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, May 6, 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>(35-01)</td>
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<tr>
<td>Councilmember Brenda Blessing</td>
<td>(34-02)</td>
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<tr>
<td>Councilmember Madison Davis</td>
<td>(35-01)</td>
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<tr>
<td>Councilmember PJ Kovac</td>
<td>(33-03)</td>
</tr>
<tr>
<td>Councilmember Russell Moore</td>
<td>(36-00)</td>
</tr>
<tr>
<td>Councilmember Brian Myers</td>
<td>(33-03)</td>
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<tr>
<td>Councilmember Marty Novak</td>
<td>(35-01)</td>
</tr>
<tr>
<td>Councilmember Kent O’Dell</td>
<td>(31-05)</td>
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<tr>
<td>Councilmember Gary Roach</td>
<td>(35-01)</td>
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</tbody>
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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 Kovac voted first.

PLEDGE OF ALLEGIANCE:

MINUTES:

44351 By general consent, the minutes of the special council meeting held April 22, 2019, at 6:30 p.m. and the regular meeting held April 22, 2019, at 7:00 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

44352 Proclamation – Building Safety Month

(Continued on next page)
(May 6, 2019, Council Meeting, Continued)

Agenda Number

ACCEPTANCE OF AGENDA:

44353 It was moved by Councilmember Davis and seconded by Councilmember Blessing that the Agenda be accepted as published. Motion carried. Ayes, Kovac, McMurray, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis--9.

CONSENT AGENDA:

44354 It was moved by Councilmember Moore and seconded by Councilmember Novak that Agenda Numbers 44355 through 44363 be passed by Consent Agenda. Motion carried. Ayes, Kovac, McMurray, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis--9.

Nominations and Appointments:

44355 Filed 4/24/19: The nomination by Councilmember Novak was approved, appointing Larry Douglas, 2805 Monterey Street, as a member of the Zoning Board of Adjustment for a term expiring May 12, 2024; he is replacing Jeff Penland, whose term will expire on May 12, 2019.

44356 Filed 4/24/19: The nomination by Councilmember Novak was approved, appointing Allison Tschannen, 3020 Seneca Street, as an alternate member of the Zoning Board of Adjustment for a term expiring May 6, 2024; she is replacing James Lower, whose term has expired.

44357 Filed 4/29/19: The nomination by Councilmember Roach was approved, appointing Jason Eslinger, 5641 S. 2nd Street, as a member of the Administrative Violation Review Board for a term expiring May 27, 2024; he is replacing Michael A. Comella, whose term will expire on May 27, 2019.

Bills for Passage:

44358 (S.O. 9582) A Bill (#377-18) authorizing a Lawn and Lot Care Services Agreement with Murphy’s Mowing, LLC, for grass mowing services at eighteen (18) Water Protection facility locations in an amount not to exceed $1,150.00 per seven (7) day period, having been read the first time on April 22, 2019, was read the second time and passed.

44359 (S.O. 9583) A Bill (#380-18) authorizing the execution of a Purchase Agreement and the acceptance of a Warranty Deed for real property located at 2219 South 4th Street from David Cordonnier, Jordon Cordonnier and Jennifer Cordonnier in the total amount of $42,000.00 to purchase land to be used to relocate the Water Protection Line Maintenance Division, having been read the first time on April 22, 2019, was read the second time and passed.

Resolutions for Adoption:

44360 (Resolution No. 44360 – 4329) A Resolution (#386-18) authorizing an increase in hangar lease rates at Rosecrans Memorial Airport in accordance with Section 6-41 of the Code of Ordinances, was read and adopted.

44361 (Resolution No. 44361 – 4330) A Resolution (#387-18) authorizing the execution of a Work Order with Blackstone Environmental, Inc. to provide engineering services for the Construction Quality Assurance (CQA) of Cell 7A at the St. Joseph Sanitary Landfill in the amount of $92,233.00, was read and adopted.

44362 (Resolution No. 44362 – 4331) A Resolution (#391-18) endorsing the Imagine St. Joseph 2040 Plan and adopting a Strategic Plan for the City of St. Joseph municipal government, both based on the same focuses: Invest in People, Create a Better Place and Grow Prosperity, was read and adopted.

