
NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, April 22, 2019 – 7:00 p.m.
Council Chamber – City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

Bill McMurray
Mayor

Paula Heyde
City Clerk

MANAGER'S STAFF*

COUNCILMEMBERS

COUNCILMEMBERS

Brian Myers (At Large)

Brenda Blessing (At Large)

Marty Novak (2nd District)

Madison Davis (1st District)

Kent O'Dell (At Large)

PJ Kovac (3rd District)

Gary Roach (4th District)

Russell Moore (5th 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, Human Resources Director Alicia Nolan and Public Works & Transportation Director Andrew Clements.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held April 8, 2019, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Earth Day 2019

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON ORDINANCES FOR REZONING AND SPECIAL USE PERMITS:

3. A Bill (#366-18) redistricting a portion of the property located at 2300 Mitchell Avenue from C-1, Neighborhood Shopping District to M-1 Light-Manufacturing District, as requested by John Spencer on behalf of Western Alternative, LLC.
4. A Bill (#367-18) redistricting the property located at 1703 South 12th Street from R-2, Two Family Residential District to RP-4 Planned Apartment Residential District, as requested by Stacy Kerns.

PUBLIC HEARING ON ORDINANCES TO THE ZONING CODE:

5. A Bill (#368-18) authorizing an amendment to Section 31-010 “Definitions,” 31-029 “C-1 Neighborhood Shopping District,” and 31-034 “M-1 Light Manufacturing District” and enacting a new Section 31-012 “Medical Marijuana Facilities,” all in Chapter 31 “Zoning,” of the Code of Ordinances to provide land use regulations related to the cultivation, dispensing, and testing of medical marijuana.

PUBLIC HEARING ON A CONCEPTUAL DEVELOPMENT PLAN:

6. A Bill (#370-18) approving the proposed Conceptual Development Plan for the property located at 1703 South 12th Street, as requested by Stacy Kerns, agent for Sisters of Solace.

CONSENT AGENDA:

Bills for Passage:

7. A Bill (#364-18) authorizing an amendment to Chapter 28 entitled “Vehicles and traffic” of the Code of Ordinances to enact a new Section 28-809 entitled “Electric vehicle parking spaces” to limit parking in designated parking spaces with vehicle charging stations.

8. A Bill (#371-18) authorizing the acceptance of a donation from the George Bode, Jr. Benevolent Trust and an amendment to the Bode Recreation Complex Program budget, both in the amount of \$330,000.00, and authorizing the execution of Change Order Number One (1) to the contract with Schneider Electric Buildings Americas, Inc. for renovations to the HVAC system and dehumidifier in the Bode Ice Arena in an amount not to exceed \$330,000.00.

9. A Bill (#374-18) authorizing execution of a Transportation Consolidated Planning Grant Agreement with the Kansas Department of Transportation (KDOT) in the amount of \$19,691.00 with the City contributing matching funds in the amount of \$4,923.00 to assist in Metropolitan Planning activities within the St. Joseph urbanized area.

Resolutions for Adoption:

10. A Resolution (#379-18) authorizing the purchase of a 2019 Dodge Ram 1500-Classic Crew Truck from Randy Reed Jeep Ram in the amount of \$25,514.00.

11. A Resolution (#382-18) authorizing the purchase of two mid size unmarked police vehicles of \$17,939.00 per vehicle for a total cost of \$35,878.00 from Fleet Vehicle Source for the St. Joseph Police Department for a total of \$35,878.00.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

12. A Bill (#365-18) authorizing execution of a Transportation Alternatives Funds Program (TAP) Agreement with the Missouri Highways and Transportation Commission (MHTC) to provide funding in an amount not to exceed \$200,000.00 and the City will contribute matching funds in an amount not to exceed \$85,714.29 for a total amount of \$285,714.29 to construct the Urban Trail-Chicago Great Western Branch-Phase 2 Project on the former Chicago Great Western Railroad Corridor from Cook Road to Blackwell Road.

EMERGENCY BILLS FOR PASSAGE:

13. An Emergency Bill (#381-18) sponsored by Councilmember O'Dell authorizing the purchase of one (1) Caterpillar 836K Landfill Compactor to be used by the Landfill Division from Foley Equipment and authorizing an amendment to the Landfill Fund both in the amount of \$939,495.00 to provide funds for said purchase.

RESOLUTIONS FOR ADOPTION:

14. A Resolution (#378-18) expressing the City Council's support for the Friends of the Animal Shelter intent and capital campaign to move the Animal Shelter to a new location at 5909 Corporate Drive.

