OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE CITY OF ST. JOSEPH, MISSOURI

June 3, 2019 - 7:00 p.m.
Office of the City Clerk

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, June 3, 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 (mtgs attended-mtgs absent)</th>
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</thead>
<tbody>
<tr>
<td>Members present:</td>
<td></td>
</tr>
<tr>
<td>Mayor Bill McMurray</td>
<td>39-01</td>
</tr>
<tr>
<td>Councilmember Brenda Blessing</td>
<td>38-02</td>
</tr>
<tr>
<td>Councilmember Madison Davis</td>
<td>39-01</td>
</tr>
<tr>
<td>Councilmember Russell Moore</td>
<td>40-00</td>
</tr>
<tr>
<td>Councilmember Brian Myers</td>
<td>37-03</td>
</tr>
<tr>
<td>Councilmember Marty Novak</td>
<td>39-01</td>
</tr>
<tr>
<td>Councilmember Kent O’Dell</td>
<td>35-05</td>
</tr>
<tr>
<td>Councilmember Gary Roach</td>
<td>38-02</td>
</tr>
</tbody>
</table>

| Members absent:             |                                           |
| Councilmember PJ Kovac      | 35-05                                     |

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, Human Resources Director Alicia Nolan, Asst. Public Works & Transportation Director Brady McKinley, Asst. Parks, Recreation & Civic Facilities Director Jeff Atkins, Asst. to City Manager/Communications & Public Relations Manager Mary Robertson, Communications Coordinator Emily Wearing and City Clerk Paula Heyde.

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

PLEDGE OF ALLEGIANCE:

MINUTES:

44416 By general consent, the minutes of the regular meeting held May 20, 2019, at 7:00 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

(Continued on next page)
Agenda Number

44417 ACCEPTANCE OF AGENDA:

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

PUBLIC HEARING ON THE CONSOLIDATED ANNUAL PLAN:

44418 The City Council held a public hearing on Monday, June 3, 2019, at 7:00 p.m., in the Council Chamber at City Hall, on the City’s Consolidated Fifth Year Annual Plan for the use of any Community Development Block Grant and HOME Investment Partnership funds the City may receive in Fiscal Year 2019/2020, beginning on May 15, 2019. The City of St. Joseph receives these funds through the U.S. Department of Housing and Urban Development (HUD). The City of St Joseph has prepared a budget based upon the FY 2019/2020 allocation and will utilize the following funding amounts through the Consolidated Planning process: $1,567,068 of Community Development Block Grant funds and $360,505 from the HOME program allocation.

The City Council held a public hearing on Monday, June 3, 2019, at 7:00 p.m., in the Council Chamber at City Hall, on the City’s Consolidated Fifth Year Annual Plan for the use of any Community Development Block Grant and HOME Investment Partnership funds the City may receive in Fiscal Year 2019/2020, beginning on May 15, 2019. The City of St. Joseph receives these funds through the U.S. Department of Housing and Urban Development (HUD). The City of St Joseph has prepared a budget based upon the FY 2019/2020 allocation and will utilize the following funding amounts through the Consolidated Planning process: $1,567,068 of Community Development Block Grant funds and $360,505 from the HOME program allocation.

The public hearing is to give residents, especially low and moderate income individuals, and community organizations, the opportunity to review and comment on the City of St. Joseph’s strategic use of available Community Development Block Grant (CDBG) and HOME funds. These federal funds are intended to principally address the economic, housing and non-housing needs of low- and moderate-income residents and the areas in which they live.

The following is a brief overview of each program:

**Community Development Block Grant (CDBG) Program:** The goals of the CDBG Program are:

**Provide public services opportunities:** Provide access to low-to-moderate individuals for services such as; latch key programs, food banks, mental health services, shelter for women and children who are homeless and/or victims of domestic violence, counseling for children who are victims of abuse, integration and advocacy for children with disabilities and dental care.

**Provide decent housing by:** Assisting homeless persons in obtaining appropriate housing and by assisting those at risk of homelessness; retaining the stock of affordable housing; increasing the availability of permanent housing for low-income residents; increasing the supply of supportive housing and services to enable persons with special needs to live with dignity.

**Provide a suitable living environment by:** Improving the safety and livability of neighborhoods; increasing access to quality facilities and services; reducing isolation of income groups within an area through deconcentrating of housing opportunities and revitalization of deteriorating neighborhoods; restoring and preserving properties of special value for historic, architectural or aesthetic reasons; conserving energy resources.

