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 17, 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>(40-01)</td>
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<tr>
<td>Councilmember Brenda Blessing</td>
<td>(39-02)</td>
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<tr>
<td>Councilmember Madison Davis</td>
<td>(40-01)</td>
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<tr>
<td>Councilmember PJ Kovac</td>
<td>(36-05)</td>
</tr>
<tr>
<td>Councilmember Russell Moore</td>
<td>(41-00)</td>
</tr>
<tr>
<td>Councilmember Brian Myers</td>
<td>(38-03)</td>
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<tr>
<td>Councilmember Marty Novak</td>
<td>(40-01)</td>
</tr>
<tr>
<td>Councilmember Kent O’Dell</td>
<td>(36-05)</td>
</tr>
<tr>
<td>Councilmember Gary Roach</td>
<td>(39-02)</td>
</tr>
</tbody>
</table>

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

Also present were City Manager J. Bruce Woody, City Attorney Bryan Carter, 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, Human Resources Director Alicia Nolan, Asst. Public Works & Transportation Director Brady McKinney, Police Department Support Services Division Commander Dave Hart, Asst. to City Manager/Communications & Public Relations Manager Mary Robertson, Multimedia Planner Ed Schilling, City Clerk Paula Heyde and Deputy City Clerk Rita K. Domini.

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

PLEDGE OF ALLEGIANCE:

A moment of silence was held in honor of former Parks, Recreation & Civic Facilities Director Bill McKinney who recently passed away.

Agenda Number MINUTES:

44458 By general consent, the minutes of the special meeting held June 3, 2019, at 5:00 p.m. and the regular meeting held June 3, 2019, at 7:00 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

44459 Proclamation – Dr. Robert A. Vartabedian Day

(Continued on next page)
SPECIAL RECOGNITIONS: (Cont’d)

44460 Proclamation – Majors Abe and Ronda Tamayo Recognition Day

44461 Proclamation – National “Dump the Pump” Day

ACCEPTANCE OF AGENDA:

44462 It was moved by Councilmember Moore and seconded by Councilmember Davis that the Agenda be accepted as published. Motion carried. Ayes, Myers, Novak, O’Dell, Roach, Blessing Davis, Kovac, McMurray, Moore--9.

CONSENT AGENDA:

44463 It was moved by Councilmember Novak and seconded by Councilmember Davis that Agenda Numbers 44464 through 44474 be passed by Consent Agenda. Motion carried. Ayes, Myers, Novak, O’Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore--9.

NOMINATIONS AND APPOINTMENTS:

44464 Filed 6/5/19: The nomination by Mayor McMurray was approved, appointing Ingrid J. Woodbury, 2670 Fairleigh Terrace, to serve as a member of the Library Board for a term expiring June 30, 2022; she is being reappointed.

44465 Filed 6/5/19: The nomination by Mayor McMurray was approved, appointing Aaron L. Powell, 1300 S. 11th Street, Apartment 446, to serve as a member of the Library Board for a term expiring June 30, 2022; he is replacing John A. Welch, whose term will expire on June 30, 2019.

44466 Filed 6/5/19: The nomination by Mayor McMurray was approved, appointing Alison Schieber, 3708 Grain View Terrace, to serve as a member of the Library Board for a term expiring June 30, 2022; she is being reappointed.

Bills for Passage:

44467 (S.O. 9595) 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, having been read the first time on June 3, 2019, was read the second time and passed.

44468 (S.O. 9596) 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, having been read the first time on June 3, 2019, was read the second time and passed.

44469 (S.O. 9597) 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, having been read the first time on June 3, 2019, was read the second time and passed.

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

44470 (S.O. 9598) 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, having been read the first time on June 3, 2019, was read the second time and passed.

44471 (S.O. 9599) 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, having been read the first time on June 3, 2019, was read the second time and passed.

44472 (S.O. 9600) 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, having been read the first time on June 3, 2019, was read the second time and passed.

Resolutions for Adoption:

44473 (Resolution No. 44473 – 4447) A Resolution (#431-18) authorizing the execution of a Lump Sum Contract with Scott Gann Construction and the issuance of purchase orders towards said contract in a total amount not to exceed $42,570.00 for storm pipe replacement at two locations, was read and adopted.

44474 (Resolution No. 44474 – 4448) A Resolution (#432-18) approving the City’s Five (5) Year (Fiscal Years 2020/2021 – 2024/2025) Capital Improvement Program, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

44475 (S.O. 9601) 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,” having been read the first time on June 3, 2019, was read the second time and passed. Ayes, Myers, Novak, O’Dell, Blessing, Davis, McMurray, Moore--7. Nays, Roach, Kovac--2.

