

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, January 27, 2020 – 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, Interim 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, Human Resources Director Sari Maple, 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 13, 2020, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Boy Scout Anniversary Recognition Week

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Bills for Passage:

3. A Bill (#633-18) sponsored by Councilmember Roach amending Chapter 28, Article VI, “Vehicle towing and tow trucks”, of the Code of Ordinances to enact a new Section 28-264 titled “Obstructing water meters and water supply valves”, prohibiting parking vehicles or placing other obstructions over water supply meters and valves and authorizing such vehicles to be towed.
4. A Bill (#634-18) sponsored by Councilmember Davis 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 project time period to allow for completion of work for the Apron and Barrel Hangar Rehabilitation Project at Rosecrans Memorial Airport.
5. A Bill (#635-18) sponsored by Councilmember Davis authorizing an amendment to the Aviation Fund budget in the amount of \$44,537.00 and the execution of an Airport Aid Agreement with the Missouri Highways and Transportation Commission (MHTC) to provide financial assistance for an Airport Business Plan for Rosecrans Memorial Airport.

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

6. A Bill (#636-18) sponsored by Councilmember Davis authorizing an amendment to the budget to transfer the amount of \$20,114.00 from the Capital Projects Fund to the Aviation Fund and the execution of Change Order Number Three with Midwest Heavy Construction, LLC, in the amount of \$20,113.52 for changes to the contract for the Apron Reconstruction and Barrel Hangar Pavement Rehabilitation Project at Rosecrans Memorial Airport.

7. A Bill (#641-18) sponsored by Councilmember Davis authorizing the execution of a Consultant Agreement with Jviation, Inc., in an amount not to exceed \$149,486.06 for assisting Rosecrans Memorial Airport in developing an Airport Business Plan.

8. A Bill (#639-18) sponsored by Councilmembers Davis and Roach accepting a Deed of Gift for constructed street, sanitary sewer and storm sewer infrastructure located in Greystone Subdivision Plat 8 from Greystone Partners Land Development, LLC.

9. A Bill (#642-18) sponsored by Councilmember Novak authorizing an amendment to the General Fund Vacant Structure Stabilization Program budget to roll over unspent funds in the amount of \$50,000.00 to be used for demolition and stabilization projects.

10. A Bill (#644-18) sponsored by Councilmembers Blessing, Davis, Moore, Myers, Novak, O'Dell and Roach calling for a bond election concurrently with the Municipal Election in the City of St. Joseph, Missouri, on the question whether to issue General Obligation Bonds of the City of St. Joseph, Missouri, in the principal amount of \$20,000,000; designating the election date of April 7, 2020; and authorizing and directing the City Clerk to notify the election authority of said election.

Resolutions for Adoption:

11. A Resolution (#648-18) authorizing the execution of a lump sum contract with Auxier Construction Company and the issuance of purchase orders toward said contract in an amount of \$150,423.00 for transit bus stops with solar powered lights.

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

12. A Resolution (#649-18) accepting the proposal from CBIZ/Delta Dental of Missouri for one year of dental insurance coverage for Transit employees in an approximate amount of \$22,622.40.

13. A Resolution (#650-18) sponsored by Councilmember Myers to request that the Missouri State Auditor conduct an audit of the activities of the City of St. Joseph, Missouri.

14. A Resolution (#652-18) authorizing the acceptance of a proposal from CBIZ for actuarial services for Mass Transit Defined Benefit Pension Plans in an approximate amount of \$30,540.00 over three years.

15. A Resolution (#653-18) authorizing the execution of three (3) Stormwater Grant Program Agreements, acceptance of Temporary Construction Easements and Permanent Utility and Drainage Easements with Kevin Wagner (2914 Newport Road), Tracy M. Miller and Christopher K. Wright (40 S. Carriage Drive), and Charles W. & Judie L. Sinclair (4602 Manor Drive) to fund the repair and/or replacement of private stormwater conveyance infrastructures for a total amount not to exceed \$75,950.00 from Stormwater Grant Fund.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

