



NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, February 24, 2020 – 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, Interim Administrative Services Director Tom Mahoney, Fire Chief Michael L. Dalsing, Police Chief Chris Connally, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director/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 February 10, 2020, 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 2/14/2020: Councilmember Novak nominates Ryan Haywood, 1080 N. Noyes Boulevard, to serve as a member of the Land Bank Advisory Committee for a term expiring October 7, 2021; he is filling the vacancy created by the resignation of Mike Korte.

Bills for Passage:

3. A Bill (#658-18) sponsored by Mayor McMurray authorizing an amendment to the Cell Phone Program budget in the General Fund in the amount of \$35,000.00 to provide funds for the April 7, 2020 Bond and Charter Amendments Election expenses.
4. A Bill (#664-18) sponsored by Councilmember Kovac authorizing an amendment to the General Fund, Parks Designated Funds Program budget and acceptance of a donation from the William D. Morgan Charitable Foundation both in the amount of \$75,000.00 to be used for a future public art project.

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

5. A Bill (#655-18) sponsored by Mayor McMurray repealing General Ordinance Number 2940, which amended the Code of Ordinances to modify the beginning and ending dates of the Fiscal Year for the City of St. Joseph.

6. A Bill (#656-18) sponsored by Councilmember Moore authorizing an amendment to the Fire Department budget in the General Fund to accept a grant from the Missouri-American Water Company in the amount of \$1,200.00 to be used to purchase materials for training.

7. A Bill (#657-18) sponsored by Councilmember Moore authorizing an amendment to the Fire Department budget in the General Fund to accept a grant from Enbridge Energy Company in the amount of \$7,500.00 to be used to purchase materials for training.

8. A Bill (#665-18) sponsored by Councilmember Moore authorizing an amendment to the Fire Department budget in the General Fund to accept a grant from Firehouse Subs Public Safety Foundation, Inc. in the amount of \$24,363.00 to be used to purchase firefighter turnout gear.

9. A Bill (#666-18) sponsored by Councilmember Moore authorizing execution of a Real Estate Purchase Agreement with William L. Mead, Jr. and Sue A. Duke, acceptance of a Warranty Deed, and an amendment to the Capital Projects Fund budget in the amount of \$39,400.00 all for purchase of the property at 415 South 7th Street.

10. A Bill (#667-18) sponsored by Councilmember Roach authorizing the creation of a new clerk position in the Property Maintenance Division of the Planning and Community Development Department and authorizing an amendment to the Property Maintenance Program budget in the General Fund in the amount \$13,456.00 to provide additional funding for the new position.

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

11. A Bill (#662-18) sponsored by Councilmember Davis authorizing the submission and execution of the Federal Transit Administration Year 2020 Section 5307 Grant to provide transit operating assistance in the approximate amount of \$1,441,065.00.

12. A Bill (#663-18) sponsored by Councilmember Moore authorizing execution of a Reimbursement Agreement with Nodaway Valley Bank and an amendment to the Water Protection Fund budget both in the amount of \$216,303.00 to provide funds for a portion of the costs associated with upgrading the design and construction of the Ajax Road sewer.

Resolutions for Adoption:

13. A Resolution (#670-18) stating the City Council's support of a location change for Vertical Enterprise LLC from 402 Messanie Street to 3101 Townesouth Court to allow a state approved medical marijuana facility within the City of St. Joseph.

14. A Resolution (#671-18) authorizing measures necessary to file an application with the Missouri Department of Transportation, Traffic and Highway Safety Division, and obtain grants up to \$64,518.00 for activities associated with hazardous moving violations and alcohol offense enforcement.

15. A Resolution (#672-18) authorizing the purchase of one (1) inlet cleaning machine to be used by the Sewer Maintenance Division for the amount of \$190,820.00 from Key Equipment and Supply Co.

16. A Resolution (#673-18) authorizing the purchase of one (1) Vactor Jet Rodder for the amount of \$154,250.00 from Key Equipment and Supply Co., and one (1) five-ton cab and chassis for the amount \$86,718.00 Summit Truck Group, Inc. to be used at the Sewer Maintenance Division.

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

17. A Resolution (#678-18) approving a purchase order for the emergency purchase of a replacement pump motor with a variable frequency drive for the Faraon Street Pumping Station from JCI Industries, Inc., in the amount of \$65,391.00.

18. A Resolution (#679-18) sponsored by Councilmember Davis supporting the use of transient guest tax funds for two projects set forth in the Riverfront Master Plan, including the River Bluff Trail Project and a pedestrian bridge across Highland Avenue, in an amount up to \$3,937,000.00.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

19. An Emergency Bill (#676-18) sponsored by Councilmember Kovac authorizing amendments to the Cell Phone Program budget in the General Fund in the amount of \$25,000,00 and the Parks Maintenance Fund budget in the amount of \$13,897.00 to provide funds for the Krug Park Bath House Repairs Project and the execution of a Lump Sum Contract with Lee Grover Construction Co., and the issuance of purchase orders towards said contract, all in a total mount not to exceed \$38,897.00 to make the repairs.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

20. A Bill (#668-18) sponsored by Councilmember Novak 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 \$422,734.08 for a one-year term beginning January 1, 2020.
21. A Bill (#669-18) sponsored by Councilmember O'Dell authorizing an amendment to the 2011 Transient Guest Tax Program budget in the General Fund and execution of a funding agreement with Catfish Chasers Tournament Series, LLC both in the amount of \$15,000.00 to provide funds to support the 5th Annual St. Joseph Catfish Tournament.
22. A Bill (#674-18) sponsored by Councilmember Roach authorizing an amendment to the General Fund 2011 Transient Guest Tax Program budget, the execution of a Lump Sum Contract with Lewis Backhoe & Excavating and the issuance of purchase orders towards said contract for the Riverfront Sanitary Sewer Improvements Project all in the amount of \$54,289.19.
23. A Bill (#675-18) sponsored by Councilmember Davis authorizing the execution and submission of the Federal Transit Administration Year 2021 Section 5307 Grant to provide transit operating assistance in the approximate amount of \$1,640,299.00.
24. A Bill (#677-18) sponsored by Councilmember Kovac authorizing an amendment to the General Fund, Parks Designated Funds Program budget and acceptance of a donation from Midland Empire Sports Association both in the amount of \$40,000.00 to be used for improvements at Drake Field/South Park Complex.

