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, March 25, 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>(31-01)</td>
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<tr>
<td>Councilmember Brenda Blessing</td>
<td>(30-02)</td>
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<tr>
<td>Councilmember Madison Davis</td>
<td>(31-01)</td>
</tr>
<tr>
<td>Councilmember PJ Kovac</td>
<td>(29-03)</td>
</tr>
<tr>
<td>Councilmember Russell Moore</td>
<td>(32-00)</td>
</tr>
<tr>
<td>Councilmember Brian Myers</td>
<td>(29-03)</td>
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<tr>
<td>Councilmember Marty Novak</td>
<td>(31-01)</td>
</tr>
<tr>
<td>Councilmember Kent O’Dell</td>
<td>(27-05)</td>
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<tr>
<td>Councilmember Gary Roach</td>
<td>(31-01)</td>
</tr>
</tbody>
</table>

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, Parks, Recreation & Civic Facilities Director Chuck Kempf, Health Director Debra Bradley, Planning & Community Development Director Clint Thompson, Public Works & Transportation Director Andrew Clements, Human Resources Director Alicia Nolan, Asst. to City Manager/Communications & Public Relations Manager Mary Robertson, Multimedia Planner Ed Schilling and City Clerk Paula Heyde.

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

PLEDGE OF ALLEGIANCE:

MINUTES:

44255 By general consent, the minutes of the special meeting held March 11, 2019, at 6:00 p.m. and the regular meeting held March 11, 2019, at 7:00 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

(Continued on next page)
(March 25, 2019, Council Meeting, Continued)

Agenda Number

ACCEPTANCE OF AGENDA:

44256
It was moved by Councilmember O'Dell and seconded by Councilmember Moore that the agenda be accepted as published. Motion carried. Ayes, Roach, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell--9.

CONSENT AGENDA:

44257
It was moved by Councilmember Davis and seconded by Councilmember Blessing that Agenda Numbers 44258 through 44264 be passed by Consent Agenda. Motion carried. Ayes, Roach, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell--9.

Bills for Passage:

44258
(S.O. 9562) A Bill (#332-18) authorizing the execution of Amendment Number Two (2) to a State Block Grant Agreement with the Missouri Highway and Transportation Commission (MHTC) to extend the original project time period for the Airport Master Plan at Rosecrans Memorial Airport to December 31, 2019, having been read the first time on March 11, 2019, was read the second time and passed.

44259
(S.O. 9563) A Bill (#336-18) to commit to the Missouri Department of Natural Resources a total Financial Assurance Instrument (FAI) of $15,719,844.00 for closure and post-closure costs for the St. Joseph Sanitary Landfill Permit Number 102104 which includes the Free property, having been read the first time on March 11, 2019, was read the second time and passed.

44260
(S.O. 9564) A Bill (#340-18) authorizing the execution of a Lease Agreement with Moonlight Leather for use of office/retail space in the Missouri Theater Office Complex at 112 South Eighth Street, having been read the first time on March 11, 2019, was read the second time and passed.

44261
(S.O. 9565) A Bill (#341-18) authorizing the execution of a Lease Agreement with Café Pony Espresso for use of office/retail space in the Missouri Theater Office Complex at 114 South Eighth Street, having been read the first time on March 11, 2019, was read the second time and passed.

44262
(S.O. 9566) A Bill (#346-18) approving an Amended Plan for an Industrial Development Project for 302 North 3rd St, LLC, a Missouri limited liability company, consisting of the acquisition of certain personal property and acquisition of construction of certain real property improvements for the American Electric Lofts Project; authorizing the City of St. Joseph, Missouri, to issue its taxable industrial revenue bonds (American Electric Lofts Project), Series 2019, in a principal amount not to exceed $30,000,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds, having been read the first time on March 11, 2019, was read the second time and passed.

Resolutions for Adoption:

44263
(Resolution No. 44263 – 4321) A Resolution (#350-18) authorizing the execution of a Lump Sum Contract with MTS Contracting and the issuance of purchase orders toward said contract in the amount of $44,800.00 for transit masonry repairs, was read and adopted.

44264
(Resolution No. 44264 – 4322) A Resolution (#363-18) authorizing the filing of an application with the Department of Homeland Security for an Assistance to Firefighters Grant (AFG) in the amount of $652,800.00 for use by the St. Joseph Fire Department and obligating matching City funds in the amount of $59,345.00, was read and adopted.