16. A Bill (#645-18) sponsored by Councilmember O'Dell approving the final plat entitled "Greystone Plat 8," a major residential subdivision consisting of thirty (30) lots located generally in the Southeast Quarter of Section 26, Township 58 North, Range 35 West, as requested by Don Clark, owner/agent of Greystone Partners, LLC.
17. A Bill (#646-18) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant Fund and execution of an agreement with Homebase, the Center for Common Concern, Inc., to serve as Continuum of Care coordinator/consultant for the St. Joseph Continuum of Care all in the amount of \$37,192.00.
18. A Bill (#647-18) sponsored by Councilmember Novak authorizing the execution of a Farmland Lease Agreement with Joseph Lau dba Lau Farming LLC to plant and harvest crops on Lot 1 of the Alabama Subdivision.
19. A Bill (#651-18) sponsored by Mayor McMurray authorizing execution of a Funding Agreement with Special Olympics Missouri, Inc. and an amendment to the budget to appropriate \$5,000.00 from the Gaming Initiative Fund to assist in paying costs associated with a 900-player basketball competition.

REPORTS OF BOARDS & COMMISSIONS:

20. Filed 1/9/20: Minutes of the Landmark Commission meeting held October 1, 2019, at 7:00 p.m., in the Council Chamber at City Hall.
21. Filed 1/10/20: Minutes of the Traffic Commission meeting held January 8, 2020, at 10:00 a.m. in the Council Chamber at City Hall.
22. Filed 1/10/20: Minutes of the Tourism Commission meeting held January 9, 2020, in the 1st Floor Conference Room at City Hall.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

23. Filed 1/14/20: Minutes of the Senior Citizen Foundation, Inc. Board meeting held November 19, 2019, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.
24. Filed 1/14/20: Minutes of the Land Bank Advisory Committee meeting held December 23, 2019, at 10:30 a.m., in the 1st Floor Conference Room at City Hall.
25. Filed 1/16/20: Minutes of the Personnel Board meeting held January 14, 2020, at 3:00 p.m., in the 4th Floor Conference Room at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

26. Filed 1/8/20: Minutes of the Council Work Session held January 6, 2020, 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:

27. Filed 1/8/20: Note to Mayor McMurray from Gerald Bolstad, Fayetteville, Arkansas resident who attended the Chiefs Training Camp.
28. Filed 1/9/20: Memorandum from Clint Thompson, Planning and Community Development Director, in re: Proposed Sign Code changes,
29. Filed 1/9/20: Minutes of the St. Joseph Museums Executive/Financial Committee meeting held December 19, 2019, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
30. Filed 1/10/20: Minutes of the Mayor’s Blue Ribbon Homeless Advisory Committee meeting held January 7, 2020, at 1:30 p.m., at the Open Door Food Kitchen, 619 S. 8th St.
31. Filed 1/14/20: Revised minutes of the St. Joseph Museums Bi-Monthly Board meeting held November 21, 2019, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
32. Filed 1/14/20: Commendation regarding Police Department staff.
33. Filed 1/15/20: City Link, January 9, 2020.

COMMUNICATIONS:

34. Filed 1/16/20: Letter from David M. Grothaus, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 12/1/19 through 12/31/19.
35. Filed 1/16/20: Duplex-Housing Rental Property Licenses Report, December 2019.
36. Filed 1/16/20: Health Department Monthly Statistical Report, December 2019.
37. Filed 1/16/20: Property Maintenance Activity Report, December 2019.
38. Filed 1/16/20: Property Maintenance Invoices Report, December 2019.
39. Filed 1/16/20: Single Family Rental Property Licenses Report, December 2019.
40. Filed 1/16/20: Apartment House Rental Property Licenses Report, December 2019.
41. Filed 1/16/20: Building Permits Issued Report, December 2019.
42. Filed 1/16/20: Minutes of the Police Pension Board meeting held December 18, 2019, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
43. Filed 1/17/20: Police Department Monthly Activity Report Highlights, December 2019.
44. Filed 1/17/20: City Link, January 16, 2020.
45. Filed 1/22/20: Activities of the Social Welfare Board for the month of December, 2019.

OTHER BUSINESS:

46. 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.