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, September 23, 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>(51-01)</td>
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<tr>
<td>Councilmember Brenda Blessing</td>
<td>(49-03)</td>
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<tr>
<td>Councilmember Madison Davis</td>
<td>(51-01)</td>
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<tr>
<td>Councilmember PJ Kovac</td>
<td>(43-09)</td>
</tr>
<tr>
<td>Councilmember Russell Moore</td>
<td>(52-00)</td>
</tr>
<tr>
<td>Councilmember Brian Myers</td>
<td>(48-04)</td>
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<tr>
<td>Councilmember Marty Novak</td>
<td>(51-01)</td>
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<tr>
<td>Councilmember Kent O'Dell</td>
<td>(46-06)</td>
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<tr>
<td>Councilmember Gary Roach</td>
<td>(48-04)</td>
</tr>
</tbody>
</table>

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

Also present were City Manager J. Bruce Woody, City Attorney Bryan Carter, Police Chief Chris Connally, Interim Administrative Services Director Tom Mahoney, Fire Chief Michael L. Dalsing, Parks, Recreation & Civic Facilities Director and Interim Human Resources Director Chuck Kempf, Health Director Debra Bradley, Planning & Community Development Director Clint Thompson, Public Works & Transportation Director Andrew Clements, Airport 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 Moore voted first.

PLEDGE OF ALLEGIANCE:

MINUTES:

44679  By general consent, the minutes of the special meetings held August 19, 2019, at 4:00 p.m. and August 26, 2019, at 4:00 p.m. and the regular meeting held August 26 at 7:00 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

44680  Proclamation – National Arts and Humanities Month

(Continued on next page)
(September 23, 2019, Council Meeting, Continued)

**Agenda Number**

**ACCEPTANCE OF AGENDA:**

44681 It was moved by Councilmember Davis and seconded by Councilmember Moore that the Agenda be accepted as published. Motion carried. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

**PUBLIC HEARING ON THE CDBG AND HOME INVESTMENT PARTNERSHIPS PROGRAMS CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT:**

44682 The City Council held a public hearing on Monday, September 23, 2019, at 7:00 p.m., in the Council Chamber at City Hall, on the Consolidated Annual Performance and Evaluation Report on the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the period July 1, 2018 through June 30, 2019. The Performance Report describes each activity for which CDBG and HOME funds were budgeted in the Community Partnership Strategy and Consolidated Plan – Fourth Year Annual Plan for Program Year 2018/2019. The Report provides a summary of programmatic accomplishments and the City’s assessment of its progress in addressing the priority needs and the specific goals and objectives identified in the strategic plan and action plan.

Residents were given an opportunity to express their views regarding the city’s use of available resources and its accomplishments in addressing the identified needs.

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

44683 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:**

44684 (G.O. 2921) A Bill (#507-18) sponsored by Councilmember Myers redistricting the property located at 224 East Missouri Avenue from R1-B, Detached Single Family Residential District to R-1SH, Single Family/Small House Residential District, as requested by William Glover, having been read the first time on August 26, 2019, was read the second time and passed. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

**CONSENT AGENDA:**

44685 It was moved by Councilmember Roach and seconded by Councilmember Novak that Agenda Numbers 44686 through 44704 be passed by Consent Agenda. Motion carried. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

**Nominations and Appointments:**

44686 Filed 9/5/19: The nomination by Mayor McMurray was approved, appointing Rev. Brian S. Kirk, 3501 Beck Road, as a member of the Library Board for a term expiring June 30, 2020; he is filling a vacancy created by the resignation of Daniel Mefford.

44687 Filed 9/12/19: The nomination by Mayor McMurray was approved, appointing Rosetta Jennings, 2530 Pacific Street, as a member of the Library Board for a term expiring June 30, 2021; she is filling the vacancy created by the resignation of Bradley Weil.

44688 Filed 9/12/19: The nomination by Councilmember Myers was approved, appointing Jackson Connors, 2015 E. Highland Avenue, as a member of the Downtown Review Board for a term expiring September 23, 2022; he is filling a vacancy on the board.

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

Filed 9/12/19: The nomination by Councilmember Myers was approved, appointing Lonnie Bass, 3713 Robin Lane, as a member of the Downtown Review Board for a term expiring August 31, 2021; he is filling a vacancy on the board.

Filed 9/13/19: The nomination by Mayor McMurray was approved, appointing Michael Jasper, 2119 N. 32nd Street, as a member of the Human Rights Commission for a term expiring October 8, 2022; he is being reappointed.

