

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, March 25, 2019 – 7:00 p.m.
Council Chamber – City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

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, 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, Human Resources Director Alicia Nolan 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 March 11, 2019, at 6:00 p.m. and the regular meeting held March 11, 2019, 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 (#332-18) authorizing the execution of Amendment Number Two (2) to a State Block Grant Agreement with the Missouri Highway and Transportation Commission (MHTC) to extend the original project time period for the Airport Master Plan at Rosecrans Memorial Airport to December 31, 2019.
3. A Bill (#336-18) to commit to the Missouri Department of Natural Resources a total Financial Assurance Instrument (FAI) of \$15,719,844.00 for closure and post-closure costs for the St. Joseph Sanitary Landfill Permit Number 102104 which includes the Free property.
4. A Bill (#340-18) authorizing the execution of a Lease Agreement with Moonlight Leather for use of office/retail space in the Missouri Theater Office Complex at 112 South Eighth Street.
5. A Bill (#341-18) authorizing the execution of a Lease Agreement with Café Pony Espresso for use of office/retail space in the Missouri Theater Office Complex at 114 South Eighth Street.

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

6. A Bill (#346-18) approving an Amended Plan for an Industrial Development Project for 302 North 3rd St, LLC, a Missouri limited liability company, consisting of the acquisition of certain personal property and acquisition and construction of certain real property improvements for the American Electric Lofts Project; authorizing the City of St. Joseph, Missouri, to issue its taxable industrial revenue bonds (American Electric Lofts Project), Series 2019, in a principal amount not to exceed \$30,000,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.

Resolutions for Adoption:

7. A Resolution (#350-18) authorizing the execution of a Lump Sum Contract with MTS Contracting and the issuance of purchase orders toward said contract in the amount of \$44,800.00 for transit masonry repairs.

8. A Resolution (#363-18) authorizing the filing of an application with the Department of Homeland Security for an Assistance to Firefighters Grant (AFG) in the amount of \$652,800.00 for use by the St. Joseph Fire Department and obligating matching City funds in the amount of \$59,345.00.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

9. A Bill (#348-18) authorizing an amendment to Chapter 7 of the Code of Ordinances to enact a new Article XI titled "Residential Rental Property" establishing a rental unit certificate program.

BILLS FOR PASSAGE: (Cont'd

10. A Bill (#320-18) amending Section 29-218 of the Code of Ordinances entitled "Enforcement action" to grant the Director of Public Works and Transportation authority to negotiate settlements of administrative fines issued for violations of sewer use requirements and rules.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

11. A Bill (#351-18) authorizing execution of a Transportation Alternatives Funds Program (TAP) Agreement with the Missouri Highways and Transportation Commission (MHTC) to provide funding in an amount not to exceed \$200,000.00 and the City will contribute matching funds in an amount not to exceed \$85,714.29 for a total amount of \$285,714.29 to construct the Urban Trail-Patee Branch-Phase 3, from 22nd Street to Mitchell Avenue.
12. A Bill (#352-18) authorizing an amendment to the Capital Projects Fund and acceptance of solar system rebates from KCP&L, both in the amount of \$37,515.00, and authorizing execution of a Contract for Construction-Lump Sum with Solar Energy, LLC in the amount of \$44,015.00 for the installation of a Solar Panel System at Fire Station 12.
13. A Bill (#353-18) amending the Fire Department budget in the General Fund to accept a grant from the State Emergency Management Agency (SEMA) in the amount of \$26,087.18 to be used to purchase a storm warning siren from Federal Signal.
14. A Bill (#354-18) authorizing execution of a Consultant/Services Agreement with Thomas McGee, LLC for Worker's Compensation Third-Party Administrator Services.
15. A Bill (#355-18) authorizing an amendment to Sections 5-1, 5-89, 5-93, 5-99 and 5-117 of Chapter 5 "Animals" of the Code of Ordinances to better clarify the minimum and maximum fine amounts associated with those sections.

BILLS FOR FIRST READING: (Cont'd)

16. A Bill (#356-18) authorizing acceptance of a proposal from Cigna Group for group long term disability insurance coverage for City employees and others covered by the City's group long term disability insurance plan.
17. A Bill (#357-18) authorizing acceptance of a proposal from Superior for voluntary group vision insurance coverage for City employees and others covered by the City's group vision insurance plan.
18. A Bill (#358-18) authorizing acceptance of a proposal from Municipal Pool through Minnesota Life for group term life and accidental death and dismemberment insurance coverage for City employees and others covered by the City's group term life and accidental death and dismemberment insurance plan.
19. A Bill (#359-18) authorizing acceptance of a proposal from Surency to provide administrative services for a Section 125 "Cafeteria" Plan for City employees and others covered by the plan.
20. A Bill (#360-18) authorizing acceptance of a proposal from Cigna Group for group dental insurance coverage for City employees and others covered by the City's group dental insurance plan.
21. A Bill (#361-18) authorizing the execution of a Unit Price Service Agreement with Doculock, LLC, to provide document scanning and archiving services.
22. A Bill (#362-18) authorizing acceptance of a proposal from Blue Cross and Blue Shield of Kansas City for group health insurance for City employees and others covered by the City's group health in insurance plan.

