



NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Tuesday, September 8, 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 meetings held August 24, 2020 at 4:30 p.m. and August 26, 2020, at 4:00 p.m., and the regular meeting held August 24, 2020, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Constitution Week

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

3. Filed 8/19/20: Councilmember O'Dell nominates Brian Weets, 3028 Edmond Street, to serve as a member of the Plumber's Examining and Appeals Board for a term expiring June 29, 2024; he is being reappointed.

Bills for Passage:

4. A Bill (#866-18) sponsored by Mayor McMurray amending Chapter 17 "Health and Sanitation" of the Code of Ordinances to adopt a new Section 17-5, titled "COVID-19 Pandemic Regulations," to impose regulations to protect public life, health, safety, and property to limit the development, contraction, and spread of COVID-19.
5. A Bill (#857-18) sponsored by Councilmember Davis amending Section 28-1577 of the Code of Ordinances entitled "Electric traffic control devices established at designated locations" to remove signal lights from several intersections in the downtown area and add those located at fire stations.
6. A Bill (#855-18) sponsored by Councilmember Myers authorizing execution of an agreement for legal services with Seig Reid Bingham, P.C., for construction and design-related legal services.

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

7. A Bill (#856-18) sponsored by Councilmember Myers authorizing execution of an agreement for legal services with Cunningham, Vogel & Rost, P.C., for construction and design-related legal services.

8. A Bill (#865-18) sponsored by Councilmember Moore authorizing an amendment to the Public Health Department budget in the General Fund and execution of an Epidemiology and Laboratory Capacity CARES Contract with the Missouri Department of Health and Senior Services both in the amount of \$71,150.00.

9. A Bill (#867-18) sponsored by Councilmember Roach authorizing the execution of a Sales Agreement and the acceptance of a Warranty Deed for real property located at the corner of 759 Highway and Hickory Street from the Missouri Highways and Transportation Commission in the total amount of \$35,900.00 to purchase land to be used to relocate the Water Protection Line Maintenance Division.

10. A Bill (#868-18) sponsored by Councilmember Roach authorizing execution of a Release of all Claims against Arushi Enterprises Corporation and associated entities in exchange for the City's receipt of \$45,700.00.

Resolutions for Adoption:

11. A Resolution (#871-18) authorizing the execution of a contract with Lesley Schulte in the amount of \$30,780.00 annually to provide Public Health Emergency Response Planner services.

12. A Resolution (#872-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$34,200.00 to Royal Packaging, LLC to rehabilitate the structure located at 302 South 3rd Street.

13. A Resolution (#875-18) of Intent expressing support of a Tax Credit Application by Jes Dev Co, Inc. to the Missouri Housing Development Commission for the redevelopment of a vacant property located at 502 Francis Street to be known as Pioneer Lofts.

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

14. A Resolution (#876-18) authorizing the purchase of one (1) Takeuchi TL12 track skid loader in the total amount of \$48,450.61 from Kirby Smith Equipment Company to be used at the St. Joseph Sanitary Landfill.

15. A Resolution (#877-18) authorizing the execution of a Lump Sum Contract with Business Logistics, Inc. (dba Veritas Systems Construction) in an amount not to exceed \$208,260.00 for the construction of the new Sewer Maintenance facility administration building.

16. A Resolution (#878-18) supporting future adoption of a pay plan for bargaining unit members of the Fraternal Order of Police, Lodge Number 3.

17. A Resolution (#879-18) supporting future adoption of pay plan enhancements for bargaining unit members of the International Association of Firefighters, Local 77.

18. A Resolution (#880-18) authorizing the issuance of a purchase order in an amount not to exceed \$137,005.24 for emergency repair of the South Saint Joseph Pump Station force main located at 1405 Lower Lake Road utilizing the Master Agreement with Sprague Excavating Co., Inc.

19. A Resolution (#882-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$3,800.00 to Richard R., Ward, Natalie D. Ward, and Diane E. Waddell to rehabilitate the structure located at 1210 Felix Street.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

20. A Bill (#827-18) sponsored by Mayor McMurray authorizing an amendment to the 2011 Transient Guest Tax Program budget in the General Fund and execution of a Funding Agreement with Midwest Motor Rama LLC both in the amount of \$15,000.00 to provide funds to support the 4th Annual Midwest Motor-Rama Indoor Car, Truck and Motorcycle Show.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

