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

August 12, 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, August 12, 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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<tbody>
<tr>
<td>Members present:</td>
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<tr>
<td>Mayor Bill McMurray</td>
<td>(46-01)</td>
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<tr>
<td>Councilmember Madison Davis</td>
<td>(46-01)</td>
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<tr>
<td>Councilmember PJ Kovac</td>
<td>(39-08)</td>
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<tr>
<td>Councilmember Russell Moore</td>
<td>(47-00)</td>
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<tr>
<td>Councilmember Brian Myers</td>
<td>(44-03)</td>
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<tr>
<td>Councilmember Marty Novak</td>
<td>(46-01)</td>
</tr>
<tr>
<td>Councilmember Kent O'Dell</td>
<td>(42-05)</td>
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<tr>
<td>Councilmember Gary Roach</td>
<td>(45-02)</td>
</tr>
<tr>
<td>Members absent:</td>
<td></td>
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<tr>
<td>Councilmember Brenda Blessing</td>
<td>(44-03)</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, Public Works & Transportation Director Andrew Clements, 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 Davis voted first.

PLEDGE OF ALLEGIANCE:

MINUTES:

By general consent, the minutes of the special meeting held July 22, 2019, at 4:00 p.m. and the regular meeting held July 29, 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:

44606 It was moved by Councilmember Moore and seconded by Councilmember Davis that the Agenda be accepted as published. Motion carried. Ayes, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell, Roach--8. Absent, Blessing--1.

CONSENT AGENDA:

44607 It was moved by Councilmember Davis and seconded by Councilmember O'Dell that Agenda numbers 44608 through 44620 be passed by Consent Agenda. Motion carried. Ayes, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell, Roach--8. Absent, Blessing--1.

Nominations and Appointments:

44608 Filed 7/30/19: The nomination by Councilmember Blessing was approved, appointing Shirley Bartley, 1714 Crescent Drive, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term expiring August 18, 2022; she is being reappointed.

44609 Filed 7/30/19: The nomination by Councilmember Blessing was approved, appointing Charles Clisbee, 2706 Lovers Lane, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term expiring August 28, 2022; he is replacing Lyman L. Frick, Jr., whose term will expire on August 28, 2019.

Bills for Passage:

44610 (S.O. 9624) A Bill (#489-18) sponsored by Councilmember Myers recognizing a salary increase for the Municipal Court Judge and new hourly rates for substitute judges, having been read the first time on July 29, 2019, was read the second time and passed.

44611 (S.O. 9625) A Bill (#486-18) sponsored by Councilmember Roach authorizing the acceptance of a Permanent Sanitary Sewer Easement from Pauline V. and Lonnie L. Vaughn for the Sanitary Sewer Extension Project located at 5110 Pickett Road, St. Joseph, Missouri, having been read the first time on July 29, 2019, was read the second time and passed.

44612 (S.O. 9626) A Bill (#488-18) sponsored by Councilmember Davis authorizing an amendment to the Capital Projects Fund budget and 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 $72,221.00 for the Cook Road Sidewalk Extension Project, having been read the first time on July 29, 2019, was read the second time and passed.

44613 (S.O. 9627) A Bill (#490-18) sponsored by Mayor McMurray authorizing an amendment to the Gaming Initiatives Fund budget and execution of an agreement with The Crossing both in the amount of $4,335.00 to provide financial assistance for the purpose of paying for the fence, cover and picnic tables to make a courtyard at The Crossing shelter as part of the Urban Mission Project, having been read the first time on July 29, 2019, was read the second time and passed.

44614 (S.O. 9628) A Bill (#491-18) sponsored by Councilmember Kovac authorizing an amendment to the Capital Projects Fund budget and approving the execution of Change Order No. 5 to the contract with Herzog Contracting Corporation for parking lot renovations for the Noyes Tennis Court Renovation Project both in the amount of $77,000.00, having been read the first time on July 29, 2019, was read the second time and passed.

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

Resolutions for Adoption:

44615  (Resolution No. 44615- 4481) A Resolution (#492-18) authorizing the issuance of a purchase order in an amount not to exceed $35,176.00 for rebuilding Manhole 25-7, utilizing the Master Agreement with Lewis Backhoe and Excavating, Inc., was read and adopted.

44616  (Resolution No. 44616- 4482) A Resolution (#493-18) authorizing the purchase of 600 Cisco Umbrella Insights Subscriptions, 600 Cisco Email Security subscriptions and one year Cisco Umbrella Gold support from Computer Discount Warehouse – Government (CDW-G) for the amount of $29,500.00, was read and adopted.

44617  (Resolution No. 44617- 4483) A Resolution (#494-18) authorizing the purchase of a CAT 740GC haul truck to be used by the Landfill Division from Foley Equipment Company for the amount of $379,869.37, was read and adopted.

44618  (Resolution No. 44618- 4484) A Resolution (#495-18) authorizing the purchase of a Ram Tradesman 2500 four-wheel drive crew cab pickup to be used by the Landfill Division from Reed Jeep Ram for the amount of $36,344.00, was read and adopted.

44619  (Resolution No. 44619- 4485) A Resolution (#499-18) authorizing the filing of a grant application with the Missouri Department of Transportation, Northwest Missouri Coalition for Roadway Safety for the “I’m a Safe Driver Program” in the amount of $6,500.00 for the Police Department, was read and adopted.

