

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, June 18, 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:

None.

SPECIAL RECOGNITIONS:

1. Proclamation – National “Dump the Pump” Day

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

2. Filed 5/30/18: Mayor McMurray nominates Dr. Jason Tindol, 3105 N. 39th Terrace, to serve as a member of the Library Board for a term expiring June 30, 2021; he is being reappointed.
3. Filed 5/30/18: Mayor McMurray nominates Bradley Weil, 3415 South 11th Street, to serve as a member of the Library Board for a term expiring June 30, 2021; he is being reappointed.
4. Filed 6/1/18: Mayor McMurray nominates Robert L. Bucher, 1607 N. 29th Street, to serve as a member of the Planning Commission for a term expiring June 18, 2023; he is replacing Kenneth Smothers, whose term will expire on June 15, 2018.
5. Filed 6/4/18: Councilmember Blessing nominates Greg A. Hall, 1150 Krug Park Place, to serve as a member of the Landmark Commission for a term expiring June 25, 2021; he is replacing Isobel McGowan, whose term will expire on June 25, 2018.
6. Filed 6/5/18: Councilmember Blessing nominates Joe Ann Brott, 2920 South 29th Street, to serve as a member of the Landmark Commission for a term expiring June 25, 2021; she is replacing Marci Bennett, whose term will expire on June 25, 2018.

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

7. Filed 6/6/18: Councilmember Blessing nominates Roger L. Martin, 2212 Lovers Lane, to serve as a member of the Landmark Commission for a term expiring June 25, 2021; he is being reappointed.
8. Filed 6/11/18: Mayor McMurray nominates Sharon Wasson, 2711 Douglas Street to serve as a member of the Library Board for a term expiring June 30, 2021; she is replacing Barbara Maxwell, whose term will expire on June 30, 2018.

Bills for Passage:

9. A Bill (#56-18) approving the preliminary plat entitled “Karnes Road Farms, Plat 2” a major residential subdivision consisting of thirty nine (39) lots proposed for the property located at 2501 Karnes Road, as requested by Jarrett Archdekin.
10. A Bill (#62-18) authorizing an amendment to the Public Health Department budget in the General Fund in the amount of \$13,367.00 and the purchase of a 2018 Ford Fusion sedan from Anderson Ford in the amount of \$17,353.18.
11. A Bill (#40-18) authorizing execution of a Real Estate Purchase Agreement with Michael T. Rigolizzo, (Buyer), to sell real estate located at 923-925 North 9th Street for the amount of \$100.00 and other good and valuable consideration.
12. A Bill (#41-18) authorizing execution of a Real Estate Purchase Agreement with Michael T. Rigolizzo, (Buyer), to sell real estate located at 813 Richardson Street for the amount of \$100.00 and other good and valuable consideration.
13. A Bill (#42-18) authorizing execution of a Real Estate Purchase Agreement with John Huber, representative of Domu Turnkey Mo, LLC, (Buyer), to sell real estate located at 1005 South 17th Street for the amount of \$207.00 and other good and valuable consideration.

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

14. A Bill (#43-18) authorizing the execution of a lease agreement with Performing Arts Association for use of office space in the Missouri Theater Office Complex at 719 Edmond Street.

15. A Bill (#44-18) authorizing the execution of a lease agreement with Café Pony Espresso for use of office/retail space in the Missouri Theater Office Complex at 112-114 South Eighth Street.

16. A Bill (#45-18) authorizing the execution of a lease agreement with Robidoux Resident Theater for use of office space in the Missouri Theater Office Complex at 116 1/2, 122 and 124 South Eighth Street.

17. A Bill (#46-18) authorizing the execution of a lease agreement with Allied Arts Council for use of office space in the Missouri Theater Office Complex at 118 and 128 South Eighth Street.

18. A Bill (#47-18) authorizing the execution of a lease agreement with St. Joseph Symphony for use of office space in the Missouri Theater Office Complex at 120 South Eighth Street.

19. A Bill (#48-18) authorizing the execution of a lease agreement with Creative Arts Productions for use of office space in the Missouri Theater Office Complex at 126 South Eighth Street.

20. A Bill (#50-18) authorizing the execution of a Vendor/Services Agreement for the collection of past due sewer bills, special assessments, court costs, fines, restitution, warrant fees and other Municipal Court related costs with Professional Recovery Consultants.

21. A Bill (#51-18) authorizing the execution of a Military Construction Cooperative Agreement (MCCA) (Number W912NS-17-2-2102) with the National Guard Bureau, on behalf of the Missouri Air National Guard, to provide for the installation of a box culvert on the Missouri Air National Guard leased property for their communications facility at Rosecrans Memorial Airport.

CONSENT AGENDA: (Cont'd)

Resolutions for Adoption:

22. A Resolution (#69-18) authorizing the purchase of one Holmatro Extrication Equipment set from Schuhmacher Fire Equipment LLC for the amount of \$29,211.00 for use by the Fire Department.

23. A Resolution (#72-18) authorizing the purchase of Projectmates project management software from Systemates, Inc. for the amount of \$77,678.00.

24. A Resolution (#76-18) authorizing the execution of a contract with the Missouri Department of Health and Senior Services in the amount of \$153,752.00 to provide public health services within the community.

25. A Resolution (#82-18) granting an exception to Resolution No. 42302 which established a grant program to support the repair of concrete streets adjacent to privately funded curb and gutter work and authorizing additional funding in the amount of \$50,000.00 with Carriage Oaks Homes Association, Inc. to fund improvements to West, North and East Devonshire Drive in the Carriage Oaks Subdivision.

