



NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, June 29, 2020 – 5:30 p.m.
City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

Christopher Connally
Interim City Manager/
Police Chief

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, 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.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the special meeting held June 11, 2020, at 4:00 p.m. and the regular meeting held June 15, 2020, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Parks and Recreation Month

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

3. Filed 6/15/20: Mayor McMurray nominates Marc Jacobs, 2611 Renick Street, to serve as a member of the Tourism Commission for a term expiring June 29, 2023; he is replacing Benjamin Fliegel, whose term has expired.
4. Filed 6/19/20: Mayor McMurray nominates Dr. Michael Cadden, 2030 Lovers Lane, to serve as a member of the Library Board for a term expiring June 30, 2023; he is being reappointed.
5. Filed 6/19/20: Mayor McMurray nominates Dr. Elizabeth Latosi-Sawin, 2203 Goff Avenue, to serve as a member of the Library Board for a term expiring June 30, 2023; she is being reappointed.
6. Filed 6/19/20: Mayor McMurray nominates Rev. Brian Kirk, 3501 Beck Road, to serve as a member of the Library Board for a term expiring June 30, 2023; he is being reappointed.

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

7. Filed 6/19/20: Councilmember O'Dell nominates Ronnie Swope, 6940 SE Ajax Road, to serve as a member of the Plumber's Examining and Appeals Board for a term expiring June 29, 2025; he is filling a vacancy on the board.

Bills for Passage:

8. A Bill (#782-18) sponsored by Councilmember Moore amending Section 4-18 "Server license" of Chapter 4 "Alcoholic Beverages" of the Code of Ordinances to allow server license training to be completed online within the first 30 days of employment.
9. A Bill (#787-18) sponsored by Mayor McMurray authorizing execution of a Management Agreement with St. Joseph Museums, Inc. to extend the contract for management of the Wyeth-Tootle Mansion for three years under amended terms.
10. A Bill (#789-18) sponsored by Councilmember Moore authorizing an amendment to the Public Health Department budget in the General Fund to appropriate CARES Act/COVID-19 grant funds in the amount of \$192,947.00 to hire temporary staff from IMKO to complete case and contact calls as a response to the Coronavirus (COVID-19).

Resolutions for Adoption:

11. A Resolution (#791-18) authorizing execution of a contract with the Missouri Department of Health and Senior Services in the amount of \$59,769.00 to provide activities related to Public Health Emergency Preparedness.
12. A Resolution (#792-18) authorizing the execution of a three year contract with SumnerOne to provide copier rental services for the City of St. Joseph, with an option to extend said contract for two, additional one-year periods.

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

13. A Resolution (#794-18) authorizing execution of an agreement with Veteran Janitorial in a total amount of \$17,997.00 for janitorial services at the St. Joseph Mass Transit Facilities.

14. A Resolution (#795-18) authorizing a four-year renewal of the Lease Agreement for Phil Welch Stadium within St. Joseph, Missouri Park System with Wood Bat Baseball, Inc. for the purpose of leasing Phil Welch Stadium for use by the St. Joseph Mustangs.

15. A Resolution (#796-18) authorizing execution of a Memorandum of Understanding with Beyond Interpreting to provide sign language interpretation services for individuals who are deaf, hard of hearing, and Deafblind.

16. A Resolution (#799-18) authorizing the offering for sale of not to exceed \$6,000,000.00 principal amount of General Obligation Bonds, Series 2020, of the City of St. Joseph, Missouri.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

17. A Bill (#771-18) sponsored by Councilmember Blessing adopting the annual revisions to the City's Personnel Manual, which sets forth the policies and procedures pertaining to employees of the City of St. Joseph, Missouri.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

18. A Bill (#793-18) sponsored by Councilmember Roach authorizing an amendment to the Landfill Fund budget and the purchase of sand from Holiday Sand & Gravel Company to construct the leachate drainage layer in Area 3, Stage 7A at the St. Joseph Sanitary Landfill all in an amount not to exceed \$117,160.00.
19. A Bill (#797-18) sponsored by Councilmember Davis authorizing execution of Change Order No. 1 to the Missouri Air National Guard Box Culvert Extension Contract with M-Con, LLC, for box culvert design modifications and extension of contract completion time and an amendment to the Aviation Fund budget all in an amount not to exceed \$50,775.00.
20. A Bill (#798-18) sponsored by Councilmember Myers authorizing execution of a Lease Agreement – Downtown Concessions with Dillon Cox for use and management of the concession facility located at 7th Street and Felix Street.

REPORTS OF BOARDS & COMMISSIONS:

21. Filed 6/15/20: Minutes of the Social Welfare Board meeting held April 28, 2020, at 2:30 p.m., via the Zoom platform.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

22. Filed 6/15/20: Minutes of the Council Work Session held June 11, 2020, at 4:05 p.m., at City Hall via video conferencing.
23. Filed 6/19/20: Minutes of the Council Work Session held June 18, 2020, at 4:00 p.m. at City Hall via video conferencing.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

24. Filed 6/11/20: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held May 21, 2010, at 4:00 p.m. via Zoom video conferencing.
25. Filed 6/11/20: City Link, June 11, 2020.
26. Filed 6/11/20: Minutes of the Mayor's Blue Ribbon Audit Advisory Committee meeting held June 10, 2020, at 12:30 p.m. in the 4th Floor Conference Room at City Hall.
27. Filed 6/11/20: Minutes of the Sustainable Environment Advisory Committee meeting held May 20, 2020, at 3:30 p.m., at City Hall via video conferencing.
28. Filed 6/12/20: Minutes of the St. Joseph Museums Fundraising Committee meeting held May 14, 2020, at 4:05 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
29. Filed 6/12/20: Letter from Timothy McGrail, Deputy Director, Missouri Gaming Commission, in re: Due to casino closures during the month of May there is no monthly report.
30. Filed 6/12/20: Police Department Monthly Activity Report Highlights, May 2020.
31. Filed 6/15/20: Park, Recreation and Civic Facilities Department Monthly Update, May 2020.
32. Filed 6/16/20: Commendations regarding Police Department staff.
33. Filed 6/17/20: Minutes of the Police Pension Board meeting held May 20, 2020, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
34. Filed 6/18/20: City Link, June 18, 2020
35. Filed 6/19/20: Social Welfare Board, The Clinic Beat newsletter, May 2020.

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.