

**COUNCIL AGENDA**

January 2, 2018 - 7:00 p.m.

**COUNCIL SEATING ARRANGEMENT**

J. Bruce Woody  
City Manager

Bill Falkner  
Mayor

Paula Heyde  
City Clerk

MANAGER'S  
STAFF\*

COUNCILMEMBERS

COUNCILMEMBERS

Barbara LaBass (5th District)

Ken Beck (At Large)

Kent O'Dell (At Large)

Donna Jean Boyer (At Large)

Gary Roach (4th District)

Pat Jones (1st District)

Joyce A. Starr (2nd District)

PJ Kovac (3rd 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 December 18, 2017, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Bills for Passage:

2. A Bill (#1246-14) authorizing execution of a Real Estate Purchase Agreement with David H. Bezona and Brenda S. Bass, husband and wife (Buyer), to sell real estate located at 205 South 13th Street for the amount of \$1,500.00 and other good and valuable consideration.
  
3. A Bill (#1250-14) authorizing the acceptance of a Warranty Deed for real property located at 708 South 36th Street from Andrew Bermond for the construction of the 2015 Urban Hike and Bike Trail Project and potentially, the Parkway A Odor Control Project for the amount of \$12,850.00.
  
4. A Bill (#1255-14) authorizing the acceptance of a Quitclaim Deed from Burlington Northern Santa Fe Railway (BNSF) for four (4) parcels of abandoned railroad property from 31st Street to 36th Street for the 2015 Urban Hike and Bike Trail Phase 21 (Patee Branch Phase I).
  
5. A Bill (#1257-14) authorizing the execution of purchase agreements and the acceptance of Temporary Construction Easements and Permanent Right-of-Way Deeds from six property owners that own eight parcels of property for the Mansfield Road Reconstruction Project Phase 2 in the total amount of \$12,292.20.
  
6. A Bill (#1252-14) authorizing the abatement of securing and weed liens totaling \$1,142.50, plus penalty and interest, on the property located at 1020 and 1024 Charles Street.
  
7. A Bill (#1253-14) granting a driveway access onto the Parkway System at 2106 Lovers Lane as requested by Gordon Slater to allow for the construction of a second driveway on his property.

CONSENT AGENDA: (Cont'd)

Resolutions for Adoption:

8. A Resolution (#1263-14) authorizing the renewal of the agreement with the St. Joseph Umpires and Scorekeepers Association to provide officiating services for all Parks, Recreation and Civic Facilities softball and kickball leagues for an additional one year term in an amount not to exceed \$38,785.00.
  
9. A Resolution (#1265-14) authorizing the purchase of two public address systems from Midwest Mobile Radio for the amount of \$28,232.18 for use by the Fire Department.
  
10. A Resolution (#1267-14) to support the \$2.5 million capital campaign of the Friends of the Animal Shelter for the purpose of purchasing and renovating the building located at 5909 Corporate Drive for a new animal shelter.
  
11. A Resolution (#1269-14) authorizing the purchase of one (1) one ton cab and chassis for the amount of \$32,790.00 from Car City Chrysler and the purchase of one (1) utility body with crane for the amount of \$25,125.00 from Knapheide Truck Equipment to be used by the Streets Maintenance Division.
  
12. A Resolution (#1270-14) authorizing the issuance of Work Order Number 40049-14 with HDR Engineering Inc. for the Renewable Natural Gas (RNG) feasibility evaluation in the amount of \$39,765.00.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILL FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

