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

July 15, 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, July 15, 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>(43-01)</td>
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<tr>
<td>Councilmember Brenda Blessing</td>
<td>(42-02)</td>
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<tr>
<td>Councilmember Madison Davis</td>
<td>(43-01)</td>
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<tr>
<td>Councilmember PJ Kovac</td>
<td>(37-07)</td>
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<tr>
<td>Councilmember Russell Moore</td>
<td>(44-00)</td>
</tr>
<tr>
<td>Councilmember Brian Myers</td>
<td>(41-03)</td>
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<tr>
<td>Councilmember Marty Novak</td>
<td>(43-01)</td>
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<tr>
<td>Councilmember Kent O’Dell</td>
<td>(39-05)</td>
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<tr>
<td>Councilmember Gary Roach</td>
<td>(42-02)</td>
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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, Human Resources Director Alicia Nolan, Asst. Public Works & Transportation Director Brady McKinley, Aviation Manager Abe Forney, 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 O’Dell voted first.

PLEDGE OF ALLEGIANCE:

MINUTES:

44549 By general consent, the minutes of the regular meeting held July 1, 2019, at 7:00 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

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Agenda Number

44550

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

CONSENT AGENDA:

44551

It was moved by Councilmember Davis and seconded by Councilmember Novak that Agenda Numbers 44552 through 44565 be accepted by Consent Agenda. Motion carried. Ayes, O’Dell, Roach, Blessing, Davis, Kovac, Moore, Myers, Novak--8. Abstention, McMurray--1.

NOMINATIONS AND APPOINTMENTS:

44552

Filed 6/28/19: The nomination by Mayor McMurray was approved, appointing Allison Tschannen, 3020 Seneca Street, as a member of the Planning Commission for a term expiring July 15, 2024; she is replacing Jeff Penland, whose term expired July 7, 2019.

Bills for Passage:

44553

(S.O. 9610) A Bill (#443-18) sponsored by Councilmember Davis authorizing execution of an agreement extension with Express Flight, Inc., for the Fixed Base Operator Lease and Operation Agreement at Rosecrans Memorial Airport, having been read the first time on July 1, 2019, was read the second time and passed.

44554

(S.O. 9611) A Bill (#453-18) sponsored by Councilmember Davis authorizing an amendment to the General Fund Equipment Support Program and the purchase of two (2) above ground fuel storage tanks for the SIM&R (Street Improvement, Maintenance & Repair) Division from Mid-State Petroleum Equipment Inc. both in the amount of $84,403.00, having been read the first time on July 1, 2019, was read the second time and passed.

44555

(S.O. 9612) A Bill (#455-18) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant (CDBG) Fund, HOME Program budget and authorizing the execution of a Grant Agreement with St. Joseph Habitat for Humanity both in the amount of $102,872.04 in FY2018/2019 Home Investment Partnerships funds to construct a single-family home at 2718 Patee St., having been read the first time on July 1, 2019, was read the second time and passed.

44556

(S.O. 9613) A Bill (#456-18) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant (CDBG) Fund, HOME Program budget and authorizing the execution of a Grant Agreement with St. Joseph Habitat for Humanity both in the amount of $102,872.04 in FY2018/2019 Home Investment Partnership funds to construct a single-family home at 3410 Normandy Street, having been read the first time on July 1, 2019, was read the second time and passed.

44557

(S.O. 9614) A Bill (#460-18) sponsored by Councilmember Roach authorizing execution of a Working Agreement with Laborers’ International Union of North America, Local 579 and the City of St. Joseph, Missouri, having been read the first time on July 1, 2019, was read the second time and passed.

44558

(S.O. 9615) A Bill (#461-18) sponsored by Councilmember O’Dell vacating the public utility easement on a portion of an alley vacated by Special Ordinance #9589, between 17th Street and that portion of property to the east vacated by Special Ordinance #6652 on property located at 1702 Messanie, as requested by James Farrelly agent of Capital Growth Buchalter, Inc., having been read the first time on July 1, 2019, was read the second time and passed.

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

44559 (S.O. 9616) A Bill (#462-18) sponsored by Councilmember O’Dell relinquishing the City public utility easements in the portion of Felix Street vacated by Special Ordinance #16528 at the property located at 102 N. Belt Highway and relinquishing the City public utility easements in the portion of Sleepy Hollow Road at the 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 July 1, 2019, was read the second time and passed.

44560 (S.O. 9617) A Bill (#463-18) sponsored by Councilmember O’Dell vacating a portion of Sleepy Hollow Road, from the north line of Felix Street to the south property line on the property located at 102 North Belt Highway and vacating a portion of Felix Street between the west property line of the property located at 102 North Belt Highway and the portion of Felix Street vacated by Special Ordinance #16528; all as shown on the accompanying plat, said plat is hereby made a part of this ordinance; as requested by Charlotte Eichenberg agent of Tommy’s Car Wash, having been read the first time on July 1, 2019, was read the second time and passed.

