

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, August 26, 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 and Interim Human Resources 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 meeting held August 12, 2019, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Constitution Week

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON PROPOSED CITY TAX LEVY:

3. The City Council of the City of St. Joseph, Missouri, will hold a public hearing on Monday, August 26, 2019, at 7:00 p.m. in the Council Chamber at City Hall on the proposed City tax levy to produce revenues for the budget for the Fiscal Year beginning July 1, 2019. The proposed tax rates have been developed pursuant to the provision of Missouri Revised Statutes, Sec. 137.073, and the Missouri Constitution Article X, Sec. 22.

Assessed Valuations for tax year:	<u>2018</u>	<u>2019</u>
Real Estate	\$ 746,181,670	\$ 754,443,440
Personal Property	251,912,035	266,340,653
State Assessed		
Railroad & Utilities	<u>43,518,015</u>	<u>43,766,515</u>
Total	\$1,041,611,720	\$1,064,550,608

Fund:	<u>Proposed Tax Rates for Tax Year 2019 - per \$100</u>	<u>Estimated 2019 Tax Billing</u>
General Fund & Public Safety	\$.6700	\$ 7,132,489
Parks & Recreation	.2000	2,129,101
Public Health	.2216	2,359,044
Museum	<u>.0500</u>	<u>532,275</u>
Total	\$ 1.1416	\$ 12,888,449

Residents will be given an opportunity at this time to comment on the proposed tax levy (see Agenda Nos. 12 and 13).

PUBLIC HEARING ON AMENDMENTS TO THE ZONING CODE (CHAPTER 31):

4. 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.

CONSENT AGENDA:

Nominations and Appointments:

5. Filed 8/13/19: Mayor McMurray nominates Tara Horn, 3803 Churchill Court, to serve as a member of the Land Bank Board for a term expiring August 26, 2020.
6. Filed 8/13/19: Mayor McMurray nominates Frank A. Leone, 3803 Covington Court, to serve as a member of the Land Bank Board for a term expiring August 26, 2021.
7. Filed 8/13/19: Mayor McMurray nominates James G. Robinson, 1 Country Club Drive, to serve as a member of the Land Bank Board for a term expiring August 26, 2022.
8. Filed 8/13/19: Mayor McMurray nominates Steve Briggs, 2702 N. 26th Street, to serve as a member of the Land Bank Board for a term expiring August 26, 2022.
9. Filed 8/13/19: Mayor McMurray nominates David Bradley, 2 Country Club Road, to serve as a member of the Land Bank Board for a term expiring August 26, 2023.
10. Filed 8/14/19: Councilmember Roach nominates Joyce A. Starr, 1602 S. 22nd Street, to serve as a member of the Enhanced Enterprise Zone Board for a term expiring August 26, 2024; she is replacing Scott Meierhoffer, whose term has expired.

CONSENT AGENDA: (Cont'd)

Bills for Passage:

11. A Bill (#498-18) sponsored by Mayor McMurray reaffirming and readopting Section 2-114 "Conflicts of Interest" of the Code of Ordinances.

12. 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.

13. A Bill (#501-18) sponsored by Councilmember Myers levying a special assessment for the Fiscal Year commencing July 1, 2019 for the Park District.

14. 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.

15. A Bill (#503-18) sponsored by Councilmember Myers 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.

Resolutions for Adoption:

16. A Resolution (#504-18) authorizing the purchase and installation of an engine for Fire Ladder Truck 7 for the amount of \$40,968.43 for use by the Fire Department.

17. A Resolution (#508-18) authorizing execution of a Memorandum of Understanding with the Missouri Department of Health and Senior Services to provide vital records services.

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

18. A Resolution (#509-18) affirming authorization of the filing of an application for the 2019 Edward Byrne Memorial Justice Assistance Grant in the amount of \$29,936.00 to be used to purchase equipment for the St. Joseph Police and Buchanan County Sheriff's Departments.

19. A Resolution (#510-18) authorizing a 2020 Census Partnership with the US Census Bureau to assist with a complete and accurate 2020 Census.

20. A Resolution (#512-18) approving the appointment of two board members to the St. Joseph Downtown Community Improvement District.

21. A Resolution (#513-18) of Intent expressing support of a tax credit application by JES Dev Co Inc to the Missouri Housing Development Commission for the redevelopment of vacant property located at 502 Francis Street to be known as Pioneer Lofts.

22. A Resolution (#516-18) authorizing the execution of a Unit Price Contract with Auxier Construction Company and the issuance of purchase orders toward said contract in a total amount not to exceed \$235,144.50 for the Pickett Road Box Culvert Project.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