44476 (S.O. 9602) 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, having been read the first time on June 3, 2019, was read the second time and passed. Ayes, Myers, Novak, O’Dell, Roach, Blessing Davis, Kovac, McMurray--8. Nay, Moore--1.

(Continued on next page)
Agenda Number

BILLs FOR PASSAGE: (Cont'd)

44477 The Council took a consensus on allowing Mr. Smith to speak a second time on this subject. Ayes, Novak, O'Dell, Kovac, McMurray, Moore--5. Nays, Myers, Roach, Blessing, Davis--4.

44478 (S.O. 9603) 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 (MOHTC) 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, having been read the first time on June 3, 2019, was read the second time and passed. Ayes, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore--9.

44479 (S.O. 9604) 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, having been read the first time on June 3, 2019, was read the second time and passed. Ayes, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore--9.

EMERGENCY BILLs FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

44480 (Resolution No. 44480 - 4449) A Resolution (#437-18) authorizing the execution of Work Order No. 8540-06 with Midland GIS Solutions, LLC to provide professional services for the City's Sewer Maintenance Division in an amount not to exceed $59,500.00, was read and adopted. Ayes, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore--9.

44481 It was moved by Councilmember Moore and seconded by councilmember Davis that Bill #418-18 be amended before adoption by substituting a new resolution and explanation letter in place of the ones originally filed. Motion carried. Ayes, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore--9.

44482 (Resolution No. 44482 - 4450) 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, was read and adopted. Ayes, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore--9.

BILLs FOR FIRST READING:

44483 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, was introduced and read the first time.

44484 A Bill (#429-18) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant Fund and execution of an agreement with Homebase, the Center for Common Concern, Inc., to serve as Continuum of Care Coordinator/Consultant for the St. Joseph Continuum of Care all in the amount of $36,651.00, was introduced and read the first time.

(Continued on next page)
(June 17, 2019, Council Meeting, Continued)

Agenda Number BILLS FOR FIRST READING: (Cont’d)

44485 A Bill (#430-18) sponsored by Councilmember Davis 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 project completion date for the Perimeter Fence Project at Rosecrans Memorial Airport from September 30, 2018 to September 30, 2019, was introduced and read the first time.

44486 A Bill (#433-18) sponsored by Councilmember Davis authorizing the execution of a Purchase Agreement and the acceptance of a Warranty Deed for real property located at 421 Hickory Street from Edward L. Meeks, Jr. and Nora L. Meeks in the total amount of $25,000.00 to purchase land to be used to relocate the Water Protection Line Maintenance Division was introduced and read the first time.

44487 A Bill (#434-18) sponsored by Councilmember O’Dell authorizing an amendment to Sections 31-028 “C-0 Non Retail Commercial District”, 31-029 “C-1 Neighborhood Shopping District”, 31-030 “C-2 Downtown Business District”, 31-031, “C-3 Commercial District”, 31-034 M-1 Light Manufacturing District”, and 31-035 “M-2 Heavy Manufacturing District” all in Chapter 31 “Zoning,” of the Code of Ordinances to provide clarification related to the definition of drive-through or drive-up services, was introduced and read the first time.

44488 A Bill (#435-18) sponsored by Councilmember Davis authorizing the execution of a Contract for Sale, acceptance of a Temporary Construction Easement and a Permanent Drainage Easement from Linda Rose Foster to be used for the Pickett Road Box Culvert Project in the total amount of $7,402.46, was introduced and read the first time.

44489 A Bill (#436-18) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant Fund budget in the amount of $214,255.00 to provide funding for four (4) housing rehabilitation projects and other future projects, was introduced and read the first time.

44490 It was moved by Councilmember Myers and seconded by Councilmember Davis that a Bill (#438-18) sponsored by Councilmember O’Dell vacating a portion of Charles Street lying between Third Street and the alleyway southeast of Interstate 229 and vacating the alleyway connecting Charles Street and Sylvanie Street on property located at 302 South Third, as requested by John Rowe agent of Jasomar, LLC., be withdrawn. Motion carried. Ayes, Myers, Novak, O’Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore--9.

REPORTS OF BOARDS & COMMISSIONS:

Filed 5/30/19: Minutes of the Library Board Budget/Personnel Committee meeting held May 28, 2019, at 4:45 p.m., at the Washington Park Library, 1821 N. 3rd Street.

Filed 5/30/19: Minutes of the Library Board of Trustees meeting held May 28, 2019, at 5:00 p.m., at the Washington Park Library, 1821 N. 3rd Street.

