CALL TO ORDER:

The Council of the City of St. Joseph, Missouri, met in regular meeting in the Council Chamber at City Hall, on Monday, February 11, 2019, at 7:00 p.m. The meeting was called to order at 7:00 p.m. by Mayor McMurray. Notice of said meeting had been established as every other Monday at 7:00 p.m. Further notice was provided by posting the regular meeting date and time in the City Clerk's office at City Hall, and by written notice (together with a tentative agenda) three days in advance in the City Clerk's office.

ROLL CALL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Attendance</th>
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<tbody>
<tr>
<td>Mayor Bill McMurray</td>
<td>(27-01)</td>
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<tr>
<td>Councilmember Madison Davis</td>
<td>(27-01)</td>
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<tr>
<td>Councilmember PJ Kovac</td>
<td>(25-03)</td>
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<tr>
<td>Councilmember Russell Moore</td>
<td>(28-00)</td>
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<tr>
<td>Councilmember Brian Myers</td>
<td>(25-03)</td>
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<tr>
<td>Councilmember Marty Novak</td>
<td>(27-01)</td>
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<tr>
<td>Councilmember Kent O'Dell</td>
<td>(23-05)</td>
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<tr>
<td>Councilmember Gary Roach</td>
<td>(27-01)</td>
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<tr>
<td>Councilmember Brenda Blessing</td>
<td>(26-02)</td>
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</tbody>
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Members present: Mayor Bill McMurray, Councilmember Madison Davis, Councilmember PJ Kovac, Councilmember Russell Moore, Councilmember Brian Myers, Councilmember Marty Novak, Councilmember Kent O’Dell, Councilmember Gary Roach, Councilmember Brenda Blessing

Members absent: Councilmember Brenda Blessing

Total membership--9. Five members constitute a quorum.

Also present were City Manager J. Bruce Woody, City Attorney Bryan Carter, Police Chief Chris Connally, Administrative Services Director Tom Mahoney, Fire Chief Michael L. Dalsing, Health Director Debra Bradley, Planning & Community Development Director Clint Thompson, Public Works & Transportation Director Andrew Clements, Parks, Recreation & Civic Facilities Director Chuck Kempf, Human Resources Director Alicia Nolan, Asst. to the City Manager/Communications & Public Relations Manager Mary Robertson, Multimedia Planner Ed Schilling and City Clerk Paula Heyde.

Under the Council voting rotation system, Councilmember Myers voted first.

PLEDGE OF ALLEGIANCE:

MINUTES:

44136 By general consent, the minutes of the regular meeting held January 28, 2019, at 7:00 p.m., were approved as transcribed in the office of the City Clerk.

ACCEPTANCE OF AGENDA:

44137 It was moved by Councilmember Myers and seconded by Councilmember Davis that the Agenda be accepted as published. Motion carried. Ayes, Myers, Novak, O'Dell, Roach, Davis, Kovac, McMurray, Moore--8. Absent, Blessing--1.

(Continued on next page)
CONSENT AGENDA:

It was moved by Councilmember Moore and seconded by Councilmember Davis that Agenda Numbers 44139 through 44157 be passed by Consent Agenda. Motion carried. Ayes, Myers, Novak, O'Dell, Roach, Davis, Kovac, McMurray, Moore--8. Absent, Blessing--1.

Nominations and Appointments:

44139 Filed 1/24/19: The nomination by Mayor McMurray was approved, appointing Carol Burns, 2732 Felix Street, as a member of the Social Welfare Board for a term expiring on February 11, 2022; she is replacing Nancy Potter (formerly Nancy Blake), whose term expired February 4, 2019.

44140 Filed 1/28/19: The nomination by Councilmember Davis was approved, appointing nominees Robert Douglass, 1428 N. 26th Street, as a member of the Traffic Commission for a term expiring on February 11, 2024; he is replacing Ray Schildknecht, whose term has expired.

44141 Filed 1/28/19: The nomination by Councilmember Kovac was approved, appointing Mary Supple Bish, 501 N. Noyes Boulevard, as a member of the Parks and Recreation Board for a term expiring February 11, 2024; she is replacing Bob Hatten, whose term expired February 3, 2019.

44142 Filed 1/28/19: The nomination by Councilmember Kovac was approved, appointing Chris Clark, 1821 Ashland Avenue, as a member of the Parks and Recreation Board for a term on expiring February 11, 2024; he is replacing Larry L. Douglas, whose term expired February 3, 2019.

44143 Filed 1/28/19: The nomination by Councilmember Davis was approved, appointing nominees Frank Still, 4001 Miller Road, as a member of the Law Enforcement Center Commission for a term expiring January 30, 2020; he is filling the vacancy created by the resignation of John Nelson.

