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# NOTICE OF MEETING

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## CITY COUNCIL

Regular Meeting – Monday, July 12, 2021 – 5:30 p.m.  
City Hall – 1100 Frederick Avenue

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## 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)

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### PLEDGE OF ALLEGIANCE:

### ROLL CALL:

### CALL TO ORDER:

### MINUTES:

1. Approval of the minutes of the regular meeting held June 28, 2021, at 5:30 p.m. and the special meeting held June 24, 2021, at 4:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON NEW AND REVISED PLAN OF REDISTRICTING (COUNCIL DISTRICTS):

2. 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.

CONSENT AGENDA:

Bills for Passage:

3. 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.
4. 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.
5. 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.

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

6. 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.
  
7. 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.

Resolutions for Adoption:

8. A Resolution (#1200-18) reaffirming the 1990 designation of the Allied Arts Council of St. Joseph, Missouri Inc. as the official community arts agency for the City of St. Joseph, Missouri.
  
9. A Resolution (#1201-18) authorizing the purchase of one (1) CAT 740GC haul truck in the amount of \$455,385.00 from Foley Equipment Company to be used at the St. Joseph Sanitary Landfill.
  
10. A Resolution (#1214-18) removing Theo Williams as a member of the Human Rights Commission.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

11. 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.
  
12. 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.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

13. A Bill (#1202-18) sponsored by Councilmember Davis authorizing the submittal and execution of a Missouri Highways and Transportation Commission (MHTC) State Block Grant Agreement in the amount of \$412,410.00 for state assistance in financing a preliminary design report for the reconstruction of Runway 17/35 at Rosecrans Memorial Airport.
  
14. A Bill (#1203-18) sponsored by Councilmember O'Dell repealing the Riverside Business Park Precise Plan attached to Special Ordinance Number 6648 and adopting a revised Riverside Business Park Precise Plan.
  
15. A Bill (#1204-18) sponsored by Councilmember O'Dell approving the final plat entitled "Triumph Foods" a major subdivision consisting of one (1) lot located at 5302 Stockyards Expressway, as requested by Mark Campbell.

BILLS FOR FIRST READING: (Cont'd)

16. A Bill (#1205-18) sponsored by Councilmember O'Dell approving the final plat entitled "Community of Christ Plat 2" a major subdivision consisting of two (2) lots located at 5130 Faraon Street, as requested by Lynn Wilson.
17. A Bill (#1206-18) sponsored by Councilmember O'Dell approving the final plat entitled "Ideker, Inc.," a major commercial subdivision consisting of one (1) lot proposed for the property located at 4614 South 40th Street, as requested by Paul Ideker.
18. A Bill (#1207-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Biozyme East," a major subdivision consisting of one (1) lot proposed for the property located at 4621 Easton Road, as requested by Robert Norton.
19. A Bill (#1208-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "KARS Addition," a major subdivision consisting of two (2) lots proposed for the property located at 6911 Memorial Highway, as requested by Richard and Kathy Shuster.
20. A Bill (#1209-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Heath," a major subdivision consisting of one (1) lot proposed for the property located at 5012 and 5102 South 169 Highway, as requested by Scott Gann.
21. A Bill (#1210-18) sponsored by Councilmember O'Dell redistricting the property located at 1901 Saint Joseph Avenue from M-1, Heavy Manufacturing District to C-3, Commercial District, as requested by Haroun Alhambra.
22. A Bill (#1211-18) sponsored by Councilmember O'Dell redistricting the property located at 904 South 22nd Street from C-1, Neighborhood Shopping District to C-3, Commercial District, as requested by Mike Spiking and Curtis Howard.
23. A Bill (#1212-18) sponsored by Councilmember O'Dell redistricting the property located at 2215 Garfield Avenue from M-2, Heavy Manufacturing District to R-1B, Detached Single Family Residential District, as requested by Marty Lyle on behalf of Lily and Sparky, LLC.
24. A Bill (#1213-18) sponsored by Councilmember O'Dell redistricting the property located at 2103 Lafayette Street from R-2, Two-Family Residential District to C-3, Commercial District, as requested by the City of St. Joseph.