**HOME Program:**

The HOME Program is a special housing program designed to expand the supply of decent, safe, sanitary, and affordable housing for very low- and low-income residents. The HOME Program is structured to promote the development of partnerships among the federal government, state and local government, private industry, and non-profit organizations. The housing can be single or multi-family. Further, the housing unit can be permanent or transitional and includes permanent housing for disabled homeless persons and single-room occupancy housing. Activities eligible under the HOME Program include acquisition of real property for housing purposes and rehabilitation or new construction of housing.

(Continued on next page)
(June 3, 2019, Council Meeting, Continued)

Agenda Number

PUBLIC HEARING ON THE CONSOLIDATED ANNUAL PLAN: (Cont’d)

Residents were given an opportunity to express their views on the Consolidated Fifth Year Annual Plan at this time.

44419

There being no persons appearing to be heard, the Mayor declared the public hearing closed.

PUBLIC HEARING ON 2019/2020 FISCAL YEAR BUDGET:

44420

The City Council held a public hearing on the proposed 2019/2020 Fiscal Year Budget on June 3, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

The following is a general summary of the proposed budget:

<table>
<thead>
<tr>
<th>OPERATING FUND</th>
<th>EXPENDITURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$ 60,277,512</td>
</tr>
<tr>
<td>Public Safety</td>
<td>$ 6,705,590</td>
</tr>
<tr>
<td>Streets Maintenance</td>
<td>$ 4,086,145</td>
</tr>
<tr>
<td>Parks Maintenance</td>
<td>$ 1,279,099</td>
</tr>
<tr>
<td>Community Development Block Grant</td>
<td>$ 2,299,836</td>
</tr>
<tr>
<td>Special Allocation</td>
<td>$ 8,464,413</td>
</tr>
<tr>
<td>Gaming Initiatives</td>
<td>$ 915,160</td>
</tr>
<tr>
<td>Museum</td>
<td>$ 600,650</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$ 8,248,905</td>
</tr>
<tr>
<td>Aviation</td>
<td>$ 10,523,562</td>
</tr>
<tr>
<td>Public Parking</td>
<td>$ 668,021</td>
</tr>
<tr>
<td>Water Protection</td>
<td>$ 52,244,329</td>
</tr>
<tr>
<td>Municipal Golf</td>
<td>$ 805,273</td>
</tr>
<tr>
<td>Mass Transit</td>
<td>$ 15,835,767</td>
</tr>
<tr>
<td>Landfill</td>
<td>$ 5,083,689</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$178,037,951</td>
</tr>
</tbody>
</table>

Residents were given an opportunity at this time to comment on the proposed budget.

44421

There being no persons appearing to be heard, the Mayor declared the public hearing closed.

PUBLIC HEARING ON THE PROPOSED 2020/2021 – 2024/2025 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM:

44422

The City Council held a public hearing on June 3, 2019, at 7:00 p.m., in the Council Chamber at City Hall on the proposed FY 2019/20 Capital Program and Five-Year Capital Program for Fiscal Years 2020/2021 – 2024/2025, a summary of which follows:

<table>
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<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Equipment Acquisition/Upgrade/Replacement</td>
<td>1,169,052</td>
<td>204,052</td>
<td>129,052</td>
<td>350,000</td>
<td>1,472,569</td>
<td>0</td>
<td>$3,324,725</td>
</tr>
<tr>
<td>Vehicle Acquisition/Upgrade/Replacement</td>
<td>8,084,000</td>
<td>980,000</td>
<td>0</td>
<td>0</td>
<td>1,400,000</td>
<td>0</td>
<td>$10,464,000</td>
</tr>
</tbody>
</table>

(Continued on next page)
Residents were given an opportunity at this time to comment on the proposed CIP Program.

44423  There being no persons appearing to be heard, the Mayor declared the public hearing closed.

PUBLIC HEARING ON PROPOSED REVISIONS TO SEWER CHARGES:

44424  In accordance with RSMo. Section 250.233, a public hearing will be held on Monday, June 3, 2019, at 7:00 p.m., in the Council Chamber at City Hall, 1100 Frederick Avenue, St. Joseph, Missouri, regarding proposed revisions to sewer charges established by the City of St. Joseph, Missouri.

All those present were given an opportunity to be heard on this issue at this time.

See under “Notes” for comments from persons appearing to be heard.