(Continued on next page)
CONSENT AGENDA: Resolutions for Adoption: (Cont’d)

44363 (Resolution No. 44363 – 4332) A Resolution (#392-18) authorizing the execution of a Fixed Price Design-Build Contract with Garney Companies, Inc. and the issuance of purchase orders toward said contract in a total amount not to exceed $4,661,000.00 for the Interior Stormwater Drainage Pump Station Project, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

44364 A Bill (#376-18) amending Section 2-117 of Chapter 2 “Administrative Code” of the Code of Ordinances titled “Payment of city taxes and other debts owed to the city” to increase the number of days a newly-hired City employee has to pay past-due city taxes and fees, having been read the first time on April 22, 2019, was read the second time and failed to pass. Ayes, Kovac, Moore, O’Dell, Roach--4. Nays, McMurray, Myers, Novak, Blessing, Davis--5.

44365 It was moved by Councilmember Kovac and seconded by Councilmember Davis that the debate be closed and the question on Bill #375-18 be put. Motion carried. Ayes, Kovac, Moore, Novak, Roach, Blessing, Davis--6. Nay, O’Dell--1. Abstention, McMurray, Myers--2.

44366 (S.O. 9584) A Bill (#375-18) authorizing execution of a Real Estate Purchase Agreement and a Warranty Deed with the Ricky D. Gilmore and Marcia L. Gilmore Trust Agreement dated August 29, 2016 in the amount of $76,000.00 for the sale of real property located at 510 Edmond Street and an amendment to the Cell Phone Program budget to budget the proceeds received, having been read the first time on April 22, 2019, was read the second time and passed. Ayes, Kovac, Moore, Novak, Roach, Davis--5. Nays, O’Dell, Blessing--2. Abstention, McMurray, Myers--2.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

44367 (Resolution No. 44367 – 4333) A Resolution (#383-18) authorizing renewal of the Bond and Excess Insurance Policy with Safety National Casualty Corporation through Thomas McGee, L.C. in the total amount of $200,692.00 to comply with the Division of Workers’ Compensation requirement for a Self-Insured Workers’ Compensation Program, was read and adopted. Ayes, Kovac, McMurray, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis--9.

44368 (Resolution No. 44368 – 4334 ) A Resolution (#384-18) adopting the St. Joseph Riverfront Plan prepared by SWT Design Inc. that provides an implementation strategy to activate voter-approved projects through the Transient Guest Tax, was read and adopted. Ayes, Kovac, McMurray, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis--9.

(Continued on next page)
(May 6, 2019, Council Meeting, Continued)

Agenda Number

BILLs FOR FIRST READING:

44369 A Bill (#385-18) authorizing an amendment to the Capital Projects Fund to accept a donation from the George Bode, Jr. Benevolent Trust in an amount not to exceed $54,600.00 to be used to install a radiant ice ceiling and horizontal netting at the Bode Ice Arena and authorizing the execution of a contract with Athletica Sport Systems Inc. to perform said work, was introduced and read the first time.

44370 A Bill (#388-18) authorizing execution of a Land Lease Agreement with Rocky Mountain Holdings, LLC, a subsidiary of Air Methods Corporation (d/b/a Lifenet Air Medical Services), to lease land at Rosecrans Memorial Airport in the amount of $6,193.00 per year, was introduced and read the first time.

44371 A Bill (#389-18) amending Section 2-472 “Appointment and removal” of Chapter 2, “Administrative code” of the Code of Ordinances to specify additional examples of conduct that could be grounds for removal and recognize resignations, was introduced and read the first time.

44372 A Bill (#390-18) renaming the Joyce Raye Patterson Senior Citizens Center, located at 100 South 10th Street, to “Joyce Raye Patterson 50+ Activity Center,” was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 4/22/19: Minutes of the Senior Citizen Foundation, Inc. Board meeting held March 19, 2019, at 3:00 p.m., at the Joyce Raye Patterson Senior Center, 100 South 10th Street.

Filed 4/23/19: Minutes of the Parks and Recreation Board meeting held April 18, 2019, at 4:00 p.m., at the Parks, Recreation and Civic Facilities Administration Building, 1920 Grand Avenue.

Filed 4/23/19: Minutes of the Traffic Commission meeting held April 10, 2019, at 10:00 a.m., in the Council Chamber at City Hall.

Filed 4/24/19: Letter from the Parks and Recreation Board in re: Maintenance of existing facilities before starting new projects.

Filed 4/26/19: Minutes of the Zoning Board of Adjustment meeting held April 23, 2019, at 4:00 p.m., in the Council Chamber at City Hall.

Filed 4/26/19: Minutes of the Planning Commission meeting held April 25, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

Filed 4/29/19: Minutes of the Library Board Budget/Personnel Committee meeting held April 23, 2019, at 4:45 p.m., at the East Hills Library, 502 N. Woodbine Road.

Filed 4/29/19: Minutes of the Library Board of Trustees meeting held April 23, 2019, at 5:00 p.m., at the East Hills Library, 502 N. Woodbine Road.