Filed 9/16/19: The nomination by Councilmember Novak was approved, appointing Michael Grimm, 1810 S. 40th Street, as a member of the Zoning Board of Adjustment for a term expiring May 12, 2024; he is filling a vacancy on the board created by the resignation of Larry Douglas.

Bills for Passage:

(G.O. 2922) A Bill (#506-18) sponsored by Councilmember Myers amending Chapter 2, “Administrative Code,” of the Code of Ordinances to enact a new Section 2-8 titled “General fees and interest” authorizing fees to be established for goods and services provided by the City and authorizing interest to be collected on delinquent fees for which no interest rate is otherwise proscribed by ordinance, having been read the first time on August 26, 2019, was read the second time and passed.

(G.O. 2923) A Bill (#515-18) sponsored by Councilmember Moore amending Chapter 24, “Solid Waste” of the Code of Ordinances to modify Section 28-12 titled “Burning solid waste” and establish recurring open burning periods as allowed under revised state regulations, having been read the first time on August 26, 2019, was read the second time and passed.

(S.O. 9634) A Bill (#505-18) sponsored by Councilmember Moore amending the Fire Department budget in the General Fund to recognize funds received from the sale of one surplus 65’ Telesquirt fire truck in the amount of $15,000.00, having been read the first time on August 26, 2019, was read the second time and passed.

(S.O. 9635) A Bill (#514-18) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant (CDBG) Fund in the amount of $19,000.00 and the execution of contracts with twelve social service agencies totaling $396,200.00 as provided in the Fifth Year Annual Plan for the use of Community Development Block Grant funds, having been read the first time on August 26, 2019, was read the second time and passed.

(S.O. 9636) A Bill (#518-18) sponsored by Councilmember Davis authorizing an amendment to the Capital Projects Fund and the execution of a Transportation Alternatives Fund Supplemental Agreement amendment and the increase in Surface Transportation Program (STP) Small Urban funding both in an amount not to exceed $53,618.00; approval of a City contribution of $13,404.00, and the execution of Change Order No. 1 with K and M Concrete in an amount not to exceed $67,022.00 for the Urban Trail Maintenance Project, having been read the first time on August 26, 2019, was read the second time and passed.

Resolutions for Adoption:

(Resolution No. 44697 – 4495) A Resolution (#520-18) authorizing the purchase of thirty-eight (38) APX 8000 all band portable radios and accessories for a total cost of $214,287.00 from Motorola Solutions to be used by the Police Department, was read and adopted.

(Continued on next page)
(September 23, 2019, Council Meeting, Continued)

CONSENT AGENDA: Resolutions for Adoption: (Cont’d)

44698  (Resolution No. 44698 – 4496) A Resolution (#525-18) authorizing the submission of the Fiscal Year 2018/2019 Consolidated Annual Performance and Evaluation Report to the Department of Housing and Urban development (HUD), was read and adopted.

44699  (Resolution No. 44699 – 4497) A Resolution (#527-18) authorizing the execution of a Housing Rehabilitation Contract with John Joseph Jr., a single person, (owner) and Superior Exteriors of Northwest Missouri LLC (contractor) for a housing rehabilitation project at 3702 West Nickell Terrace for a total amount not to exceed $36,351.00, was read and adopted.

44700  (Resolution No. 44700 – 4498) A Resolution (#529-18) canceling the regularly scheduled meeting of the St. Joseph City Council on December 30, 2019 at 7:00 p.m., was read and adopted.

44701  (Resolution No. 44701 – 4499) A Resolution (#530-18) authorizing the execution of Work Order No. 9540-07 with Midland GIS Solutions, LLC, to identify and map stormwater structures in the Mitchell Watershed for the City’s Water Protection Division in an amount not to exceed $67,030.00, was read and adopted.

44702  (Resolution No. 44702 – 4500) A Resolution (#534-18) accepting the donation of artifacts valued at $21,896.41 from the Friends of the Park to be used by the Remington Nature Center for display, was read and adopted.

44703  (Resolution No. 44703 – 4501) A Resolution (#546-18) authorizing submission of an application to receive funds from the Governor’s Transportation Cost Share Program for the Pickett Road Reconstruction Project, was read and adopted.

