

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Tuesday, September 7, 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 August 23, 2021, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON ORDINANCES FOR REZONING & CONDITIONAL USE PERMITS:

2. A Bill (#1267-18) sponsored by Councilmember O'Dell redistricting the property located at 4200 Waterworks Road from CP-3 Planned Commercial District to M-1, Light Manufacturing District, as requested by Michael Carpenter on behalf of Mike Dunning.

PUBLIC HEARING ON ORDINANCES AMENDING THE ZONING CODE:

3. A Bill (#1268-18) sponsored by Councilmember Novak amending Section 31-190 "Historic Landmarks" of Chapter 31, "Zoning" of the Code of Ordinances to add First Baptist Mt. Union Church, located at 4604 King Hill Avenue, as a historic landmark in the city.

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

4. A Bill (#1282-18) sponsored by Mayor McMurray providing for a new and revised plan of redistricting based upon the last official federal census of 2020; providing for 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:

Nominations and Appointments:

5. Filed 8/23/21: Councilmember Roach nominates Michael Grimm, 1810 S. 40th Street, to serve as a member of the Aviation Board for a term expiring August 29, 2026; he is replacing Colin Hoffman whose term expired August 29, 2021.

Bills for Passage:

6. A Bill (#1263-18) sponsored by Mayor McMurray waiving building permit fees associated with the redevelopment of the structure located at 903 Mitchell Avenue operated by Pony Express Museum, Inc.

7. A Bill (#1266-18) sponsored by Councilmember Moore authorizing an amendment to the Gaming Initiatives Fund to appropriate the amount of \$8,500.00 to pay dues for membership in the Missouri Home Dock Cities Association for the years 2019 (\$3,500.00), 2020 (\$2,500.00), and 2021 (\$2,500.00).

8. A Bill (#1272-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund in the amount of \$65,000.00 to be used to maintain day-to-day operation and maintenance on radio towers used by the St. Joseph/Buchanan County radio system.

9. A Bill (#1280-18) sponsored by Councilmember Kovac authorizing an amendment to the General Fund, Parks Designated Funds Program budget and acceptance of a donation from the Schmidt Foundation both in the amount of \$10,000.00 to be used for development of a new disc golf course.

10. A Bill (#1269-18) sponsored by Councilmember O'Dell approving the final plat entitled "KARS Addition" a major subdivision consisting of two (2) lots located at 6911 Memorial Highway, as requested by Richard and Kathy Shuster.

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

11. A Bill (#1270-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Dunning Express," a major commercial subdivision consisting of one (1) lot proposed for the property located at 4200 Waterworks Road, as requested by Mike Dunning.

12. A Bill (#1271-18) sponsored by Mayor McMurray reaffirming and readopting Section 2-114 "Conflicts of interest" of the Code of Ordinances.

13. A Bill (#1274-18) sponsored by Councilmember Davis authorizing the submission and execution of the Federal Transit Administration (FTA) Federal Fiscal Year 2022 Section 5339 Urban Area Formula Funds Grant and an amendment to the Mass Transit Fund budget to provide transit capital assistance in the amount of \$1,314,985.00.

14. A Bill (#1277-18) sponsored by Councilmember Davis authorizing the submission and execution of the Federal Transit Administration (FTA) 5307 Grant and an amendment to the Mass Transit Fund budget to provide transit operating assistance all in the amount of \$80,324.00 for Fiscal Year 2022.

15. A Bill (#1275-18) sponsored by Councilmember Davis authorizing execution of an Airport Joint Use Agreement (AJUA) with the United States of America and State of Missouri to cost share certain joint operations expenses at Rosecrans Memorial Airport in an amount of \$55,156.28 annually.

Resolutions for Adoption:

16. A Resolution (#1287-18) of official intent of the City Council of the City of St. Joseph, Missouri, for the issuance of the City's Taxable Industrial Development Revenue Bonds in a principal amount of approximately \$25,000,000 to finance a project for the benefit of Clarios, LLC and authorizing certain actions relating thereto.

