

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, August 12, 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 special meeting held July 22, 2019, at 4:00 p.m. and the regular meeting held July 29, 2019, 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 7/30/19: Councilmember Blessing nominates Shirley Bartley, 1714 Crescent Drive, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term expiring August 18, 2022; she is being reappointed.
3. Filed 7/30/19: Councilmember Blessing nominates Charles Clisbee, 2706 Lovers Lane, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term expiring August 28, 2022; he is replacing Lyman L. Frick, Jr., whose term will expire on August 28, 2019.

Bills for Passage:

4. A Bill (#489-18) sponsored by Councilmember Myers recognizing a salary increase for the Municipal Court Judge and new hourly rates for substitute judges.

CONSENT AGENDA: (Cont'd)

5. A Bill (#486-18) sponsored by Councilmember Roach authorizing the acceptance of a Permanent Sanitary Sewer Easement from Pauline V. and Lonnie L. Vaughn for the Sanitary Sewer Extension Project located at 5110 Pickett Road, St. Joseph, Missouri.

6. A Bill (#488-18) sponsored by Councilmember Davis authorizing an amendment to the Capital Projects Fund budget and the execution of a Lump Sum Contract with JD Bishop Construction, LLC, and the issuance of purchase orders towards said contract all in a total amount not to exceed \$72,221.00 for the Cook Road Sidewalk Extension Project.

7. A Bill (#490-18) sponsored by Mayor McMurray authorizing an amendment to the Gaming Initiatives Fund budget and execution of an agreement with The Crossing both in the amount of \$4,335.00 to provide financial assistance for the purpose of paying for the fence, cover and picnic tables to make a courtyard at The Crossing shelter as part of the Urban Mission Project.

8. A Bill (#491-18) sponsored by Councilmember Kovac authorizing an amendment to the Capital Projects Fund budget and approving the execution of Change Order No. 5 to the contract with Herzog Contracting Corporation for parking lot renovations for the Noyes Tennis Court Renovation Project both in the amount of \$77,000.00.

Resolutions for Adoption:

9. A Resolution (#492-18) authorizing the issuance of a purchase order in an amount not to exceed \$35,176.00 for rebuilding Manhole 25-7, utilizing the Master Agreement with Lewis Backhoe and Excavating, Inc.

10. A Resolution (#493-18) authorizing the purchase of 600 Cisco Umbrella Insights Subscriptions, 600 Cisco Email Security subscriptions and one year Cisco Umbrella Gold support from Computer Discount Warehouse – Government (CDW-G) for the amount of \$29,500.00.

CONSENT AGENDA: Resolutions for Adoption: (Cont'd)

11. A Resolution (#494-18) authorizing the purchase of a CAT 740GC haul truck to be used by the Landfill Division from Foley Equipment Company for the amount of \$379,869.37.

12. A Resolution (#495-18) authorizing the purchase of a Ram Tradesman 2500 four-wheel drive crew cab pickup to be used by the Landfill Division from Reed Jeep Ram for the amount of \$36,344.00.

13. A Resolution (#499-18) authorizing the filing of a grant application with the Missouri Department of Transportation, Northwest Missouri Coalition for Roadway Safety for the "I'm a Safe Driver Program" in the amount of \$6,500.00 for the Police Department.

14. A Resolution (#502-18) authorizing the purchase of household hazardous waste disposal services for the two (2) Fiscal Year 2019/2020 collection events from Heritage Environmental Services in a total amount not to exceed \$80,000.00.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

15. A Bill (#485-18) sponsored by Councilmember O'Dell authorizing an amendment to Chapter 2 of the Code of Ordinances to enact a new Article XV titled "Land Bank Program" creating the St. Joseph Land Bank under the authority of a Land Bank Commission and enacting a new Division 23 of Article V, "Boards and Commissions," to establish a Land Bank Advisory Committee.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