REPORTS OF BOARDS & COMMISSIONS:

25. Filed 2/6/20: Minutes of the Administrative Violation Review Board meeting held October 2, 2019, at 2:00 p.m., in the 4th Floor Conference Room at City Hall.
26. Filed 2/10/20: Minutes of the Tree Board meeting held March 5, 2019, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.
27. Filed 2/10/20: Minutes of the Tree Board meeting held August 6, 2019, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.
28. Filed 2/10/20: Minutes of the Tree Board meeting held October 15, 2019, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.
29. Filed 2/10/20: Minutes of the Tree Board meeting held November 12, 2019, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.
30. Filed 2/10/20: Minutes of the Museum Oversight Board meeting held January 27, 2020, at 11:30 a.m., at St. Joseph Museums, 3406 Frederick Avenue.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

31. Filed 2/14/20: Minutes of the Senior Citizen Foundation, Inc. Board meeting held January 21, 2020, at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

32. Filed 2/7/20: Memorandum in re: Acting City Manager (February 11 and 12, 2020).
33. Filed 2/12/20: Acting City Manager (February 14, 2020).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

34. Filed 2/5/20: Minutes of the St. Joseph Museums Membership Committee meeting held January 9, 2020, at St. Joseph Museums, 3406 Frederick Avenue.
35. Filed 2/5/20: Municipal Division Summary Reporting, January 2020.
36. Filed 2/6/20: City Link, February 6, 2020.
37. Filed 2/6/20: Letter from Brad Ayers, Senior Director, Government Affairs, Suddenlink, in re: Changes to video rates for commercial customers only.
38. Filed 2/6/20: Message from Mike Korte, 5628 SE Easton Road, in re: Resignation from Land Bank Advisory Committee.
39. Filed 2/6/20: Memorandum from Mayor McMurray in re: Absent from the City (February 11-12, 2020).
40. Filed 2/6/20: Letter from Renita Neville, Campaign Director, United Way of Greater St. Joseph, in re: Thanking the City for being part of the 2019 United Way Campaign.
41. Filed 2/7/20: Memorandum from Joanie Geesing, Court Administrator, in re: Disposition List.
42. Filed 2/7/20: Letter from Rusty Summers, Human Rights Commission Chairperson, to Senator Luetkemeyer and Representatives Falkner, Shields and Solon, in re: Support for HB 1527 and HB 1763 – Missouri Non-Discrimination Act.

COMMUNICATIONS: (Cont'd)

43. Filed 2/7/20: Apartment House Rental Property Licenses Report, January 2020.
44. Filed 2/7/20: Building Permits Issued by Sub Type, January 2020.
45. Filed 2/7/20: Duplex-Housing Rental Property Licenses Report, January 2020.
46. Filed 2/7/20: Property Maintenance Invoices Report, January 2020.
47. Filed 2/7/20: Property Maintenance Activity Report, January 2020.
48. Filed 2/7/20: Single Family Rental Property Licenses Report, January 2020.
49. Filed 2/11/20: Minutes of the St. Joseph Museums Fundraising Committee meeting held January 9, 2020, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
50. Filed 2/11/20: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held January 16, 2020, at 6:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
51. Filed 2/13/20: Memorandum from Clint Thompson, Planning and Community Development Director, in re: Vacant Residential Building Registration Program.
52. Filed 2/13/20: Letter from David M. Grothaus, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 1/1/20 through 1/31/20.
53. Filed 2/13/20: Missouri Public Service Commission "Order Directing Notice and Setting Deadlines for Intervention Applications and Responses" regarding United Way of Greater St. Louis obtaining 2-1-1 service.
54. Filed 2/13/20: Human Resources Department Monthly Activity Report for January 2020.
55. Filed 2/13/20: Parks, Recreation and Civic Facilities Department Monthly Update, January 2020.
56. Filed 2/13/20: Note from Rebecca Goodwin, 6319 Sherman Street, in re: Resignation from Administrative Violation Review Board.
57. Filed 2/14/20: City Link, February 13, 2020.
58. Filed 2/14/20: Encumbrances \$5,000 - \$25,000 for January 2020.
59. Filed 2/18/20: Activities of the Social Welfare Board, January 2020.
60. Filed 2/18/20: Memorandum from James R. McQuerrey, Supt. Of Solid Waste/Recycling, in re: Recycling Center Report for November 2019.
61. Filed 2/18/20: Memorandum from James R. McQuerrey, Supt. Of Solid Waste/Recycling, in re: Recycling Center Report for December 2019.

COMMUNICATIONS: (Cont'd)

62. Filed 2/18/20: Social Welfare Board The Clinic Beat newsletter, January 2020.
63. Filed 2/18/20: Police Department Monthly Activity Report Highlights, January 2020.
64. Filed 2/18/20: Health Department Monthly Statistical Report, January 2020.
65. Filed 2/19/20: Memorandum from Paula Heyde, City Clerk, in re: Citizens Public Service Activities Committee – FY2020/2021.

OTHER BUSINESS:

66. 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.