

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, June 28, 2021 – 5:30 p.m.
City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

Bryan Carter
City Manager

Bill McMurray
Mayor

Paula Heyde
City Clerk

COUNCILMEMBERS

Brian Myers (At Large)

Marty Novak (2nd District)

Kent O'Dell (At Large)

Gary Roach (4th District)

COUNCILMEMBERS

Brenda Blessing (At Large)

Madison Davis (1st District)

PJ Kovac (3rd District)

Russell Moore (5th District)

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held June 14, 2021, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Parks and Recreation Month
3. Proclamation – Luke McCoy Memorial Drive

ACCEPTANCE OF AGENDA:

PUBLIC HEARINGS ON ORDINANCES FOR REZONING & CONDITIONAL USE PERMITS:

4. A Bill (#1168-18) sponsored by Councilmember O’Dell redistricting a portion of the property located at 4601 South Leonard Road from M-1 Light Manufacturing District to C-3 Commercial District, as requested by Herrold Willis, agent of Chipola Engineering Group on behalf of Love’s Travel Stop and Country Stores.
5. A Bill (#1169-18) sponsored by Councilmember O’Dell redistricting the property located at 1201 Garfield Avenue from M-2 Manufacturing District to C-3 Commercial District, as requested by Andy Bowen.
6. A Bill (#1178-18) sponsored by Councilmember O’Dell granting a Conditional Use Permit for the construction of a telecommunications tower at 3802 Karnes Road, as requested by Glen Klocke on behalf of Network Real Estate LLC.

CONSENT AGENDA:

Nominations and Appointments:

7. Filed 6/15/21: Mayor McMurray nominates Doug R. Hutton, 2626 Lovers Lane, to serve as a member of the Library Board for a term expiring June 30, 2024; he is replacing Sharon Wasson, whose term will expire on June 30, 2021.

CONSENT AGENDA: Nominations and Appointments: (Cont'd)

8. Filed 6/15/21: Councilmember Roach nominates Douglas Brownfield, 1024 Felix Street, to serve as a member of the Administrative Violation Review Board for a term expiring April 29, 2023; he is filling a vacancy on the board.

9. Filed 6/21/21: Councilmember Kovac nominates Eric Montegna, 2609 Indian Trail Drive, to serve as a member of the Parks and Recreation Board for a term expiring June 28, 2026; he is replacing Darrell D. Grace whose term expired June 20, 2021.

10. Filed 6/21/21: Councilmember Kovac nominates Scott Mooney, 3308 E. Colony Square, to serve as a member of the Parks and Recreation Board for a term expiring June 28, 2026; he is replacing Valerie Brant whose term expired June 20, 2021.

11. Filed 6/21/21: Councilmember Blessing nominates Louis Payton, 2219 Berkshire Drive, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term expiring June 30, 2024; he is replacing Dave Martin who has resigned effective June 30, 2021.

12. Filed 6/21/21: Councilmember Blessing nominates Kathy Sager, 1917 N. 31st Street, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term beginning on June 30, 2021, and expiring on June 30, 2024; she is replacing Barbara Wilkerson who has resigned.

13. Filed 6/21/21: Councilmember Davis nominates Mike Voltz, 3710 W. Colony Square, to serve as a member of the Traffic Commission for a term expiring June 28, 2026; he is replacing David Gentry whose term has expired.

Bills for Passage:

14. A Bill (#1173-18) sponsored by Councilmember Moore amending Chapter 20 “Offenses and Miscellaneous Provisions” of the Code of Ordinances to repeal Section 20-192 entitled “Begging.”

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

15. A Bill (#1176-18) sponsored by Councilmember Davis amending Section 21-70 “Dirt bikes, ATV’s and other similar motorized vehicles” of Chapter 21 “Parks and Recreation” of the Code of Ordinances to discourage illegal use of motorized vehicles on the new trail system at River Bluff Trails Park.
16. A Bill (#1175-18) sponsored by Councilmember Davis amending Section 28-261 “Removal, storage of vehicle unlawfully parked or standing” of Chapter 28 “Traffic and vehicles” of the Code of Ordinances to enact more stringent penalties for illegal use of the River Bluff Trails Park.
17. A Bill (#1157-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund in the amount of \$32,340.00 to budget insurance proceeds received for a damaged police vehicle.
18. A Bill (#1161-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund in the amount of \$10,677.00 to budget insurance proceeds received for a damaged police vehicle.
19. A Bill (#1160-18) sponsored by Councilmember Davis authorizing the execution of a Master Agreement for professional engineering and structure fabrication services with Contech Engineered Solutions, LLC.
20. A Bill (#1162-18) sponsored by Councilmember Davis authorizing an amendment to the Mass Transit Fund budget and the execution of a lump sum contract with Lawhon Construction Company all in the amount of \$43,200.00 for the purchase and installation of new doors at the Transit Administration Building.
21. A Bill (#1163-18) sponsored by Councilmember Davis authorizing an amendment to the Mass Transit Fund budget and the execution of a lump sum contract with Lee Grover Construction Company all in the amount of \$18,814.00 for new Transit ADA door mechanism replacements.