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

17. A Resolution (#1288-18) of official intent of the City Council of the City of St. Joseph, Missouri, for the issuance of the City's Taxable Industrial Development Revenue Bonds in a principal amount of approximately \$9,500,000 to finance a project for the benefit of Daily's Premium Meats, LLC, and authorizing certain actions relating thereto.

18. A Resolution (#1289-18) authorizing the execution of a Lump Sum Contract with TNR Construction, LLC in an amount of \$49,785.20 for the Transit Administration Concrete Replacement Project.

19. A Resolution (#1291-18) authorizing the execution of Change Order No. 6 with Herzog Contracting Corporation in an amount of \$33,860.00 for the installation of additional parking along existing roadways for the Hyde Park Splash Park.

20. A Resolution (#1292-18) authorizing the execution of a Memorandum of Understanding with the Missouri Department of Health and Senior Services to provide vital records services.

21. A Resolution (#1293-18) 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.

22. A Resolution (#1294-18) approving the appointment of three board members to the St. Joseph Downtown Community Improvement District.

23. A Resolution (#1295-18) authorizing execution of contracts with twelve social service agencies in the total amount of \$396,200.00 as provided in the Second Year Annual Plan for use of Community Development Block Grant funds for Fiscal Year 2021/2022.

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

- 24. A Resolution (#1296-18) provisionally approving the recommendations submitted by a City Council-appointed Citizens American Rescue Plan Act Funding Committee and directing further activities that are necessary to proceed with funding recommended programs and activities.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

- 25. A Bill (#1221-18) 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.

EMERGENCY BILLS FOR PASSAGE:

- 26. An Emergency Bill (#1285-18) sponsored by Councilmember Davis authorizing the execution of a Military Construction Cooperative Agreement (MCCA) (No. W912NS-21-2-2001) with the National Guard Bureau in the amount of \$42,922,324.00 for costs associated with the design and construction of Main Runway 17/35 at Rosecrans Memorial Airport.
- 27. An Emergency Bill (#1298-18) sponsored by Mayor McMurray authorizing an amendment to the budget to transfer \$1,500,000.00 from the Water Protection Fund to the American Rescue Plan Act Fund to provide premium pay to eligible regular full time and part time city employees.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

28. A Bill (#1284-18) sponsored by Councilmember Davis authorizing the submission and execution of a Missouri Highways and Transportation Commission (MHTC) Airport Coronavirus Relief Grant (CRRSA) Program Agreement in the amount of \$57,162.00 for state assistance under the State Block Grant Program in financing operation costs at Rosecrans Memorial Airport.
29. A Bill (#1286-18) sponsored by Mayor McMurray abating weed and trash liens totaling \$2,152.63, plus penalty and interest, and releasing the liens on the real property located at 806 South 15th Street.
30. A Bill (#1290-18) sponsored by Councilmember Moore authorizing execution of an agreement with the Missouri Department of Health and Senior Services for the Crisis Cooperative Agreement in the amount of \$140,116.00 and an amendment to the Public Health Department Program Budget in the General Fund to allocate funds in the amount of \$15,339.56 in the current fiscal year.
31. A Bill (#1297-18) sponsored by Councilmember Davis amending Chapter 30 “Vehicles for hire” of the Code of Ordinances to enact a new Article V entitled “Shuttle service – River Bluff Trails Park” providing regulations for any business desiring such an operation at the River Bluff Trails Park
32. A Bill (#1299-18) sponsored by Mayor McMurray authorizing execution of an agreement with Westminster Place Neighborhood Association for the operation and maintenance of the fountain at 25th and Folsom Streets and an amendment to the General Fund Cell Phone Program in an amount up to \$4,500.00 to provide 50% matching funds for the repair of the fountain.