44704  (Resolution No. 44704 – 4502) A Resolution (#548-18) establishing a Downtown Parking Committee and appointing citizens to serve on the committee for the purpose of recommending proposed downtown parking amendments to the City Council, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

44705  (S.O. 9637) A Bill (#511-18) sponsored by Councilmember Myers authorizing an amendment to the budget to transfer the amount of $15,000.00 from the General Fund 2011 Transient Guest Tax Program to the Parks Maintenance Fund to provide funds for holiday decoration activities in downtown St. Joseph, having been read the first time on August 26, 2019, was read the second time and passed. Ayes, Moore, Myers, Novak, O’Dell, Blessing, Davis, McMurray--7. Nays, Roach, Kovac--2.

44706  (S.O. 9638) A Bill (#517-18) sponsored by Councilmember Roach authorizing the execution of a Purchase Agreement and acceptance of a Warranty Deed for real property located at 2204 South 5th Street, from Corey Buskey and Angie Buskey in the total amount of $39,660.00 to purchase land to be used to relocate the Water Protection Line Maintenance Division, having been read the first time on August 26, 2019, was read the second time and passed. Ayes, Moore, Myers, Novak, O’Dell, Blessing, Davis, Kovac, McMurray--8. Nay, Roach--1.

(Continued on next page)
(September 23, 2019, Council Meeting, Continued)

Agenda Number EMERGENCY BILLS FOR PASSAGE:

44707 (S.O. 9639) An Emergency Bill (#532-18) sponsored by Councilmember Davis authorizing an amendment to the Aviation Fund budget in the net amount of $2,809,275.00; the execution of a Missouri Air National Guard Box Culvert Extension Contract in the amount of $2,390,082.00 with MCON, LLC; and a contract for water facility relocation with the Missouri American Water Co. in the amount of $419,193.00 for the installation of a box culvert and waterline relocation on the Missouri Air National Guard leased property at Rosecrans Memorial Airport for its Communications Facility Project, was introduced, read and passed. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

44708 (S.O. 9640) An Emergency Bill (#533-18) sponsored by Councilmember Novak waiving building permit fees, dumpster permit fees and tipping fees associated with repairs to existing structures and for trash and debris cleanup for St Joe Serve Community Outreach Workday 2019 for a period of time ending on November 1, 2019, was introduced, read and passed. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

44709 (S.O. 9641) An Emergency Bill (#543-18) sponsored by Councilmember Moore authorizing an amendment to the Public Health budget of the General Fund to recognize funds from Mosaic Life Care in the amount of $96,378.00 for the purpose of reimbursing off-duty officers of the St. Joseph Police Department working as contractors to provide security and policing as part of the Urban Mission Project, was introduced, read and passed. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

RESOLUTIONS FOR ADOPTION:

44710 A Resolution (#528-18) authorizing the execution of a Housing Rehabilitation Contract with Fortune General Contracting (contractor) for a housing rehabilitation project at 3004 Angelique Street for a total amount not to exceed $68,640.00, was read and failed to be adopted. Ayes, Roach, Davis, Kovac, McMurray--4. Nays, Moore, Myers, Novak, O’Dell, Blessing--5.

44711 It was moved by Councilmember Moore and seconded by Councilmember Myers that a Resolution (#538-18) authorizing the issuance of Work Order Number HDR20-02 with HDR Engineering, Inc. for Biogas collection and facilities improvements in the amount of $176,145.00, be postponed for two weeks to the October 7, 2019, Council meeting. Motion carried. Ayes, Moore, Myers, Novak, Blessing, McMurray--5. Nays, O’Dell, Roach, Davis, Kovac--4.

44712 It was moved by Councilmember Novak and seconded by Councilmember O’Dell that a Resolution (#545-18) stating support for St. Joe 47, Inc’s application to receive funds from the Governor’s Transportation Cost Share Program for improvements to Cook Road between Village Drive and Interstate 29, be withdrawn. Motion carried. Ayes, Moore, Myers, Novak, O’Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

BILL FOR FIRST READING:

44713 A Bill (#521-18) sponsored by Mayor McMurray amending Chapter 20, “Offenses and miscellaneous provisions,” of the Code of Ordinances to enact a new Section 20-166 titled “Unlawful transfer of weapons; parental or guardian consent for delivery of a firearm to minors” prohibiting the reckless transfer of firearms to minors without the consent of the minor’s parent or guardian, was introduced and read the first time.

(Continued on next page)
A Bill (#522-18) sponsored by Mayor McMurray amending Chapter 20, “Offenses and miscellaneous provisions,” of the Code of Ordinances to enact a new Section 20-167 titled “Unlawful possession of a handgun by a minor” prohibiting minors from possessing a handgun or ammunition except when allowed by state and federal law, was introduced and read the first time.

