



NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, July 27, 2020 – 5:30 p.m.
City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

Christopher Connally
Interim 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, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director Chuck Kempf, Human Resources Director Amy Cohorst, Planning & Community Development Director Clint Thompson, Public Works & Transportation Director Andrew Clements and Acting Police Chief Eric Protzman.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the special meeting held July 7, 2020, at 4:00 p.m., and the regular meeting held July 13, 2020, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

2. Filed 7/13/20: Mayor McMurray nominates Hannah Kleopfer, 726 S. 19th Street, to serve as a member of the Library Board for a term expiring June 30, 2022; she is filling a vacancy on the board.
3. Filed 7/14/20: Councilmember Myers nominates Sara C. Markt, 12 Stonecrest, to serve as a member of the Downtown Review Board for a term expiring July 27, 2023; she is filling a vacancy on the board.
4. Filed 7/14/20: Councilmember Blessing nominates Janie Obermier, 328 Ohio Street, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term expiring July 27, 2023; she is filling a vacancy on the board.
5. Filed 7/13/20: Councilmember Blessing nominates Eugene (Gene) Egbert, 2312 Bent Tree Court, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term expiring July 28, 2023; he is replacing Michael Maguire, whose term expires June 28, 2020.

CONSENT AGENDA: Nominations and Appointments: (Cont'd)

6. Filed 7/14/20: Councilmember Blessing nominates John Rodgers, 1625 S. 20th Street, to serve as a member of the Landmark Commission for a term expiring February 22, 2022; he is filling a vacancy on the commission.

7. Filed 7/14/20: Mayor McMurray nominates Tara Horn, 3803 Churchill Court, to serve as a member of the Land Bank Board for a term expiring August 26, 2024; she is being reappointed.

8. Filed 7/15/20: Mayor McMurray nominates John Reese, 4605 Brookwood Terrace, to serve as a member of the Tax Increment Financing Commission for a term expiring August 15, 2024; he is being reappointed.

9. Filed 7/15/20: Mayor McMurray nominates Pastor Timothy Doyle, 4706 Stonecrest Terrace, to serve as a member of the Tax Increment Financing Commission for a term expiring August 15, 2024; he is replacing Scottie K. Burnham, Jr., whose term expires on August 15, 2020.

10. Filed 7/15/20: Councilmember Kovac nominates Scott Nelson, 3015 Ashland Avenue, to serve as a member of the Parks and Recreation Board for a term expiring July 27, 2025; he is replacing Jerry Wilkerson, whose term has expired.

11. Filed 7/15/20: Councilmember Kovac nominates Kenton Randolph, 3115 N. 35th Street, to serve as a member of the Americans with Disabilities Act Compliance Board for a term expiring November 7, 2021; he is filling a vacancy on the board.

Bills for Passage:

12. A Bill (#804-18) sponsored by Councilmember Roach authorizing execution of a Use Agreement with the Bishop LeBlond High School for the use of various athletic facilities for a term of three years.

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

13. A Bill (#808-18) sponsored by Councilmember Davis authorizing the acceptance of a proposal from U.S. Bank for investment management and custodial trustee services for Mass Transit Defined Benefit Pension Plans, for a period of three years in the total amount of \$10,000.00 per year.

14. A Bill (#810-18) sponsored by Councilmember Roach authorizing the issuance of Special Obligation Refunding and Improvement Bonds (Sewerage System Project), Series 2020, in the aggregate principal amount of not to exceed \$33,000,000, prescribing the form and details of said bonds and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto.

Resolutions for Adoption:

15. A Resolution (#811-18) authorizing execution of a Memorandum of Understanding with the Missouri Department of Health and Senior Services to provide vital records services.

16. A Resolution (#812-18) renewing a Cooperative Agreement with Colony Hills Fire Protection District for fire protection services for an additional one-year.

17. A Resolution (#813-18) renewing a Cooperative Agreement with Maxwell Heights Fire Protection District for fire protection services for an additional one-year.

18. A Resolution (#814-18) renewing a Cooperative Agreement with Lake Contrary Fire Protection District for fire protection services for an additional one-year term.

19. A Resolution (#815-18) sponsored by Mayor McMurray canceling the regularly scheduled meeting of the St. Joseph City Council on December 28, 2020 at 5:30 p.m.

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

20. A Resolution (#816-18) authorizing the citizens of St. Joseph, Missouri, to have a garage sale without purchasing a \$5.00 permit from Thursday, August 6, 2020, through Sunday, August 9, 2020.

21. A Resolution (#821-18) to contract for household hazardous waste disposal services for two (2) City sponsored annual collection events during FY 2020-2021 from Heritage Environmental Services in a total amount not to exceed \$80,000.00.

22. A Resolution (#822-18) authorizing the execution of Work Order Number GGA21-01 with Goldberg Group Architects, P.C., in the amount of \$77,250.00 for architectural services for the exterior renovations of the Wyeth-Tootle Mansion Project utilizing the Master Agreement with Goldberg Group Architects, P.C.

