

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, December 16, 2019 – 7:00 p.m.
Council Chamber – City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

Bill McMurray
Mayor

Paula Heyde
City Clerk

MANAGER'S STAFF*

COUNCILMEMBERS

COUNCILMEMBERS

Brian Myers (At Large)

Brenda Blessing (At Large)

Marty Novak (2nd District)

Madison Davis (1st District)

Kent O'Dell (At Large)

PJ Kovac (3rd District)

Gary Roach (4th District)

Russell Moore (5th District)

*City Attorney Bryan Carter, Interim Administrative Services Director Tom Mahoney, Fire Chief Michael L. Dalsing, Police Chief Chris Connally, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director Chuck Kempf, Human Resources Director Sari Maple, Planning & Community Development Director Clint Thompson, and Public Works & Transportation Director Andrew Clements.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held December 2, 2019, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

2. Filed 12/02/19: Mayor McMurray nominates Pastor Timothy Doyle, 4706 Stonecrest Terrace, to serve as a member of the Planning Commission for a term expiring December 14, 2024; he is filling a vacancy on the commission.
3. Filed 12/03/19: Councilmember Roach nominates Dr. Jimmy Albright, 4901 N. Lakewood Drive, to serve as a member of the Museum Oversight Board for a term expiring January 1, 2023; he will be replacing Chelsea Teater whose term will expire on January 1, 2020.
4. Filed 12/05/19: Councilmember Davis nominates John Marshall White, 1023 Main Street, to serve as a member of the Museum Oversight Board for a term expiring January 1, 2023; he will be replacing Alan Scott Clark whose term will expire on January 1, 2020.

Bills for Passage:

5. A Bill (#616-18) sponsored by Mayor McMurray submitting proposed Charter amendments to the voters of the City of St. Joseph, Missouri, at an election to be held on April 7, 2020.

CONSENT AGENDA: (Bills for Passage): (Cont'd)

6. A Bill (#617-18) sponsored by Councilmember Roach authorizing the acceptance of a Permanent Sanitary Sewer Easement from St. Joseph Missouri I, LLC for the Americare Sanitary Sewer Line Extension Project located as part of Lot 2 of Kneib Valley 1st Plat in St. Joseph, Missouri.

7. A Bill (#618-18) sponsored by Councilmember Roach authorizing the acceptance of a Permanent Sanitary Sewer Easement from the Douglas Schneider Living Trust for the Americare Sanitary Sewer Line Extension Project located as part of Lot 1 of Kneib Valley 1st Plat in St. Joseph, Missouri.

8. A Bill (#619-18) sponsored by Councilmember Roach authorizing the acceptance of a Deed of Gift from St. Joseph DG, LLC for all public sanitary sewer infrastructure to serve Dollar General and the Forcum Subdivision located at the southeast corner of Frederick Avenue and 49th Street Terrace in St. Joseph, Missouri.

9. A Bill (#620-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund to allocate insurance proceeds received in the amount of \$6,888.00 for damages to a radar trailer.

10. A Bill (#622-18) sponsored by Councilmember Davis authorizing execution of a Missouri Military Community Reinvestment Grant Agreement (MCRG) Project Number 2020-119862 with the State of Missouri Department of Economic Development for grant disbursement and an amendment to the budget to transfer matching funds from the Capital Projects Fund to the Aviation Fund for a total amendment to the Aviation Fund in the amount of \$100,000.00.

11. A Bill (#623-18) sponsored by Councilmember Myers authorizing an amendment to the Capital Projects Fund budget to appropriate \$290,000.00 to provide funds for the Missouri Theater Facility Upgrades Project, as part of the Energy Services Contract with Schneider Electric Buildings Americas, Inc.

CONSENT AGENDA: (Cont'd)

Resolutions for Adoption:

12. A Resolution (#627-18) authorizing execution of a Farm Lease Agreement Extension with Bryan Paden to farm and care for land at Rosecrans Memorial Airport.

13. A Resolution (#628-18) authorizing the execution of an Amended Services Agreement with Tyler Technologies, Inc. in the amount of \$1,679,509.00 to provide software and services on the computer aided dispatch and records managements systems used by the City of St. Joseph Police and Fire Departments.

14. A Resolution (#630-18) authorizing the execution of a contract with Sandra Dibella to provide on-site Spanish interpreting and translation services in the amount of \$40.00 per hour.

