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# NOTICE OF MEETING

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## CITY COUNCIL

*Regular Meeting – Monday, June 14, 2021 – 5:30 p.m.*  
City Hall – 1100 Frederick Avenue

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## AGENDA

### COUNCIL SEATING ARRANGEMENT

Bryan Carter  
City Manager

Bill McMurray  
Mayor

Paula Heyde  
City Clerk

### COUNCILMEMBERS

Brian Myers (At Large)

Marty Novak (2nd District)

Kent O'Dell (At Large)

Gary Roach (4th District)

### COUNCILMEMBERS

Brenda Blessing (At Large)

Madison Davis (1st District)

PJ Kovac (3rd District)

Russell Moore (5th District)

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### PLEDGE OF ALLEGIANCE:

### ROLL CALL:

### CALL TO ORDER:

### MINUTES:

1. Approval of the minutes of the regular meeting held June 1, 2021, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

2. Filed 6/2/21: Mayor McMurray nominates Sharon Wasson, 2711 Douglas Street, to serve as a member of the Library Board, for a term expiring June 30, 2024; she is being reappointed.
3. Filed 6/2/21: Mayor McMurray nominates Kyla Ward, 1912 Spratt Avenue, to serve as a member of the Library Board, for a term expiring June 30, 2024; she is being reappointed.
4. Filed 6/2/21: Mayor McMurray nominates Rosetta Ballew-Jennings, 2530 Pacific Street, to serve as a member of the Library Board, for a term expiring June 30, 2024; she is being reappointed.
5. Filed 6/2/21: Councilmember Blessing nominates Greg Hall, 1150 Krug Park Place, to serve as a member of the Landmark Commission, for a term expiring June 25, 2024; he is being reappointed.
6. Filed 6/2/21: Councilmember Blessing nominates Marshall White, 1023 Main Street, to serve as a member of the Landmark Commission, for a term expiring June 25, 2024; he is replacing Joe Ann Brott, whose term will expire on June 25, 2021.
7. Filed 6/2/21: Councilmember Blessing nominates Trevor Tutt, 2817 Sylvania Street, to serve as a member of the Landmark Commission, for a term expiring June 25, 2024; he is replacing Roger Martin, whose term will expire on June 25, 2021.

CONSENT AGENDA: Nominations and Appointments: (Cont'd)

8. Filed 6/2/21: Councilmember Novak nominates Seth W. Slayden, 2021 Lovers Lane, to serve as a member of the Zoning Board of Adjustment, for a term expiring February 23, 2024; he is filling a vacancy on the Board.
  
9. Filed 6/2/21: Councilmember Novak nominates Terry Hall, 2609 Felix Street, to serve as a member of the Zoning Board of Adjustment, for a term expiring June 14, 2026; he is replacing G. Brent Powers, whose term has expired.

Bills for Passage:

10. A Bill (#1132-18) sponsored by Councilmembers Myers and Novak amending Section 15-51 “Use of solid waste storage containers required” of Chapter 15 “Exterior Property Maintenance” of the Code of Ordinances to eliminate the storing of trash bags outside of trash containers that prohibit the contents from being disturbed by animals, insects or wind.
  
11. A Bill (#1152-18) sponsored by Councilmember Kovac amending Section 21-55 of the Code of Ordinances entitled “Swimming Pools” to remove fees for the Hyde Park swimming pool and change the ages for junior and regular admissions.
  
12. A Bill (#1143-18) sponsored by Councilmember Davis amending Chapter 30 “Vehicles for Hire” of the Code of Ordinances to enact a new Article IV entitled “Dockless Vehicles – Electric Scooters” providing regulations for any business desiring such an operation with the City.
  
13. A Bill (#1127-18) sponsored by Councilmember Myers authorizing the execution of an Agreement for Professional Services with Cochran Head Vick & Co., P.C. to perform the City’s annual audit.
  
14. A Bill (#1146-18) sponsored by Mayor McMurray adopting the Fiscal Year 2021-2022 budget for the City of St. Joseph, Missouri, as set forth in Exhibits “A” and “B.”

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

15. A Bill (#1133-18) sponsored by Councilmember Davis authorizing the acceptance of a Deed of Gift for street and storm sewer infrastructure in Mitchell Woods East Subdivision located east of Ag Expo Drive and south of US 36 from Steven L. Craig.
  
