

COUNCIL AGENDA

January 16, 2018 - 7:00 p.m.

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

Bill Falkner
Mayor

Paula Heyde
City Clerk

MANAGER'S
STAFF*

COUNCILMEMBERS

COUNCILMEMBERS

Barbara LaBass (5th District)

Ken Beck (At Large)

Kent O'Dell (At Large)

Donna Jean Boyer (At Large)

Gary Roach (4th District)

Pat Jones (1st District)

Joyce A. Starr (2nd District)

PJ Kovac (3rd District)

*City Attorney Bryan Carter, 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, 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 regular meeting held January 2, 2018, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Bills for Passage:

2. A Bill (#1266-14) amending Chapter 28 “Traffic and vehicles” of the Code of Ordinances to modify Section 28-806 titled “Parking charges” and enact a new Section 28-807 titled “Eighth and Felix Street parking structure restrictions-lower parking level.”

3. A Bill (#1261-14) authorizing an amendment to Section 28-1583 titled “Speed limit of 45 miles per hour” and Section 28-1584 titled “Speed limit of 50 miles per hour” of the Code of Ordinances to reduce the speed limit on 169 Highway, from Route FF to Route AC.

4. A Bill (#1260-14) authorizing the abatement of securing and weed liens totaling \$1,584.64, plus penalty and interest, on the property located at 616 South 11th Street.

5. A Bill (#1262-14) amending the General Fund – Transient Guest Tax Program budget in the amount of \$200,000.00, to provide funding for the Downtown Gate Project surrounding Coleman Hawkins Park on the Felix Street Square.

6. A Bill (#1264-14) authorizing an amendment to the Community Development Block Grant Fund budget and execution of a grant agreement with Family Guidance Center for Behavioral Health (owner) both in the amount of \$55,000.00 to provide Downtown Commercial Facade Improvement funds to rehabilitate the façade of the building located at 901 Felix Street.

7. A Bill (#1268-14) authorizing an amendment to the budget to transfer funds in the amount of \$61,987.00 from the General Fund to the Capital Projects Fund to cover the cost of Change Order Number 1 with BKM Construction, LLC for additional work associated with the completion of the Gene Field Road Right Turn Lane at Belt Highway Project.

Resolutions for Adoption:

8. A Resolution (#1271-14) authorizing execution of a Retail Sales Agreement with AVI Systems, Inc. in the amount of \$189,808.63 to provide upgrades to the multimedia system in the Council Chamber.

9. A Resolution (#1272-14) authorizing the execution of Work Order No. 40048-23 to the Master Agreement for Professional Design Services with Burns & McDonnell Engineering Company, Inc. for the final design phase services for the liner for the City's Wastewater Treatment Plant at the Rosecrans Lagoon in the amount of \$184,866.00.

10. A Resolution (#1275-14) authorizing the purchase of one (1) Takeuchi TB260CR Tracked Excavator to be used by the Water Protection and Sewer Maintenance Divisions from the Victor L. Phillips Company for the amount of \$65,890.76.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILL FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

11. A Bill (#1273-14) repealing Special Ordinance Number 9330 and authorizing the submittal and execution of a Missouri Highways and Transportation Commission (MHTC) Public Transit Operating Assistance Grant Agreement in the amount of \$20,589.00.
12. A Bill (#1274-14) authorizing execution of a Purchase Agreement and the acceptance of a Permanent Right-of-Way Easement and Permanent Drainage Easements from Marilyn G. June and Francis R. and Janet S. Fisch for the South 42nd Street Culvert Replacement Project in the total amount of \$3,325.74.
13. A Bill (#1276-14) authorizing an amendment to the Capital Projects Fund and the execution of a lump sum contract with Restoration & Waterproofing Contractors, Inc. and the issuance of purchase orders toward said contract both in the amount of \$59,200.00 for the Civic Center Park Balustrade and Stonework Repairs.
14. A Bill (#1277-14) authorizing the execution of purchase agreements and the acceptance of Temporary Construction Easements and Permanent Right of Way Deeds from ten property owners that own ten parcels of property for the Mansfield Road Reconstruction Project Phase 2 in the total amount of \$12,743.70.
15. A Bill (#1278-14) authorizing the execution of a Stormwater Grant Program Agreement with David J. and Janice E. Neumann to fund the repair and/or replacement of private stormwater conveyance infrastructure at 2 Dunn Drive, allocating the City's 90% share of the project in the amount of \$20,945.00 from Stormwater Grant funds and accepting the property owners' 10% share in the amount of \$2,327.00.
16. A Bill (#1279-14) amending Section 30-72 titled "Application" and Section 30-121 titled "Application" of Chapter 30 "Vehicles for hire" of the Code of Ordinances to remove the provision that allows for automatic issuance of a temporary license for the operation of taxicabs and limousines for hire.

REPORTS OF BOARDS & COMMISSIONS:

17. Filed 12/28/17: Minutes of the Library Board Budget/Personnel Committee meeting held December 26, 2017, at 4:30 p.m., at the Downtown Library, 927 Felix Street.
18. Filed 12/28/17: Minutes of the Library Board of Trustees meeting held December 26, 2017, at 5:00 p.m., at the Downtown Library, 927 Felix Street.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

19. Filed 12/28/17: Minutes of the Work Session held December 20, 2017, at 4:15 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

20. Filed 1/5/18: Memorandum in re: Acting City Manager (January 8, 2018.)

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

21. Filed 12/29/17: Letter from Stephen Balogh, Contractor’s Plumbing Service (CPS), in re: Repairs to the City park stone fence and other repairs.
22. Filed 1/3/18: St. Joseph Transit report, November 2017.
23. Filed 1/3/18: Commendations regarding Police Department staff.
24. Filed 1/5/18: City Link, January 4, 2018.
25. Filed 1/8/18: Letter from Clint Thompson, Planning and Community Development Director, in re: Notice of Public Hearing regarding proposed American Electric Building Tax Increment Financing Project located within Redevelopment Project Area 2 of the St. Joseph Downtown Tax Increment Financing Plan Redevelopment Area.
26. Filed 1/9/18: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held December 11, 2017, at 4:08 p.m., at 3406 Frederick Avenue.
27. Filed 1/9/18: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held November 14, 2017, at 4:00 p.m., at 3406 Frederick Avenue.
28. Filed 1/10/18: Commendations regarding Police Department staff.

OTHER BUSINESS:

29. City Manager’s Report

PUBLIC COMMENT:

30. Sarah Hochschwender, 1114 North 6th Street, wishes to address the City Council in re: Animal Control issues.

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.