

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, November 16, 2020 – 5:30 p.m.
City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

Gary Edwards
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, Police Chief Christopher Connally, 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.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the special meeting held November 2, 2020 at 4:00 p.m. and the regular meeting held November 2, 2020, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Homeless Awareness Month.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Bills for Passage:

3. A Bill (#933-18) sponsored by Mayor McMurray authorizing an amendment to the Cell Phone Program budget in the amount of \$17,168.00 to pay costs associated with efforts to mitigate the effect of the Contrary Creek flood.
4. A Bill (#935-18) sponsored by Councilmember Moore authorizing execution of an amended Long-Term Ground Lease Agreement with Missouri Western State University for the lease of property through December 31, 2118, for construction of a new Fire Station Number 8 and an amendment to the Capital Projects Fund budget to appropriate \$275,000.00 to pay for the use of the leased property.
5. A Bill (#938-18) sponsored by Councilmember Davis authorizing the execution of Change Order No. 2 to the Missouri Air National Guard Box Culvert Extension Contract with M-Con, LLC, for re-mobilization costs and extension of contract completion time and an amendment to the Aviation Fund budget all in an amount not to exceed \$9,000.00.
6. A Bill (#939-18) sponsored by Councilmember Davis authorizing an Emergency Purchase Order in an amount not to exceed \$312,000.00 and an amendment to the Streets Maintenance Fund budget for the amount of \$156,000.00 to rebuild a section of Bishop Road south of North Lakewood Drive utilizing the Master Agreement for Construction Unit Price with Lewis Backhoe and Excavating Company, Inc.

CONSENT AGENDA: (Cont'd)

Resolutions for Adoption:

7. A Resolution (#945-18) stating support for a ninety-day extension of the Mayor's Declaration and Order issued pursuant to Section 2-1454 of the Code of Ordinances 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.

8. A Resolution (#952-18) authorizing the execution of a Professional Services Agreement with Pure Technologies, Inc., in an amount not to exceed \$238,348.00 for the South St. Joseph Industrial Sewer District (SSJISD) Force Main Inspection and Condition Assessment Services Project.

***** 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:

9. A Bill (#943-18) sponsored by Councilmember Kovac prohibiting smoking in casino gaming areas by amending Section 17-326, titled “Definitions” and Section 17-332, titled “Where smoking not regulated” and repealing Section 17-333, titled “Elimination of exemption” all of Chapter 17 “Health and Sanitation” of the Code of Ordinances.
10. A Bill (#944-18) sponsored by Councilmember Kovac amending Chapter 21, titled “Parks and Recreation,” of the City Code of Ordinances to enact a new Section 21-6 titled “Protection of park property,” to require authorization to take actions that may damage park property or permanently improve park property.
11. A Bill (#946-18) sponsored by Mayor McMurray authorizing an amendment to the Police Department budget in the General Fund and the purchase of a generator from Clifford Power both in the amount of \$19,150.00 to replace the generator at the Rushville, Missouri radio tower.
12. A Bill (#947-18) sponsored by Councilmember Novak authorizing execution of a Real Estate Purchase Agreement and Quit Claim Deed with Carol VanScoy (buyer), to sell real estate located at 801 South 17th Street for the amount of \$15,550.00.
13. A Bill (#948-18) sponsored by Councilmember Novak authorizing execution of a Real Estate Purchase Agreement and Quit Claim Deed with Kevin Ginn (buyer), to sell real estate located at 5314 Pryor Street for the amount of \$1,250.00.
14. A Bill (#949-18) sponsored by Councilmember Davis authorizing execution of a Transportation Planning Consolidated Grant Agreement with the Missouri Highways and Transportation Commission (MHTC) under which the MHTC will provide funding in an amount not to exceed \$194,150.00 and the City will contribute matching funds in an amount not to exceed \$51,222.00 to assist in Metropolitan Planning Organization (MPO) transportation planning activities within the St. Joseph urbanized area.
15. A Bill (#950-18) sponsored by Councilmember Moore authorizing an amendment to the Fire Department budget in the General Fund and acceptance of the Coronavirus Aid, Relief, Economic Security (CARES) Act Grant passed through Buchanan County from the U.S. Treasury Department in the amount of \$80,000.
16. A Bill (#951-18) sponsored by Councilmember Davis authorizing an amendment to the Aviation Fund budget and the purchase of one (1) zero-turn mower from Jackson Lawn Equipment for use at Rosecrans Memorial Airport all in the amount of \$33,599.00.
17. A Bill (#953-18) sponsored by Councilmember Myers authorizing execution of a Promissory Note with Gail Smith in the amount of \$4,966.04 principal, and waiving interest on the principal in accordance with the terms stated in the Promissory Note, for payment of costs of demolition of the structure located at 1911 North 3rd Street, St. Joseph, Missouri.

REPORTS OF BOARDS & COMMISSIONS:

18. Filed 10/28/20: Minutes of the Human Rights Commission meeting held October 20, 2020, at 6:00 p.m., in the Council Chamber at City Hall.
19. Filed 10/28/20: Minutes of the Library Board Budget/Personnel Committee meeting held October 26, 2020, at 4:45 p.m., at the Downtown Library, via Zoom video conferencing.
20. Filed 10/28/20: Minutes of the Library Board of Trustees meeting held October 26, 2020, at 5:00 p.m., at the Downtown Library, via Zoom video conferencing.
21. Filed 11/4/20: Minutes of the Housing Authority meeting held August 20, 2020, at 4:00 p.m., via Zoom video conferencing.
22. Filed 11/4/20: Minutes of the Social Welfare Board meeting held September 22, 2020, at 2:30 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
23. Filed 11/9/20: Minutes of the Senior Citizen Foundation, Inc. Board meeting held September 15, 2020, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 S. 10th Street.
24. Filed 11/9/20: Minutes of the Personnel Board meeting held November 5, 2020, at 3:00 p.m., in the Council Chamber at City Hall.
25. Filed 11/9/20: Activities of the Social Welfare Board, October 2020.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

26. Filed 11/5/20: Minutes of the Council Work Session held November 2, 2020, at 4:30 p.m., in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

27. Filed 10/28/20: Memorandum from Wanda Burks, Supervisor, Police Records Division, in re: Disposition List.
28. Filed 10/29/20: City Link, October 29, 2020.

COMMUNICATIONS: (Cont'd)

29. Filed 11/2/20: Duplex Housing Rental Property License, October 2020.
30. Filed 11/2/20: Apartment House Rental Property Licenses, October 2020.
31. Filed 11/2/20: Single Family Rental Property Licenses, October 2020.
32. Filed 11/2/20: Business Licenses, October 2020.
33. Filed 11/2/20: Building Permits Issued, October 2020.
34. Filed 11/3/20: Letter from Rick Hartigan, President, Westwood Neighborhood Association, in re: Construction of aggressive bike trail on City Parkway property.
35. Filed 11/3/20: Human Resources Department Monthly Activity Report, October 2020.
36. Filed 11/6/20: Municipal Division Summary Reporting, October 2020.
37. Filed 11/10/20: City Link, November 5, 2020.

OTHER BUSINESS:

38. 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.