44425  There being no further persons appearing to be heard, the Mayor declared the public hearing closed.

PUBLIC HEARING ON ORDINANCES FOR REZONING AND CONDITIONAL USE PERMITS:

44426  (G.O. 2913) A Bill (#400-18) redistricting the property located at 2706 Coop Drive from R-1A, Single Family Residential District to CP-1, Planned Neighborhood Shopping District, as requested by Ronna Chilcoat, having been read the first time on May 20, 2019, was read the second time and passed. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, McMurray--8. Absent, Kovac--1.

PUBLIC HEARING APPROVING A CONCEPTUAL DEVELOPMENT PLAN:

44427  (S.O. 9587) A Bill (#401-18) approving the proposed Conceptual Development Plan for the property located at 2706 Coop Drive, as requested by Ronna Chilcoat, having been read the first time on May 20, 2019, was read the second time and passed. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, McMurray--8. Absent, Kovac--1.

CONSENT AGENDA:

44428  It was moved by Councilmember Davis and seconded by Councilmember Roach that Agenda Numbers 44429 through 44436 be accepted by Consent Agenda. Motion carried. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, McMurray--8. Absent, Kovac--1.

(Continued on next page)
CONSENT AGENDA: (Cont'd)

Bills for Passage:

44429  (G.O. 2914) A Bill (#395-18) amending Section 28-1592 of the Code of Ordinances entitled “Parking time limits on certain streets,” having been read the first time on May 20, 2019, was read the second time and passed.

44430  (S.O. 9588) A Bill (#402-18) vacating a portion of Sleepy Hollow Road lying between Felix Street and the portion of property to the north vacated by Special Ordinance Number 22057 on property located at 102 North Belt Highway, as requested by Charlotte Eichenberg agent of Tommy’s Car Wash, having been read the first time on May 20, 2019, was read the second time and passed.

44431  (S.O. 9589) A Bill (#404-18) vacating a portion of the alley lying between 17th Street and the portion of property to the east vacated by Special Ordinance Number 6652 on property located at 1702 Messanie Street, as requested by James Farrelly agent of Capital Growth Buchalter, Inc., having been read the first time on May 20, 2019, was read the second time and passed.

44432  (S.O. 9590) A Bill (#394-18) authorizing the purchase of one (1) Caterpillar D6 Bulldozer to be used by the Landfill Division from Foley Equipment and authorizing an amendment to the Landfill Fund both in the amount of $398,787.00 to provide funds for said purchase, having been read the first time on May 20, 2019, was read the second time and passed.

Resolutions for Adoption:

44433  (Resolution No. 44433 – 4442) A Resolution (#412-18) approving the appointment of two board members to the Beck Road and Belt Highway Community Improvement District, was read and adopted.

44434  (Resolution No. 44434 – 4443) A Resolution (#419-18) expressing the intention to approve amendments to the “City of St. Joseph, Missouri Police Pension Plan” following the Internal Revenue Service’s approval of an application for correction in accordance with the agency’s Voluntary Correction Program, was read and adopted.

44435  (Resolution No. 44435 – 4444) A Resolution (#421-18) authorizing the execution of a Sanitary Sewer Reimbursement Agreement with Pauline V. and Lonnie L. Vaughn both in an amount not to exceed $78,974.00 for a Sanitary Sewer Line Extension Project at 5110 Pickett Road to upgrade sanitary sewers serving the area, was read and adopted.

44436  (Resolution No. 44436 – 4445) A Resolution (#423-18) authorizing the execution of a Lump Sum Contract for Construction with Pine Valley Contracting, Inc. in an amount not to exceed $723,273.00 for the tree planting and green infrastructure work of the Blacksnake Creek Stormwater Separation Improvement Project, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

(Continued on next page)
Agenda Number  BILLS FOR PASSAGE:

44437  A Bill (#398-18) sponsored by Mayor McMurray amending Chapter 20, “Offenses and miscellaneous provisions,” of the Code of Ordinances to modify Sections 20-321, titled “Definitions,” and 20-324, titled “Possession,” and to enact a new Section 20-327 titled “Substances qualifying as drugs” to specify that Kratom is a drug under the Code of Ordinances and to prohibit possession, having been read the first time on May 20, 2019, was read the second time and failed to pass. Ayes, Blessing, McMurray--2. Nays, Moore, Myers, Novak, O’Dell, Roach, Davis--6. Absent, Kovac--1.