23. A Resolution (#823-18) authorizing execution of an amendment to the Financial Services Agreement with Piper Sandler & Co. to add the Special Obligation Refunding and Improvement Bonds, Series 2020 to the existing Financial Services Agreement at a cost of \$50,000.00.

***** 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:

24. A Bill (#817-18) sponsored by Mayor McMurray amending Article V “Boards and Commissions” of Chapter 2 “Administrative Code,” of the Code of Ordinances by repealing Division 20 titled “Downtown Economic Stimulus Authority of St. Joseph, Missouri.”
25. A Bill (#818-18) sponsored by Councilmember Kovac authorizing execution of a Use Agreement with the St. Joseph School District for the use of various athletic facilities for a term of three years.
26. A Bill (#819-18) sponsored by Councilmember Davis amending Section 28-1588 of the Code of Ordinances entitled “One-way streets” to provide for two-way traffic on Third Street, from Faraon Street to Jules Street.
27. A Bill (#820-18) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant (CDBG) budget in the amount of \$936,740.00 to roll forward unspent CDBG CARES Act grant funding from the prior Fiscal Year.
28. A Bill (#824-18) sponsored by Mayor McMurray authorizing the issuance of General Obligation Bonds, Series 2020, in the aggregate principal amount of not to exceed \$6,000,000.00, of the City of St. Joseph, Missouri; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith.

REPORTS OF BOARDS & COMMISSIONS:

29. Filed 7/10/20: Minutes of the Tourism Commission meeting held July 9, 2020, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
30. Filed 7/10/20: Minutes of the Traffic Commission meeting held July 8, 2020, at 10:00 a.m., in the Council Chamber at City Hall.
31. Filed 7/13/20: Minutes of the Traffic Commission meeting held March 11, 2020, at 10:00 a.m., in the Council Chamber at City Hall.
32. Filed 7/13/20: Minutes of the Parks and Recreation Board meeting held June 18, 2020, at 4:00 p.m., at the Parks, Recreation and Civic Facilities Adm. office, 1920 Grand Avenue.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

33. Filed 7/15/20: Minutes of the Library Board of Trustees meeting held July 14, 2020, at 5:00 p.m. via Zoom/YouTube.
34. Filed 7/20/20: Minutes of the Land Bank Advisory Committee meeting held June 15, 2020, at 1:00 p.m., at City Hall via video conferencing.
35. Filed 7/21/20: Minutes of the Housing Authority meeting held June 18, 2020, at 4:00 p.m., at 2902 S. 36th St. via Zoom.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

36. Filed 7/14/20: Minutes of the Council Work Session held July 9, 2020, at 4:00 p.m., at City Hall via video conferencing.
37. Filed 7/20/20: Minutes of the Council Work Session held July 16, 2020, at 4:00 p.m., at City Hall via video conferencing.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

38. Filed 7/15/20: Memorandum from Chief Connally, Interim City Manager, in re: Acting Interim City Manager (July 16-24, 2020).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

39. Filed 7/8/20: Property Maintenance Activity Report, June 2020.
40. Filed 7/8/20: Property Maintenance Invoices Report, June 2020.
41. Filed 7/8/20: Human Resources Department Monthly Activity Report, June 2020.
42. Filed 7/8/20: Minutes of the St. Joseph Museums Fundraising Committee meeting held June 11, 2020, at 4:03 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
43. Filed 7/9/20: City Link, July 9, 2020.
44. Filed 7/9/20: Minutes of the St. Joseph Museums Fundraising Committee meeting held March 12, 2020, at 4:10 p.m., at St Joseph Museums, 3406 Frederick Avenue.
45. Filed 7/10/20: Parks, Recreation and Civic Facilities Department Monthly Update, June 2020.

COMMUNICATIONS: (Cont'd)

46. Filed 7/10/20: Anonymous letter regarding wearing masks.
47. Filed 7/1/20: Minutes of the Sustainable Environment Advisory Committee meeting held June 17, 2020, at 3:30 p.m., at City Hall, via video conferencing.
48. Filed 7/13/20: Minutes of the St. Joseph Museums Board Development Committee meeting held June 10, 2020, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
49. Filed 7/14/20: Minutes of the St. Joseph Museums Executive/Financial Committee meeting held June 18, 2020, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
50. Filed 7/14/20: Health Department Monthly Statistical Report, June 2020.
51. Filed 7/14/20: Letter from Timothy P. McGrail, Deputy Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for 6/1/20 through 6/30/20.
52. Filed 7/14/20: Commendations regarding Police and Fire Departments staff.
53. Filed 7/15/20: Police Department Monthly Activity Report Highlights, June 2020.
54. Filed 7/15/20: Minutes of the Police Pension Board meeting held June 17, 2020, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
55. Filed 7/16/20: Revised minutes of the St. Joseph Museums Bi-Monthly Board meeting held May 21, 2020, at 4:00 p.m., via Zoom video conferencing.
56. Filed 7/20/20: Email from Frank Leone, 3803 Covington Court, in re: Resignation from Land Bank Board.
57. Filed 7/20/20: City Link, July 16, 2020.

OTHER BUSINESS:

58. 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.