

# NOTICE OF MEETING

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## CITY COUNCIL

*Regular Meeting – Monday, November 5, 2018 – 7:00 p.m.*  
Council Chamber – City Hall – 1100 Frederick Avenue

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## 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, 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, Planning & Community Development Director Clint Thompson and Public Works & Transportation Director Andrew Clements.

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held October 22, 2018, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Bells of Peace
3. Special Recognition Award – Marshall White
4. Special Recognition – National Parks Services Design Charrette Team introduction by Lauren Manning, Historic Preservation and Planning Consultant

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON ORDINANCES FOR REZONING AND CONDITIONAL USE PERMITS:

5. A Bill (#226-18) redistricting the property located at 4800 South 50th Street from M-2, Heavy Manufacturing District to C-3, Commercial District, as requested by James Farrley, agent.
6. A Bill (#227-18) granting a Conditional Use Permit to allow the placement of shipping containers for storage on the property at 3624 Pacific Street, as requested by Dennis Kovac.

PUBLIC HEARING ON APPROVING A PRECISE PLAN:

7. A Bill (#228-18) repealing the North Land Development Precise Plan attached to Special Ordinance Number 6120 and adopting a revised North Land Development Precise Plan.

CONSENT AGENDA:

Nominations and Appointments:

8. Filed 10/22/18: Councilmember Novak nominates Dennis Dornhoffer, 2910 Cook Road, to serve as a member of the Community Police Advisory Committee for a term expiring November 26, 2021; he is replacing Hamilton Henderson, whose term will expire on November 26, 2018.
9. Filed 10/29/18: Councilmember Kovac nominates Steve Holdenried, 2125 South 11th Street, to serve as a member of the Americans with Disabilities Act Compliance Board for a term expiring November 5, 2023; he is replacing Jeremi Kross, whose term has expired.

Bills for Passage:

10. A Bill (#221-18) authorizing an amendment to the Police Pension budget in the General Fund and accepting the Edward Byrne Memorial Justice Assistance Grant both in the amount of \$29,907.00 to be used to purchase supplies and equipment for the Police Department and Buchanan County Sheriff Department.
11. A Bill (#222-18) authorizing an amendment to the Police Department budget in the General Fund in the amount of \$59,094.00 to be used to assist with the purchase of outer vest carriers for police officers.
12. A Bill (#230-18) amending the Police Department budget in the General Fund and authorizing additional contributions to the Missouri Local Government Employees Retirement System (LAGERS) both in the amount of \$486,393.37 and authorizing execution of settlement agreements with employees who were ineligible for pension benefits through the Police Pension Plan.
13. A Bill (#223-18) authorizing an amendment to the General Fund budget and the purchase of asset management software from Cartegraph Systems, LLC, both in the amount of \$164,554.00 to be used by Street Maintenance and Sewer Maintenance Divisions and the Parks, Recreation & Civic Facilities Department.

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

14. A Bill (#229-18) amending the City Clerk's budget in the General Fund to provide an additional amount of \$6,832.00 for the City's share of the August 7, 2018, Capital Improvements Program sales tax election expenses.
  
15. A Bill (#224-18) authorizing the execution of a Third Amendment to the Missouri Highway and Transportation Commission (MHTC) 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Operating Assistance Grant Agreement, extending the agreement until December 31, 2020.
  
16. A Bill (#232-18) authorizing execution of a Cooperative Development Agreement with Pharmland Ventures, LLC, and Buchanan County, Missouri, in an amount up to \$894,773.00 governing the construction of public infrastructure for Mitchell Woods East and amending the Capital Projects Fund budget in the amount of \$780,048.00 and the Water Protection Fund budget in the amount of \$114,725.00 to provide funding for the City's contribution to initial construction costs and potential construction contingency costs.
  
17. A Bill (#231-18) authorizing the purchase of vacant properties located at 3004 Messanie Street, 3004 Angelique Street and 2811 Olive Street using Community Development Block Grant (CDBG) funds in the amount of \$126,000.00.

\*\*\*\*\* 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:

18. A Bill (#233-18) authorizing an amendment to the Public Health Department budget in the General Fund and execution of an Opioid Crisis Response Program Contract with the Missouri Department of Health and Senior Services both in the amount of \$97,028.00.
19. A Bill (#234-18) repealing Special Ordinance 7998 and rescinding a Reimbursement Agreement with Timothy and Lindsay Minson due to nonperformance in the easement acquisition and construction of off-site sewers to serve the Timber Creek Subdivision.
20. A Bill (#235-18) authorizing execution of an Amended Home Grant Agreement with Community Action Partnership of Greater St. Joseph, Inc. providing for the construction of two single family homes at 718 South 21st Street and 2711 Patee Street to change the location of one of the homes from 2711 Patee Street to 714 South 21st Street.
21. A Bill (#236-18) amending Sections 20-302 and 20-303 of Chapter 20 “Offenses and Miscellaneous Provisions” of the Code of Ordinances to incorporate the statutory definitions of “Prostitution” and Patronizing Prostitution” into the Code of Ordinances.
22. A Bill (#237-18) approving a plan for an Industrial Development Project for Schutz Container Systems, Inc., a Delaware Corporation, consisting of the purchase and installation of manufacturing equipment in certain facilities owned by the company located at Eastowne Business Park in St. Joseph, Missouri; authorizing the City of St. Joseph, Missouri, to issue its taxable Industrial Development Revenue Bonds (Schutz Container Systems Project), Series 2018, in a principal amount not to exceed \$21,200,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.