44438  (S.O. 9591) A Bill (#403-18) vacating North Second Street between East Franklin Street and East Michel Street, the alley between East Franklin Street and East Michel Street, a portion of Third Street between East Franklin and Isadore Street, the alley between East Franklin Street and Isadore Street, East Michel Street between North Second Street and Third Street, East Antoine Street between Third Street and Fourth Street and the alley between a previously vacated section of Isadore Street and East Robidoux Street, as requested by Blake Roth on behalf of Hillyard Industries, Inc., having been read the first time on May 20, 2019, was read the second time and passed. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, McMurray--8. Absent, Kovac--1.

44439  (S.O. 9592) A Bill (#399-18) authorizing an amendment to the Capital Projects Fund budget and the execution of a Lump Sum Contract with GDS, LLC and the issuance of purchase orders toward said contract all in the total amount of $58,731.00 for cleaning, repairing and coating of the Civic Center Park fountain, having been read the first time on May 20, 2019, was read the second time and passed. Ayes, Moore, Myers, Novak, Roach, Blessing, Davis, McMurray--7. Abstention, O’Dell--1. Absent, Kovac--1.

44440  (S.O. 9593) A Bill (#409-18) authorizing an amendment to the budget to transfer funds in the amount of $1,515,000 from the North East Cook Road TIF Program in the Special Allocation Fund to the Water Protection Fund to pay the developer’s sewer development cost thereby reducing the interest that would have been paid to the developer with conventional financing, having been read the first time on May 20, 2019, was read the second time and passed. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, McMurray--8. Absent, Kovac--1.

44441  (S.O. 9594) A Bill (#408-18) authorizing the submittal of the Fifth Year Annual Plan for the use of Fiscal Year 2019/2020 Community Development Block Grant and HOME Investment Partnerships Program funds to the Department of Housing and Urban Development (HUD), having been read the first time on May 20, 2019, was read the second time and passed. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis--7. Abstention, McMurray--1. Absent, Kovac--1.

EMERGENCY BILLS FOR PASSAGE:
None.

RESOLUTIONS FOR ADOPTION:

44442  It was moved by Councilmember Davis and seconded by Councilmember Myers that a Resolution (#418-18) establishing a 2019 Charter Review Committee and appointing citizens to serve on the committee for the purpose of recommending proposed City Charter amendments to the City Council, be postponed for two weeks to the June 17, 2019, Council meeting. Motion carried. Ayes, Moore, Myers, Novak, O’Dell, Blessing, Davis, McMurray--7. Nay, Roach--1. Absent, Kovac--1.

(Continued on next page)
RESOLUTIONS FOR ADOPTION:

44443 (Resolution No. 44443 – 4446) A Resolution (#422-18) authorizing the execution of two (2) Stormwater Grant Program Agreements with Deanna Ronchetti (25 Eastwood Drive) and William H. and Phyllis Jean Gondring (17 Eastwood Drive) to fund the repair and/or replacement of private stormwater conveyance infrastructures and allocating the City’s 90% share of the project from Stormwater Grant Funds for a total amount not to exceed $73,650.00 and accepting the property owner’s 10% share, was read and adopted. Ayes, Moore, Myers, Novak, Roach, Blessing, Davis, McMurray--7. Nay, O’Dell--1. Absent, Kovac--1.

BILLS FOR FIRST READING:

(Note: A motion was made by Councilmember Myers and seconded by Councilmember Davis to place Bill #428-18 [A Bill (#428-18) sponsored by Mayor McMurray amending Chapter 20 “Offenses and miscellaneous provisions,” of the Code of Ordinances to enact a new Article VI, Division 4, entitled “Regulated substances” to prohibit the possession of Kratom by, or the sale of Kratom to, any person under the age of 21] on the Agenda for first reading. Following discussion, the succeeding bill was taken up without a vote on the motion; therefore, the bill that was the subject of Councilmember Myers’s motion will be first read at the June 17, 2019, Council meeting.)

44444 A Bill (#411-18) sponsored by Councilmember Moore authorizing a contract with the Social Welfare Board of Buchanan County, Missouri in the amount of $540,743.00 for the purpose of providing medical aid and emergency relief and support for mental health services for qualified persons, was introduced and read the first time.

44445 A Bill (#413-18) sponsored by Councilmember Novak authorizing an amendment to the Police Department budget in the Public Safety Tax Fund in the amount of $25,000.00 to provide funds for maintenance and repair of motor vehicles and the purchase of a golf cart for the St. Joseph Police Department, was introduced and read the first time.