REPORTS OF BOARDS & COMMISSIONS:

33. Filed 8/25/21: Minutes of the Social Welfare Board meeting held June 22, 2021, at 3:00 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
34. Filed 8/25/21: Minutes of the Library Board of Trustees meeting held August 23, 2021, at 4:45 p.m., at the Downtown Library, 927 Felix Street, via video conferencing.
35. Filed 8/25/21: Minutes of the Zoning Board of Adjustment meeting held August 24, 2021, at 4:00 p.m., at City Hall via video conferencing.
36. Filed 8/26/21: Minutes of the Human Rights Commission meeting held August 17, 2021, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

37. Filed 8/30/21: Minutes of the Planning Commission meeting held August 26, 2021, at 5:30 p.m., in the Council Chamber at City Hall.
38. Filed 8/30/21: Minutes of the Museum Oversight Board meeting held August 20, 2021, at 9:00 a.m., at the Wyeth-Tootle Mansion, 1100 Charles Street.
39. Filed 8/31/21: Minutes of the Housing Authority meeting held June 17, 2021, at 4:00 p.m., at the Housing Authority, 2902 S. 36th Street.
40. Filed 8/31/21: Minutes of the Parks and Recreation Board meeting held August 19, 2021, at 4:00 p.m., at Parks, Recreation and Civic Facilities Admin office, 1920 Grand Avenue.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

41. Filed 8/23/21: Minutes of the Council Work Session meeting held August 19, 2021, at 4:00 p.m., in the Council Chamber at City Hall.
42. Filed 8/25/21: Minutes of the Council Work Session meeting held August 23, 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:

43. Filed 8/18/21: Minutes of the Police Pension Board meeting held July 21, 2021, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
44. Filed 8/20/21: Minutes of the American Rescue Plan Act Funding Committee meeting held August 17, 2021, at 8:30 a.m., in the 4th Floor Conference Room at City Hall.
45. Filed 8/20/21: Letter from Paula Heyde, City Clerk, to St. Joseph Kiwanis Club, c/o Jeff Ellison, in re: thank you for donation of a shelter, grill, signage, tables and water fountain valued at approximately \$40,000.00 to be used at Bartlett Park.
46. Filed 8/20/21: Letter from Paula Heyde, City Clerk, to St. Joseph East Rotary Club, c/o Nicholas Gertsema, in re: Thank you for donation of \$5,598.00 for QR F.I.T. which has been installed along the Urban Hike and Bike Trail System to enhance the use and outdoor fitness opportunities.

COMMUNICATIONS: (Cont'd)

47. Filed 8/23/21: Minutes of the Sustainable Environment Advisory Committee meeting held July 28, 2021, at 3:00 p.m., in the 1st Floor Conference Room at City Hall via video conferencing.
48. Filed 8/23/21: Memorandum from Andy Clements, Public Works & Transportation Director, in re: Bonds for Bridges Public Information.
49. Filed 8/23/21: Letter from Mary Baack Garvey, Buchanan County Clerk in re: Payment due of \$25,327.35 for the August 3rd Special Election.
50. Filed 8/24/21: City Link, August 19, 2021.
51. Filed 8/24/21: Commendation regarding Police Department staff.
52. Filed 8/25/21: Memorandum from Tom Mahoney, Interim Director of Administrative Services, in re: June FY2021 Financial Report.
53. Filed 8/25/21: Minutes of the American Rescue Plan Act Funding Committee meeting held August 24, 2021, at 8:30 a.m., in the 4th Floor Conference Room at City Hall.
54. Filed 8/27/21: City Link, August 26, 2021.
55. Filed 8/30/21: Letter from Teresa Fankhauser, Executive Director, Allied Arts, in re: Thanking the city for the assistance they provided for the St. Joseph 2021 From Steam to S.T.E.A.M. Festival.
56. Filed 8/31/21: St. Joseph Museums. Inc. 2021 Strategic and Operations Plan.

OTHER BUSINESS:

57. 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.