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

22. A Bill (#1171-18) sponsored by Councilmember Davis authorizing the acceptance of a Temporary Construction Easement and the execution of an Agreement for Sale of Temporary Construction Easement with the Janeen H. Burnham Trust for the Bonds for Bridges 5th Avenue Bridge Replacement Project in the amount of \$465.30.

23. A Bill (#1172-18) sponsored by Councilmember Davis authorizing the acceptance of a Permanent Drainage Easement and Temporary Construction Easement and the execution of an Agreement for Sale of Permanent Drainage Easement and Temporary Construction Easement with Dena D. McDonell for the Bonds for Bridges Huntoon Road Project in the amount of \$213.53.

24. A Bill (#1177-18) sponsored by Councilmember O'Dell authorizing an amendment to the Planning Program in the General Fund and execution of an agreement with RDG Planning Design to create a comprehensive plan for St. Joseph all in the amount of \$70,000.00.

25. A Bill (#1164-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Love's 235 Subdivision," a major subdivision consisting of one (1) lot proposed for the property located at 4601 South Leonard Road, as requested by Herrold Willis, agent of Chipola Engineering Group on behalf of Love's Travel Stop and Country Stores.

26. A Bill (#1165-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Tall Timber Subdivision," a major subdivision consisting of one (1) lot proposed for the property located at 3802 Karnes Road, as requested by Glenn Klocke.

27. A Bill (#1166-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Community of Christ Plat 2," a major subdivision consisting of two (2) lots proposed for the property located at 5130 Faraon, as requested by Lynn Wilson.

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

28. A Bill (#1167-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Triumph Foods," a major subdivision consisting of one (1) lot proposed for the property located at 5302 Stockyards Expressway, as requested by Mark Campbell.

Resolutions for Adoption:

29. A Resolution (#1184-18) authorizing the execution of agreements for the purchase of an annual licensing fee for the next three years, subject to Council appropriation, from Accela Inc., to provide continued permitting, licensing, plan review, property maintenance and special assessment billing services for the City, in an amount not to exceed \$67,662.47 for the first year.
30. A Resolution (#1185-18) authorizing the acceptance of the "Orange Twist" and "The Professor" sculptures from the Allied Arts Council of St. Joseph, Missouri.
31. A Resolution (#1186-18) authorizing the execution of a contract with the St. Joseph Chamber of Commerce for economic development services for the total sum of \$189,000.00.
32. A Resolution (#1187-18) authorizing the execution of an agreement with the St. Joseph Chamber of Commerce to provide funding in the total sum of \$5,000.00 for the St. Joseph Workforce Development Alliance for the purpose of improving the skills and training of the workforce and provide career opportunities to St. Joseph residents.
33. A Resolution (#1189-18) authorizing execution of a Lump Sum Contract with Lee Grover Construction Co. in the amount of \$261,998.00 for the Missouri Theater Restroom Project.
34. A Resolution (#1190-18) authorizing the issuance of Work Order Number SAK21-01 in an amount not to exceed \$2,852,299.55 to provide sanitary sewer rehabilitation services using Geokrete Geopolymer on 3006.3 linear feet of pipe utilizing the Master Agreement for Construction – Unit Price with SAK Construction, LLC.

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

- 35. A Resolution (#1191-18) authorizing the execution of Change Order No. 4 with Herzog Contracting Corporation for the resurfacing of additional asphalt streets in the amount of \$51,062.75.

- 36. A Resolution (#1192-18) authorizing the issuance of a purchase order in an amount not to exceed \$224,032.00 for concrete street repairs on Brookwood Terrace, from Leonard Road to Eastwood Drive, using the Master Agreement with J.D. Bishop Construction, LLC.

- 37. A Resolution (#1193-18) authorizing the execution of a Unit Price Contract with Auxier Construction Company for the Bonds for Bridges Woodbine Road Culvert Replacement Project in the amount of \$187,732.80.

- 38. A Resolution (#1194-18) authorizing the execution of a Unit Price Contract with L.G. Barcus and Sons, Inc., for the Highland Pedestrian Bridge Project in the amount of \$1,357,766.20.

- 39. A Resolution (#1195-18) authorizing the purchase of one (1) 2022 Ford F250 extended cab pickup to be used by the Sewer Maintenance Division in the amount of \$31,100.56 from Anderson Automotive Group.

- 40. A Resolution (#1197-18) authorizing a Licensing and Services Agreement with Cartegraph Systems, LLC, for the purchase of an annual licensing fee and services to provide asset management services for the City's Wastewater Treatment Plant, in an amount not to exceed \$46,960.82.

