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# NOTICE OF MEETING

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## CITY COUNCIL

*Regular Meeting – Monday, September 21, 2020 – 5:30 p.m.*  
City Hall – 1100 Frederick Avenue

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## 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.

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held September 8, 2020, at 5:30 p.m., and the special meeting held September 10 at 4:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

2. Filed 9/3/20: Mayor McMurray nominates Brandon Tritton, 4330 S. Stonecrest Circle, to serve as a member of the Planning Commission for a term expiring August 5, 2023; he is filling the vacancy recreated by the resignation of Phillip Vaughn.
3. Filed 9/8/20: Mayor McMurray nominates Kathy Hill Bahner, 3504 E. Colony Square, to serve as a member of the Land Bank Advisory Committee for a term expiring October 7, 2023; she is being reappointed.
4. Filed 9/8/20: Councilmember Kovac nominates David Bezona, 401 S. 12th Street, to serve as a member of the Land Bank Advisory Committee for a term expiring October 7, 2023; he is being reappointed.
5. Filed 9/8/20: Councilmember Blessing nominates Jim W. Dierberger, 3117 Morton Lane, to serve as a member of the Landmark Commission for a term expiring September 29, 2023; he is replacing Lisa Rock, whose term expires on September 29, 2020.
6. Filed 9/10/20: Councilmember Davis nominates Jenny Gann, 3607 E. Colony Square, to serve as a member of the Land Bank Advisory Committee for a term expiring October 7, 2023; she is being reappointed.

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

7. Filed 9/14/20: Councilmember Myers nominates Mary Kottenstette, 208 N. 19th Street, to serve as a member of the Land Bank Advisory Committee for a term expiring October 7, 2022; she is filling the vacancy created by the resignation of Kim Schutte.

Bills for Passage:

8. 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.
9. 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.
10. 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.
11. 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.

Resolutions for Adoption:

12. A Resolution (#889-18) authorizing execution of a Transportation Consolidated Planning Grant Supplemental Agreement with the Kansas Department of Transportation (KDOT) in the amount of \$19,879.00 with the City contributing matching funds in the amount of \$4,969.75 to assist in Metropolitan Planning Organization (MPO) transportation planning activities within the St. Joseph urbanized area.

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

13. A Resolution (#890-18) accepting the proposal from OCHS/Minnesota Life in the total amount of \$19,489.32 for life insurance services for the employees of the Mass Transit Division.
  
14. A Resolution (#891-18) accepting the proposal from RPS Benefits by Design/the Standard in the total amount of \$11,223.87 for long term disability insurance services for Mass Transit Division employees.
  
15. A Resolution (#892-18) authorizing execution of contracts with eleven social service agencies in the total amount of \$371,200.00 as provided in the First Year Annual Plan for use of Community Development Block Grant funds for Fiscal Year 2020/2021.
  
16. A Resolution (#896-18) authorizing the filing of a grant application with the Missouri Department of Public Safety, Missouri Region H Homeland Security office in the amount of \$5,527.00 to be used to obtain equipment for the Police Department.
  
17. A Resolution (#897-18) authorizing the execution of a one-year service agreement with Lineage, Inc. and a one-year lease agreement with Mail Finance, Inc. to provide mail machine and folder/inserter lease services with two additional one-year extensions subject to the annual appropriation process for a total annual cost of \$14,126.04.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

18. A Bill (#883-18) sponsored by Councilmember Davis 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.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

19. A Bill (#893-18) sponsored by Councilmember Novak authorizing execution of an amended Grant Agreement with Habitat for Humanity to reduce the number of homes constructed at 14th and Duncan Street from seven (7) homes to five (5) homes.
20. A Bill (#894-18) sponsored by Councilmember Davis authorizing an amendment to Chapter 28 “Traffic and vehicles” of the Code of Ordinances to enact a new Section 28-435 entitled “Endangerment of a road worker” that would penalize a driver for endangering a City road worker.
21. A Bill (#895-18) sponsored by Councilmember Kovac authorizing a Lump Sum Contract with Roberts Roofing Co. in a total amount not to exceed \$68,450.00 for the roof replacement at the Remington Nature Center and authorizing an amendment to the budget to transfer \$18,450.00 from the Capital Projects Fund to the General Fund, Nature Center Program to provide additional funds to complete the roof replacement.
22. A Bill (#898-18) sponsored by Councilmember Blessing amending Chapter 18, titled “Human Rights” of the City Code of Ordinances to modify Section 18-1, “Purposes of chapter,” and Section 18-101, “Definitions” and enact a new Section 18-2 titled “Conversion Therapy of Minors Prohibited,” to prohibit the practice of conversion therapy for minors under the age of 18.

