

COUNCIL AGENDA

January 29, 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 special council meeting held January 16, 2018, at 6:00 p.m. and the regular meeting held January 16, 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 (#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.

3. 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.

4. 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.

5. 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.

6. 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.

7. 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.

CONSENT AGENDA: (Cont'd)

Resolutions for Adoption:

8. A Resolution (#1281-14) authorizing the filing of a grant application with the Missouri Police Chiefs' Charitable Foundation for the purchase of a new Live Scan Fingerprint Device for the St. Joseph Police Department.

9. A Resolution (#1282-14) authorizing the filing of a grant application with the Missouri Police Chiefs' Charitable Foundation for the Live Scan Maintenance Funding Program on the Live Scan Fingerprint Device at the St. Joseph Police Department.

10. A Resolution (#1284-14) authorizing the purchase of one Dodge Grand Caravan from Car City Chrysler in the amount of \$26,685.00 to be used by the Mass Transit Division.

11. A Resolution (#1287-14) authorizing the execution of Work Order Number 40843-SP2 to the Master Agreement for Construction Services with Sprague Excavating Company, Inc. for the Charles Street Outfall Stabilization Project in the amount of \$363,879.20.

12. A Resolution (#1288-14) authorizing the execution of a one year agreement with Waste Management to provide trash, waste hauling and disposal services for the City of St. Joseph with an option to extend said agreement for two additional one-year periods.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

13. 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.”

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

14. A Bill (#1283-14) approving the final plat entitled “Creek Woods Plat 2,” a major residential subdivision consisting of fourteen (14) lots located generally in the South Quarter of the Southwest Quarter of Section 25, Township 57 North, Range 35 West, as requested by David Gach of Creek Woods, LLC.
15. A Bill (#1285-14) authorizing an amendment to the General Fund Public Works Administration Program budget and the execution of a lump sum contract with Schneider Electric Buildings Americas, Inc. both in the amount of \$102,932.00 for the completion of an investment grade audit.
16. A Bill (#1286-14) authorizing an amendment to the General Fund Computer Network Reserve Program budget and the execution of a lump sum contract with Lee Grover Construction Company and the issuance of purchase orders towards said contract both in a total amount not to exceed \$172,514.00.

REPORTS OF BOARDS & COMMISSIONS:

17. Filed 1/12/18: Minutes of the Senior Citizen Foundation, Inc. Board meeting held November 21, 2017, at 3:00 p.m., at the Joyce Raye Patterson Senior Citizens Center, 100 South 10th Street.
18. Filed 1/12/18: Museum Oversight Board 4th Quarter Report 2017.
19. Filed 1/17/18: Minutes of the Traffic Commission meeting held January 10, 2018, at 10:00 a.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

20. Filed 1/18/18: Memorandum in re: Acting City Manager (January 19, 2018).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

21. Filed 1/10/18: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held November 14, 2017, at 4:00 p.m., at 3406 Frederick Avenue.
22. Filed 1/10/18: Municipal Division Summary Reporting Form, December 2017.
23. Filed 1/10/18: Commendations regarding Police Department staff.
24. Filed 1/12/18: Memorandum from William Blacketer, Supt. Of Solid Waste/Recycling, in re: Recycling Center Report for November 2017.
25. Filed 1/11/18: Minutes of the St. Joseph Museums, Inc. Executive/Financial Committee meeting held December 22, 2017, at 4:00 p.m., at 3406 Frederick Avenue.
26. Filed 1/12/18: Memorandum from Paula Heyde, City Clerk, in re: Citizens Public Service Activities Committee.
27. Filed 1/12/18: Safe Routes to School Plan 2013 for St. Joseph School District Schools prepared by St. Joseph Area Transportation Study Organization.
28. Filed 1/16/18: Letter from William K. Seibert, Jr., Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 12/1/17 through 12/31/17.
29. Filed 1/16/18: Memo from Ted Hauser, 1108 Felix Street, in re: Complimenting the street crew on the fine job they have done cleaning the city streets.
30. Filed 1/18/18: Letter from Shannon Creighton, Gilmore Bell, in re: Clean Water State Revolving Fund (CWSRF) Loan Administrative Fee Reduction.
31. Filed 1/18/18: Memorandum from Tom Mahoney, Administrative Services Director, in re: Comprehensive Annual Financial Report, FY 2017.

COMMUNICATIONS: (Cont'd)

32. Filed 1/18/18: City Link, January 18, 2018.
33. Filed 1/19/18: Minutes of the Police Pension Board meeting held December 20, 2017, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
34. Filed 1/19/18: Minutes of the St. Joseph Museums, Inc. Collections Committee meeting held December 12, 2017, at 8:00 a.m., at 3406 Frederick Avenue.
35. Filed 1/22/18: Minutes of the St. Joseph Museums, Inc. Wyeth-Tootle Mansion Committee meeting held December 27, 2017, at 4:00 p.m., at 3406 Frederick Avenue.
36. Filed 1/23/18: Memorandum from Mayor Falkner in re: Absent from the City (January 24-25, 2018).
37. Filed 1/23/18: Monthly budget detail for Council, City Clerk and City Manager programs for August, 2017.

OTHER BUSINESS:

38. 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.