

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, April 23, 2018 – 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, 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.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the special meeting held April 9, 2018, at 6:30 p.m. and the regular meeting held April 9, 2018, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Workers Memorial Day

ACCEPTANCE OF AGENDA:

PUBLIC HEARINGS ON AMENDMENTS TO CHAPTERS 26 AND CHAPTER 31 (ZONING CODE):

3. A Bill (#1360-14) amending Chapter 26 “Subdivisions” of the Code of Ordinances to amend Section 26-25 titled “Definitions” and add a new Section 26-48 titled “Lot split” and Section 26-49 titled “Lot combination” to provide definitions and regulations for lot split and lot combination.
4. A Bill (#1361-14) amending Section 31-010 of Chapter 31 “Zoning” of the Code of Ordinances to add definitions for shipping containers and small and tiny houses to the Zoning Code.
5. A Bill (#1362-14) amending Chapter 31 “Zoning” of the Code of Ordinances to add a new Section 31-020 titled “R-1SH Single Family/small house residential district” to adopt provisions for the regulation of small and tiny houses
6. A Bill (#1363-14) amending Chapter 31 “Zoning” of the Code of Ordinances to add a new Section 31-058 titled “Shipping containers.”

CONSENT AGENDA:

Bills for Passage:

7. A Bill (#1356-14) adopting a new Section 8-261 of the Code of Ordinances entitled “Peddling time restrictions” to prohibit door-to-door sales during typical nighttime hours.
8. A Bill (#1359-14) authorizing execution of a 5310-Enhanced Mobility of Seniors and Individuals with Disabilities Capital and Operating Assistance Grant Agreement, acceptance of grant funds and an amendment to the Mass Transit Fund budget all in the amount of \$122,000.00
9. A Bill (#1365-14) authorizing an amendment to the Capital Projects Fund and acceptance of a donation from the Allied Arts Council both in the amount of \$20,800.00 and authorizing execution of Change Order No. 2 with Electronic Contracting Company in the amount not to exceed \$30,000.00 for the Missouri Theater Sound System upgrade.

Resolutions for Adoption:

10. A Resolution (#2-18) authorizing submission of a Missouri Highway and Transportation Commission (MHTC) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Capital and Operating Assistance Grant in the amount of \$185,083.00.
11. A Resolution (#3-18) authorizing execution of an agreement with Carriage Oaks Homes Association, Inc. to fund improvements to curbs, gutters, and streets in an amount not to exceed \$100,000.00.
12. A Resolution (#4-18) authorizing the purchase of one (1) Netzsch Nemo Progressive Cavity Pump and accessories from Fluid Equipment Development Company LLC for use at the Water Protection Facility in the amount of \$49,589.00.

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

13. A Resolution (#8-18) authorizing the filing of an application with the Bureau of Justice for a Bulletproof Vest Partnership Grant in the amount of \$17,232.75 for use by the St. Joseph Police Department.

14. A Resolution (#11-18) authorizing acceptance of renewal from Blue Cross and Blue Shield of Kansas City for group health insurance for City employees and other eligible participants.

15. A Resolution (#12-18) authorizing acceptance of renewal from Cigna for group dental insurance for City employees and other eligible participants.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

16. A Bill (#1326-14) amending Section 4-103 of the Code of Ordinances entitled “Consumption of intoxicating liquor or non-intoxicating beer (COL) license” to require a license when alcohol is possessed by persons who paid to enter the premises.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