16. A Bill (#496-18) sponsored by Councilmember O'Dell amending Section 31-190 "Historic Landmarks" of Chapter 31, "Zoning" of the Code of Ordinances to add the Lewis C. Burnes House located at 1923 Francis Street as an historic landmark in the City, as requested by Kimberly F. Schutte.
17. A Bill (#497-18) sponsored by Councilmember Roach authorizing the execution of Master Agreements for Professional Engineering Services with Blackstone Environmental Inc., Stearns, Conrad and Schmidt Consulting Engineers (SCS), and Weaver Consultants Group for on-call design, testing and planning services for the City's Landfill Division.
18. A Bill (#498-18) sponsored by Mayor McMurray reaffirming and readopting Section 2-114 "Conflicts of Interest" of the Code of Ordinances.
19. A Bill (#500-18) sponsored by Councilmember Myers providing for the rate of taxation and the levy and collection of taxes for the Fiscal Year commencing July 1, 2019.
20. A Bill (#501-18) sponsored by Councilmember Myers levying a special assessment for the Fiscal Year commencing July 1, 2019 for the Park District.
21. A Bill (#503-18) sponsored by Mayor McMurray authorizing execution of a contract with Mosaic Life Care to provide grant funds in the amount of \$101,500.26 for oversight of the Urban Mission Project and to amend the Public Health Department budget in the General Fund to allocate the funds received.

REPORTS OF BOARDS & COMMISSIONS:

22. Filed 7/25/19: Minutes of the Library Board Budget/Personnel Committee meeting held July 23, 2019, at 4:45 p.m., at the Carnegie Library, 316 Massachusetts Street.
23. Filed 7/25/19: Minutes of the Library Board of Trustees annual meeting held July 23, 2019, at 5:00 p.m., at the Carnegie Library, 316 Massachusetts Street.
24. Filed 7/25/19: Minutes of the Library Board of Trustees meeting held July 23, 2019, at 5:05 p.m., at the Carnegie Library, 316 Massachusetts Street.
25. Filed 7/26/19: Minutes of the Library Board Materials and Services Committee meeting held July 10, 2019, at 5:00 p.m., at the Downtown Library, 927 Felix Street.
26. Filed 7/29/19: Minutes of the Library Board Nominating Committee meeting held July 16, 2019, at 5:00 p.m., at the Downtown Library, 927 Felix Street.
27. Filed 7/30/19: Minutes of the Planning Commission meeting held July 25, 2019, at 7:00 p.m., in the Council Chamber at City Hall.
28. Filed 7/31/19: Transcript of the Zoning Board of Adjustment meeting held July 23, 2019, at 4:00 p.m., in the Council Chamber at City Hall.
29. Filed 8/1/19: Amended minutes of the Zoning Board of Adjustment meeting held April 23, 2019, at 4:00 p.m., in the Council Chamber at City Hall.
30. Filed 8/1/19: Amended minutes of the Planning Commission meeting held July 25, 2019, at 7:00 p.m., in the Council Chamber at City Hall.
31. Filed 8/5/19: Minutes of the Building and Fire Prevention Code Board of Appeals meeting held July 25, 2019, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

32. Filed 7/24/19: Memorandum in re: Acting City Manager (July 26- August 4, 2019).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

33. Filed 7/24/19: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held July 2, 2019, at 1:30 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
34. Filed 7/24/19: Letter from United Way representatives expressing appreciation to City staff who served the community by volunteering for the United Way Allocations Process.
35. Filed 7/25/19: Minutes of the St. Joseph Museums, Inc. Board Development meeting held October 1, 2018, at 12:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
36. Filed 7/25/19: Employee Suggestion Box Report, June 2019.
37. Filed 7/25/19: Health Department Monthly Statistical Report, June 2019.
38. Filed 7/26/19: Minutes of the St. Joseph Museums, Inc. Membership Committee meeting held July 11, 2019, at 11:10 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
39. Filed 7/26/19: City Link, July 25, 2019.
40. Filed 7/29/19: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held July 11, 2019 at 10:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
41. Filed 7/31/19: Minutes of the 2019 Charter Review Committee meeting held June 24, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
42. Filed 7/31/19: Minutes of the 2019 Charter Review Committee meeting held July 16, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
43. Filed 8/1/19: Social Welfare Board The Clinic Beat newsletter, June 2019.
44. Filed 8/1/19: City Link, August 1, 2019.
45. Filed 8/2/19: Municipal Division Summary Reporting, July 2019.
46. Filed 8/5/19: Correspondence regarding Police Department personnel.
47. Filed 8/5/19: Parks, Recreation & Civic Facilities Department Monthly Update, June 2019.
48. Filed 8/6/19: Memorandum from James R. McQuerrey, Supt. of Solid Waste/Recycling, in re: Recycling Center Report for May 2019.

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.