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# NOTICE OF MEETING

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## CITY COUNCIL

*Regular Meeting – Monday, April 6, 2020 – 7:00 p.m.*  
Council Chamber – City Hall – 1100 Frederick Avenue

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## 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 Chuck Kempf, Human Resources Director Amy Cohorst, Planning & Community Development Director Clint Thompson, and Public Works & Transportation Director Andrew Clements.

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held March 23, 2020, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Child Abuse Prevention Month

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON AMENDMENTS TO THE ZONING CODE:

3. A Bill (#701-18) sponsored by Mayor McMurray authorizing an amendment to Sections 31-075, 31-130, and 31-179 of the Code of Ordinances to remove the Landmark Review Board, modify the appeals process for Historic Preservation Certificates of Appropriateness to require appeals to be submitted to the City Council and reorganize Section 31-179 to improve clarity.
4. A Bill (#702-18) sponsored by Councilmember O’Dell authorizing an amendment to Section 31-114, Section 31-115, Section 31-116, and Section 31-150 of Chapter 31 “Zoning” of the Code of Ordinances to clarify sign code language.

PUBLIC HEARING ON ORDINANCES FOR REZONING AND CONDITIONAL USE PERMITS:

5. A Bill (#703-18) sponsored by Councilmember O’Dell redistricting the property located at 4821 South 22nd Street from R-1A, Single Family Residential District to C-3, Commercial District, as requested by Joann Cobb.
6. A Bill (#704-18) sponsored by Councilmember O’Dell redistricting the property located at 301 Middleton Street from R-2, Two Family Residential District to C-2, Downtown Business District, as requested by Hans Thomas.

CONSENT AGENDA:

Nominations and Appointments:

7. Filed 3/27/20: Mayor McMurray nominates Timothy W. Ashworth, 327 N. Ryan's Way, to serve as a member of the ABCD Regional Planning Commission for a term expiring April 30, 2022; he is replacing Brad Campbell, whose term has expired.

Bills for Passage:

8. A Bill (#711-18) sponsored by Councilmember Myers authorizing an amendment to the budget to transfer the amount of \$294,000 from the Special Allocation Fund to the Water Protection Fund and \$20,000 to the Gaming Initiatives Fund for reimbursable TIF (Tax Increment Financing) costs in the total amount of \$314,000 associated with the Greystone Subdivision.
9. A Bill (#707-18) sponsored by Mayor McMurray appointing Christopher Connally as Interim City Manager of the City of St. Joseph, Missouri, for the period commencing April 24, 2020, at 5:00 p.m. until such time as an employment contract with a new City Manager has been executed and becomes effective.
10. A Bill (#710-18) sponsored by Councilmember Davis authorizing a Master Agreement for Professional Services with Jviation, Inc., to provide engineering services for Rosecrans Memorial Airport projects.
11. A Bill (#713-18) sponsored by Councilmember Roach authorizing the execution of Change Order 2R with Super Excavator's Inc., and an amendment to the Water Protection Fund, Sewer Improvements Program budget all in the amount of \$150,000.00 for additional work related to the Blacksnake Creek Stormwater Separation Improvement Project.

Resolutions for Adoption:

12. A Resolution (#716-18) authorizing the execution of an agreement with Watson Consoles in the amount of \$101,586.02 to provide hardware, delivery and installation on four new dispatch consoles and reconfiguration of existing dispatch consoles in the Police Department Communication Center.

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

13. A Resolution (#717-18) authorizing the execution of a Service Agreement with ITR, LLC dba All City Tow Service to provide towing services for the City of St. Joseph.
  
14. A Resolution (#718-18) authorizing the issuance of purchase orders in an amount not to exceed \$543,697.26 for sanitary sewer rehabilitation services using cured-in-place pipe (CIPP) at various locations throughout the City of St. Joseph utilizing the Master Agreement with SAK Construction, LLC.
  
15. A Resolution (#719-18) authorizing the issuance of purchase orders in an amount not to exceed \$143,399.20 for the repair and replacement of multiple manholes throughout the City utilizing the Master Agreement with Lewis Backhoe and Excavating, Inc.
  
16. A Resolution (#720-18) authorizing the issuance of purchase orders in an amount not to exceed \$92,840.00 for the repair of one manhole and placement of two new manholes utilizing the Master Agreement with Sprague Excavating Company, Inc.
  