13. A Bill (#1260-14) authorizing the abatement of securing and weed liens totaling \$1,584.64, plus penalty and interest, on the property located at 616 South 11th Street.
14. A Bill (#1261-14) authorizing an amendment to Section 28-1583 titled “Speed limit of 45 miles per hour” and Section 28-1584 titled “Speed limit of 50 miles per hour” of the Code of Ordinances to reduce the speed limit on 169 Highway, from Route FF to Route AC.
15. A Bill (#1262-14) amending the General Fund – Transient Guest Tax Program budget in the amount of \$200,000.00, to provide funding for the Downtown Gate Project surrounding Coleman Hawkins Park on the Felix Street Square.
16. A Bill (#1264-14) authorizing an amendment to the Community Development Block Grant Fund budget and execution of a grant agreement with Family Guidance Center for Behavioral Health (owner) both in the amount of \$55,000.00 to provide Downtown Commercial Facade Improvement funds to rehabilitate the façade of the building located at 901 Felix Street.
17. A Bill (#1266-14) amending Chapter 28 “Traffic and vehicles” of the Code of Ordinances to modify Section 28-806 titled “Parking charges” and enact a new Section 28-807 titled “Eighth and Felix Street parking structure restrictions-lower parking level.”
18. A Bill (#1268-14) authorizing an amendment to the budget to transfer funds in the amount of \$61,987.00 from the General Fund to the Capital Projects Fund to cover the cost of Change Order Number 1 with BKM Construction, LLC for additional work associated with the completion of the Gene Field Road Right Turn Lane at Belt Highway Project.

REPORTS OF BOARDS & COMMISSIONS:

19. Filed 12/18/17: Minutes of the Museum Oversight Board meeting held December 12, 2017, at 12:03 p.m., at 3406 Frederick Avenue.
20. Filed 12/19/17: Minutes of the Traffic Commission meeting held December 13, 2017, at 10:00 a.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

21. Filed 12/18/17: Minutes of the Work Session held December 7, 2017, at 4:15 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

22. Filed 12/20/17: Memorandum in re: Acting City Manager (December 22, 2017).
23. Filed 12/21/17: Memorandum in re: Acting City Manager (December 24, 2017 - January 1, 2018).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

24. Filed 12/13/17: Municipal Division Summary Reporting Form, November 2017.
25. Filed 12/14/17: St. Joseph Downtown Partnership, Inc. Director’s Report, Year in Review 2017.
26. Filed 12/14/17: Letter from William K. Seibert, Jr., Missouri Gaming Commission, Executive Director, in re: State/Local Allocation of Gaming Revenues for the period 11/1/17 through 11/30/17.
27. Filed 12/15/17: Memorandum from Andrew Clements, Public Works & Transportation Director, in re: Erosion Control Standards Review.
28. Filed 12/15/17: Minutes of the St. Joseph Museums, Inc. Bi-Monthly Board meeting held November 16, 2017, at 4:00 p.m., at 3406 Frederick Avenue.
29. Filed 12/18/17: Minutes of the St. Joseph Museums, Inc. Wyeth-Tootle Mansion Committee meeting held November 29, 2017, at 3406 Frederick Avenue.
30. Filed 12/19/17: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held November 7, 2017, at 1:00 p.m., at 3406 Frederick Avenue.

COMMUNICATIONS: (Cont'd)

31. Filed 12/20/17: St. Joseph Museums, Inc. Independent Auditor's Report on Financial Statements for the Year ended June 30, 2017.
32. Filed 12/20/17: Letter from Gary L. Clark, President, Alano Club of St. Joseph, Missouri, Inc., in re: Thanking former Community Development Manager Gerald McCush for his efforts to secure financing for a new roof.
33. Filed 12/20/17: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held December 5, 2017, at 5:00 p.m., at 3406 Frederick Avenue.
34. Filed 12/20/17: Minutes of the Police Pension Board meeting held November 15, 2017, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
35. Filed 12/21/17: Letter from Paula Heyde, City Clerk, to Caroline Merrigan, DVM, Humane Society of St. Joseph, in re: Thank you for \$10,000 donation to be used for veterinary care and food for the animals at Krug Park.
36. Filed 12/21/17: Monthly Budget detail for Council, City Clerk and City Manager programs for July, 2017.
37. Filed 12/21/17: Memorandum from Chuck Kempf, Parks, Recreation & Civic Facilities Director, in re: Strategic Plan.
38. Filed 12/22/17: Memorandum from Mayor Falkner in re: Absent from the City (December 23-29, 2017).
39. Filed 12/27/17: City Link, December 21, 2017.

OTHER BUSINESS:

40. 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.