44144 Filed 1/28/19: The nomination by Councilmember Blessing was approved, appointing Theodore M. Hauser, 1108 Felix Street, as a member of the Landmark Commission for a term expiring February 22, 2022; he is being reappointed.

44145 Filed 1/28/19: The nomination by Councilmember Blessing was approved, appointing nominees Ronald Auxier, 4212 Hidden Valley Road, as a member of the Landmark Commission for a term expiring January 25, 2022; he is being reappointed.

44146 Filed 2/4/19: The nomination by Councilmember Myers was approved, appointing Dana Massin, 1070 N. Noyes Boulevard, as a member of the Downtown Review Board for a term expiring February 11, 2022; she is replacing Charles D. Hamilton, whose term has expired.

Bills for Passage:

44147 (S.O. 9541) A Bill (#296-18) authorizing an amendment to the Animal Control and Rescue Program budget in the General Fund to appropriate funds received from the Viola M. Richardson Trust in the amount of $5,000.00, having been read the first time on January 28, 2019, was read the second time and passed.

44148 (S.O. 9542) A Bill (#297-18) authorizing an amendment to the Public Health Department budget in the General Fund and acceptance of a donation from Ameripac both in the amount of $5,000.00 to be used to purchase outdoor dog housing equipment for the “Digs” for Dogs Program, having been read the first time on January 28, 2019, was read the second time and passed.

(Continued on next page)
CONSENT AGENDA: Bills for Passage: (Cont’d)

44149
(S.O. 9543) A Bill (#298-18) authorizing an amendment to the Public Health Department budget in the General Fund to appropriate monies received from PetSmart Charities in the amount of $63,500.00 to provide spay/neuter surgeries for dogs and cats being adopted from the Animal Shelter, having been read the first time on January 28, 2019, was read the second time and passed.

44150
(S.O. 9544) A Bill (#299-18) authorizing an amendment to the General Fund Street Enhancement Use Tax Program in the amount of $800,000.00 and the execution of a Unit Price Contract with Herzog Contracting Corporation and the issuance of purchase orders towards said contract, in a total amount not to exceed $4,700,000.00 for the 2019 Use Tax Resurfacing Program, having been read the first time on January 28, 2019, was read the second time and passed.

44151
(S.O. 9545) A Bill (#301-18) authorizing Amendment Number One to the St. Joseph Partnership Strategy and Consolidated Plan for 2015-2020 and annual plan for the use of FY 2018/2019 Community Development Block Grant and HOME Investment Partnerships Program funds, having been read the first time on January 28, 2019, was read the second time and passed.

44152
(S.O. 9546) A Bill (#302-18) sponsored by Mayor McMurray waiving zoning and building permit fees associated with the existing structure located at 1703 South 12th Street for Sisters of Solace to operate an emergency women’s shelter, having been read the first time on January 28, 2019, was read the second time and passed.

44153
(S.O. 9547) A Bill (#303-18) approving an Abatement Order on Consent with the Missouri Department of Natural Resources under the authority of Sections 644.056 and 644.079, Revised Statutes of Missouri concerning St. Joseph’s compliance with the Missouri Clean Water Law in the operation of its Combined Sewer Overflow System, having been read the first time on January 28, 2019, was read the second time and passed.

44154
(S.O. 9548) A Bill (#304-18) sponsored by Mayor McMurray amending the Gaming Initiatives Fund budget and authorizing execution of a funding agreement with Special Olympics Missouri, Inc. both in the amount of $15,000.00 to provide funding for the Special Olympic Indoor Games to be held in St. Joseph March 29-31, 2019, having been read the first time on January 28, 2019, was read the second time and passed.

44155
(S.O. 9549) A Bill (#305-18) authorizing the execution of contracts with eight social service agencies totaling $327,200.00 as provided in the Fourth Year Annual Plan for the use of Community Development Block Grant funds and amending the Community Development Block Grant (CDBG) Fund budget in the amount of $37,200.00 to provide additional funds to enter into said contracts, having been read the first time on January 28, 2019, was read the second time and passed.

Resolutions for Adoption:

44156
(Resolution No. 44156 – 4304) A Resolution (#312-18) authorizing the renewal of the agreement with the St. Joseph Umpires and Scorekeepers Association to provide officiating services for all Parks, Recreation and Civic Facilities softball and kickball leagues for an additional one year term in an amount not to exceed $38,785.00, was read and adopted.

44157
(Resolution No. 44157 – 4305) A Resolution (#323-18) authorizing a contract with Boehringer Ingelheim Animal Health USA Inc. for the purpose of receiving flea, tick and parasite control products at no cost for animals in the animal shelter, was read and adopted.