17. A Resolution (#723-18) authorizing the execution of Work Order Number SPR20-08 in an amount not to exceed \$143,334.00 for the replacement of a manhole and sewer pipe at 417 South Riverside Road utilizing the Master Agreement for Construction with Sprague Excavating Co., Inc.
  
18. A Resolution (#724-18) authorizing the purchase of one (1) Manhole Scanner/Camera for use at the Sewer Maintenance Division in the amount of \$132,668.00 from Cues, Inc.
  
19. A Resolution (#725-18) authorizing the execution of Work Order Number BMC20-04 in an amount not to exceed \$33,734.00 for the inspection and cataloging of the South St. Joseph Industrial Sewer District (SSJISD) utilizing the Master Agreement for Professional Engineering Services with Burns & McDonnell Engineering Company, Inc.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

20. A Bill (#715-18) sponsored by Councilmember Myers authorizing an amendment to the budget to transfer the amount of \$150,000.00 from the Landfill Fund to the General Fund Land Bank Program to provide funds to acquire property administered by the Land Bank Board and authorizing the City Manager to issue payment.
21. A Bill (#721-18) sponsored by Councilmembers Davis and Roach authorizing the execution of Master Agreements for Routine and Emergency Sewer Repairs - Unit Price with Lewis Backhoe & Excavating Company, Inc. and Sprague Excavating Company, Inc. to provide routine and emergency sewer repairs for the Street, Infrastructure, Maintenance and Repair (SIM&R) Division of the Public Works & Transportation Department, and authorizing the City Manager to issue purchase orders associated with these master agreements in amounts not to exceed \$75,000.00.
22. A Bill (#722-18) sponsored by Councilmember Davis authorizing the execution of Master Agreements for Construction – Unit Price with Auxier Construction Company, JD Bishop Construction LLC, Lewis Backhoe & Excavating Company, Inc. and Sprague Excavating Company, Inc. to provide general construction services for the Street, Infrastructure, Maintenance and Repair (SIM&R) Division of the Public Works & Transportation Department, and authorizing the City Manager to issue purchase orders associated with these master agreements in amounts not to exceed \$75,000.00.

BILLS FOR FIRST READING: (Cont'd)

23. A Bill (#726-18) sponsored by Councilmember Blessing authorizing execution of an Employee Benefit Consulting and Administration Services Agreement with National Insurance Marketing Brokers, LLC for benefits administration services and insurance brokering services.
24. A Bill (#727-18) sponsored by Councilmember Blessing authorizing renewal of group health insurance for City employees and others covered by the City's group health insurance plan with Blue Cross Blue Shield of Kansas City.
25. A Bill (#728-18) sponsored by Councilmember Blessing authorizing acceptance of a proposal by Nodaway Valley Bank to provide health savings account administration services.
26. A Bill (#729-18) sponsored by Councilmember Novak authorizing execution of a Lease Termination Agreement to terminate the amended lease agreement between the City of St. Joseph, Missouri and the St. Joseph Downtown Community Improvement District for the concession facility located at 7th Street and Felix Street upon the execution of an agreement with a third party for the lease and management of the concession facility.

REPORTS OF BOARDS & COMMISSIONS:

27. Filed 4/1/20: Minutes of the Social Welfare Board meeting held January 28, 2020, at 2:48 p.m. at the Patee Market Health Center, 904 S. 10th St.
28. Filed 4/1/20: Minutes of the Social Welfare Board meeting held February 25, 2020, at 2:30 p.m. at the Patee Market Health Center, 904 S. 10th St.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

29. Filed 3/19/20: Minutes of the Council Work Session held March 17, 2020, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

30. Filed 3/18/20: Minutes of the Police Pension Board meeting held February 19, 2020, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
31. Filed 3/20/20: City Link, March 19, 2020.
32. Filed 3/20/20: Parks, Recreation and Civic Facilities Department Monthly Update, February 2020.
33. Filed 3/25/20: Commendations regarding Police Department staff.
34. Filed 3/26/20: City Link, March 26, 2020.
35. Filed 3/27/20: Email from Aaron Powell, 1300 S. 11th Street, in re: Resignation from the Library Board.

OTHER BUSINESS:

36. 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.