A Bill (#523-18) sponsored by Councilmember Moore authorizing an amendment to the budget to transfer the amount of $60,967.00 from the Capital Projects Fund to the General Fund Fire Department Program and authorizing payment for repairs to Ladder 5 and Truck 7 to Sutphen in the amount of $60,966.24, was introduced and read the first time.

A Bill (#524-18) sponsored by Councilmember Moore authorizing an amendment to the Public Health Department budget in the General Fund to roll over unspent funds in the amount of $179,985.02 from a variety of grants and contracts, was introduced and read the first time.

A Bill (#526-18) sponsored by Councilmember Novak filed at the request of Countryside Mobile Home Estates waiving $7,783.00 in sewer user fees as a result of water supplied to the user leaking from the system and to the ground rather than entering the sewer system, was introduced and read the first time.

A Bill (#531-18) sponsored by Mayor McMurray amending Chapter 2, “Administrative Code”, of the Code of Ordinances to enact a new Section 2-9 titled “Failure to obtain required permits (Chapters 25 and 29)”, authorizing fees to be charged and municipal tickets to be issued upon failure to obtain permits required by Chapters 25 and 29 of the Code of Ordinances, was introduced and read the first time.

A Bill (#535-18) sponsored by Councilmember O’Dell amending Section 31-190 “Historic Landmarks” of Chapter 31, “Zoning” of the Code of Ordinances to add the McNeely House located at 701 South 11th Street, as requested by Kimberly Schutte on behalf of Steven C. and Christine E. Squires, and 809 Hall Street, the Nathan Phipps Ogden Mansion (aka Cummings Ogden House, aka The Shakespeare Chateau Inn and Gardens) as requested by Isobel McGowan, as historic landmarks in the City, was introduced and read the first time.

A Bill (#536-18) sponsored by Councilmember Roach amending Section 29-237 of the Code of Ordinances entitled “Schedule and application of user charges” to remove the requirement to round flow usage to the nearest 100 cubic feet, was introduced and read the first time.

A Bill (#537-18) sponsored by Councilmember Myers authorizing an amendment to the Community Development Block Grant Fund, Special Allocation Fund, Water Protection Fund, Municipal Golf Fund and Landfill Fund budgets for Fiscal Year 2018-2019, was introduced and read the first time.

A Bill (#539-18) sponsored by Councilmember O’Dell authorizing an amendment to the Gaming Initiatives Fund budget in the amount of $12,254.00 to roll forward Save Our Heritage Grant (SOHG) funds unspent in the previous fiscal year in order to fully fund projects approved this fiscal year by the Landmark Commission, was introduced and read the first time.

A Bill (#540-18) sponsored by Councilmember Myers authorizing an amendment to the General Fund - 2011 Transient Guest Tax Program budget in the amount of $50,000.00 to provide matching funds to the Buchanan County Tourism Board for the design phase of enhancing wayfinding signage throughout St. Joseph, was introduced and read the first time.

A Bill (#541-18) sponsored by Councilmember O’Dell redistricting the property located at 402 South Fifth Street from CP-3, Planned Commercial District to M-2, Heavy Manufacturing District, as requested by Lonnie Bass, was introduced and read the first time.

(Continued on next page)
(September 23, 2019, Council Meeting, Continued)

**Agenda Number**

BILLs FOR FIRST READING: (Cont’d)

44725  A Bill (#542-18) sponsored by Councilmember O’Dell redistricting the property located at 3411 Gene Field Road from R-1A, Single Family Residential District to C-3, Commercial District, as requested by Jeffrey Hughes, was introduced and read the first time.

44726  A Bill (#544-18) sponsored by Councilmember Davis authorizing the execution of an Abandonment and Termination of Permanent Hike and Bike Trail Easement, and the acceptance of a Revised Permanent Hike and Bike Trail Easement from Second Harvest Community Food Bank (as successor in interest to the Mo-Kan Regional Food Bank), located at 915 Douglas Street, for the Blacksnake Creek Stormwater Improvement Project, was introduced and read the first time.

44727  A Bill (#547-18) sponsored by Councilmember Moore authorizing execution of a Long-Term Ground Lease Agreement with Missouri Western State University for the 99-year lease of property for the construction of a new Fire Station Number 8 and an amendment to the Capital Projects Fund budget to appropriate $275,000.00 to be used to construct a university police station as consideration for use of University property, was introduced and read the first time.

