



NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, March 9, 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 24, 2020, at 7:00 p.m. and the special meeting held February 26, 2020, at 4:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

2. Filed 2/25/20: Councilmember Blessing nominates Charles “Chuck” Medley, 402 S. 12th Street, to serve as a member of the Landmark Commission for a term expiring February 22, 2022; he is filling a vacancy on the Commission.
3. Filed 2/25/20: Councilmember Novak nominates Carole Dunn, 2310 Edmond Street, to serve as a member of the Community Police Advisory Committee for a term expiring March 17, 2023; she is replacing Jill Ann Miller whose term expires March 17, 2020.
4. Filed 2/27/20: Councilmember Myers nominates Michael Olinger, 513 Francis Street, to serve as a member of the Downtown Review Board for a term expiring March 9, 2023; he is filling a vacancy on the board.

CONSENT AGENDA: (Cont'd)

Bills for Passage:

5. 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.

6. 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.

7. 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.

8. 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.

Resolutions for Adoption:

9. A Resolution (#680-18) authorizing the execution of a grant agreement with St. Joseph Habitat for Humanity in the amount of \$90,000.00 in FY 2019/2020 Home Investment Partnerships funds to construct a single-family home at 701 Powell Street.

10. A Resolution (#689-18) authorizing execution of Change Order No. 1 to the Consultant/Services Agreement with Environmental Works, Inc., (EWI) for the cleaning of, and sludge removal for the #2 digester tank at the Water Protection facility in an amount not to exceed \$52,000.00

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

11. A Resolution (#690-18) approving a purchase order for the emergency engine overhaul on the CAT D8T from Foley Equipment Company in the amount of \$56,495.00.

12. A Resolution (#694-18) authorizing the issuance of Work Order Number 43101-07 in an amount not to exceed \$2,526,818.77 for the cured-in-place pipe (CIPP) lining of gravity sewers and the epoxy reconstruction of manholes for the Riverside Sewer System Evaluation Survey (SSES) Project, utilizing the Master Agreement with SAK Construction, LLC.

13. A Resolution (#695-18) authorizing the submission and execution of the Federal Transit Administration (FTA) Certifications and Assurances for Federal Fiscal Year (FFY) 2020.

14. A Resolution (#696-18) authorizing the execution of a Housing Rehabilitation Contract with Superior Exteriors of Northwest Missouri LLC (contractor) for a housing rehabilitation project at 2811 Olive Street for a total amount not to exceed \$68,590.00.

15. A Resolution (#697-18) authorizing execution of a contract with the Missouri Department of Health and Senior Services to provide HIV prevention projects in the amount of \$57,478.00.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

16. 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.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

17. A Bill (#681-18) sponsored by Councilmember Myers amending Chapter 18, titled "Human Rights," of the City Code of Ordinances to modify Section 18-1, "Purposes of Chapter," and Section 18-101, "Definitions," and enact a new Section 18-2 titled "Conversion therapy of minors prohibited," to prohibit the practice of conversion therapy for minors under the age of eighteen.
18. A Bill (#682-18) sponsored by Councilmember Myers authorizing an amendment to the General Fund budget to transfer the amount of \$40,000.00 from the Vacant Structure Stabilization/Demolition Program to the Land Bank Program to provide funds to acquire property administered by the Land Bank Board and authorizing the City Manager to issue payment.
19. A Bill (#683-18) sponsored by Councilmember Kovac authorizing the execution of a Concession and Facility License Agreement with Pony Express Baseball, Inc. (PEB) in the amount of \$500.00 for PEB to operate concessions and associated areas at Eagles Field and Hyde Park Complex for the 2020 PEB season.
20. A Bill (#684-18) sponsored by Councilmember Kovac authorizing execution of an agreement with Pony Express Baseball, Inc. for the operation of United States Specialty Sports Association (USSSA) sanctioned or other approved league play and tournaments promoting the advancement of boys baseball at baseball facilities throughout St. Joseph for a term of three years.

BILLS FOR FIRST READING: (Cont'd)

21. A Bill (#685-18) sponsored by Councilmember Kovac authorizing an agreement with the St. Joseph Umpires and Scorekeepers Association to provide officiating services for all parks, recreation and civic facilities softball leagues in an amount not to exceed \$30,000.00.
22. A Bill (#686-18) sponsored by Councilmember Kovac authorizing execution of an agreement with Midland Empire Sports Association for the operation of Amateur Softball Association (ASA) sanctioned or other approved league play and tournaments promoting the advancement of girls' softball at Drake Softball Complex for a term of three years.
23. A Bill (#687-18) sponsored by Mayor McMurray authorizing execution of a Finalization of Employment Agreement with J. Bruce Woody establishing terms for the completion of an employment agreement under which Woody serves as City Manager.
24. A Bill (#688-18) sponsored by Councilmember Moore authorizing an amendment to the General Fund Fire and Health Departments budgets and the Capital Projects Fund budget in the amount of \$46,435.00 to provide funds for the Energy Savings Program.
25. A Bill (#691-18) sponsored by Councilmember Davis authorizing an amendment to the budget to transfer funds from the Capital Projects Fund to the Aviation Fund and execution of Aviation Project Consultant Supplemental Agreement Number 2 with Jviation, Inc., both in the amount of \$21,113.00 for the barrel hangar area rehabilitation to Rosecrans Memorial Airport.
26. A Bill (#692-18) sponsored by Councilmember Davis authorizing execution of a Transportation Consolidated Planning Grant Agreement with the Kansas Department of Transportation (KDOT) in the amount of \$3,520.00 with the City contributing matching funds in the amount of \$704.00, to assist in Metropolitan Planning Organization (MPO) transportation planning activities within the St. Joseph urbanized area.
27. A Bill (#693-18) sponsored by Councilmember Roach authorizing the execution of a Master Agreement for On-Call Maintenance services with Environmental Works, Inc., for the sanitary and stormwater collection system and wastewater treatment facilities.