16. A Bill (#1134-18) sponsored by Councilmember Davis authorizing the acceptance of Deeds of Gift from DDJ Development, LLC, for street improvements and public sanitary sewer infrastructure, both located in the Button Hill Subdivision.
  
17. A Bill (#1135-18) sponsored by Councilmember Roach authorizing the acceptance of permanent sanitary sewer easements from Christopher D. and Melanie A. Barnes located at 9 Eastwood Drive and Walter H. and Rebecca Ann Wieners located at 48 Eastwood Drive for sanitary sewer maintenance.
  
18. A Bill (#1155-18) sponsored by Councilmember Davis authorizing the acceptance of a Permanent Drainage Easement, Temporary Construction Easement and the execution of an Agreement for Sale of Permanent Drainage Easement and Temporary Construction Easement with Farber Partnership, LLC for the Bonds for Bridges Woodbine Road Culvert Replacement Project in the total amount of \$963.37.
  
19. A Bill (#1136-18) sponsored by Councilmember Davis authorizing an amendment to the budget to transfer the amount of \$70,000.00 from the Streets Maintenance Fund to the General Fund to replace overtime funds used during the 2020 flood from unused employment services funds.
  
20. A Bill (#1137-18) sponsored by Councilmember Davis authorizing the submission and execution of the Federal Transit Administration American Rescue Plan Act of 2021 funding grant application for transit operating assistance, execution of an agreement to receive said grant funds and an amendment to the Mass Transit Fund budget all in the amount of \$2,661,499.00.

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

21. A Bill (#1144-18) sponsored by Councilmember Moore authorizing an amendment to the General Fund Community Health Services Program budget to appropriate revenues received from a “HIV Epidemic; Integrated HIV Programs for Health Departments” grant from the Missouri Department of Health and Senior Services in the amount of \$62,647.00 to be used for prevention activities.
  
22. A Bill (#1147-18) sponsored by Councilmember O’Dell approving the final plat entitled “Mitchell Woods East Plat 3, a Replat of Lot 1A of Mitchell Woods East Plat 2,” a major commercial subdivision consisting of one (1) lot proposed for the property located on Corporate Drive identified as Parcel Number 07-4.0-17-003-000-006.002, as requested by Shawn Duke on behalf of Steven Craig.
  
23. A Bill (#1148-18) sponsored by Councilmember O’Dell approving the final plat entitled “St. Florian’s” a major commercial subdivision consisting of one (1) lot proposed for the property located at 4500 Mitchell Avenue as requested by the City of Saint Joseph.
  
24. A Bill (#1150-18) sponsored by Councilmember Roach authorizing an amendment to the budget to transfer funds from the Water Protection Fund to the General Fund Street Enhancement Use Tax and execution of Change Order No. 3 with Herzog Contracting Corporation in the amount of \$40,000.00 for the resurfacing of the Wastewater Treatment Plant parking lots and interior roadways.

Resolutions for Adoption:

25. A Resolution (#1158-18) approving the City’s Five (5) Year (Fiscal Years 2022/2023 – 2026/2027) Capital Improvement Program.
  
26. A Resolution (#1159-18) authorizing the purchase of firefighter turnout gear from Conrad Fire Equipment for the amount of \$56,050.00 for use by the Fire Department.

CONSENT AGENDA: Resolutions for Adoption: Cont'd)

- 27. A Resolution (#1170-18) authorizing the execution of a contract with the Missouri Department of Health and Senior Services in the amount of \$157,200.00 to provide public health services within the community.
  
- 28. A Resolution (#1174-18) authorizing the purchase of one (1) Peterbilt 348 roll off truck in the amount of \$159,099.00 from TLG Peterbilt Company to be used by the Landfill Division.
  
