability Company, consisting of the acquisition and construction of certain real property improvements for the American Electric Lofts Project; authorizing the City of St. Joseph, Missouri, to issue its Taxable Industrial Revenue Bonds (American Electric Lofts Project), Series 2018, in a principal amount not to exceed \$30,000,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.
13. A Bill (#1326-14) amending Section 4-103 of the Code of Ordinances entitled “Consumption of intoxicating liquor or non-intoxicating beer (COL) license” to require a license when alcohol is possessed by persons who paid to enter the premises.
14. A Bill (#1327-14) authorizing an amendment to the Aviation Fund budget and the purchase of one (1) Bobcat S650 Skid Steer Loader with angle broom attachment to be used at Rosecrans Memorial Airport from K.C. Bobcat, using Missouri Department of Transportation (MODOT) Contract #IFB605CO17001093 both in the amount of \$44,530.00.
15. A Bill (#1328-14) authorizing an amendment to the Aviation Fund budget and the purchase of one (1) 1-ton crew cab truck from Car City Motor Company, Inc. to be used at Rosecrans Memorial Airport both in the amount of \$36,830.00.
16. A Bill (#1329-14) proposing the extension of a one-half of one percent City sales tax for a five year period for the purpose of funding capital improvements at an election to be held on August 7, 2018.
17. A Bill (#1330-14) approving an amendment to the Downtown St. Joseph Tax Increment Financing Redevelopment Plan to establish the American Electric Redevelopment Project as Redevelopment Project 2A within Redevelopment Project Area 2 and designate the developer of the Redevelopment Project.
18. A Bill (#1331-14) approving Redevelopment Project 2A of the Downtown St. Joseph Tax Increment Financing Redevelopment Plan as a redevelopment project and adopting tax increment financing therein.

BILLS FOR FIRST READING: (Cont'd)

19. A Bill (#1332-14) authorizing execution of a Real Estate Purchase Agreement with Mark D. and Kimberly M. Clark, husband and wife (Buyers) to sell real estate located at 815 South 21st Street for the amount of \$1,007.00 and other good and valuable consideration.
20. A Bill (#1333-14) authorizing execution of a Real Estate Purchase Agreement with David Phillip Foster (Buyer), to sell real estate located at 1118 South 16th Street for the amount of \$3,120.00 and other good and valuable consideration.
21. A Bill (#1334-14) authorizing execution of a Real Estate Purchase Agreement with David Phillip Foster, (Buyer), to sell real estate located at 806 South 15th Street for the amount of \$5,120.00 and other good and valuable consideration.
22. A Bill (#1335-14) authorizing execution of a Real Estate Purchase Agreement with Douglas W. and Nancy L. Diedrick, husband and wife (Buyers), to sell real estate located at 2608 Patee Street for the amount of \$6,000.00 and other good and valuable consideration.
23. A Bill (#1336-14) authorizing execution of a Real Estate Purchase Agreement with Kevin Ginn and Cathy Devers, (Buyers) to sell real estate located at 1303 Grand Avenue for the amount of \$3,000.00 and other good and valuable consideration.
24. A Bill (#1337-14) authorizing execution of a Real Estate Purchase Agreement with Kevin Ginn and Cathy Devers (Buyers), to sell real estate located at 2404 Penn Street for the amount of \$5,000.00 and other good and valuable consideration.
25. A Bill (#1338-14) redistricting property located at 3702-3724, 4004 and 4016 Frederick Boulevard and 701 North Woodbine Road and 715 North Belt Highway from C-3, Commercial District to CP-3, Planned Commercial District, as requested by Garry Hayes, Agent for Stephen L. Craig and Midland Empire Retail, LLC.
26. A Bill (#1339-14) authorizing the issuance of Sewerage System Revenue Bonds, Series 2018, in the aggregate principal amount of \$16,750,000.00, prescribing the form and details of said bonds and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto.

REPORTS OF BOARDS & COMMISSIONS:

27. Filed 2/26/18: Minutes of the Planning Commission meeting held February 22, 2018, at 7:00 p.m., in the Council Chamber at City Hall.
28. Filed 2/28/18: Minutes of the Social Welfare Board meeting held January 23, 2018, at 2:30 p.m., at 904 South 10th Street.
29. Filed 3/5/18: Minutes of the Tourism Commission meeting held March 1, 2018, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
30. Filed 3/6/18: Minutes of the Museum Oversight Board meeting held February 19, 2018, at 11:35 a.m., at 3406 Frederick Avenue.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

31. Filed 2/28/18: Minutes of the Work Session held February 15, 2018, at 4:15 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

32. Filed 2/23/18: Memorandum in re: Acting City Manager (February 23-28, 2018).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

33. Filed 2/22/18: Memorandum from Mayor Falkner in re: Absent from the City (February 23-27, 2018).
34. Filed 2/23/18: Mayor Falkner’s State of the City Address on February 23.
35. Filed 2/26/18: Minutes of the Police Pension Board meeting held January 17, 2018, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
36. Filed 2/28/18: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held February 13, 2018, at 4:00 p.m., at 3406 Frederick Avenue.
37. Filed 2/28/18: Itemized list of February 6 Primary Election costs provided by County Clerk.
38. Filed 3/1/18: City Clerk verification in re: American Electric Lofts Community Improvement District petition.

39. Filed 3/1/18: Monthly budget detail for Council, City Clerk and City Manager programs for October, 2017.
40. Filed 3/2/18: City Link, March 1, 2018.
41. Filed 3/5/18: Municipal Division Summary Reporting Form, February 2018.
42. Filed 3/5/18: Memorandum from Clint Thompson, Planning and Community Development Director, in re: Comprehensive Plan update.
43. Filed 3/6/18: Minutes of the St. Joseph Museums, Inc. Executive/Financial Committee meeting held February 23, 2018, at 3:00 p.m., at 3406 Frederick Avenue.
44. Filed 3/6/18: Memorandum from Mayor Falkner in re: Absent from the City (March 9-11, 2018).

OTHER BUSINESS:

45. City Manager's Report

PUBLIC COMMENT:

ADJOURN:

Paula Heyde, CMC, City Clerk

<p>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.</p>
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