REPORTS OF BOARDS & COMMISSIONS:

23. Filed 9/2/20: Minutes of the Landmark Commission meeting held August 4, 2020, at 7:00 p.m., in the Council Chamber at City Hall.
24. Filed 9/3/20: Minutes of the Community Police Advisory Committee meeting held September 1, 2020, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon Street.
25. Filed 9/8/20: Minutes of the Human Rights Commission meeting held August 18, 2020, at 5:30 p.m., in the 4th Floor Conference Room at City Hall.
26. Filed 9/10/20: Minutes of the Museum Oversight Board meeting held August 17, 2020, at 11:30 a.m., at the Wyeth-Tootle Mansion, 1100 Charles St.
27. Filed 9/10/20: Minutes of the Planning Commission meeting held September 10, 2020, at 7:00 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

28. Filed 9/3/20: Memorandum in re: Acting Interim City Manager (September 4 – 6, 2020).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

29. Filed 9/2/20: Minutes of the St. Joseph Museums Executive/Finance/Personnel Committee meeting held August 20, 2020, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
30. Filed 9/3/20: Minutes of the St. Joseph Museums Membership Committee meeting held August 13, 2020, at 3:05 p.m., at St. Joseph Museums, 3406 Frederick Avenue, via Zoom.
31. Filed 9/3/20: Letter from Mary Burnett, 5320 Huntoon Road, in re: Mask mandate.
32. Filed 9/3/20: Letter from Martha Ellison, 130 N. Ryan’s Way in re: Mask ordinance.

COMMUNICATIONS: (Cont'd)

33. Filed 9/3/20: Business Licenses Report, August 2020.
34. Filed 9/3/20: Duplex Housing Rental Property Licenses Report, August 2020.
35. Filed 9/3/20: Property Maintenance Activity Report, August 2020.
36. Filed 9/3/20: Building Permits Issued Report, August 2020.
37. Filed 9/3/20: Single Family Rental Property Licenses Report, August 2020
38. Filed 9/4/20: City Link, September 3, 2020.
39. Filed 9/4/20: Minutes of the St. Joseph Museums Fundraising Committee meeting held August 13, 2020, at 4:03 p.m., at St. Joseph Museums, 3406 Frederick Avenue.\
40. Filed 9/4/20: Human Resources Department Monthly Activity Report, August 2020.
41. Filed 9/8/20: Minutes of the Sustainable Environment Advisory Committee meeting held August 19, 2020, at 3:30 p.m., via Zoom.
42. Filed 9/9/20: Minutes of the Mayor's Blue Ribbon Crime Advisory Subcommittee meeting held September 2, 2020, at 12:00 p.m., at the Bartlett Center, 409 South 18thStreet.
43. Filed 9/9/20: Municipal Division Summary Reporting, August 2020.
44. Filed 9/9/20: Email from Kim Schutte, 1923 Francis St., in re: Resignation from the Land Bank Advisory Committee.
45. Filed 9/10/20: Health Department Monthly Statistical Report, August 2020.
46. Filed 9/10/20: Email from Lexi Moore in re: Concern regarding Human Rights Commission Chairperson.
47. Filed 9/11/20: City Link, September 10, 2020.
48. Filed 9/14/20: Parks, Recreation and Civic Facilities Department Monthly Update, August 2020.
49. Filed 9/14/20: Police Department Monthly Activity Report Highlights, August 2020.
50. Filed 9/15/20: Memorandum from Clint Thompson, Planning & Community Development Director, in re: Update on Downtown YMCA.
51. Filed 9/15/20: Letter from Timothy P. McGrail, Deputy Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for August 1, 2020.

OTHER BUSINESS:

52. 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.