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

(Continued on next page)
Agenda
Number NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

44158 It was moved by Councilmember Davis and seconded by Councilmember Moore that a Bill (#306-18) authorizing the execution of a Purchase Agreement and the acceptance of a Quit Claim Deed for tracts of real property located adjacent to and crossing Locust Street from approximately 22nd Street to 28th Street, in St. Joseph, Buchanan County, Missouri, from BNSF Railway Company for the 2018 Urban Trail Patee Branch Phase 2 Project and possible use for the Odor Control Project in the total amount of $14,000.00, be postponed to the February 25, 2019, Council meeting. Motion carried. Ayes, Myers, Novak, O’Dell, Roach, Davis, Kovac, McMurray, Moore--8. Absent, Blessing--1

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

44159 A Bill (#307-18) authorizing an amendment to the Community Development Block Grant Fund budget and execution of a grant agreement with Mo-Kan Development Inc. (owner) to provide Downtown Commercial Façade Improvement funds in the amount of $55,720.00 to Mo-Kan Development Inc. (owner) to rehabilitate the façade of the building located at 224 North 7th Street, was introduced and read the first time.

44160 A Bill (#308-18) authorizing the execution of Master Agreements for Professional On-Call Engineering Services with Barr Engineering Co., Wilson & Company, Inc. and Snyder & Associates, Inc., was introduced and read the first time.

44161 A Bill (#309-18) sponsored by Councilmember Roach repealing Article VI “Smoke free air in certain areas in public places” of Chapter 17 “Health and sanitation” of the Code of Ordinances, was introduced and read the first time.

44162 A Bill (#310-18) amending Section 4-104 of the Code of Ordinances entitled “Temporary location permit for caterers and other persons licensed to sell intoxicating liquor by the drink” to increase the number of caterers licenses that can be obtained for events held outside designated zones from two to six and allowing for the denial of caterers permit applications for failure to comply with the requirements of the "Alcoholic beverages" chapter in the year preceding application for a caterers permit, was introduced and read the first time.

44163 A Bill (#311-18) amending Section 7-317 of the Code of Ordinances entitled “Amendments and changes to the property maintenance code” to require carbon monoxide alarms in dwelling units that contain a fuel-fired appliance or that have an attached garage, was introduced and read the first time.

(Continued on next page)
Agenda Number

BILL FOR FIRST READING:  (Cont'd)

44164 A Bill (#313-18) authorizing the acceptance of $7,072.00 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 a decrease in the amount of $928.00 to reflect the actual revenues received and to move prior year funds in the amount of $3,440.00 to the current budget, was introduced and read the first time.

44165 A Bill (#314-18) authorizing an amendment to the Community Development Block Grant Fund budget and execution of a grant agreement with Benton Club of St. Joseph, Mo (owner) both in the amount of $46,150.00 to provide downtown commercial facade improvement funds to rehabilitate the facade of the building located at 402 North 7th Street, was introduced and read the first time.

44166 A Bill (#315-18) authorizing the execution of a Master Agreement for On-Call Maintenance of the Supervisory Control and Data Acquisition (SCADA) System with R/S Electric Corp., was introduced and read the first time.

44167 A Bill (#316-18) authorizing the execution of an Agreement for Services with the County of Buchanan for the provision of City Communication Center Services for dispatch of county personnel in the amount of $412,908.24 for a one-year term beginning January 1, 2019, was introduced and read the first time.

44168 A Bill (#317-18) granting a Conditional Use Permit for the operation of an asphalt plant and associated storage at 224 West Iowa (Street), as requested by Stephen Craig Strong, was introduced and read the first time.

44169 A Bill (#318-18) authorizing an amendment to Section 15-29 “Maintenance of property – prohibited vehicles; private parking” of the Code of Ordinances to allow only one unlicensed vehicle on a hard surface per property, was introduced and read the first time.

44170 A Bill (#319-18) authorizing an amendment to Section 31-054 of Chapter 31 “Zoning” of the Code of Ordinances entitled “Fences and hedges” to clarify fence height between two primary adjacent residential structures, was introduced and read the first time.

44171 A Bill (#320-18) amending Section 29-218 of the Code of Ordinances entitled “Enforcement action” to grant the Director of Public Works and Transportation authority to negotiate settlements of administrative fines issued for violations of sewer use requirements and rules, was introduced and read the first time.

44172 A Bill (#321-18) authorizing the execution of an Agreement for Professional Engineering Services with Carollo Engineering, Inc., was introduced and read the first time.

44173 A Bill (#322-18) authorizing the execution of a Funding Agreement with the St. Joseph Youth Alliance in the amount of $27,173.00 for the purpose of prevention programing and outreach services to address the opioid crisis, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

File 1/25/19: Minutes of the Building and Fire Prevention Code Board of Appeals meeting held January 24, 2019, at 3:30 p.m. in the 1st Floor Conference Room at City Hall.

File 1/25/19: Minutes of the Human Rights Commission meeting held January 15, 2019, at 6:00 p.m. in the 4th Floor Conference Room at City Hall.

