



NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, October 5, 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 September 14, 2020, at 4:00 p.m. and the regular meeting held September 21, 2020, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Kappy Hodges Day

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

3. Filed 9/17/20: Mayor McMurray nominates Terri Lowden, 3517 Jackson Street, to serve as a member of the Human Rights Commission for a term expiring October 8, 2023; she is being reappointed.
4. Filed 9/17/20: Mayor McMurray nominates Sean C. Connors, 1912 Manchester Road, to serve as a member of the Human Rights Commission for a term expiring October 8, 2023; he is replacing Rev. Brian Kirk, whose term will expire on October 8, 2020.
5. Filed 9/21/20: Mayor McMurray nominates Danielle McGaughy, 2721 Felix Street, to serve as a member of the Human Rights Commission for a term expiring October 8, 2023; she is replacing Claire Clark, whose term will expire on October 8, 2020.
6. Filed 9/22/20: Councilmember Davis nominates Frank Still, 4001 Miller Road, to serve as a member of the Law Enforcement Center Commission for a term expiring January 30, 2023; he is being reappointed.
7. Filed 9/22/20: Mayor McMurray nominates Joshua Knight, 2602 Shadow Court, to serve as a member of the Planning Commission for a term expiring August 5, 2023; he is filling the vacancy created by the resignation of Phillip Vaughn.

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

8. Filed 9/28/20: Councilmember Blessing nominates Amanda Hutchison, 604 N. Noyes Boulevard, to serve as a member of the Landmark Commission for a term expiring October 27, 2023; she is being reappointed.

Bills for Passage:

9. 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.

10. 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.

11. 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.

12. A Bill (#899-18) sponsored by Mayor McMurray authorizing execution of an Employment Agreement with Gary Edwards to serve as the City Manager of the City of St. Joseph.

Resolutions for Adoption:

13. A Resolution (#906-18) authorizing the execution of an agreement with Bottling Group, LLC for the purchase of non-alcoholic beverage supply products for concession operations located at Fairview Golf Course for a term of five years.

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

14. A Resolution (#908-18) accepting the proposal from CBIZ/CIGNA for health insurance coverage for Mass Transit employees in the amount of \$1,039,731.80.

15. A Resolution (#909-18) sponsored by Councilmember Davis authorizing the execution of a Design Build Contract with Ideker, Inc., in a total amount not to exceed \$1,550,000.00 for the River Bluff Bike Trail Project.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

16. A Resolution (#911-18) sponsored by Mayor McMurray stating support for a 30 day extension of the Mayor's declaration and order issued pursuant to Section 2-1454 of the Code of Ordinances on September 15, 2020, requiring measures be employed to protect public life, health, safety, and property to limit the development, contraction, and spread of COVID-19 by requiring six-foot social distancing or the use of face coverings or masks when in indoor spaces other than residences.

BILLS FOR FIRST READING:

17. A Bill (#874-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund in the amount of \$24,270.00 to budget insurance proceeds received for a damaged police vehicle.
18. A Bill (#900-18) sponsored by Councilmember Moore authorizing the acceptance of grants from the Missouri Department of Transportation, Traffic and Highway Safety, for overtime for Hazardous Moving Violations in the amount of \$8,832.00, Midland Empire Alcohol Task Force (Youth Alliance) in the amount of \$46,140.00 and Northwest Missouri DWI Task Force (Sobriety Checkpoint) in the amount of \$6,372.00 and DWI Wolfpack Enforcement in the amount of \$3,174.00 for a total grant amount of \$64,518.00.
19. A Bill (#901-18) sponsored by Councilmember O'Dell approving the final plat entitled "Final Amended Re-plat, Greens of Ashland Plat 5," a major residential subdivision consisting of twenty-eight (28) lots located generally in the southwest and southeast quarter of Section 34, Township 58 North, Range 35 West, as requested by Bradley Grooms.
20. A Bill (#902-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "North Village Plat 10," a major commercial subdivision consisting of three (3) lots proposed for the property located west of Interstate 29 and north of North Village Drive, as requested by Lee Sawyer on behalf of Buchanan County, Missouri.
21. A Bill (#903-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund and acceptance of the Edward Byrne Memorial Justice Assistance Grant both in the amount of \$29,941.00 to be used to purchase supplies and equipment for the Police Department and Buchanan County Sheriff Department.
22. A Bill (#904-18) sponsored by Councilmember Myers authorizing an amendment to the Gaming Initiatives Fund budget to appropriate \$36,900.00 to provide funds to complete additional windstorm tree removal.
23. A Bill (#905-18) sponsored by Councilmember Myers authorizing amendments to the General Fund; Street Maintenance Fund; Park Maintenance Fund; Special Allocation Fund; Public Parking Fund; and Municipal Golf Fund budgets for Fiscal Year 2019-2020.
24. A Bill (#907-18) sponsored by Councilmember Kovac amending the Parks Maintenance Fund budget in the amount of \$47,964.00, \$45,827.00 of which has been provided by the Federal Emergency Management Agency (FEMA) and \$2,137.00 of which will be appropriated from fund balance all for the purpose of completing repairs that are necessary as a result of the 2019 flooding.