15. A Resolution (#632-18) to formally request that the Missouri Department of Transportation suspend further study of the final options being considered concerning the future of Interstate 229 in St. Joseph.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

16. A Bill (#625-18) sponsored by Councilmember O'Dell redistricting the property located at 1112 North 26th Street from R-1A, Single Family Residential District to C-3, Commercial District as requested by Steven Craig.
17. A Bill (#626-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund to allocate insurance proceeds received in the amount of \$6,641.00 for damages to a patrol vehicle.
18. A Bill (#629-18) sponsored by Councilmember Davis authorizing the submission and execution of three (3) Missouri Highways and Transportation Commission (MHTC) Section 5310 Capital Assistance Grant Agreements for ADA Accessible Bus Stop Improvements, ADA Accessible door mechanisms, real time customer information system application and authorizing the submission and execution of a Missouri Highways and Transportation Commission (MHTC) Section 5310 Operating Assistance Grant Agreement for expanded weekend services all in a total amount not to exceed \$520,123.00.
19. A Bill (#631-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund to appropriate the amount of \$10,482.00 from fund balance to be used to purchase Windows Server and Windows Sequel Server licenses for the Police Department.

REPORTS OF BOARDS & COMMISSIONS:

20. Filed 12/2/19: Minutes of the Library Board Budget/Personnel Committee meeting held November 26, 2019, at 4:45 p.m., at the Carnegie Library, 316 Massachusetts.
21. Filed 12/2/19: Minutes of the Library Board of Trustees meeting held November 26, 2019, at 5:00 p.m., at the Carnegie Library, 316 Massachusetts.
22. Filed 12/2/19: Minutes of the Human Rights Commission meeting held November 19, 2019, at 5:30 p.m., in the 4th Floor Conference Room at City Hall.
23. Filed 12/3/19: Minutes of the Zoning Board of Adjustment meeting held November 26, 2019, at 4:00 p.m., in the Council Chamber at City Hall.
24. Filed 12/4/19: Minutes of the Community Police Advisory Committee meeting held December 3, 2019, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon Street.
25. Filed 12/6/19: Minutes of the Museum Oversight Board meeting held November 18, 2019, at 11:40 p.m., at 3406 Frederick Avenue.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

26. Filed 12/6/19: Minutes of the Housing Authority meeting held October 17, 2019, at 4:00 p.m., at the Housing Authority, 2902 South 36th Street.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

27. Filed 11/27/19: The Social Welfare Board The Clinic Beat newsletter, October 2019.
28. Filed 12/2/19: City Link, November 27, 2019.
29. Filed 12/2/19: St. Joseph Museums, Inc. Black Archives Museum Committee meeting held November 4, 2019, at 5:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
30. Filed 12/3/19: Minutes of the St. Joseph Museums, Inc. Collections Committee meeting held October 8, 2019, at 9:00 a.m., at the St. Joseph Museums, Inc., 3406 Frederick Avenue.
31. Filed 12/3/19: Thank you letter from Pony Express Pumpkinfest representatives for the donation of \$7,500.00 from the City.
32. Filed 12/3/19: Municipal Division Summary Reporting Form, November 2019.
33. Filed 12/2/19: Letter from Clint Thompson, Planning and Community Development Director, to Jesus Rojas, in re: To forgive the City liens associated with the property at 1110 Church Street.
34. Filed 12/3/19: Human Resources Department Monthly Activity Report, November 2019.
35. Filed 12/3/19: Parks, Recreation and Civic Facilities Department Monthly Update, October 2019.
36. Filed 12/4/19: Notification from Suddenlink of new surcharges for new residential video customers.
37. Filed 12/4/19: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held November 14, 2019, at 10:02 a.m., at the St. Joseph Museums, Inc., 3406 Frederick Avenue.

COMMUNICATIONS: (Cont'd)

38. Filed 12/5/19: City Link, December 5, 2019.
39. Filed 12/6/19: Memorandum from Wanda Burks, Supervisor, Police Records Division, in re: Disposition List.
40. Filed 12/6/19: Property Maintenance Activity Report, November 2019.
41. Filed 12/6/19: Property Maintenance Billings, November 2019.
42. Filed 12/6/19: Business License Listing, November 2019.
43. Filed 12/6/19: Single Family Residential Rental Property Licenses, November 2019.
44. Filed 12/6/19: Duplex Residential Housing Rental Property Licenses, November 2019.
45. Filed 12/6/19: Building Permits Issued, November 2019.
46. Filed 12/9/19: Commendation regarding Police Department staff.

OTHER BUSINESS:

47. City Manager's Report.

PUBLIC COMMENT:

ADJOURN:

Paula Heyde, CMC, City Clerk

It is the intention of the City of St. Joseph to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or to observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in every reasonable manner. Please contact the ADA Coordinator, 816-271-5500, or TODD# 816-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.