Filed 6/3/19: Minutes of the Museum Oversight Board meeting held May 20, 2019, at 11:32 a.m. at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 6/5/19: Minutes of the Community Police Advisory Committee meeting held June 4, 2019, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon Street.

Filed 6/11/19: Minutes of the Landmark Commission meeting held May 7, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

(Continued on next page)
WORK SESSION MINUTES – CITY CLERK’S OFFICE:

Filed 5/30/19: Minutes of the Council Work Session held May 22, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 6/4/19: Minutes of the Council Work Session held May 30, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 6/4/19: Memorandum in re: Acting City Manager (June 6, 2019).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 5/29/19: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held April 11, 2019, at 10:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 5/30/19: City Link, May 30, 2019.

Filed 5/31/19: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held May 23, 2019, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 6/3/19: Fiscal Year 2019 Encumbrances $5,000 to $25,000, March and April 2019.


Filed 6/3/19: Minutes of the Mayor’s Blue Ribbon Audit Advisory Committee meeting held May 30, 2019, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.


Filed 6/7/19: City Link, June 6, 2019.


(Continued on next page)
(June 17, 2019, Council Meeting, Continued)

Agenda Number

COMMUNICATIONS: (Cont’d)

Filed 6/7/19: Building Permits Issued, May 2019.


Filed 6/11/19: Memorandum from Bryan Carter, City Attorney, and Clint Thompson, Planning and Community Development Director, in re: Wyeth-Tootle Mansion HVAC Upgrade Certificate of Appropriateness.

Filed 6/12/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held May 8, 2019, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

OTHER BUSINESS:

44491

City Manager’s Report – City Manager J. Bruce Woody said the Friends of the Animal Shelter has secured a loan with Commerce Bank to purchase the building at 5909 Corporate Dr. and are scheduled to close on the purchase on June 25. Second Harvest Food Bank has a new program designed to engage local businesses in volunteering at the food bank. The City is participating on the second Wednesday of each month. A work session will be held June 19 at 4:00 p.m. to overview the details of the 2019 sewer rate study. A press conference is scheduled on June 21 at 10:00 a.m. at Patee Market Health Center to announce the new lead standards from EPA and HUD. City Talk will be held on June 24, at the Bartlett Center, 409 S. 18th St. beginning with refreshments and an informal social period at 6:30 p.m. He reviewed the Landfill Fund budget.

Councilmember Novak said the Annual Missouri Historic Preservation Conference is in St. Joseph this week and welcomed those attending this event to the City.

Councilmember Roach asked about the buildings being purchased for the Water Protection Line Mtce. Division relocation.

PUBLIC COMMENT:

Jim Weidinger, 4614 Iris Ave., shared a few thoughts and memories about Bill McKinney who he got to know after Mr. McKinney retired from the City.

Whitney Lanning, Executive Director of Community Action Partnership, Inc., said she received an email about disaster relief funds being available for flood or storm issues but the information had to be submitted in less than 24 hours. She made some phone calls to Mayor McMurray, Buchanan County Western District Commissioner Ron Hook and City staff asking for the data needed and she was able to submit the information before the deadline. They received $88,000 and as of this date they have been able to help 13 households. She wanted to thank those that helped her with this effort.

NOTES:

Agenda No. 44459 – Councilmember Blessing read the Proclamation and Mayor McMurray presented it to Dr. Robert A. Vartabedian.

Agenda No. 44460 – Councilmember Novak read the proclamation and presented it to Majors Abe and Ronda Tamayo.

(Continued on next page)
Agenda No. 44461 – Mayor McMurray read the Proclamation and presented it to Asst. Public Works & Transportation Director Brady McKinley.

Agenda No. 44478 – The following spoke on this issue: Ernie “Lee” Clark, 14245 Millstone Blvd.; Carl Birdsell, 418 N. 24th St.; Robert Dempster, 721 Greenbriar Terr.; Annette Bertelsen, 3119 Renick St.; Chris Farney, 4101 N. 29th St.; Rusty Summers, 612 Fillmore St.; and Travis Smith, 1908 Blackwell Rd.

Agenda No. 44480 – The following spoke on this issue: Chris Farney, 4101 N. 29th St.; and Annette Bertelsen, 3119 Renick St.

Agenda No. 44481-2 – Kenny Reeder, 4000 River Rd., spoke on this issue.

ADJOURNMENT:

44492 By general consent, the Council adjourned.

The meeting adjourned at 8:30 p.m.

[Signature]

Minutes transcribed by Paula Heyde, CMC, City Clerk