44620  (Resolution No. 44620- 4486) A Resolution (#502-18) authorizing the purchase of household hazardous waste disposal services for the two (2) Fiscal Year 2019/2020 collection events from Heritage Environmental Services in a total amount not to exceed $80,000.00, was read and adopted.

END OF CONSENT AGENDA

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

44621  It was moved by Councilmember Roach and seconded by Councilmember Myers that Bill #485-18 be amended before consideration for passage by changing Section 1 of the ordinance to delete paragraph (1) “Experience” on page 5 in Section 2-1505 and renumber paragraph (2) to paragraph (1). Motion carried. Ayes, Davis, Kovac, McMurray, Moore, Myers, Novak, O’Dell, Roach–8. Absent, Blessing-1.


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EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

44623 A Bill (#496-18) sponsored by Councilmember O’Dell amending Section 31-190 “Historic Landmarks” of Chapter 31, “Zoning” of the Code of Ordinances to add the Lewis C. Burns House located at 1923 Francis Street as an historic landmark in the City, as requested by Kimberly F. Schutte, was introduced and read the first time.

44624 A Bill (#497-18) sponsored by Councilmember Roach authorizing the execution of Master Agreements for Professional Engineering Services with Blackstone Environmental Inc., Stearns, Conrad and Schmidt Consulting Engineers (SCS), and Weaver Consultants Group for on-call design, testing and planning services for the City’s Landfill Division, was introduced and read the first time.

44625 A Bill (#498-18) sponsored by Mayor McMurray reaffirming and readopting Section 2-114 “Conflicts of Interest” of the Code of Ordinances, was introduced and read the first time.

44626 A Bill (#500-18) sponsored by Councilmember Myers providing for the rate of taxation and the levy and collection of taxes for the Fiscal Year commencing July 1, 2019, was introduced and read the first time.

44627 A Bill (#501-18) sponsored by Councilmember Myers levying a special assessment for the Fiscal Year commencing July 1, 2019 for the Park District, was introduced and read the first time.

44628 A Bill (#503-18) sponsored by Councilmember Myers authorizing execution of a contract with Mosaic Life Care to provide grant funds in the amount of $101,500.26 for oversight of the Urban Mission Project and to amend the Public Health Department budget in the General Fund to allocate the funds received, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 7/25/19: Minutes of the Library Board Budget/Personnel Committee meeting held July 23, 2019, at 4:45 p.m., at the Carnegie Library, 316 Massachusetts Street.

Filed 7/25/19: Minutes of the Library Board of Trustees annual meeting held July 23, 2019, at 5:00 p.m., at the Carnegie Library, 316 Massachusetts Street.

Filed 7/25/19: Minutes of the Library Board of Trustees meeting held July 23, 2019, at 5:05 p.m., at the Carnegie Library, 316 Massachusetts Street.

Filed 7/26/19: Minutes of the Library Board Materials and Services Committee meeting held July 10, 2019, at 5:00 p.m., at the Downtown Library, 927 Felix Street.

Filed 7/29/19: Minutes of the Library Board Nominating Committee meeting held July 16, 2019, at 5:00 p.m., at the Downtown Library, 927 Felix Street.

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REPORTS OF BOARDS & COMMISSIONS: (Cont’d)

Filed 7/30/19: Minutes of the Planning Commission meeting held July 25, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

Filed 7/31/19: Transcript of the Zoning Board of Adjustment meeting held July 23, 2019, at 4:00 p.m., in the Council Chamber at City Hall.

Filed 8/1/19: Amended 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 8/1/19: Amended minutes of the Planning Commission meeting held July 25, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

Filed 8/5/19: Minutes of the Building and Fire Prevention Code Board of Appeals meeting held July 25, 2019, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 7/24/19: Memorandum in re: Acting City Manager (July 26 - August 4, 2019).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 7/24/19: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held July 2, 2019, at 1:30 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 7/24/19: Letter from United Way representatives expressing appreciation to City staff who served the community by volunteering for the United Way Allocations Process.

Filed 7/25/19: Minutes of the St. Joseph Museums, Inc. Board Development meeting held October 1, 2018, at 12:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 7/25/19: Employee Suggestion Box Report, June 2019.


Filed 7/26/19: Minutes of the St. Joseph Museums, Inc. Membership Committee meeting held July 11, 2019, at 11:10 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 7/26/19: City Link, July 25, 2019.

Filed 7/29/19: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held July 11, 2019 at 10:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

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COMMUNICATIONS: (Cont’d)

Filed 7/31/19: Minutes of the 2019 Charter Review Committee meeting held June 24, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 7/31/19: Minutes of the 2019 Charter Review Committee meeting held July 16, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.


Filed 8/1/19: City Link, August 1, 2019.

Filed 8/2/19: Municipal Division Summary Reporting, July 2019.

Filed 8/5/19: Correspondence regarding Police Department personnel.


OTHER BUSINESS:

City Manager’s Report – City Manager J. Bruce Woody said this is the last week of the Chiefs Training Camp which has set a record attendance this year during the first two weeks. Councilmember Blessing will be hosting City Talk next week on August 19 at the new Fire Station #9. He gave an update on the Municipal Golf Fund.

PUBLIC COMMENT:

None.

NOTES:

Agenda No. 44628 – Mayor McMurray withdrew his sponsorship of this bill because he is on the board of one of the partners. Councilmember Myers said he would sponsor the bill.

ADJOURNMENT:

By general consent, the Council adjourned.

The meeting adjourned at 7:20 p.m.

Minutes transcribed by Paula Heyde, CMC, City Clerk.