BILLS FOR FIRST READING: (Cont'd)

25. A Bill (#1215-18) sponsored by Mayor McMurray authorizing an amendment to the budget to recognize American Rescue Plan Act (ARPA) funds received from the Department of Treasury in Fiscal Year 2020-2021.
26. A Bill (#1216-18) sponsored by Mayor McMurray authorizing an amendment to the Fiscal Year 2021/2022 American Rescue Plan Act Fund budget to appropriate \$10,566,704.00 to the Special Contributions Account and to transfer the amount of \$1,285,700.00 to the General Fund and the amount of \$7,500,000.00 to the Water Protection Fund for a total amount of \$19,352,404.00.
27. A Bill (#1217-18) sponsored by Councilmember Moore authorizing execution of a contract with the Missouri Department of Health and Senior Services and an amendment to the Public Health Department budget in the General Fund both in the amount of \$31,000.00 for the Overdose Data to Action (OD2A) contract.
28. A Bill (#1218-18) sponsored by Councilmember Moore authorizing execution of a contract with the Missouri Department of Health and Senior Services and an amendment to the Clinic Services Program budget in the General Fund both in the amount of \$182,913.00 for the COVID-19 and Adult Vaccination Supplemental Contract.
29. A Bill (#1219-18) sponsored by Councilmember Moore authorizing an amendment to the Public Health Department budget in the General Fund to budget carryover funding received from the Missouri Department of Health and Senior Services in the amount of \$19,279.00 for a supplement to the FY2021 Public Health Emergency Preparedness Grant.

REPORTS OF BOARDS & COMMISSIONS:

30. Filed 6/23/21: Amended minutes of the Zoning Board of Adjustment meeting held May 25, 2021, at 4:00 p.m., in the Council Chamber at City Hall.
31. Filed 6/23/21: Minutes of the Zoning Board of Adjustment meeting held June 22, 2021, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
32. Filed 6/24/21: Minutes of the Social Welfare Board meeting held May 25, 2021, at 3:00 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
33. Filed 6/25/21: Minutes of the Housing Authority meeting held May 20, 2021, at 4:00 p.m., via video conferencing at the Housing Authority office, 2902 South 36th Street.
34. Filed 7/1/21: Minutes of the Parks and Recreation Board meeting held June 17, 2021, at 4:00 p.m., at the Parks, Recreation and Civic Facilities office, 1920 Grand Avenue.
35. Filed 7/6/21: Minutes of the Library Board Budget Committee meeting held June 28, 2021, at 4:30 p.m., via video conferencing at the East Hills Library, 502 N. Woodbine Road.

REPORTS OF BOARDS AND COMMISSIONS: (Cont'd)

36. Filed 7/6/21: Minutes of the Library Board of Trustees meeting held June 28, 2021, at 4:45 p.m., via video conferencing at the East Hills Library, 502 N. Woodbine Road.
37. Filed 7/7/21: Minutes of the Landmark Commission meeting held June 1, 2021, at 5:30 p.m., at the Wyeth Tootle Mansion, 1100 Charles Street.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

38. Filed 6/24/21: Minutes of the Council Work Session held June 22, 2021, at 4:00 p.m., in the Council Chamber at City Hall.
39. Filed 7/7/21: Minutes of the Council Work Session held June 28, 2021, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

40. Filed 7/1/21: Memorandum in re: Acting City Manager (July 6 – 14, 2021).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

41. Filed 6/23/21: Minutes of the American Rescue Plan Act Funding Committee meeting held June 22, 2021, at 11:30 a.m., at City Hall via video conferencing.
42. Filed 6/23/21: Memorandum from Tom Mahoney, Interim Director of Administrative Service, in re: May FY2021 Financial Report.
43. Filed 6/28/21: Email from Hannah Gavin (formerly Kleopfer), 726 S. 19th Street, in re: Resignation from the Library Board.
44. Filed 6/28/21: Memorandum from Wanda Burks, Supervisor/Police Records Division, in re: Disposition List.
45. Filed 6/29/21: City Link, June 24, 2021.
46. Filed 6/29/21: Minutes of the American Rescue Plan Act Funding Committee meeting held June 29, 2021, at 8:30 a.m., in the 4th Floor Conference Room at City Hall.
47. Filed 6/30/21: Commendations regarding Police Department staff.

COMMUNICATIONS: (Cont'd)

48. Filed 6/30/21: Minutes of the Mayor's Blue Ribbon Audit Advisory Committee meeting held June 23, 2021, at 12:30 p.m., in the 4th Floor Conference Room at City Hall.
49. Filed 7/1/21: Letter from Mayor Bill McMurray in re: Removal of Theo Williams from the Human Rights Commission.
50. Filed 7/2/21: City Link, July 1, 2021.
51. Filed 7/6/21: Encumbrances \$5,000.00 to \$25,000.00, June 2021.
52. Filed 7/6/21: Minutes of the St. Joseph Museums Programming Committee meeting held June 1, 2021, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
53. Filed 7/6/21: Municipal Division Reporting Form, June 2021.
54. Filed 7/7/21: Minutes of the St. Joseph Museums Black Archives meeting held June 1, 2021, at 3:00 p.m., at the St. Joseph Museums, 3406 Frederick Avenue.
55. Filed 7/7/21: Minutes of the American Rescue Plan Act Funding Committee meeting held July 6, 2021, at 8:30 a.m., in the 1st Floor Conference Room at City Hall.

OTHER BUSINESS:

56. 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.