- 29. A Resolution (#1179-18) appointing an individual to replace a member of the One-Half Cent Parks Sales Tax Citizens Committee which will review Parks Improvements Projects to be included in the sales tax initiative.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

- 30. A Bill (#1142-18) sponsored by Councilmember Myers amending Chapter 7 “Buildings and Building Regulations” of the Code of Ordinances to add Division 2 to Article VII “Dangerous Buildings” to implement new regulations that are intended to preserve historic buildings and structures and sites through a review process.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

31. A Bill (#1157-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund in the amount of \$32,340.00 to budget insurance proceeds received for a damaged police vehicle.
32. A Bill (#1160-28) sponsored by Councilmember Davis authorizing the execution of a Master Agreement for professional engineering and structure fabrication services with Contech Engineered Solutions, LLC.
33. A Bill (#1161-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund in the amount of \$10,677.00 to budget insurance proceeds received for a damaged police vehicle.
34. A Bill (#1162-18) sponsored by Councilmember Davis authorizing an amendment to the Mass Transit Fund budget and the execution of a lump sum contract with Lawhon Construction Company all in the amount of \$43,200.00 for the purchase and installation of new doors at the Transit Administration Building.
35. A Bill (#1163-18) sponsored by Councilmember Davis authorizing an amendment to the Mass Transit Fund budget and the execution of a lump sum contract with Lee Grover Construction Company all in the amount of \$18,814.00 for new Transit ADA door mechanism replacements.
36. A Bill (#1164-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Love's 235 Subdivision," a major subdivision consisting of one (1) lot proposed for the property located at 4601 South Leonard Road, as requested by Herrold Willis, agent of Chipola Engineering Group on behalf of Love's Travel Stop and Country Stores.
37. A Bill (#1165-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Tall Timber Subdivision," a major subdivision consisting of one (1) lot proposed for the property located at 3802 Karnes Road, as requested by Glenn Klocke.
38. A Bill (#1166-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Community of Christ Plat 2," a major subdivision consisting of two (2) lots proposed for the property located at 5130 Faraon, as requested by Lynn Wilson.

BILLS FOR FIRST READING: (Cont'd)

39. A Bill (#1167-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Triumph Foods," a major subdivision consisting of one (1) lot proposed for the property located at 5302 Stockyards Expressway, as requested by Mark Campbell.
40. A Bill (#1168-18) sponsored by Councilmember O'Dell redistricting a portion of the property located at 4601 South Leonard Road from M-1 Light Manufacturing District to C-3 Commercial District, as requested by Herrold Willis, agent of Chipola Engineering Group on behalf of Love's Travel Stop and Country Stores.
41. A Bill (#1169-18) sponsored by Councilmember O'Dell redistricting the property located at 1201 Garfield Avenue from M-2 Manufacturing District to C-3 Commercial District, as requested by Andy Bowen.
42. A Bill (#1171-18) sponsored by Councilmember Davis authorizing the acceptance of a Temporary Construction Easement and the execution of an Agreement for Sale of Temporary Construction Easement with the Janeen H. Burnham Trust for the Bonds for Bridges 5th Avenue Bridge Replacement Project in the amount of \$465.30.
43. A Bill (#1172-18) sponsored by Councilmember Davis authorizing the acceptance of a Permanent Drainage Easement and Temporary Construction Easement and the execution of an Agreement for Sale of Permanent Drainage Easement and Temporary Construction Easement with Dena D. McDonell for the Bonds for Bridges Huntoon Road Project in the amount of \$213.53.
44. A Bill (#1173-18) sponsored by Councilmember Moore amending Chapter 20 "Offenses and Miscellaneous Provisions" of the Code of Ordinances to repeal Section 20-192 entitled "Begging."
45. A Bill (#1175-18) sponsored by Councilmember Davis amending Section 28-261 "Removal, storage of vehicle unlawfully parked or standing" of Chapter 28 "Traffic and vehicles" of the Code of Ordinances to enact more stringent penalties for illegal use of the River Bluff Trails Park.
46. A Bill (#1176-18) sponsored by Councilmember Davis amending Section 21-70 "Dirt bikes, ATV's and other similar motorized vehicles" of Chapter 21 "Parks and Recreation: of the Code of Ordinances to discourage illegal use of motorized vehicles on the new trail system at River Bluff Trails Park.
47. A Bill (#1177-18) sponsored by Councilmember O'Dell authorizing an amending to the Planning Program in the General Fund and execution of an agreement with RDG Planning Design to create a comprehensive plan for St. Joseph all in the amount of \$70,000.00.