44446 A Bill (#414-18) sponsored by Councilmember Moore authorizing an amendment to the Public Health Department budget in the General Fund to transfer budgeted funds in the amount of $19,571.00 from the Other Materials and Supplies line item to the Vehicles line item to purchase a 2019 Hyundai Sonata sedan from Reed Hyundai to replace an existing sedan, was introduced and read the first time.

44447 It was moved by Councilmember Myers and seconded by Councilmember Davis that Bill #415-18 be amended before first reading to remove the part-time position in the Human Resources Department from the budget. Motion carried. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, McMurray--8. Absent, Kovac--1.

44448 A Bill (#415-18) sponsored by Councilmember Myers adopting the Fiscal Year 2019-2020 Budget for the City of St. Joseph, Missouri, as set forth in Exhibits “A” and “B,” was introduced and read the first time.

44449 A Bill (#416-18) sponsored by Councilmember Kovac terminating a Lease Agreement entered into with the Bartlett Center via Special Ordinance Number 9442 on or about July 5, 2018 and authorizing the execution of a new Lease Agreement with the Bartlett Center for space in the Horace Mann Community Center, was introduced and read the first time.

44450 A Bill (#417-18) sponsored by Councilmember Kovac authorizing an amendment to the budget to transfer the amount of $15,000.00 from the General Fund Cell Phone Program to the Park Maintenance Fund for the reallocation of funds to be used for the renovation of the Horace Mann Building steps and authorizing the execution of a Lump Sum Contract with JD Bishop Construction, LLC., and the issuance of purchase orders towards said contract, all in a total amount not to exceed $27,000.00 to perform said work, was introduced and read the first time.

(Continued on next page)
BILLS FOR FIRST READING: (Cont’d)

44451 It was moved by Councilmember Davis and seconded by Councilmember Myers that a Bill (#420-18) sponsored by Councilmember Roach amending Section 29-237 of the Code of Ordinances entitled “Schedule and application of user charges” to establish sewer user charges beginning July 1, 2019, was introduced and read the first time, be withdrawn. Motion carried. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, McMurray--8. Absent, Kovac--1.

44452 A Bill (#424-18) sponsored by Councilmembers Blessing and Davis 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 for the extension of the Urban Trail System, was introduced and read the first time.

44453 A Bill (#425-18) sponsored by Councilmember Davis authorizing the execution of a Transportation Alternatives Fund Supplemental Agreement Amendment and the increase in Surface Transportation Program (STP) Small Urban funding in an amount not to exceed $42,291.76 with the City contributing $10,572.93 and the execution of Change Order No. 1 with TNR Construction, LLC, in an amount not to exceed $52,864.69 for the 2015 Urban Trail Phase 21 (Patee Trail Phase 1) Project, was introduced and read the first time.

44454 A Bill (#426-18) sponsored by Councilmember Roach authorizing the execution of Work Order BARR19-01 with Barr Engineering Co. and an amendment to the General Fund, Transient Guest Tax Program, both in an amount not to exceed $27,195.00 to provide hydraulic evaluations, design cost and engineering services for public infrastructure improvements identified in the St. Joseph Riverfront Master Plan, was introduced and read the first time.

44455 A Bill (#427-18) sponsored by Councilmember Kovac authorizing an amendment to the Capital Projects Fund budget in the amount of $74,213.00 and authorizing the City Manager to enter into agreements for installation of playground equipment at Mary, Rest Square and Patee Parks, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 5/15/19: Minutes of the Traffic Commission meeting held May 8, 2019, at 10:00 a.m., in the 1st Floor Conference Room at City Hall.

Filed 5/20/19: Minutes of the Parks and Recreation Board meeting held May 16, 2019, at 4:00 p.m., at the Parks, Recreation and Civic Facilities Administration Building, 1920 Grand Avenue.

Filed 5/20/19: Minutes of the Senior Citizen Foundation, Inc. Board meeting held April 16, 2019, at 3:00 p.m., at the Joyce Raye Patterson Senior Center, 100 South 10th Street.

Filed 5/24/19: Minutes of the Housing Authority meeting held March 21, 2019, at 4:00 p.m., at the Housing Authority office, 2902 South 36th Street.

