



NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, May 18, 2020 – 5:30 p.m.
City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

Christopher Connally
Interim City Manager/
Police Chief

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, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director Chuck Kempf, Human Resources Director Amy Cohorst, 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 May 4, 2020, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Presentation by Schneider Electric

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Bills for Passage:

3. A Bill (#746-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund and acceptance of the Coronavirus Emergency Supplemental Funding Program Grant all in the amount of \$96,453.00 to be used to purchase equipment for the Police Department.
4. A Bill (#749-18) sponsored by Councilmember Davis authorizing an amendment to the Mass Transit Fund budget and the execution of Work Order No. 9540-12 with Midland GIS Solutions, LLC, to provide GIS Mapping Services to the City of St. Joseph, Buchanan County, and Buchanan County EMS in an amount not to exceed \$48,224.00 and authorize one year of support and data maintenance in the amount of \$1,200.00.
5. A Bill (#750-18) sponsored by Councilmember Moore authorizing execution of a License Agreement with the International Association of Firefighters, Local 77 and an amendment to the Cell Phone Program in the General Fund to provide a space and a \$30,000.00 financial contribution to construct a Firefighters Memorial near Fire Station Number 9.

CONSENT AGENDA: (Cont'd)

Resolutions for Adoption:

6. A Resolution (#755-18) amending the Citizen Participation Plan for the Planning and Community Development Department to follow when developing documents and reports submitted to the U.S. Department of Housing and Urban Development.
7. A Resolution (#756-18) authorizing the execution of a Lump Sum Contract with Business Logistics, Inc. (dba Veritas Systems Construction), in the amount of \$153,189.05 for the construction of the new Sewer Maintenance truck and equipment storage buildings.
8. A Resolution (#757-18) authorizing the execution of a Lump Sum Contract with Mid-West Associated Contractors Corp., in the amount of \$153,604.00 for the new enclosed Sewer Maintenance truck storage building.
9. A Resolution (#758-18) authorizing the purchase of one (1) Everlast Series 1000 pump station for use at the Water Protection Facility in the amount of \$65,000.00 from Smith and Loveless, Inc.
10. A Resolution (#759-18) authorizing execution of a Lawn and Lot Care Services Agreement with K & D Lawn Care in a total amount not to exceed \$3,400.00 for lawn mowing services for St. Joseph Transit facilities.
11. A Resolution (#764-18) authorizing the execution of manhole lining and repair at various locations within the city limits of St. Joseph utilizing contract bid pricing through the City of Carthage, Missouri with Visu-Sewer of Missouri, LLC, in an amount not to exceed \$93,569.02.
12. A Resolution (#765-18) authorizing the filing of an application with the Department of Homeland Security for an Assistance for 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 \$59,345.45.

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

13. A Resolution (#766-18) authorizing the filing of an application with the Department of Homeland Security for an Assistance to Firefighters Grant (AFG) in the amount of \$56,160.00 for use by the St. Joseph Fire Department and obligating matching City funds in the amount of \$5,105.45.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

14. A Bill (#751-18) sponsored by Councilmember Moore amending the Fire Department budget in the General Fund to accept a grant from the State Emergency Management Agency and approve an agreement associated with the grant an agreement with Federal Signal for the purchase and installation of a storm warning siren, all in the amount of \$25,852.74.
15. A Bill (#753-18) sponsored by Mayor McMurray authorizing execution of a Contractor/Services Agreement with Plante & Moran, PLLC for management assessment services in the amount of \$49,500.00.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