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

(Continued on next page)
(March 25, 2019, Council Meeting, Continued)

Agenda Number

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

44265
It was moved by Councilmember Myers and seconded by Councilmember Davis that Bill #348-18 be amended before consideration for passage by substituting a new ordinance and explanation letter in place of the ones originally filed. Motion carried. Ayes, Roach, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O’Dell--9.

44266
(G.O. 2905) A Bill (#348-18) authorizing an amendment to Chapter 7 of the Code of Ordinances to enact a new Article XI titled “Residential Rental Property” establishing a rental unit certificate program, having been read the first time on March 11, 2019, was read the second time and passed. Ayes, Roach, Blessing, Davis, McMurray, Moore, Myers, Novak--7. Nays, Kovac, O’Dell--2.

44267
It was moved by Councilmember Moore and seconded by Councilmember Roach that Bill #320-18 be amended before consideration for passage by substituting a new ordinance and explanation letter in place of the ones originally filed. Motion carried. Ayes, Roach, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O’Dell--9.

44268
It was moved by Councilmember Myers and seconded by Councilmember Davis that Bill #320-18 be postponed for two weeks to have a work session. Motion failed to carry. Nays, Roach, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O’Dell--9.

44269
It was moved by Councilmember Davis and seconded by Councilmember Moore that Bill #320-18 be amended before consideration for passage to change the references in Subsections 29-218(i)(2)-(5) in the body of the ordinance of “director” to “city manager” to make the city manager the officer responsible for hearing appeals of administrative fines. Motion carried. Ayes, Roach, Blessing, Davis, Kovac, McMurray, Moore, Novak, O’Dell--8. Nay, Myers--1.

44270
(G.O. 2906) 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, having been read the first time on February 11, 2019, was read the second time and passed. Ayes, Roach, Blessing, Davis, Kovac, McMurray, Moore, Novak, O’Dell--8. Nay, Myers--1.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

44271
A Bill (#351-18) authorizing execution of a Transportation Alternatives Funds Program (TAP) Agreement with the Missouri Highways and Transportation Commission (MHTC) to provide funding in an amount not to exceed $200,000.00 and the City will contribute matching funds in an amount not to exceed $85,714.29 for a total amount of $285,714.29 to construct the Urban Trail-Patee Branch-Phase 3, from 22nd Street to Mitchell Avenue, was introduced and read the first time.

(Continued on next page)
Agenda Number | BILLS FOR FIRST READING: (Cont’d)
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44272 | A Bill (#352-18) authorizing an amendment to the Capital Projects Fund and acceptance of solar system rebates from KCP&L, both in the amount of $37,515.00, and authorizing execution of a Contract for Construction-Lump Sum with Solar Energy, LLC in the amount of $44,015.00 for the installation of a Solar Panel System at Fire Station 12, was introduced and read the first time.
44273 | A Bill (#353-18) amending the Fire Department budget in the General Fund to accept a grant from the State Emergency Management Agency (SEMA) in the amount of $26,087.18 to be used to purchase a storm warning siren from Federal Signal, was introduced and read the first time.
44274 | A Bill (#354-18) authorizing execution of a Consultant/Services Agreement with Thomas McGee, LLC for Worker’s Compensation Third-Party Administrator Services, was introduced and read the first time.
44275 | A Bill (#355-18) authorizing an amendment to Sections 5-1, 5-89, 5-93, 5-99 and 5-117 of Chapter 5 “Animals” of the Code of Ordinances to better clarify the minimum and maximum fine amounts associated with those sections, was introduced and read the first time.
44276 | A Bill (#356-18) authorizing acceptance of a proposal from Cigna Group for group long term disability insurance coverage for City employees and others covered by the City’s group long term disability insurance plan, was introduced and read the first time.
44277 | A Bill (#357-18) authorizing acceptance of a proposal from Superior for voluntary group vision insurance coverage for City employees and others covered by the City’s group vision insurance plan, was introduced and read the first time.
44278 | A Bill (#358-18) authorizing acceptance of a proposal from Municipal Pool through Minnesota Life for group term life and accidental death and dismemberment insurance coverage for City employees and others covered by the City’s group term life and accidental death and dismemberment insurance plan, was introduced and read the first time.
44279 | A Bill (#359-18) authorizing acceptance of a proposal from Surency to provide administrative services for a Section 125 “Cafeteria” Plan for City employees and others covered by the plan, was introduced and read the first time.
44280 | A Bill (#360-18) authorizing acceptance of a proposal from Cigna Group for group dental insurance coverage for City employees and others covered by the City’s group dental insurance plan, was introduced and read the first time.
44281 | A Bill (#361-18) authorizing the execution of a Unit Price Service Agreement with Doculock, LLC, to provide document scanning and archiving services, was introduced and read the first time.
44282 | A Bill (#362-18) authorizing acceptance of a proposal from Blue Cross and Blue Shield of Kansas City for group health insurance for City employees and others covered by the City’s group health insurance plan, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 3/6/19: Minutes of the Community Police Advisory Committee meeting held March 5, 2019, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon Street.