BILLS FOR FIRST READING: (Cont'd)

48. A Bill (#1178-18) sponsored by Councilmember O'Dell granting a Conditional Use Permit for the construction of a telecommunications tower at 3802 Karnes Road, as requested by Glen Klocke on behalf of Network Real Estate LLC.

REPORTS OF BOARDS & COMMISSIONS:

49. Filed 5/26/21: Minutes of the Zoning Board of Adjustment meeting held May 25, 2021, at 4:00 p.m., in the Council Chamber at City Hall.
50. Filed 5/27/21: Minutes of the Museum Oversight Board meeting held May 21, 2021, at 9:04 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
51. Filed 6/1/21: Minutes of the Human Rights Commission meeting held May 18, 2021, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.
52. Filed 6/1/21: Minutes of the Social Welfare Board meeting held April 27, 2021, at 3:00 p.m. at Rogers Pharmacy, 3705 N. Belt Highway.
53. Filed 6/1/21: Minutes of the Planning Commission meeting held May 27, 2021, at 5:30 p.m., in the Council Chamber at City Hall.
54. Filed 6/2/21: Minutes of the Landmark Commission meeting held May 4, 2021, at 5:30 p.m. in the Council Chamber at City Hall.
55. Filed 6/3/21: Minutes of the Community Police Advisory Committee meeting held June 1, 2021, at 7:00 p.m. at the Law Enforcement Center, 501 Faraon Street.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

56. Filed 5/27/21: Minutes of the Council Work Session held May 17, 2021, at 4:00 p.m., in the Council Chamber at City Hall.
57. Filed 6/1/21: Minutes of the Council Work Session held May 24, 2021, at 4:00 p.m., in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

58. Filed 5/26/21: Minutes of the Mayor's Blue Ribbon Audit Advisory Committee meeting held May 26, 2021, at 12:30 p.m., in the 4th Floor Conference Room at City Hall.
59. Filed 5/26/21: Memorandum from Tom Mahoney, Interim Administrative Services Director, in re: April FY2021 Financial Report.
60. Filed 5/27/21: Revised minutes of the Mayor's Blue Ribbon Audit Advisory Committee meeting held May 26, 2021, at 12:30 p.m., in the 4th Floor Conference Room at City Hall.
61. Filed 5/27/21: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held May 4, 2021, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
62. Filed 6/1/21: Single Family Rental Property Licenses Report, May 2021.
63. Filed 6/1/21: Apartment House Rental Property Licenses Report, May 2021.
64. Filed 6/1/21: Duplex Housing Rental Property License Report, May 2021.
65. Filed 6/1/21: Building Permits Issued Report, May 2021.
66. Filed 6/1/21: Business License Report, May 2021.
67. Filed 6/1/21: City Link, May 27, 2021.
68. Filed 6/3/21: Minutes of the St. Joseph Area Transportation Study Organization Coordinating Committee meeting held November 19, 2020, at 12:00 p.m. in the 4th Floor Conference Room at City Hall.
69. Filed 6/3/21: City Link, June 3, 2021.
70. Filed 6/3/21: Encumbrances \$5,000 to \$25,000 Report, May 2021
71. Filed 6/3/21: Property Maintenance Activity Report, May 2021.
72. Filed 6/3/21: Activities of the Social Welfare Board, May 2021.
73. Filed 6/4/21: Commendations regarding Police Department staff.
74. Filed 6/4/21: Municipal Division Summary Reporting, May 2021.
75. Filed 6/7/21: Letter from Everet Hoffman, 3408 Chris Hessler, in re: AT& T's request for a Conditional Use Permit to erect a cell phone tower on property just east and south of Karnes Road and Chris Hessler/Morton Lane.
76. Filed 6/7/21: Minutes of the St. Joseph Museums Fundraising Committee meeting held May 13, 2021, at 4:05 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
77. Filed 6/7/21: Minutes of the St. Joseph Museums Fundraising Committee meeting held May 19, 2021, at 2:05 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

COMMUNICATIONS: (Cont'd)

78. Filed 6/7/21: Human Resources Department Monthly Activity Report, May 2021.
79. Filed 6/7/21: Minutes of the St. Joseph Museums Collections Committee meeting held April 13, 2021, at 9:00 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
80. Filed 6/9/21: Social Welfare Board The Clinic Beat newsletter, May 2021.

OTHER BUSINESS:

81. 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.