



NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, February 10, 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 special meeting held January 17, 2020, at 4:00 p.m. and the regular meeting held January 27, 2020, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

2. Filed 1/31/20: Councilmember Novak nominates Dr. Charles Hayes, 5010 Mission Street, to serve as a member of the Community Police Advisory Commission; he is replacing Sharon Womach whose term expired on February 3, 2020.

Bills for Passage:

3. 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.
4. 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.

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

5. 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.

6. 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.

7. 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.

Resolutions for Adoption:

8. A Resolution (#660-18) authorizing the execution of a Lump Sum Contract with BKB Construction, LLC (dba Anchor Fence Corp.) and the issuance of purchase orders toward said contract in the amount of \$28,968.00 for the Sewer Maintenance perimeter fence.

9. A Resolution (#661-18) authorizing the acceptance of a proposal from First Transit, Inc., for commercial auto and general liability insurance for Mass Transit in the approximate amount of \$191,909.00 for a one-year period beginning February 1, 2020.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

10. An Emergency Bill (#659-18) sponsored by Councilmember Roach authorizing an amendment to the Water Protection Fund budget in the amount of \$1,824,120.80 and authorizing the issuance of Work Order Number 43101-06 with SAK Construction, LLC in an amount not to exceed \$1,193,589.25 for construction services for the Charles Street Outfall Stabilization Project.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

11. A Bill (#655-18) sponsored by Mayor McMurray repealing General Ordinance Number 2940, which amended the Code of Ordinances to modify the beginning and ending dates of the Fiscal Year for the City of St. Joseph.
12. A Bill (#656-18) sponsored by Councilmember Moore authorizing an amendment to the Fire Department budget in the General Fund to accept a grant from the Missouri-American Water Company in the amount of \$1,200.00 to be used to purchase materials for training.
13. A Bill (#657-18) sponsored by Councilmember Moore authorizing an amendment to the Fire Department budget in the General Fund to accept a grant from Enbridge Energy Company in the amount of \$7,500.00 to be used to purchase materials for training.
14. A Bill (#658-18) sponsored by Mayor McMurray authorizing an amendment to the Cell Phone Program budget in the General Fund in the amount of \$35,000.00 to provide funds for the April 7, 2020 Bond and Charter Amendments Election expenses.
15. A Bill (#662-18) sponsored by Councilmember Davis authorizing the submission and execution of the Federal Transit Administration Year 2020 Section 5307 Grant to provide transit operating assistance in the approximate amount of \$1,441,065.00.

BILLS FOR FIRST READING: (Cont'd)

16. A Bill (#663-18) sponsored by Councilmember Moore authorizing execution of a Reimbursement Agreement with Nodaway Valley Bank and an amendment to the Water Protection Fund budget both in the amount of \$216,303.00 to provide funds for a portion of the costs associated with upgrading the design and construction of the Ajax Road sewer.
17. A Bill (#664-18) sponsored by Councilmember Kovac authorizing an amendment to the General Fund, Parks Designated Funds Program budget and acceptance of a donation from the William D. Morgan Charitable Foundation both in the amount of \$75,000.00 to be used for a future public art project.
18. A Bill (#665-18) sponsored by Councilmember Moore authorizing an amendment to the Fire Department budget in the General Fund to accept a grant from Firehouse Subs Public Safety Foundation, Inc. in the amount of \$24,363.00 to be used to purchase firefighter turnout gear.
19. A Bill (#666-18) sponsored by Councilmember Moore authorizing execution of a Real Estate Purchase Agreement with William L. Mead, Jr. and Sue A. Duke, acceptance of a Warranty Deed, and an amendment to the Capital Projects Fund budget in the amount of \$39,400.00 all for purchase of the property at 415 South 7th Street.

REPORTS OF BOARDS & COMMISSIONS:

20. Filed 1/27/20: Minutes of the Housing Authority meeting held November 21, 2019, at 4:00 p.m., at the Housing Authority, 2902 South 36th Street.
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21. Filed 1/27/20: Minutes of the Parks and Recreation Board meeting held January 16, 2020, at 4:00 p.m., at the Parks, Recreation and Civic Facilities Administration Building, 1920 Grand Avenue.
22. Filed 1/28/20: Minutes of the Library Board Budget/Personnel Committee meeting held January 27, 2020, at 4:45 p.m., at the Washington Park Library, 1821 N. 3rd Street.
23. Filed 1/28/20: Minutes of the Library Board of Trustees meeting held January 27, 2020, at 5:00 p.m., at the Washington Park Library, 1821 N. 3rd Street.
24. Filed 1/28/20: Minutes of the Parks and Recreation Board meeting held October 17, 2019, at 4:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.
25. Filed 1/29/20: Minutes of the Human Rights Commission meeting held January 21, 2020, at 5:30 p.m., in the 4th Floor Conference Room at City Hall.
26. Filed 1/29/20: Minutes of the Zoning Board of Adjustment meeting held January 28, 2020, at 4:00 p.m., in the Council Chamber at City Hall.
27. Filed 2/5/20: Minutes of the Landmark Commission meeting held January 7, 2020, at 7:00 p.m. in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

28. Filed 1/23/20: Minutes of the Council Work Session held January 13, 2020, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
29. Filed 1/23/20: Minutes of the Council Work Session held January 22, 2020, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.
30. Filed 1/31/20: Minutes of the Council Work Session held January 27, 2020, at 4:00 p.m., in the 4th Floor Conference at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

31. Filed 1/31/20: Memorandum, in re: Acting City Manager (February 3-5, 2020).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

32. Filed 1/24/20: Memorandum from Clint Thompson, Planning and Community Development Director, in re: Follow up response – Council Work Session.
33. Filed 1/24/20: City Link, January 23, 2020.
34. Filed 1/27/20: St. Joseph Transit Report, November 2019.
35. Filed 1/27/20: St. Joseph Transit Report, December 2019.
36. Filed 1/27/20: Parks, Recreation and Civic Facilities Department Monthly Update, December 2019.
37. Filed 1/28/20: Memorandum from Tom Mahoney, Interim Administrative Services Director, in re: Comprehensive Annual Financial Report, FY2019.
38. Filed 1/28/20: Memorandum from Wanda Burks, Supervisor, Police Records Division, in re: Disposition List.
39. Filed 1/30/20: Commendations regarding Police Department staff.
40. Filed 1/30/20: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held November 21, 2019, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.
41. Filed 1/30/20: City Link, January 30, 2020.
42. Filed 1/30/20: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held January 7, 2020, at 5:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

COMMUNICATIONS: (Cont'd)

43. Filed 1/31/20: Minutes of the St. Joseph Museums Collections Committee meeting held December 10, 2019, at 9:00 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
44. Filed 1/31/20: Urban Mission Project First Quarter Report (October-December 2019).
45. Filed 2/4/20: Minutes of the Downtown Parking Committee meeting held January 22, 2020, at 5:00 p.m., in the 1st Floor Conference Room at City Hall.

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.