BILLS FOR FIRST READING: (Cont'd)

23. A Bill (#238-18) approving a plan for an Industrial Development Project for Purina Animal Nutrition LLC, a Delaware Limited Liability Company, consisting of the acquisitions and installation of certain personal property and equipment at the company's existing manufacturing facility; authorizing the City of St. Joseph, Missouri to issue its taxable Industrial Development Revenue Bonds (Purina Animal Nutrition Project), Series 2018, in a principal amount not to exceed \$22,000,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.

REPORTS OF BOARDS & COMMISSIONS:

24. Filed 10/23/18: Minutes of the St. Joseph Regional Port Authority Board of Commissioners meeting held May 10, 2018, at 7:30 a.m., at the St. Joseph Chamber of Commerce, 3003 Frederick Avenue.
25. Filed 10/25/18: Minutes of the Library Board Budget/Personnel Committee meeting held October 23, 2018, at 4:45 p.m., at the Washington Park Library, 1821 North 3rd Street.
26. Filed 10/25/18: Minutes of the Library Board of Trustees meeting held October 23, 2018, at 5:00 p.m., at the Washington Park Library, 1821 North 3rd Street.
27. Filed 10/28/18: Minutes of the Planning Commission meeting held October 25, 2018, at 7:00 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

28. Filed 10/18/18: Minutes of the Council Work Session held October 11, 2018, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
29. Filed 10/23/18: Minutes of the Council Work Session held October 15, 2018, at 4:00 p.m., in the Council Chamber at City Hall.
30. Filed 10/29/18: Minutes of the Council Work Session held October 22, 2018, at 5:00 p.m., in the 4th Floor Conference Room at City Hall.
31. Filed 10/31/18: Minutes of the Council Work Session held October 29, 2018, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

32. Filed 10/25/18: Memorandum in re: Acting City Manager (October 26, 2018).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

33. Filed 10/17/18: Social Welfare Board The Clinic Beat newsletter August 2018.
34. Filed 10/17/18: Social Welfare Board The Clinic Beat newsletter September 2018.
35. Filed 10/17/18: Minutes of the Police Pension Board meeting held September 19, 2018, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
36. Filed 10/17/18: Minutes of the Police Pension Board special meeting held September 26, 2018, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
37. Filed 10/19/18: Human Resources Personnel Actions, September 2018.
38. Filed 10/19/18: Employee Suggestion Box Report, October 2018.
39. Filed 10/19/18: Police Department Monthly Activity Report Highlights, September 2018.
40. Filed 10/19/18: Parks, Recreation & Civic Facilities Department Monthly Update, September 2018.
41. Filed 10/19/18: Memorandum from James McQuerrey, Supt. of Solid Waste/Recycling, in re: Recycling Center Report for August 2018.
42. Filed 10/19/18: Memorandum from James McQuerrey, Supt. of Solid Waste/Recycling, in re: Recycling Center Report for September 2018.
43. Filed 10/19/18: Memorandum from James McQuerrey, Supt. of Solid Waste /Recycling, in re: Clean Sweep totals.
44. Filed 10/23/18: Minutes of the Mayor's Blue Ribbon Crime Advisory Committee meeting held October 15, 2018, at 12:30 p.m., at the Missouri Highway Patrol, 3525 North Belt Highway.
45. Filed 10/23/18: Memorandum from Paula Heyde, City Clerk, in re: Voluntary Rental Inspection Citizens' Committee.
46. Filed 10/23/18: Letter from Councilmember Marty Novak to the Mayor and Councilmembers in re: Motion to remove Angel Benner from the Community Police Advisory Committee.
47. Filed 10/23/18: Memorandum from Chuck Kempf, Parks, Recreation & Civic Facilities Director, in re: Bode Ice Arena Title IX concerns.
48. Filed 10/23/18: Letter from Paula Heyde, City Clerk, to Angel Benner, 1201 Northwood Drive, Apt. 5, in re: Potential removal from the Community Police Advisory Committee.
49. Filed 10/24/18: Minutes of the St. Joseph Museums, Inc. Capital Campaign Committee meeting held October 10, 2018, at 4:05 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
50. Filed 10/25/18: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held October 11, 2018, at St. Joseph Museums, Inc., 3406 Frederick Avenue.

COMMUNICATIONS: (Cont'd)

51. Filed 10/25/18: City Link, October 25, 2018.
52. Filed 10/26/18: Letter from Sara M. Elder, Curator of Collections, St. Joseph Museums, Inc., in re: Promoting a commemorative initiative known as the Bells of Peace on Veterans Day.
53. Filed 10/28/18: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held October 2, 2018, at 5:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
54. Filed 10/29/18: Minutes of the Voluntary Rental Inspection Citizens Committee meeting held October 17, 2018, at 3:00 p.m., in the 4th Floor Conference Room at City Hall.
55. Filed 10/31/18: Email from Angel Benner, 1201 Northwood Drive, in re: Resignation from the Community Police Advisory Committee.

OTHER BUSINESS:

56. 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# 8 16-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.