44561 (S.O. 9618) A Bill (#468-18) sponsored by Councilmember Myers abating administrative penalties and weed and trash liens totaling $1,312.50 and releasing the liens on the property, plus penalty and interest on the property located at 2818 Mitchell Avenue, having been read the first time on July 1, 2019, was read the second time and passed.

44562 (S.O. 9619) A Bill (#474-18) sponsored by Councilmember Myers abating costs in the principal amount of $8,269.50 plus interest and penalties, associated with abatement of property maintenance violations for the property located at 2229 Doniphan Street and releasing liens associated with such costs, interest and penalties, having been read the first time on July 1, 2019, was read the second time and passed.

Resolutions for Adoption:

44563 (Resolution No. 44563 - 4475) A Resolution (#475-18) authorizing the acceptance of the “A Bird May Love a Fish, But Where Would They Live?” and “The Peaceful Ruler” sculptures from the Allied Arts Council of St. Joseph, Missouri, was read and adopted.

44564 (Resolution No. 44564 - 4476) A Resolution (#476-18) confirming and ratifying an agreement with Citizen’s Bank and Trust to provide lockbox processing services for an additional one year term, was read and adopted.

44565 (Resolution No. 44565 - 4477) A Resolution (#479-18) authorizing the citizens of St. Joseph, Missouri, to have a garage sale without purchasing a $5.00 permit from Thursday, August 1, 2019, through Sunday, August 4, 2019, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

44566 It was moved by Councilmember Moore and seconded by Councilmember Myers that Bill #473-18 be amended before consideration for passage by substituting a new ordinance and explanation letter in place of the ones originally filed. Motion carried. Ayes, O’Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak--9.

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Agenda
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BILLS FOR PASSAGE: (Continued on next page)

44567 (G.O. 2917) A Bill (#473-18) sponsored by Councilmember Moore authorizing an amendment to Article IV titled “Junk and Salvage Dealers” of Chapter 23 “Secondhand Goods” of the Code of Ordinances to update regulations relating to required records of transactions and the sale and disposal of motor vehicles, vehicle parts, nonferrous metal and other enumerated items, having been read the first time on July 1, 2019, was read the second time and passed. Ayes, O’Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak--9.

EMERGENCY BILLS FOR PASSAGE:

44568 (S.O. 9620) An Emergency Bill (#480-18) sponsored by Mayor McMurray authorizing execution of a Funding Agreement with St. Kolbe-Puckett Center for healing and amending the Cell Phone Program budget both in the amount of $4,000.00 to provide financial assistance to support the services provided in assisting members of the community in overcoming addiction to opioids and other controlled substances, was introduced, read and passed. Ayes, O’Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore, Novak--8. Abstention, Myers--1.

RESOLUTIONS FOR ADOPTION:

44569 (Resolution No. 44569 – 4478) A Resolution (#483-18) authorizing the execution of an Agreement for Design Services with Ellison Auxier Architects in the amount of $191,468.00 to provide design services for the Hyde Park water feature, was read and adopted. Ayes, O’Dell, Roach, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak--9.

44570 It was moved by Councilmember O’Dell and seconded by Councilmember Novak that Resolution (#444-18) modifying matching obligations of a grant program approved by Resolution 42390 to support the repair or replacement of certain privately-owned stormwater conveyance infrastructure, subject to annual appropriation, be withdrawn. Motion carried. Ayes, O’Dell, Roach, Blessing, Davis, Kovac, McMurray, Myers, Novak--8. Nay, Moore--1.

BILLS FOR FIRST READING:

44571 A Bill (#477-18) sponsored by Councilmember Blessing adopting the annual revisions to the City’s Personnel Manual, which sets forth the policies and procedures pertaining to employees of the City of St. Joseph, Missouri, was introduced and read the first time.

44572 A Bill (#478-18) sponsored by Councilmember Roach authorizing the execution of Master Agreements for Professional Engineering Services with Burns & McDonnell Engineering Company, Inc., Black & Veatch Corporation, and HDR Engineering, Inc. for on-call design services for the City’s Wastewater Treatment Facility, was introduced and read the first time.

44573 A Bill (#481-18) sponsored by Councilmember O’Dell amending Section 31-190 “Historic Landmarks” of Chapter 31, “Zoning” of the Coding of Ordinances to add 424 South 9th Street as an historic landmark in the City was introduced and read the first time.

44574 A Bill (#482-18) sponsored by Councilmember Myers authorizing an amendment to the budget to transfer funds in the amount of $1,000,000.00 from the EBR/HEIS TIF Program in the Special Allocation Fund to the Capital Projects Fund to pay for regional infrastructure improvements made to Fire Station Number 4 (the primary response station to the TIF District) and Fire Station Number 12 (the secondary response station) was introduced and read the first time.

(Continued on next page)
(July 15, 2019, Council Meeting, Continued)

REPORTS OF BOARDS & COMMISSIONS:

Filed 6/26/19: Minutes of the Library Board of Trustees meeting held June 25, 2019, at 5:00 p.m., at the Downtown Library, 927 Felix Street.