23. A Bill (#505-18) sponsored by Councilmember Moore amending the Fire Department budget in the General Fund to recognize funds received from the sale of one surplus 65' Telesqurt fire truck in the amount of \$15,000.00.
24. A Bill (#506-18) sponsored by Councilmember Myers amending Chapter 2, "Administrative Code," of the Code of Ordinances to enact a new Section 2-8 titled "General fees and interest" authorizing fees to be established for goods and services provided by the City and authorizing interest to be collected on delinquent fees for which no interest rate is otherwise proscribed by ordinance.
25. A Bill (#507-18) sponsored by Councilmember Myers redistricting the property located at 224 East Missouri Avenue from R1-B, Detached Single Family Residential District to R-1SH, Single Family/Small House Residential District, as requested by William Glover.
26. A Bill (#511-18) sponsored by Councilmember Myers authorizing an amendment to the budget to transfer the amount of \$15,000.00 from the General Fund 2011 Transient Guest Tax Program to the Parks Maintenance Fund to provide funds for holiday decoration activities in downtown St. Joseph.
27. A Bill (#514-18) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant (CDBG) Fund in the amount of \$19,000.00 and the execution of contracts with twelve social service agencies totaling \$396,200.00 s provided in the Fifth Year Annual Plan for the use of Community Development Block Grant funds.
28. A Bill (#517-18) sponsored by Councilmember Roach authorizing the execution of a Purchase Agreement and acceptance of a Warranty Deed for real property located at 2204 South 5th Street, from Corey Buskey and Angie Buskey in the total amount of \$39,660.00 to purchase land to be used to relocate the Water Protection Line Maintenance Division.

BILLS FOR FIRST READING: (Cont'd)

29. A Bill (#518-18) sponsored by Councilmember Davis authorizing an amendment to the Capital Projects Fund and the execution of a Transportation Alternatives Fund Supplemental Agreement amendment and the increase in Surface Transportation Program (STP) Small Urban funding both in an amount not to exceed \$53,618.00; approval of a City contribution of \$13,404.00, and the execution of Change Order No. 1 with K and M Concrete in an amount not to exceed \$67,022.00 for the Urban Trail Maintenance Project.

REPORTS OF BOARDS & COMMISSIONS:

30. Filed 8/8/19: Minutes of the Landmark Commission meeting held July 2, 2019, at 7:00 p.m., in the Council Chamber at City Hall.
31. Filed 8/13/19: Minutes of the Tree Board meeting held May 7, 2019, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.
32. Filed 8/13/19: Minutes of the Tree Board meeting held June 4, 2019, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.
33. Filed 8/14/19: Minutes of the Senior Citizen Foundation, Inc. Board meeting held July 16, 2019, at 3:00 p.m., at the Joyce Raye Patterson Senior Center, 100 South 10th Street.
34. Filed 8/15/19: Minutes of the Library Board of Trustees meeting held August 13, 2019, at 5:00 p.m., at the Downtown Library, 927 Felix Street.
35. Filed 8/15/19: Minutes of the Library Board Materials & Services Committee meeting held August 13, 2019, at 5:15 p.m., at the Downtown Library, 927 Felix Street.
36. Filed 8/19/19: Minutes of the Traffic Commission meeting held August 14, 2019, at 10:00 a.m. in the Council Chamber at City Hall.
37. Filed 8/20/19: Minutes of the Aviation Board meeting held August 7, 2019, at 11:30 a.m., in the Terminal Conference Room at Rosecrans Memorial Airport, 100B NW Rosecrans Road.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

38. Filed 8/16/19: Minutes of the Council Work Session held August 12, 2019, at 5:00 p.m., in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

39. Filed 8/12/19: Memorandum in re: Acting City Manager (August 14 and 15, 2019).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

40. Filed 8/7/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held July 10, 2019, at 4:00 p.m. at the St. Joseph Museums, Inc., 1100 Charles Street.
41. Filed 8/9/19: City Link, August 8, 2019.
42. Filed 8/9/19: Letter from Larry L. Douglas, 2805 Monterey Street, in re: Resignation from the Zoning Board of Adjustment.
43. Filed 8/9/19: Memorandum from Clint Thompson, Planning and Community Development Director, in re: Commercial Plan Review Process – Update.
44. Filed 8/9/19: Property Maintenance Invoices, July 2019.
45. Filed 8/9/19: Property Maintenance Case Activity, July 2019.
46. Filed 8/9/19: Building Permits Issued, July 2019.
47. Filed 8/9/19: Business License Listing, July 2019.
48. Filed 8/12/19: Police Department Monthly Activity Report Highlights, July 2019.
49. Filed 8/13/19: Commendations regarding the Police Department staff.
50. Filed 8/15/19: City Link, August 15, 2019.
51. Filed 8/15/19: Minutes of the St. Joseph Museums, Inc. Bi-Monthly Board meeting held July 18, 2019, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
52. Filed 8/16/19: Minutes of the Sustainable Environment Advisory Committee meeting held May 15, 2019, at 5:00 p.m., in the 1st Floor Conference Room at City Hall.
53. Filed 8/16/19: Memorandum from Clint Thompson, Planning and Community Development Director, in re: 2020 Census Complete Count Committee.
54. Filed 8/19/19: Memorandum from Mayor McMurray in re: Absent from the City (August 27-30, 2019).
55. Filed 8/19/19: Letter from Dan Mefford, 3310 Primrose Lane, in re: Resignation from the Library Board.
56. Filed 8/19/19: Letter from David M. Grothaus, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 7/1/19 through 7/31/19.
57. Filed 8/20/19: Social Welfare Board The Clinic Beat, July 2019.

OTHER BUSINESS:

58. 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.