BILLS FOR FIRST READING:

15. A Bill (#375-18) authorizing execution of a Real Estate Purchase Agreement and a Warranty Deed with the Ricky D. Gilmore and Marcia L. Gilmore Trust Agreement dated August 29, 2016 in the amount of \$76,000.00 for the sale of real property located at 510 Edmond Street and an amendment to the Cell Phone Program budget to budget the proceeds received.
16. A Bill (#376-18) amending Section 2-117 of Chapter 2 "Administrative Code" of the Code of Ordinances titled "Payment of city taxes and other debts owed to the city" to increase the number of days a newly-hired City employee has to pay past-due city taxes and fees.

BILLS FOR FIRST READING: (Cont'd)

17. A Bill (#377-18) authorizing a Lawn and Lot Care Services Agreement with Murphy's Mowing, LLC, for grass mowing services at eighteen (18) Water Protection facility locations in an amount not to exceed \$1,150.00 per seven (7) day period.
18. A Bill (#380-18) authorizing the execution of a Purchase Agreement and the acceptance of a Warranty Deed for Real Property located at 2219 South 4th Street from David Cordonnier, Jordon Cordonnier and Jennifer Cordonnier in the total amount of \$42,000.00 to purchase land to be used to relocate the Water Protection Line Maintenance Division.

REPORTS OF BOARDS & COMMISSIONS:

19. Filed 4/3/19: Minutes of the Parks and Recreation Board meeting held March 21, 2019, at 4:00 p.m., in the Parks, Recreation and Civic Facilities Administration Building, 1920 Grand Avenue.
20. Filed 4/3/19: Minutes of the Traffic Commission meeting held March 13, 2019, at 10:00 a.m., in the Council Chamber at City Hall.
21. Filed 4/5/19: Minutes of the Tourism Commission meeting held April 4, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
22. Filed 4/11/19: Minutes of the Library Board Materials and Services Committee meeting held April 9, 2019, at 5:00 p.m., at the Downtown Library, 927 Felix Street.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

23. Filed 4/8/19: Memorandum in re: Acting City Manager (April 10, 2019).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

24. Filed 4/3/19: February Financials Report Fiscal Year 2019.
25. Filed 4/3/19: February 2019 Purchase Orders between \$5,000 and \$35,000.

COMMUNICATIONS: (Cont'd)

26. Filed 4/3/19: Municipal Division Summary Report, March 2019.
27. Filed 4/4/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held March 13, 2019, at 4:00 p.m. at the St. Joseph Museums, Inc. 3406 Frederick Avenue.
28. Filed 4/5/19: City Link, April 4, 2019.
29. Filed 4/5/19: Building Permits Issued March 2019.
30. Filed 4/5/19: Memorandum from Wanda Burks, Supervisor, Police Records Division, in re: Disposition List.
31. Filed 4/5/19: New Business License Listing Report, March, 2019.
32. Filed 4/5/19: Building Permits Issued, March 2019.
33. Filed 4/5/19: Property Maintenance Case Activity Report, March 2019.
34. Filed 4/5/19: Minutes of the St. Joseph Museums, Inc. Black Archives, Museums Committee meeting held March 5, 2019, at 5:00 p.m., at the St. Joseph Museums, Inc. 3406 Frederick Avenue.
35. Filed 4/8/19: Human Resources Activity Report, March 2019.
36. Filed 4/8/19: Employee Suggestion Box Report, April 2019.
37. Filed 4/8/19: Health Department Monthly Statistical Report, March 2019.
38. Filed 4/8/19: Property Maintenance Invoices Report, March 2019.
39. Filed 4/9/19: Memorandum from Mayor McMurray, in re: Absent from the City (April 10, 2019).
40. Filed 4/11/19: Minutes of the St. Joseph Museums, Inc. Bi-Monthly Board meeting held March 21, 2019, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
41. Filed 4/11/19: Social Welfare Board - The Clinic Beat, Volume VIII, Issue III.
42. Filed 4/11/19: Fire Department First Quarter Activity Report (January, February, March 2019).
43. Filed 4/11/19: City Link, April 11, 2019.
44. Filed 4/12/19: Letter from David M. Grothaus, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 3/1/19 through 3/31/19:
45. Filed 4/12/19: Memorandum from Don DePriest, Community Development Manager, in re: Habitat for Humanity – HOME Program 2019/2020 funding recommendations.
46. Filed 4/15/19: Letter from Teri A. Mayer, Chief, Risk Analysis Branch, Federal Emergency Management Agency (FEMA), in re: Has initiated a flood hazard mapping project in Buchanan County, Missouri.

COMMUNICATIONS: (Cont'd)

47. Filed 4/15/19: Monthly Police Activity Report Highlights, March 2019.
48. Filed 4/15/19: Letter from Clint Thompson, Planning and Community Development Director, to Mitchell Avenue Shopping Center, in re: 3602 Mitchell, St. Joseph, Missouri.

OTHER BUSINESS:

49. 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.