

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

August 5, 2020 - 4:00 p.m.
Office of the City Clerk

CALL TO ORDER:

The Council of the City of St. Joseph, Missouri, met in a called special meeting on Wednesday, August 5, 2020, at 4:00 p.m., at City Hall and due to the ongoing COVID-19 pandemic, the meeting was held via video conferencing. The meeting was called to order at 4:00 p.m. by Mayor McMurray. Notice of said meeting (together with an agenda) was posted at least 24 hours in advance of the meeting in the City Clerk's office.

ROLL CALL:

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)
Members Present:	Mayor Bill McMurray	(81-02)
	Councilmember Brenda Blessing	(79-04)
	Councilmember Madison Davis	(80-03)
	Councilmember PJ Kovac	(67-16)
	Councilmember Russell Moore	(82-01)
	Councilmember Brian Myers	(78-05)
	Councilmember Marty Novak	(80-03)
	Councilmember Kent O'Dell	(71-12)
Members Absent:	Councilmember Gary Roach	(74-09)

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

Also present were Interim City Manager Chris Connally, City Attorney Bryan Carter, Interim Administrative Services Director Tom Mahoney, Fire Chief Mike Dalsing, Health Director Debra Bradley, Human Resources Director Amy Cohorst, Public Works & Transportation Director Andy Clements, Emergency Planner Bill Lamar, Chief of Fire Prevention Kenny Cordonnier, Asst. to City Manager/Communications & Public Relations Manager Mary Robertson, Network Administrator Paul Flury, Multimedia Planner Ed Schilling, Systems Support Specialist Dawn Lanning and City Clerk Paula Heyde.

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MINUTES:

None.

SPECIAL RECOGNITIONS:

None.

CALL FOR SPECIAL MEETING:

45400

Filed 8/4/20 - A written request has been received from nine members of the Council this date requesting a special meeting of the Council to be held on Wednesday, August 5, 2020, at 4:00 p.m., at City Hall for the purpose of considering the following Emergency Bills for Passage and Resolution for Adoption:

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CALL FOR SPECIAL MEETING: (Cont'd)

EMERGENCY BILLS FOR PASSAGE:

An Emergency Bill (#850-18) sponsored by Mayor McMurray authorizing an amendment to the Cell Phone Program budget in the amount of \$30,000.00 to provide debris removal and portable restroom facilities to mitigate the effect of the Contrary Creek flood.

An Emergency Bill (#851-18) sponsored by Mayor McMurray amending Chapter 7 "Buildings and Building Regulations" of the Code of Ordinances to adopt a new Section 7-10, titled "Limited temporary license exemption" to allow electrical, plumbing, and mechanical work on flood-impacted residential properties by contractors licensed in other United States jurisdictions.

RESOLUTION FOR ADOPTION:

A Resolution (#852-18) sponsored by Mayor McMurray authorizing open burning in accordance with the requirements stated in Section 24-12 of the Code of Ordinances through August 16, 2020.

NOW, THEREFORE, as City Clerk of the City of St. Joseph, under the provisions of Section 3.9(a) of the Charter of the City of St. Joseph, I hereby issue a call for a special meeting of the Council for the time and place and for the purpose as set forth above in accordance with the written request of the Council.

(SEAL)

/s/ Paula Heyde
Paula Heyde, City Clerk

ACCEPTANCE OF AGENDA:

45401 It was moved by Councilmember Moore and seconded by Councilmember Novak that the Agenda be accepted as published. Motion carried. Ayes, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell--8. Absent, Roach--1.

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

None.

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

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EMERGENCY BILL FOR PASSAGE:

- 45402 (S.O. 9765) An Emergency Bill (#850-18) sponsored by Mayor McMurray authorizing an amendment to the Cell Phone Program budget in the amount of \$30,000.00 to provide debris removal and portable restroom facilities to mitigate the effect of the Contrary Creek flood, was introduced, read and passed. Ayes, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell--8. Absent, Roach--1.
- 45403 (G.O. 2957) An Emergency Bill (#851-18) sponsored by Mayor McMurray amending Chapter 7 "Buildings and Building Regulations" of the Code of Ordinances to adopt a new Section 7-10, titled "Limited temporary license exemption" to allow electrical, plumbing, and mechanical work on flood-impacted residential properties by contractors licensed in other United States jurisdictions, was introduced, read and passed. Ayes, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell--8. Absent, Roach--1.

RESOLUTION FOR ADOPTION:

- 45404 (Resolution No. 45404 – 4622) A Resolution (#852-18) sponsored by Mayor McMurray authorizing open burning in accordance with the requirements stated in Section 24-12 of the Code of Ordinances through August 16, 2020, was read and adopted. Ayes, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell--8. Absent, Roach--1.

BILLS FOR FIRST READING:

None.

REPORTS OF BOARDS & COMMISSIONS:

None.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

None.

OTHER BUSINESS:

- 45405 City Manager's Report – Interim City Manager Christopher Connally gave an update on the Contrary Creek flood efforts to date.

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PUBLIC COMMENT:

None.

ADJOURNMENT:

45406 By general consent, the Council adjourned.

The meeting adjourned at 4:17 p.m.

A handwritten signature in cursive script that reads "Paula Heyde". The signature is written in black ink and is centered on the page.

Minutes transcribed by Paula Heyde, CMC, City Clerk.