Filed 4/30/19: Minutes of the Aviation Board meeting held April 10, 2019, at 11:30 a.m., in the Tender Conference Room at Rosecrans Memorial Airport, 100B NW Rosecrans Road.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

Filed 4/30/19: Minutes of the Council Work Session held April 24, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

(Continued on next page)
REMEMBER & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 4/19/19:  Memorandum from James R. McQuerrey, Supt. of Solid Waste/Recycling, in re: Clean Sweep totals.

Filed 4/19/19:  City Link, April 18, 2019.

Filed 4/22/19: Minutes of the Police Pension Board meeting held March 20, 2019, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.


Filed 4/22/19: Letter from A. David Peppard, 1120 Krug Park Place, in re: Resignation from Downtown Review Board.

Filed 4/22/19: Letter from David C. Woll, Jr., Acting Assistant Secretary, U.S. Department of Housing and Urban Development, in re: Fiscal Year 2019 allocations for the Office of Community Planning and Development’s formula programs.

Filed 4/23/19: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held April 2, 2019, at 5:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 4/25/19:  Commendation regarding Public Works and Transportation Department staff.


Filed 4/25/19: Memorandum from Clint Thompson, Planning and Community Development Director, in re: St. Joseph Building Blocks Website.

Filed 4/25/19: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held February 5, 2019, at 5:00 p.m., at the St. Joseph Museums, Inc. 3406 Frederick Avenue.

Filed 4/26/19: Memorandum from Jodie Rocha, Revenue Accountant/Administrative Services Department, in re: Disposition List.

Filed 4/29/19: City Link, April 25, 2019.

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(May 6, 2019, Council Meeting, Continued)

Agenda Number OTHER BUSINESS:

44373 City Manager’s Report – City Manager J. Bruce Woody said the Peace Officers Memorial Candlelight Vigil is May 7, 2019 at 8:15 p.m. at Civic Center Park and the End of Watch Memorial Service at 10 a.m. in Civic Center Park. Work sessions on the proposed Fiscal Year 2019/2020 budget will be held on May 7 and 8 at 4:00 p.m.

Councilmember Myers asked the City Manager if it would be possible to review the current fund balances of each fund during his City Manager Report at every other Council meeting. Mr. Woody said yes, he can provide that.

PUBLIC COMMENT:

Pat Jones, 5314 Savannah Rd., asked the Health Director to provide information on the annual rabies clinic sponsored by the Animal Control & Rescue Shelter that begins tonight at Lindbergh School. The locations are listed on the City’s Facebook page.

Greg Filardo, 710 S. 9th St., said delegates from AMICA (Automatic Musical Instrument Collectors’ Association) will be in St. Joseph May 12-16 to scout out a location for a national convention and also looking at possibly locating their headquarters in Kansas City, Missouri and if that happens it will have a large economic impact.

Sarah Hochschwender, 1114 N. 5th St., spoke about the demolition hearing she attended this week on the Frank L. Sommers’ house (aka Cracker House).

Nancy Kelly, 2837 Renick St., complimented the city on the transit benches that have been placed at bus stops. She asked if trash cans can be placed at some of the locations and asked for an update on the Hyde Park pool demolition/new splash pad and parking lot construction. Parks, Recreation & Civic Facilities Director Chuck Kempf said they are doing some preliminary design work and more in-depth design work will begin when funds become available on July 1. There are no public meetings scheduled at this time.

NOTES:

Agenda No. 44352 – Mayor McMurray read the proclamation and presented it to Chief Building Official Jim Haake.

Agenda No. 44364 – The following spoke on this item: Pat Jones, 5314 Savannah Rd.; and Bertha Parker, 2909 S. 29th St.

Agenda No. 44366 – The following spoke on this item: Nancy Kelly, 2837 Renick St.; Greg Filardo, 710 S. 9th St.; Jay Kerner, 3738 S. 11th St.; Barry Woodhull, 3235 Seneca St.; Bertha Parker, 2909 S. 29th St.; Nathan Karr, 1604 N. 36th St.; and Rick Gilmore, 4601 S. Lakewood Dr.

Agenda No. 44368 – Ron Allen, 3501 Nickel Terr.; Pat Jones, 5314 Savannah Rd.; Nancy Kelly, 2837 Renick St.; and Kenny Reeder, 4000 River Rd.

ADJOURNMENT:

44374 By general consent, the Council adjourned.

The meeting adjourned at 8:45 p.m. 

Minutes transcribed by Paula Heyde, CMC, City Clerk.