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

Filed 3/8/19: Minutes of the Social Welfare Board meeting held January 29, 2019, at 2:30 p.m., at Patee Market Health Center, 904 South 10th Street.

Filed 3/13/19: Minutes of the Tree Board meeting held February 5, 2019, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 3/13/19: Minutes of the Administrative Violation Review Board meeting held February 12, 2019, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 3/13/19: Minutes of the Library Board Materials and Services Committee meeting held March 12, 2019, at 5:00 p.m., at the Downtown Library, 927 Felix Street.

Filed 3/14/19: Minutes of the Aviation Board meeting held October 3, 2018, at 11:30 a.m., in the Terminal Conference Room at Rosecrans Memorial Airport, 100 B N.W. Rosecrans Road.

Filed 3/14/19: Minutes of the Aviation Board meeting held February 13, 2019, at 11:30 a.m., in the Terminal Conference Room at Rosecrans Memorial Airport, 100 B N.W. Rosecrans Road.

Filed 3/15/19: Minutes of the Senior Citizen Foundation, Inc. Board meeting held February 19, 2019, at 3:00 p.m., at the Joyce Raye Patterson Senior Center, 100 South 10th Street.

Filed 3/19/19: Minutes of the Housing Authority meeting held August 23, 2018, at 4:00 p.m., at the St. Joseph Housing Authority Office, 2903 South 36th Street.

Filed 3/19/19: Minutes of the Housing Authority meeting held September 27, 2018, at 4:00 p.m., at the St. Joseph Housing Authority Office, 2903 South 36th Street.

Filed 3/19/19: Minutes of the Housing Authority meeting held October 18, 2018, at 4:00 p.m., at the St. Joseph Housing Authority Office, 2903 South 36th Street.

Filed 3/19/19: Minutes of the Housing Authority meeting held December 20, 2018, at 4:00 p.m., at the St. Joseph Housing Authority Office, 2903 South 36th Street.

WORK SESSION MINUTES - CITY CLERK’S OFFICE:

Filed 3/11/19: Minutes of the Council Work Session held March 5, 2019, at the Innovation Stockyard, 4221 Mitchell Avenue.

Filed 3/14/19: Minutes of the Council Work Session held March 6, 2019, in the 4th Floor Conference Room at City Hall.

Filed 3/19/19: Minutes of the Council Work Session held March 13, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

(Continued on next page)
COMMUNICATIONS:


Filed 3/11/19: Minutes of the Sustainable Environment Advisory Committee meeting held February 20, 2019, at 5:30 p.m., in the 1st Floor Conference Room at City Hall.

Filed 3/11/19: Anonymous letter filed by Mayor McMurray in re: Comments on new City Council.

File 3/11/19: Commendations regarding the Parks, Recreation and Civic Facilities Department staff.

Filed 3/11/19: Memorandum from Clint Thompson, Planning and Community Development Director, and Bryan Carter, City Attorney, in re: Rental Inspection/Certification Ordinance update.

Filed 3/11/19: Letter from Sarah Weaver, Pacesetter Division Chair, Allied Arts Council, in re: Requesting a donation of $30,000.00 from the City Council for the 2019 Arts Funds Campaign.

Filed 3/12/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held December 12, 2018, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 3/13/19: Minutes of the St. Joseph Museums, Inc. Funding/Social Events Committee meeting held February 14, 2019, at 10:02 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 3/13/19: Commendation regarding the Parks, Recreation and Civic Facilities Department staff.

Filed 3/14/19: Minutes of the Mayor’s Blue Ribbon Crime Advisory Committee meeting held December 17, 2018, at 12:30 p.m., at St. Joseph InterServ, 5400 King Hill Avenue.


Filed 3/14/19: Employee Suggestion Box Report, March 2019.