Filed 6/26/19: Minutes of the Social Welfare Board meeting held April 23, 2019, at 2:30 p.m., at the Patee Market Health Center, 904 South 10th Street.

Filed 6/27/19: Minutes of the Human Rights Commission meeting held June 18, 2019, at 6:00 p.m., in the 4th Floor Conference Room at City Hall

Filed 6/28/19: Minutes of the Planning Commission meeting held June 27, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

Filed 7/2/19: Museum Oversight Board 2019 First Quarter Report.

Filed 7/2/19: Museum Oversight Board 2019 Second Quarter Report.

Filed 7/3/19: Minutes of the Administrative Violation Review Board meeting held March 26, 2019, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 7/3/19: Minutes of the Landmark Commission meeting held June 4, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

Filed 7/8/19: Minutes of the Senior Citizen Foundation, Inc. Board meeting held June 18, 2019, at 3:00 p.m., at the Joyce Raye Patterson Senior Center, 100 South 10th Street.

Filed 7/9/19: Minutes of the Aviation Board meeting held June 5, 2019, at 11:30 a.m. at Rosecrans Memorial Airport, 100B NW Rosecrans Road, in the Terminal Conference Room.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 6/26/19: Letter from David Bezena, Secretary, Museum Hill Neighborhood Association, in re: The Wyeth-Toole Mansion HVAC units.

Filed 6/27/19: Minutes of the Mayor’s Blue Ribbon Audit Advisory Committee meeting held June 25, 2019, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 6/27/19: Parks, Recreation and Civic Facilities Department Monthly Update, May 2019


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COMMUNICATIONS: (Cont’d)

Filed 6/27/19: City Link, June 27, 2019.

Filed 6/28/19: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held June 11, 2019, at 1:30 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 7/1/19: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held June 6, 2019, at 10:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 7/2/19: Minutes of the St. Joseph Museums, Inc. Membership Committee meeting held April 11, 2019, at 11:10 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 7/2/19: Municipal Division Summary Reporting, June 2019.

Filed 7/3/19: Memorandum from Wanda Burks, Supervisor, Police Records Division, in re: Disposition List.

Filed 7/8/19: City Link, July 3, 2019.

Filed 7/8/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held June 12, 2019, at 4:00 p.m., at the Wyeth Tootle Mansion, 1100 Charles Street.

Filed 7/9/19: Minutes of the St. Joseph Museums, Inc. Collections Committee meeting held June 11, 2019, at 9:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 7/10/19: Letter from Patt Lilly, President/CEO, Chamber of Commerce, in re: Report of activities during the contract for economic development services for the period July 1, 2018 to June 30, 2019.

OTHER BUSINESS:

City Manager’s Report. – City Manager J. Bruce Woody said last Thursday, the Parks, Recreation & Civic Facilities Department maintenance staff, with the assistance of Brooner Construction Crane employees installed the full length of the transient boat dock in the Missouri River near the Remington Nature Center. The 2019 Northwest Missouri Opioid Summit at Missouri Western State University on July 23, 2019, from 8:30 a.m. to 4:00 p.m. The event is free and open to the public with advance registration. Next Friday, July 26, is the Red Rally to celebrate the return of the Chief’s Training Camp at MWSU. It will be held at Coleman Hawkins Park on Felix Street Square beginning at 5:45 p.m. The Sounds of Summer concert with follow at 6:30 p.m. in the park. The Chief’s 10th Summer Camp opens on Saturday at MWSU. He reviewed the Aviation Fund budget.

Councilmember O’Dell asked Mr. Woody to explain the process for selecting engineering firms. Mr. Woody explained the process. Councilmember O’Dell said he would like the City staff to look at some of the smaller firms.

Councilmember O’Dell said the letter his mother-in-law received from the Planning & Community Development Department regarding a proposed rezoning within 185 feet of her property did not contain an explanation of what is going to happen and asked if language could be added in layman’s terms so the citizens will know what is going to happen.

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PUBLIC COMMENT:

Rusty Summers, 612 Fillmore St., said she would rather the City hire a full-time or part-time employee to apply for grants than pay an engineering firm to do that.

Joe Covell, Advantage Metals Recycling, LLC, 750 S. 4th St., thanked Councilmember Moore for sponsoring Bill #473-18 and the revised bill. They feel it creates a much more comprehensive and clear set of requirements for recyclers in the area and that it is fair and balanced and ultimately beneficial for the City. He thanked Chief Connally, Commander Hart and Sgt. Kerns for seeking industry input in the development of the language for the bill.

Ron Auxier, Ellison Auxier Architects, 924 Francis St., thanked the Council for allowing their firm to continue with the design of the splash park to be built in Hyde Park. He said there will be a number of engineering companies that will be a part of the team on the project.

NOTES:

None.

ADJOURNMENT:

By general consent, the Council adjourned.

The meeting adjourned at 7:43 p.m.

Minutes transcribed by Paula Heyde, CMC, City Clerk.