- 41. A Resolution (#1198-18) expressing the City Council's commitment and intent to expend the one-half cent Parks Sales Tax funds on the projects listed in the attached Exhibit "A," if approved by the voters at the election on August 3, 2021.

***** 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:

42. A Bill (#1181-18) sponsored by Councilmember Myers abating administrative penalties totaling \$5,803.55 on the property located at 601 Hall Street to allow Mark and Cindy Beems to acquire the property for redevelopment.
43. A Bill (#1182-18) sponsored by Councilmember Davis authorizing an amendment to the Gaming Initiatives Fund to appropriate \$7,500.00 to contribute to the rental costs of additional bleachers at Missouri Western State University for the Kansas City Chiefs Training Camp.
44. A Bill (#1183-18) sponsored by Councilmember Davis authorizing the execution of a Security Service Agreement with Vets Securing America in the amount of \$55,076.94 to provide security at the Mass Transit 6th Street and Angelique Street Transfer Center.
45. A Bill (#1188-18) sponsored by Mayor McMurray providing for a new and revised plan of redistricting based upon the 2019 American Community Survey data and population estimations; providing for the dissolution of the existing five council districts; providing for the establishment of four new council districts; and adopting an official council district map.

BILLS FOR FIRST READING: (Cont'd)

46. A Bill (#1196-18) sponsored by Councilmember Davis authorizing the acceptance of a Permanent Drainage Easement and the execution of an Agreement for Sale of Permanent Drainage Easement with Connie G. Hale and Daniel E. Lee for the Bonds for Bridges Huntoon Road Project in the amount of \$470.34.
47. A Bill (#1199-18) sponsored by Mayor McMurray authorizing execution of a Mutual Release and Settlement Agreement between the City of St. Joseph, Missouri, and HLB Properties St Jo, LLC (RNR Tire) at a cost not to exceed \$30,000 and to settle claims asserted against the City related to the Belt Highway sidewalk construction located at 519 South Belt Highway.

REPORTS OF BOARDS & COMMISSIONS:

48. Filed 6/10/21: Minutes of the Senior Citizen Foundation, Inc. Board meeting held March 16, 2021, at 2:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.
49. Filed 6/11/21: Minutes of the Senior Citizen Foundation, Inc. Board meeting held April 20, 2021, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.
50. Filed 6/14/21: Minutes of the Aviation Board meeting held June 9, 2021, at 11:30 a.m., in the Terminal Conference Room at Rosecrans Memorial Airport, 100 B NW Rosecrans Road.
51. Filed 6/21/21: Minutes of the Human Rights Commission meeting held June 17, 2021, at 6:00 p.m., at the Bartlett Center Gymnasium, 409 South 18th Street.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

52. Filed 6/10/21: Minutes of the Council Work Session held June 8, 2021, at 3:30 p.m., in the Council Chamber at City Hall.
53. Filed 6/17/21: Minutes of the Council Work Session held June 14, 2021, at 4:00 p.m., in the Council Chamber at City Hall.
54. Filed 6/22/21: Minutes of the Council Work Session held June 21, 2021, 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:

55. Filed 6/9/21: Minutes of the St. Joseph Museums Membership Committee meeting held April 8, 2021, at 3:04 p.m., via Zoom at St. Joseph Museums, 3406 Frederick Avenue.
56. Filed 6/11/21: City Link, June 10, 2021.
57. Filed 6/14/21: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held May 20, 2021, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
58. Filed 6/11/21: Health Department Monthly Statistical Report, May 2021.
59. Filed 6/11/21: Parks, Recreation and Civic Facilities Department Monthly Update, May 2021.
60. Filed 6/14/21: Letter from Teresa Fankhauser, Executive Director, Allied Arts Council, in re: Thanking the City Council for their support of the arts in St. Joseph through the years and enclosing narrative report describing the Council's Art Fund use of funds provide by the City.
61. Filed 6/14/21: Monthly Police Activity Report Highlights, May 2021.
62. Filed 6/15/21: Letter from Peggy D. Richardson, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 5/1/21 through 5/31/21.
63. Filed 6/16/21: Minutes of the Police Pension Board meeting held May 19, 2021, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
64. Filed 6/17/21: Letter from Dave Martin, 4803 N. Creek Wood Drive, in re: Resignation from the Senior Citizen Foundation, Inc. Board.
65. Filed 6/17/21: City Link, June 17, 2021.
66. Filed 6/18/21: Letter from Barbara Wilkerson, 406 Rockwood Court, in re: Resignation from the Senior Citizen Foundation, Inc. Board.
67. Filed 6/21/21: Letter from Patt Lilly, President/CEO of St. Joseph Chamber of Commerce, in re: Conditional Use Permit – Network Real Estate, LLC.
68. Filed 6/21/21: Minutes of the Sustainable Environment Advisory Committee meeting held June 16, 2021, at 3:00 p.m., at City Hall via video conferencing.

OTHER BUSINESS:

69. 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.