(Continued on next page)
REPORTS OF BOARDS & COMMISSIONS:

Filed 1/29/19: Minutes of the Planning Commission work session held January 24, 2019, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 1/29/19: Minutes of the Planning Commission meeting held January 24, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

Filed 1/30/19: Minutes of the Library Board Budget/Personnel Committee meeting held January 29, 2019, at 4:45 p.m., at the East Hills Library, 502 N. Woodbine Road.

Filed 1/30/19: Minutes of the Library Board of Trustees meeting held January 29, 2019, at 5:00 p.m., at the East Hills Library, 502 N. Woodbine Road.

Filed 2/1/19: Minutes of the Social Welfare Board meeting held November 27, 2018, at 2:30 p.m., at the Patee Market Health Center, 904 South 10th Street.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

Filed 2/6/19 – Minutes of the Council Work Session held January 28, 2019, at 4:00 p.m. in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 2/4/19: Memorandum in re: Acting City Manager (February 4 and 5, 2019).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:


Filed 1/25/19: City Link, January 24, 2019.

Filed 1/30/19: Memorandum from Tom Mahoney, Administrative Services Director, in re: Comprehensive Annual Financial Report, FY2018.


Filed 1/30/19: Minutes of the St. Joseph Museums, Inc. Black Archives Museums Committee meeting held January 15, 2019, at 5:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 1/30/19: Minutes of the St. Joseph Museums, Inc. Collections Committee meeting held December 11, 2018, at 9:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 1/31/19: City Link, January 31, 2019.

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COMMUNICATIONS: (Cont’d)

Filed 2/1/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held January 9, 2019, at 4:00 p.m., at St. Joseph Museums, Inc. 3406 Frederick Avenue.

Filed 2/4/19: Memorandum from Mary Robertson, Asst. to City Manager/Communications & Public Relations Manager, in re: Voting capabilities for City Council meetings.


OTHER BUSINESS:


Filed 2/4/19: Memorandum from Mayor McMurray in re: Absent from the City (February 4-5, 2019).

44174

It was moved by Councilmember Myers and seconded by Councilmember Davis to amend the motion he made on January 28, 2019 which required City staff to prepare a voluntary rental inspection program ordinance and make a new motion requiring staff to prepare an ordinance that implements a mandatory rental inspection program to become effective as of July 1, 2020. that the Agenda be accepted as published. Motion carried. Ayes, Myers, Novak, Davis, McMurray, Moore--5. Nays, O’Dell, Roach, Kovac--3. Absent, Blessing--1.

44175

City Manager’s Report – City Manager J. Bruce Woody commended members of the Police Department who have partnered with United Way and the Missouri Western State University football team as part of a mentoring program for sixth grade boys attending Edison Elementary School. Today was the deadline for agencies to submit funding applications to the City for Community Development Block Grant funds. A Citizens Ad Hoc Review Committee appointed by the City Council will review the applications, prioritize them and make a recommendation to the Council in April. Building and Property Maintenance inspectors are now wearing shirts with the City’s logo to help better identify themselves as City employees. Mayor McMurray will be delivering his first State of the City address as part of the Chamber of Commerce’s Public Affairs Coffee on Friday, February 15 at Stoney Creek Inn at 7:30 a.m. City offices will be closed in observance of President’s Day Monday, February 18. The Landfill and the REC Center will be open.

PUBLIC COMMENT:

Stephen Balogh, 2821 Blackwell Road, spoke about he and his business associate’s recent experience on bidding on the Transit Transfer Station project which has been rebid. He asked that their bid be accepted and they be allowed to move forward with the project. Public Works & Transportation Director Andrew Clements said that the project was being rebid due to federal funds being used to fund 80% of the project. Mr. Woody said City staff will provide the City Council with a memorandum on the details on the bidding process for this project.

NOTES:

Agenda No. 44174 – The following individuals spoke on the motion for mandatory rental inspections: Darren Burnett, 2137 S. 11th St.; Milt and Mary Boyles, 4015 Robin Hood Dr.; Sherry Schmitt, 17121 Co. Rd. Savannah, Missouri; Mike Kneib, 4028 Pickett Rd., Barbara Malott, 816 Lincoln St.; Whitney Lanning, Executive Director of Community Action Partnership of Greater St. Joseph, 817 Monterey St.; Brandice Lane, 18650 County Road 287, Savannah, Missouri; Mark Alexander, 4008A Robin Hood Dr., Dave McCrarry, 19400 59 Hwy; Josh Gisebirt, 5631 S. 2nd St.; and Kim Jennings, 4402 N. 29th St.

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ADJOURNMENT:

By general consent, the Council adjourned.

The meeting adjourned at 8:23 p.m.

Minutes transcribed by Paula Heyde, CMC, City Clerk.