21. A Bill (#873-18) sponsored by Councilmember Davis authorizing the execution of Land Lease Agreement Number ANGMO-5-20-0013 with the United States of America, on behalf of the Air National Guard, to lease 240.76 acres located at Rosecrans Memorial Airport for the purpose of relocating the military facilities to the northeastern property of the airfield.
22. A Bill (#881-18) sponsored by Councilmember Davis authorizing acceptance of a grant from the Missouri Highways and Transportation Commission (MHTC) to provide CARES Act funding in an amount not to exceed \$69,000.00, and amending the Aviation Fund budget to appropriate the funds received from CARES Act Funding for the purchase of one (1) 2021 SUV in the amount of \$49,665.00 from Molle Chevrolet for use at Rosecrans Memorial Airport.
23. A Bill (#883-18) authorizing a Lease Agreement with Rocky Mountain Holdings, LLC (d/b/a Lifenet Air Medical Services) to lease Hangar C-1 at Rosecrans Memorial Airport in the amount of \$15,840.00 per year.
24. A Bill (#884-18) sponsored by Mayor McMurray authorizing execution of an “Amendment to Police Department Working Agreement between City of St. Joseph, Missouri and Fraternal Order of Police, Lodge #3” to incorporate a pay plan into the collective bargaining agreement with the Fraternal Order of Police, Lodge #3.

BILLS FOR FIRST READING: (Cont'd)

25. A Bill (#885-18) sponsored by Mayor McMurray authorizing execution of a “Fire Department Contract between City of St. Joseph, Missouri and International Association of Firefighters, Local #77” to incorporate a pay plan into the collective bargaining agreement with the International Association of Firefighters, Local #77.

REPORTS OF BOARDS & COMMISSIONS:

26. Filed 8/24/20: Minutes of the Parks and Recreation Board meeting held August 20, 2020, at 4:00 p.m., at the Parks Admin office, 1920 Grand Avenue.
27. Filed 8/25/20: Minutes of the Traffic Commission meeting held August 19, 2020, at 3:00 p.m., in the Council Chamber at City Hall.
28. Filed 8/26/20: Minutes of the Library Board Budget/Personnel Committee meeting held August 24, 2020, at 4:45 p.m., at the Downtown Library, 927 Felix Street, via Zoom.
29. Filed 8/26/20: Minutes of the Library Board of Trustees meeting held August 24, 2020, at 5:00 p.m., at the Downtown Library, 927 Felix Street, via Zoom.
30. Filed 8/26/20: Minutes of the Zoning Board of Adjustment meeting held August 25, 2020, at 4:00 p.m., in the Council Chamber at City Hall.
31. Filed 8/27/20: Minutes of the Social Welfare Board meeting held June 23, 2020, at 2:30 p.m., at Patee Market Health Center, 904 South 10th Street.
32. Filed 8/28/20: Minutes of the Planning Commission meeting held August 27, 2020, at 7:00 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

33. Filed 8/24/20: Minutes of the Council Work Session held August 20, 2020, at 4:00 p.m., at City Hall, via video conferencing.
34. Filed 8/28/20: Minutes of the Council Work Session held August 27, 2020, at 4:00 p.m., at City Hall, via video conferencing.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

35. Filed 8/19/20: City of St. Joseph Health Department Contingency Plan for COVID-19 Cases in School.
36. Filed 8/19/20: Memorandum from Debra Bradley, Health Director, in re: Isolation and quarantine guidance.
37. Filed 8/19/20: Police Department Monthly Activity Report Highlights, July 2020.
38. Filed 8/19/20: Minutes of the Police Pension Board meeting held July 15, 2020, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
39. Filed 8/20/20: City Link, August 20, 2020.
40. Filed 8/26/20: Minutes of the St. Joseph Museums Programming Committee meeting held August 4, 2020, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue, via Zoom.
41. Filed 8/26/20: Memorandum from Tom Mahoney, Interim Administrative Services Director, in re: June FY2020 Financial Report.
42. Filed 8/27/20: City Link, August 27, 2020.
43. Filed 8/27/20: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held August 11, 2020, at 5:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
44. Filed 8/27/20: Commendations regarding Police and Planning & Community Development Departments staff.
45. Filed 8/27/20: Minutes of the Mayor's Blue Ribbon Audit Advisory Committee meeting held August 26, 2020, at 12:30 p.m., in the 4th Floor Conference Room at City Hall.
46. Filed 8/28/20: Memorandum from Debra Bradley, Health Department Director, in re: School Personnel as Essential Services Workers.
47. Filed 9/1/20: Letter from Martha Ellison, 130 N. Ryan's Way, in re: Expanded mask proposal.
48. Filed 9/1/20: Email from Phillip Vaughn, 3025 Mayfair Drive, in re: Resignation from Planning Commission.

OTHER BUSINESS:

49. City Manager's Report.

PUBLIC COMMENT:

50. Downtown YMCA members wish to address the City Council regarding funding options for keeping the downtown facility open.

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.