REPORTS OF BOARDS & COMMISSIONS:

23. Filed 3/6/19: Minutes of the Community Police Advisory Committee meeting held March 5, 2019, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon Street.
24. Filed 3/8/19: Minutes of the Social Welfare Board meeting held January 29, 2019, at 2:30 p.m., at Patee Market Health Center, 904 South 10th Street.
25. Filed 3/13/19: Minutes of the Tree Board meeting held February 5, 2019, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.
26. Filed 3/13/19: Minutes of the Administrative Violation Review Board meeting held February 12, 2019, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.
27. Filed 3/13/19: Minutes of the Library Board Materials and Services Committee meeting held March 12, 2019, at 5:00 p.m., at the Downtown Library, 927 Felix Street.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

28. Filed 3/14/19: Minutes of the Aviation Board meeting held October 3, 2018, at 11:30 a.m., in the Terminal Conference Room at Rosecrans Memorial Airport, 100 B N.W. Rosecrans Road.
29. Filed 3/14/19: Minutes of the Aviation Board meeting held February 13, 2019, at 11:30 a.m., in the Terminal Conference Room at Rosecrans Memorial Airport, 100 B N.W. Rosecrans Road.
30. Filed 3/15/19: Minutes of the Senior Citizen Foundation, Inc. Board meeting held February 19, 2019, at 3:00 p.m., at the Joyce Raye Patterson Senior Center, 100 South 10th Street.
31. Filed 3/19/19: Minutes of the Housing Authority meeting held August 23, 2018, at 4:00 p.m., at the St. Joseph Housing Authority Office, 2903 South 36th Street.
32. Filed 3/19/19: Minutes of the Housing Authority meeting held September 27, 2018, at 4:00 p.m., at the St. Joseph Housing Authority Office, at 2903 South 36th Street.
33. Filed 3/19/19: Minutes of the Housing Authority meeting held October 18, 2018, at 4:00 p.m., at the St. Joseph Housing Authority Office, at 2903 South 36th Street.
34. Filed 3/19/19: Minutes of the Housing Authority meeting held December 20, 2018, at 4:00 p.m., at the St. Joseph Housing Authority Office, at 2903 South 36th Street.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

35. Filed 3/11/19: Minutes of the Council Work Session held March 5, 2019, at the Innovation Stockyard, 4221 Mitchell Avenue.
36. Filed 3/14/19: Minutes of the Council Work Session held March 6, 2019, in the 4th Floor Conference Room at City Hall.
37. Filed 3/19/19: Minutes of the Council Work Session held March 13, 2019, 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:

38. Filed 3/8/19: New Business License Listing, February 2019.

COMMUNICATIONS: (Cont'd)

39. Filed 3/8/19: Property Maintenance Notices of Violations Report, February 2019.
40. Filed 3/8/19: St. Joseph Transit Report, January 2019,
41. Filed 3/8/19: Building Permits Issued Report, February 2019.
42. Filed 3/8/19: City Link, March 7, 2019.
43. Filed 3/11/19: Minutes of the Sustainable Environment Advisory Committee meeting held February 20, 2019, at 5:30 p.m., in the 1st Floor Conference Room at City Hall.
44. Filed 3/11/19: Anonymous letter filed by Mayor McMurray in re: Comments on new City Council.
45. File 3/11/19: Commendations regarding the Parks, Recreation and Civic Facilities Department staff.
46. Filed 3/11/19: Memorandum from Clint Thompson, Planning and Community Development Director, and Bryan Carter, City Attorney, in re: Rental Inspection/Certification Ordinance update.
47. Filed 3/11/19: Letter from Sara Weaver, Pacesetter Division Chair, Allied Arts Council, in re: Requesting a donation of \$30,000.00 from the City Council for the 2019 Arts Funds Campaign.
48. Filed 3/12/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held December 12, 2018, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
49. Filed 3/13/19: Minutes of the St. Joseph Museums, Inc. Funding/Social Events Committee meeting held February 14, 2019, at 10:02 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
50. Filed 3/13/19: Commendation regarding the Parks, Recreation and Civic Facilities Department staff.
51. Filed 3/14/19: Minutes of the Mayor's Blue Ribbon Crime Advisory Committee meeting held December 17, 2018, at 12:30 p.m., at St. Joseph InterServ, 5400 King Hill Avenue.
52. Filed 3/14/19: Employee Actions Report, February 2019.
53. Filed 3/14/19: Employee Suggestion Box Report, March 2019.
54. Filed 3/14/19: Property Maintenance Notices for Abatements Performed Report, February 2019.
55. Filed 3/14/19: Memorandum from Andrew Clements, Public Works & Transportation Director, in re: City Hall window replacement.
56. Filed 3/14/19: Letter from David M. Grothaus, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 2/1/19 through 2/28/19.
57. Filed 3/14/19: Information provided to Mayor McMurray by Dennis Adams, 3501 N. 7th St., in re: New Tenant Landlord/Tenant Responsibility Checklist.
58. Filed 3/14/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held February 13, 2019, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

COMMUNICATIONS: (Cont'd)

59. Filed 3/15/19: Minutes of the St. Joseph Museums, Inc. Capital Campaign Committee meeting held February 28, 2019, at 4:32 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
60. Filed 3/15/19: City Link, March 14, 2019.
61. Filed 3/15/19: Memorandum from Wanda Burks, Supervisor, Police Records Division, in re: Disposition List.
62. Filed 3/18/19: Letter from Terry Jordan, 2821 Felix Street, in re: Why doesn't St. Joseph grow.
63. Filed 3/20/19: Parks, Recreation and Civic Facilities Department Monthly Update, February 2019.
64. Filed 3/20/19: Police Department Monthly Activity Report Highlights, February 2019.

OTHER BUSINESS:

65. 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.