REPORTS OF BOARDS & COMMISSIONS:

28. Filed 2/19/20: Minutes of the Social Welfare Board meeting held October 22, 2019, at 2:30 p.m., at the Patee Market Health Center, 904 South 10th Street.
29. Filed 2/19/20: Minutes of the Social Welfare Board meeting held November 26, 2019, at 2:30 p.m., at the Patee Market Health Center, 904 South 10th Street.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

30. Filed 2/20/20: Minutes of the Personnel Board meeting held February 11, 2020, at 3:00 p.m., in the 4th Floor Conference Room at City Hall.
31. Filed 2/20/20: Minutes of the Human Rights Commission meeting held February 18, 2020, at 5:30 p.m., in the 4th Floor Conference Room at City Hall.
32. Filed 2/21/20: Minutes of the Traffic Commission meeting held February 12, 2020, at 10:00 a.m., in the Council Chamber at City Hall.
33. Filed 2/24/20: Minutes of the Land Bank Board meeting held February 24, 2020, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.
34. Filed 2/25/20: Minutes of the Museum Oversight Board meeting held February 17, 2020, at 11:32 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
35. Filed 2/25/20: Minutes of the Land Bank Advisory Committee Evaluation Subcommittee meeting held January 21, 2020, at 10:00 a.m., in the 4th Floor Conference Room at City Hall.
36. Filed 2/27/20: Minutes of the Housing Authority meeting held January 23, 2020, at 4:00 p.m., at the Housing Authority office, 2902 S. 36th Street.
37. Filed 2/28/20: Minutes of the Land Bank Advisory Committee Evaluation Subcommittee meeting held January 8, 2020, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.
38. Filed 2/28/20: Minutes of the Land Bank Advisory Committee meeting held January 13, 2020, at 1:00 p.m., in the 1st Floor Conference Room at City Hall.
39. Filed 2/28/20: Minutes of the Planning Commission Work Session held February 27, 2020, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.
40. Filed 2/28/20: Minutes of the Planning Commission meeting held February 27, 2020, at 7:00 p.m., in the Council Chamber at City Hall.
41. Filed 3/3/20: Minutes of the Land Bank Advisory Committee Responsibilities Subcommittee meeting held January 6, 2020, at 10:30 a.m., in the 4th Floor Conference Room at City Hall.
42. Filed 3/4/20: Minutes of the Library Board of Trustees meetings held March 2, 2020, at 4:45 p.m. and 5:00 p.m., at the Carnegie Library, 316 Massachusetts St.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

43. Filed 2/20/20: Memorandum in re: Acting City Manager (February 21, 2020).
44. Filed 2/26/20: Memorandum in re: Acting City Manager (February 28 through March 6, 2020).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

45. Filed 2/19/20: Memorandum from Mayor McMurray in re: Absent from the City (February 23-25, 2019).
46. Filed 2/19/20: Letter from Patricia Elder, 4107 Preston Drive, in re: Downtown traffic lights and stop signs.
47. Filed 2/19/20: Minutes of the Police Pension Board meeting held January 15, 2020, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
48. Filed 2/20/20: City Link, February 20, 2020.
49. Filed 2/21/20: Minutes of the Mayor's Blue Ribbon Audit Advisory Committee meeting held February 19, 2020, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.
50. Filed 2/24/20: Minutes of the St. Joseph Museums Programming Committee meeting held February 4, 2020, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
51. Filed 2/24/20: Mayor McMurray's State of the City Address, February 21, 2020.
52. Filed 2/25/20: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held January 7, 2020, at 5:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
53. Filed 2/28/20: Letter from Brad Ayers, Senior Director, Government Affairs, Suddenlink, in re: New residential video package.
54. Filed 2/28/20: Email from David Cripe, 1059 N. Noyes Blvd., in re: Resignation from the Parks and Recreation Board.
55. Filed 2/28/20: City Link, February 27, 2020.
56. Filed 3/3/20: Minutes of the St. Joseph Museums Membership Committee meeting held February 13, 2020, at 3:10 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
57. Filed 3/3/20: Minutes of the Sustainable Environment Advisory Committee meetings held February 19, 2020, at 5:00 p.m. and 5:30 p.m., in the 1st Floor Conference Room at City Hall.

COMMUNICATIONS: (Cont'd)

58. Filed 3/4/20: Minutes of the St. Joseph Museums Fundraising Committee meeting held February 9, 2020, at 4:05 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
59. Filed 3/4/20: Municipal Division Summary Reporting, February, 2020.

OTHER BUSINESS:

60. 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.