**REPORTS OF BOARDS & COMMISSIONS:**


Filed 8/26/19: Final Amended Minutes of the Planning Commission meeting held July 25, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

Filed 8/27/19: Minutes of the Planning Commission meeting held August 22, 2019, at 7:00 p.m., in the Council Chamber at City Hall.


Filed 8/29/19: Minutes of the Housing Authority meeting held August 1, 2019, at 3:00 p.m., at the Housing Authority, 2902 South 36th Street.

Filed 8/30/19: Minutes of the Library Board of Trustees meeting held August 27, 2019, at 5:00 p.m., at the Downtown Library, 927 Felix Street.

Filed 8/30/19: Minutes of the Social Welfare Board meeting held June 25, 2019, at 2:30 p.m., at Patee Market Health Center, 904 South 10th Street.

Filed 8/30/19: Minutes of the Housing Authority meeting held July 18, 2019, at 4:00 p.m., at the Housing Authority, 2902 South 36th Street.

Filed 9/4/19: Minutes of the Human Rights Commission meeting held August 20, 2019, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 9/4/19: Minutes of the Landmark Commission Work Session held August 6, 2019, at 6:00 p.m., in the Council Chamber at City Hall.

Filed 9/4/19: Minutes of the Landmark Commission meeting held August 6, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

Filed 9/5/19: Minutes of the Museum Oversight Board meeting held August 19, 2019, at 11:32 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

(Continued on next page)
(September 23, 2019, Council Meeting, Continued)

REPORTS OF BOARDS & COMMISSIONS: (Cont’d)

Filed 9/5/19: Minutes of the Downtown Review Board meeting held September 4, 2019, at 5:30 p.m., in the Council Chamber at City Hall.

Filed 9/6/19: Minutes of the Administrative Violation Review Board meeting held July 17, 2019, at 2:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 9/9/19: Minutes of the Community Police Advisory Committee meeting held September 3, 2019, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon St.

Filed 9/11/19: Minutes of the Senior Citizen Foundation, Inc. Board meeting held August 20, 2019, at 3:00 p.m., at the Joyce Rate Patterson Senior Center, 100 South 10th Street.

Filed 9/18/19: Minutes of the Traffic Commission meeting held September 11, 2019, at 10:00 a.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

Filed 9/18/19: Minutes of the Council Work Session held September 12, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 9/9/19: Memorandum in re: Acting City Manager (September 8-11, 2019).

Filed 9/13/19: Memorandum in re: Acting City Manager (September 16 through 21, 2019).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 8/21/19: Minutes of the 2019 Charter Review Committee meeting held July 30, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 8/21/19: Minutes of the Police Pension Board meeting held July 17, 2019, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.

Filed 8/22/19: City Link, August 22, 2019.

Filed 8/23/19: St. Louis County Prescription Drug Monitoring Program 2018 Annual Report.

Filed 8/26/19: Email from Bradley M. Weil, 3415 South 11th Street, in re: Resignation from the Library Board.

Filed 8/26/19: Parks, Recreation and Civic Facilities Department Monthly Update, July 2019.

Filed 8/26/19: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held August 5, 2019, at 5:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.


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

Filed 8/26/19: Vendor Service Contracts, July 2019.


Filed 8/26/19: Memorandum from Andrew Clements, Public Works & Transportation Director, in re: Emerging pollutants of concern.

Filed 8/26/19: Encumbrances $5,000 - $25,000 Report, July 2019.

Filed 8/27/19: Minutes of the St. Joseph Museums, Inc. Membership Committee meeting held August 8, 2019, at 11:09 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.


Filed 8/28/19: Minutes of the St. Joseph Museums Inc. Fundraising Committee meeting held August 8, 2019, at 10:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 8/29/19: City Link, August 29, 2019.

Filed 8/29/19: Commendations regarding the Police Department.

Filed 8/30/19: Buchanan County Commission appointment of Terry McClatchey to the Land Bank Board.


Filed 9/3/19: Email from Sidney Breese, 606 Woodcrest Drive, in re: Resignation from the Downtown Review Board.

Filed 9/5/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held August 14, 2019, at St. Joseph Museums, Inc., 3406 Frederick Avenue.


Filed 9/5/19: City Link, September 5, 2019.

Filed 9/6/19: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held August 6, 2019, at 1:30 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 9/9/19: Municipal Division Summary Reporting, August 2019.