BILLS FOR FIRST READING: (Cont'd)

25. A Bill (#910-18) sponsored by Councilmember Moore authorizing the acceptance of \$5,259.00 from the Missouri Department of Public Safety to be used for police officer training and an amendment to the Police Department budget in the General Fund for an increase in the amount of \$1,259.00 to reflect the actual revenues received and to move prior year funds in the amount of \$3,551.00 to the current fiscal year budget.

REPORTS OF BOARDS & COMMISSIONS:

26. Filed 9/16/20: Minutes of the Traffic Commission meeting held September 9, 2020, at 3:00 p.m., in the Council Chamber at City Hall.
27. Filed 9/17/20: Minutes of the Senior Citizen Foundation, Inc. Board meeting held August 18, 2020, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.
28. Filed 9/21/20: Amended minutes of the Land Bank Board meeting held August 17, 2020, at 1:00 p.m., in the Council Chamber at City Hall.
29. Filed 9/22/20: Minutes of the Parks and Recreation Board meeting held September 17, 2020, at 4:00 p.m., at the Parks Admin. office, 1920 Grand Avenue.
30. Filed 9/24/20: Minutes of the Human Rights Commission meeting held September 15, 2020, at 5:30 p.m., in the 4th Floor Conference Room at City Hall.
31. Filed 9/25/20: Minutes of the Planning Commission meeting held September 24, 2020, at 7:00 p.m., in the Council Chamber at City Hall.
32. Filed 9/25/20: Minutes of the Land Bank Advisory Committee meeting held August 10, 2020, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.
33. Filed 9/25/20: Minutes of the Social Welfare Board meeting held August 25, 2020, at 2:30 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
34. Filed 9/29/20: Minutes of the Land Bank Board meeting held September 28, 2020, at 1:00 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

35. Filed 9/30/20: Minutes of the Council Work Session held September 28, 2020, at 4:00 p.m. in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

36. Filed 9/15/20: Social Welfare Board The Clinic Beat newsletter, August 2020.
37. Filed 9/16/20: Minutes of the Police Pension Board meeting held August 19, 2020, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
38. Filed 9/18/20: City Link, September 17, 2020.
39. Filed 9/21/20: Minutes of the Mayor's Blue Ribbon Citizens Crime Advisory Committee meeting held June 15, 2020, at 12:30 p.m., in the 4th Floor Conference Room at City Hall.
40. Filed 9/21/20: Minutes of the St. Joseph Museums Programming Committee meeting held September 1, 2020, at 3406 Frederick Avenue, via Zoom.
41. Filed 9/22/20: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held September 2, 2020, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
42. Filed 9/22/20: Letter from Martha Ellison, 130 N. Ryan's Way, in re: COVID-19 and mask mandate.
43. Filed 9/24/20: Minutes of the St. Joseph Museums Fundraising Committee meeting held September 10, 2020, at 4:03 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
44. Filed 9/24/20: St. Joseph Transit Report, July 2020.
45. Filed 9/24/20: St. Joseph Transit Report, August 2020.
46. Filed 9/25/20: City Link, September 24, 2020.
47. Filed 9/25/20: Minutes of the St. Joseph Museums Collections Committee meeting held August 11, 2020, at 9:00 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
48. Filed 9/29/20: Minutes of the St. Joseph Museums Membership Committee meeting held September 10, 2020, at 3:02 p.m., at St. Joseph Museums, via Zoom.

OTHER BUSINESS:

49. 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.