Filed 3/14/19: Memorandum from Andrew Clements, Public Works & Transportation Director, in re: City Hall window replacement.

Filed 3/14/19: Letter from David M. Grothaus, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 2/1/19 through 2/28/19.

Filed 3/14/19: Information provided to Mayor McMurray by Dennis Adams, 3501 N. 7th St., in re: New Tenant Landlord/Tenant Responsibility Checklist.

Filed 3/14/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held February 13, 2019, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

(Continued on next page)
COMMUNICATIONS: (Cont’d)


Filed 3/15/19: City Link, March 14, 2019.

Filed 3/15/19: Memorandum from Wanda Burks, Supervisor, Police Records Division, in re: Disposition List.


OTHER BUSINESS:

City Manager’s Report – City Manager J. Bruce Woody said the picture being displayed shows the demolition of the Hyde Park pool area. As soon as the rubble has been removed clean dirt will be hauled in to fill the hole. The site will then be graded and over-seeded until the new aquatic amenities will be constructed in 2020. On March 28, the Planning Commission will be reviewing and making a recommendation on zoning regulations pertaining to medical marijuana. Clean Sweep will be held April 1-7. He gave a report of the record flooding from the Missouri River over the past week. He recognized Mayor McMurray, City staff members, volunteers, United Way staff, American Red Cross, St. Joseph Chamber of Commerce and Friends of the Animal Shelter for their efforts during the event. He thanked the general public and businesses who were affected by the flooding and were very cooperative and orderly during the evacuation. He commended the leadership of Col. John Cluck with the Air National Guard and Mayor of Wathena, Joel Euler, Buchanan County Western District Commission Ron Hook, levee district officials and all their staff whose efforts to put sandbags on the levee around Rosecrans Memorial Airport and Elwood, Kansas kept the river from overtopping the levee.

Councilmember O’Dell said Mr. Woody did pretty good also.

PUBLIC COMMENT:

Patt Lilly, Chairman/CEO of St. Joseph Chamber of Commerce, 3003 Frederick Ave., said all the City staff did an outstanding job but it shouldn’t be lost on that fact that ultimately the city manager provides the overall leadership and told Mr. Woody “job well done.”

Jim Weidinger, 4614 Iris Ave., also added his thank you to the City staff and citizens of St. Joseph for coming together to mitigate some of the forces of the Mighty Mo. When he was at the sandbagging area, there were people from AmeriCorps from all over the United States. Everyone was very cooperative. He is very glad the levees held. Even though it was a disaster for the City, it showed what we are capable of. He asked about the increase in health insurance for City employees. He said the Council decided to look into reducing some spending prior to taking money from one fund to another or raising taxes and he thinks that is the best approach. Last year going into the year, there was a deficit and an agreement was made at the time to postpone some things. He hopes that can be done again.
Nancy Kelly, 2837 Renick St., asked about the donation requested on Item #47 for the Allied Arts. Mr. Woody said it is an annual request from the organization and is not the money given for the Trails West! Festival. Mayor McMurray suggested that Mrs. Kelly contact the Allied Arts Council for additional information about the organization's budget.

Isobel McGowan, 809 Hall St., thanked the City Council and City staff for the hard work and hard decision regarding the rental inspection program. She also encouraged the Council to keep the momentum going; there is still a problem with urban blight in the City and listed several things that can be done to resolve the problem.

NOTES:

Agenda No. 44265-66 – The following spoke on the bill: Joe Webster, 6520 SE Fike Rd.; David Giseburt, 2919 S. 40th Terr.; Drew Beatty, 809 N. 25th St.; Darren Burnett, 2137 S. 11th St.; Sherry Schmitt, 17121 Co. Rd. 308, Savannah, Missouri; Larry Osborn, 1602 Wayne Dr.; Cara Bogut, 2509 Duncan St.; Patt Lilly, Chairman/CEO of St. Joseph Chamber of Commerce, 3003 Frederick Ave.; and Nancy Kelly, 2837 Renick St.

Agenda No. 44267-70 - Patt Lilly, Chairman/CEO of St. Joseph Chamber of Commerce, 3003 Frederick Ave., said he is concerned that the Public Works & Transportation Director is given the authority to determine violations and assess penalties and also to handle the appeals. It would make more sense to him that someone else be in that appellate role such as the city manager.

ADJOURNMENT:

By general consent, the Council adjourned.

The meeting adjourned at 8:36 p.m.

Signed

Minutes transcribed by Paula Heyde, CMC, City Clerk.