Filed 9/9/19: Memorandum from Mayor Bill McMurray in re: Absent from the City (September 9-11, 2019).


Filed 9/11/19: Minutes of the Mayor’s Blue Ribbon Audit Advisory Committee meeting held September 4, 2019, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.

(Continued on next page)
Agenda Number COMMUNICATIONS: (Cont'd)

Filed 9/12/19: City Link, September 12, 2019.

Filed 9/13/19: Letter from David M. Grothaus, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 8/1/19 through 8/31/19.


Filed 9/13/19: Duplex Residential Rental Property Licenses, August 2019.


Filed 9/13/19: Commendations regarding Police Department staff.

Filed 9/16/19: Minutes of the St. Joseph Museums Inc. Executive/Financial meeting held August 22, 2019, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 9/16/19: Letter from Matthew R. Fulsom, Missouri Housing Partners, LLC, in re: Oakridge Apartments, 1205 Angelique Street (submission of application to MIHDC to rehabilitate 98 family units).

Filed 9/17/19: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held September 3, 2019, at 1:35 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

Filed 9/18/19: Minutes of the 2019 Charter Review Committee meeting held August 20, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

OTHER BUSINESS:

City Manager's Report – City Manager J. Bruce Woody said Missouri State Representative Bill Falkner received the MML 2019 Distinguished Service Award at the annual Missouri Municipal League Conference two weeks ago. The next Clean Sweep is October 1 through 7 and the bi-annual Household Hazardous Waste Collection event will be held October 12 from 9:00 a.m. to 3:00 p.m. at the Remington Nature Center parking lot. Employee Appreciation Week is this week and Years of Service awards will be presented to 72 employees with a collective service of 1,445 years of service who will be recognized for reaching significant milestones in five-year increments between 10 and 40 years of service. Congratulations to all the employees for their hard work and dedication. The City

(Continued on next page)
was awarded its 30th consecutive annual award for excellence in financial reporting from the Government Finance Officers Association (GFOA) for the submittal of the City’s annual Comprehensive Annual Financial Report. He gave a brief financial update on the Parking Fund. He said the City Council adopted a resolution this evening appointing individuals to a Downtown Parking Committee. In 2011 there was a parking management plan that was reviewed by the City Council in office at that time and they choose not to pursue those particular recommendations. This City Council has decided to revisit the study so there will probably be an update to it as a result of the creation of this committee.

Councilmember Novak congratulated the organizers of the South Side Fall Festival and parade. He said the event was well executed and received.

Councilmember Blessing said this Wednesday, September 25th is the kick-off for the St. Joseph Sports Commission on the campus of Missouri Western State University from 5:30 p.m. to 7:00 p.m.

Councilmember Davis asked the City Manager to supply the City Council with the number or percentage of sewer taps that have been done that were not charged a sewer bill. Councilmember Myers said he is also interested in what plan the City staff has in place to make sure that this is minimized in the future. Mayor McMurray said he has asked the City Manager to schedule a work session on this topic.

PUBLIC COMMENT:

Sarah Hochswender, 1114 N. Sixth St., asked for assistance with the former Washington School that is becoming an attractive nuisance in her neighborhood and is in violation of every aspect of Section 7-327 of the Code. Planning & Community Development Director Clint Thompson said there is an active case for that location for tall grass but he doesn’t know if there is one for a dangerous building. City staff will inspect the property tomorrow and if it is in violation, they will notice the current owner. If there is no action, they will take action to at least maintain the exterior and if they need to secure the property so no one can get in the interior, they will do that also.

Jim Weidinger, 4614 Iris Ave., said he was concerned about the editorial in the newspaper about the way sewer billing was going on in the city and economic incentives given to an industrial user.

NOTES:

Agenda No. 44680 – Mayor McMurray read the proclamation and presented it to Teresa Fankhauser, Executive Director of Allied Arts Council.

Mrs. Fankhauser thanked the City Council and City staff for its ongoing support of the incredible arts and humanities culture that these people and so many more bring to the community every day.

Agenda No. 44681 – Councilmember Davis said he appreciates the willingness of City staff on the changes to adapt and allow Parks equipment to be installed with CDBG funds; anytime we can capitalize on those dollars and the immediate impact on neighborhoods in solving issues is a great thing.
ADJOURNMENT:

By general consent, the Council adjourned.

The meeting adjourned at 8:30 p.m.

[Signature]

Minutes transcribed by Paula Heyde, CMC, City Clerk.