16. A Bill (#754-18) sponsored by Mayor McMurray amending Section 2-37 titled “Regular meetings” of Chapter 2, titled “Administrative code” of the Code of Ordinances to establish 5:30 p.m. as the time at which regular City Council meetings occur every other Monday.
17. A Bill (#760-18) sponsored by Councilmember Roach authorizing an amendment to the Landfill Fund budget and the execution of a contract with Global Containment Solutions, LLC, to construct the synthetic liner portion of Area 3, Stage 7A at the St. Joseph Sanitary Landfill all in the amount of \$576,673.25.
18. A Bill (#761-18) sponsored by Councilmember Roach to commit to the Missouri Department of Natural Resources (MDNR) a total Financial Assurance Instrument (FAI) amount of \$15,727,620.00 for closure and post-closure costs for the St. Joseph Sanitary Landfill Permit Number 102104 which includes the Free property.
19. A Bill (#762-18) sponsored by Councilmember Davis authorizing the execution of Amendment Number Three (3) to a State Block Grant Agreement with the Missouri Highways and Transportation Commission (MHTC) to extend the project time period to allow for the completion and reimbursement of all eligible professional services performed beyond the time period in the original grant for the Perimeter Fence Project at Rosecrans Memorial Airport.
20. A Bill (#763-18) sponsored by Councilmember Novak authorizing the submittal of the Community Partnership Strategy and Consolidated Plan, 2020-2024, and the First Year Annual Plan for the use of FY2020/2021 Community Development Block Grant and HOME Program funds to the Department of Housing and Urban Development (HUD).
21. A Bill (#767-18) sponsored by Councilmember Davis authorizing execution of a Franchise Agreement for Water Distribution Facilities with Public Water Supply District #1 of Buchanan County, Missouri.

REPORTS OF BOARDS & COMMISSIONS:

22. Filed 4/29/20: Minutes of the Library Board Budget/Personnel Committee meeting held April 27, 2020, at 4:45 p.m., via Zoom/YouTube.
23. Filed 4/29/20: Minutes of the Library Board of Trustees meeting held April 27, 2020, at 5:00 p.m., via Zoom/YouTube.
24. Filed 5/4/20: Minutes of the Social Welfare Board meeting held March 31, 2020, at 2:37 p.m., at Patee Market Health Center, 904 South 10th Street, via the Zoom platform.
25. Filed 5/6/20: Minutes of the Landmark Commission meeting held February 4, 2020, at 7:00 p.m., in the Council Chamber at City Hall.

REPORTS OF BOARDS AND COMMISSIONS: (Cont'd)

26. Filed 5/7/20: Minutes of the Museum Oversight Board meeting held April 20, 2020, at 11:32 a.m., via Zoom video conferencing.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

27. Filed 5/5/20: Minutes of the Council Work Session held April 30, 2020 at 4:00 p.m., at City Hall via video conferencing.
28. Filed 5/11/20: Minutes of the Council Work Session held May 7, 2020, at 4:00 p.m., at City Hall via video conferencing.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

29. Filed 4/29/20: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held March 3, 2020, at 5:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
30. Filed 5/1/20: City Link, April 30, 2020.
31. Filed 5/4/20: Email from Kim Hubbard, 2808 Mary Street, in re: Resignation from Americans with Disabilities Act Compliance Board.
32. Filed 5/4/20: Letter from David M. Grothaus, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues from March 1 through March 31, 2020.
33. Filed 5/6/20: Property Maintenance Invoices, April 2020.
34. Filed 5/6/20: Property Maintenance Activity Report, April 2020
35. Filed 5/6/20: Apartment House Rental Property Licenses, April 2020.
36. Filed 5/6/20: Single Family Rental Property Licenses, April 2020.
37. Filed 5/6/20: Duplex Housing Rental Property Licenses, April 2020.

COMMUNICATIONS: (Cont'd)

38. Filed 5/6/20: Business Licenses, April 2020.
39. Filed 5/6/20: Building Permits Issued, April 2020.
40. Filed 5/6/20: Minutes of the Sustainable Environment Advisory Committee meeting held April 28, 2020, at 3:30 p.m., via video conferencing at City Hall.
41. Filed 5/7/20: Letter from Martha Ellison, 130 N. Ryan's Way, in re: Decision to end the stay at home orders.
42. Filed 5/7/20: City Link, May 7, 2020.
43. Filed 5/7/20: Human Resources Department Monthly Activity Report, April 2020.
44. Filed 5/7/20: Parks, Recreation and Civic Facilities Department Monthly Update, April 2020.
45. Filed 5/8/20: Letter from Charles Medley, 402 South 12th Street, in re: Resignation from Landmark Commission.
46. Filed 5/12/20: Police Department Monthly Activity Report Highlights, April 2020.

OTHER BUSINESS:

47. 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.