17. A Bill (#5-18) authorizing a Lump Sum Contract with Business Logistics Inc. DBA Veritas Systems Construction in a total amount not to exceed \$27,965.00 for the roof replacement on the carpenter shop at the Parks, Recreation & Civic Facilities maintenance facility.
18. A Bill (#6-18) authorizing the submittal of the Fourth Year Annual Plan for the use of Fiscal Year 2018/2019 Community Development Block Grant and HOME Investment Partnerships Program funds to the Department of Housing and Urban Development (HUD).
19. A Bill (#7-18) authorizing execution of a Surface Transportation Program ((STP-Urban) Agreement with the Missouri Highways and Transportation Commission (MHTC) under which the MHTC will provide funding in an amount not to exceed \$273,915.00 and the City will contribute matching funds in an amount not to exceed \$68,479.00 for the Urban Trail Maintenance Project.
20. A Bill (#9-18) approving the Preliminary Plat entitled “Go Storage Frederick,” a major commercial subdivision consisting of 2 lots proposed for the property located at 3502 Frederick Avenue, as requested by Wesley Grammer.
21. A Bill (#10-18) approving the Preliminary Plat entitled “Mitchell Woods Plat 8,” a major commercial subdivision consisting of 6 lots proposed for the property located at 5920 Corporate Drive, as requested by Shawn Duke, agent of Pharmland Ventures, LLC.
22. A Bill (#13-18) authorizing an amendment to the General Fund Street Enhancement Use Tax Program in the amount of \$100,000.00 and the issuance of purchase orders in an amount not to exceed \$160,000.00 for various concrete street repairs for the 2018 construction season using the master agreements with Auxier Construction Company and JD Bishop Construction, LLC.
23. A Bill (#14-18) authorizing an amendment to the Capital Projects Fund in the amount to \$340,000.00, the execution of a Unit Price Contract with K & M Concrete Construction, LLC, and the issuance of purchase orders towards said contract in a total amount not to exceed \$537,380.00 for the 2018 Concrete Street repairs.

REPORTS OF BOARDS & COMMISSIONS:

24. Filed 4/5/18: Minutes of the Downtown Review Board Work Session held April 4, 2018, at 5:30 p.m., in the Council Chamber at City Hall.
25. Filed 4/6/18: Minutes of the Aviation Board meeting held April 4, 2018, at 11:30 a.m., in the Conference Room at Rosecrans Memorial Airport.
26. Filed 4/6/18: Minutes of the Museum Oversight Board meeting held March 19, 2018, at 11:31 a.m., at 3406 Frederick Avenue.

REPORTS OF BOARDS & COMMISSIONS:

27. Filed 4/6/18: Minutes of the Tourism Commission meeting held April 5, 2018, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
28. Filed 4/12/18: Minutes of the Senior Citizen Foundation, Inc. Board meeting held March 20, 2018, at 3:00 p.m., at 100 South 10th Street.
29. Filed 4/17/18: Minutes of the Traffic Commission meeting held April 11, 2018, at 10:00 a.m., in the Council Chamber at City Hall.
30. Filed 4/17/18: Minutes of the Plumber's Examining and Appeals Board meeting held April 16, 2018, at 4:30 p.m., in the 1st Floor Conference Room at City Hall.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

31. Filed 4/5/18: Email from Brian Myers, 507 S. 15th St., in re: Resignation from the Downtown Review Board and Downtown Economic Stimulus Authority of St. Joseph.
32. Filed 4/6/18: Memorandum from Mayor Falkner in re: Feeders for Krug Park.
33. Filed 4/9/18: Cost breakdown of the April 3, 2018 General Election from the Buchanan County Clerk/Election Authority.
34. Filed 4/9/18: Memorandum from Mary Montgomery, Capital Projects Coordinator, in re: Capital Improvement Program Update, 2nd Quarter 2018.
35. Filed 4/12/18: Letter from William K. Seibert, Jr., Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 3/1/18 through 3/31/18.
36. Filed 4/13/18: St. Joseph Police Department 2017 Annual Report.
37. Filed 4/13/18: Memorandum from Don DePriest, Community Development Manager, in re: CDBG/Home Work Session.

COMMUNICATIONS: (Cont'd)

38. Filed 4/13/18: Memorandum from Bill Blacketer, Supt. of Solid Waste/Recycling, in re: Recycling Center Report for February 2018.
39. Filed 4/13/18: Commendations regarding the Police Department staff.
40. Filed 4/16/18: City Link, April 12, 2018.
41. Filed 4/17/18: Health Department 2017 Annual Report.

OTHER BUSINESS:

42. 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.