Filed 5/24/19: Minutes of the Human Rights Commission meeting held May 21, 2019, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 5/24/19: Minutes of the Planning Commission meeting held May 23, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

(Continued on next page)
(June 3, 2019, Council Meeting, Continued)

REPORTS OF BOARDS & COMMISSIONS: (Cont’d)

Filed 5/29/19: Minutes of the Port Authority meeting held February 22, 2019, at 12:00 p.m. at the St. Joseph Chamber of Commerce, 3003 Frederick Avenue.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

Filed 5/20/19: Minutes of the Work Session held May 13, 2019, at 4:00 p.m., in the Council Chamber at City Hall.

Filed 5/22/19: Minutes of the Work Session held May 7, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 5/22/19: Memorandum in re: Acting City Manager (May 24, 2019).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 5/16/19: Letter from Linda Judah, Executive Director, Social Welfare Board, in re: Expressing gratitude for funding support from the City.

Filed 5/15/19: Minutes of the Police Pension Board meeting held April 17, 2019, at 4:10 p.m. in the 1st Floor Conference Room at City Hall.

Filed 5/16/19: City Link, May 16, 2019.

Filed 5/17/19: Letter from Darren Bouma, Director of Operations, AlticeUSA, in re: Rate change for new customers.

Filed 5/21/19: Correspondence from Ted Hauser, 1108 Felix St., in re: Commendations regarding Planning and Community Development Department staff.


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


Filed 5/23/19: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held May 9, 2019, at 10:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 5/23/19: Letter from Linda Midyett, Educare Director, St. Joseph Youth Alliance, in re: Thanking the City for free use of the Civic Arena and parking for annual Children’s Fair.

Filed 5/23/19: Letter from Dr. Kimberly Beatty, Chancellor, Metropolitan Community College, in re: Recent approval to offer educational services at the Hillyard Center through the Maple Woods Campus.

Filed 5/24/19: City Link, May 23, 2019

Filed 5/24/19: Parks, Recreation and Civic Facilities Department Monthly Update, April 2019.

Filed 5/24/19: Commendations regarding Police Department staff.

Filed 5/24/19: Memorandum from Wanda Burks, Supervisor, Police Records Division, in re: Disposition List.

Filed 5/28/19: Minutes of the St. Joseph Museums, Inc. Collections Committee meeting held April 9, 2019, at 9:00 a.m., at St. Joseph Museum, Inc., 3406 Frederick Avenue.

Filed 5/29/19: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held May 8, 2019, at 1:30 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

OTHER BUSINESS:

City Manager’s Report – City Manager J. Bruce Woody said for the second time this year, the City and surrounding areas experienced a crest on the Missouri River. City staff did exceptional work in preparing for and protecting various structures especially installation of large sandbags around the Heritage Park concession building. He thanked the staff of the Parks, Recreation & Civic Facilities and Public Works & Transportation Departments for their efforts in protecting those structures. The Sounds of Summer concert series kicks off this Friday, June 7 beginning at 6:30 p.m. with a performance by the Instamatics. He provided a fund balance update on the General Fund.

Councilmember Myers read an email he received from Jennifer Sanders-Tutt in regard to St. Joseph’s Founder’s Day. He said she asked if the City Council could observe this anniversary every year and consider recognizing a week dedicated to promoting and focusing on history in our wonderful city. The library has been working with museums and other community organizations to celebrate the week of July 22-27, 2019. He said he would like to see the City Council do what Mrs. Sanders-Tutt has asked. Mayor McMurray said he will issue a proclamation.

Councilmember O’Dell asked when the swimming pools will be open. Asst. Parks, Recreation & Civic Facilities Director Jeff Atkins said Krug Pool should be open Wednesday and the Aquatic Center may possibly be open by the weekend.

(Continued on next page)
(June 3, 2019, Council Meeting, Continued)

Agenda Number 44437 – David Chairez, 203 E. Franklin St., said the proposed vacation endangers the future of their church by eliminating a vast majority of the on-street parking. They are currently working with Hillyard to try to find some kind of agreement and asked for a two-week postponement of the ordinance.

Blake Roth, on behalf of Hillyard Industries Inc., 302 N. 4th St., said they are against a postponement. They have offered to repave the parking lot on the church’s property which their engineers have determined has 14 spaces.

R. Patt Lilly, CEO/Executive Director of St. Joseph Chamber of Commerce, 3003 Frederick Ave., said he supports the Council moving forward with Hillyard’s request this evening.

ADJOURNMENT:

By general consent, the Council adjourned.

The meeting adjourned at 9:09 p.m.

Minutes transcribed by Paula Heyde, CMC, City Clerk.