26. A Resolution (#86-18) authorizing execution of a funding agreement with Catfish Chasers Tournament Series LLC to provide funds to support the Catfish Chasers Tournament Series in the amount of \$10,000.00 from the 2011 Transient Guest Program.

***** 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:

27. A Bill (#63-18) redistricting the property located at 2501 Karnes Road from RP-1B, Planned Single Family Residential District to R-3, Garden Apartment District, as requested by Jarrett Archdekin.
28. A Bill (#64-18) redistricting the property located at 718 North Seventh Street from R-1A, Single Family Residential District to CP-1, Planned Neighborhood Shopping District, as requested by Craig Richie, agent for Gia Scruggs.
29. A Bill (#65-18) approving the proposed Conceptual Development Plan for the property located at 718 North Seventh Street, as requested by Craig Richie, agent for Gia Scruggs.
30. A Bill (#66-18) authorizing an amendment to Section 7-217 titled “Mechanical code adopted” and Section 7-218 titled “Amendments to the mechanical code” of Chapter 7 of the Code of Ordinances relating to the adoption of the 2018 Edition of the International Mechanical Code (IMC) and portions of the 2018 Edition of the International Fuel Gas Code (IFGC).
31. A Bill (#67-18) authorizing an amendment to Section 7-258 titled “Plumbing code adopted” and Section 7-259 titled “Amendments to the plumbing code” of Chapter 7 of the Code of Ordinances relating to the adoption of the 2018 Edition of the Uniform Plumbing Code (UPC).
32. A Bill (#68-18) authorizing an amendment to Section 7-410 titled “Existing building code adopted” and Section 7-411 titled “Amendments and changes to the existing building code” of Chapter 7 of the Code of Ordinances relating to the adoption of the 2018 Edition of the International Existing Building Code (IEBC).

BILLS FOR FIRST READING: (Cont'd)

33. A Bill (#70-18) authorizing execution of an agreement with Citizen's Bank and Trust to provide lockbox processing services.
34. A Bill (#71-18) authorizing execution of an agreement for depository and pledge custodian/safekeeping services with Citizen's Bank and Trust to provide commercial banking and depository services.
35. A Bill (#73-18) authorizing an amendment to Section 7-60 titled "Electrical code adopted" of Chapter 7 of the Code of Ordinances to adopt the 2017 Edition of the National Electrical Code (NEC).
36. A Bill (#74-18) authorizing an amendment to Sections 16-31 titled "Fire prevention code adopted" and 16-32 titled "Amendments to the fire prevention code" of Chapter 16 of the Code of Ordinances relating to the adoption of the 2018 International Fire Code.
37. A Bill (#75-18) authorizing an amendment to Sections 7-32 through 7-34 of Chapter 7 of the Code of Ordinances relating to the adoption of the 2018 Editions of the International Building and Residential Codes.
38. A Bill (#77-18) authorizing the execution of a lease agreement with Bartlett Center for space in the Horace Mann Community Center.
39. A Bill (#78-18) authorizing an amendment to the Fire Department budget in the General Fund and payment to Sutphen for repairs to Ladder 5 both in the amount of \$134,018.00.
40. A Bill (#79-18) authorizing execution of a Compensation Agreement with the Fraternal Order of Police, Lodge #3 to modify wages for members of the bargaining unit.
41. A Bill (#80-18) authorizing execution of a Compensation Agreement with the International Association of Firefighters, Local #77 to modify the pay plan and wages for members of the bargaining unit.
42. A Bill (#81-18) granting a Conditional Use Permit for the operation of a Montessori School at 614 South Woodbine Road, as requested by Donald Hannah.
43. A Bill (#83-18) authorizing execution of an agreement with US Bank to provide merchant card services for the 2019 through 2023 Fiscal Years.

BILLS FOR FIRST READING: (Cont'd)

44. A Bill (#84-18) authorizing execution of an agreement with US Bank to provide Visa procurement card services for the 2019 through 2023 Fiscal Years.
45. A Bill (#85-18) amending Section 24-15 of the Code of Ordinances entitled “Fees for city sanitary landfill - established” to provide for a decrease in the tipping fee at the St. Joseph Sanitary Landfill from \$34.00 per ton to \$32.00 per ton.
46. A Bill (#87-18) authorizing an amendment to the General Fund, 2011 Transient Guest Tax Program budget in the amount of \$175,700.00 and execution of a master agreement for professional services and Work Order Number One with SWT Design, Inc. for the St. Joseph Riverfront Park Redevelopment Study.

REPORTS OF BOARDS & COMMISSIONS:

47. Filed 5/31/18: Minutes of the Social Welfare Board meeting held April 25, 2018, at 2:30 p.m., at 904 South 10th Street.
48. Filed 6/4/18: Minutes of the Electrical Standards and Appeals Board meeting held April 11, 2018, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.
49. Filed 6/5/18: Minutes of the Planning Commission meeting held May 24, 2018, at 7:00 p.m., in the Council Chamber at City Hall.
50. Filed 6/6/18: Minutes of the Community Police Advisory Committee meeting held June 5, 2018, at 7:00 p.m., at the Rolling Hills Library, 1904 North Belt.
51. Filed 6/8/18: Minutes of the Administrative Violation Review Board meeting held May 1, 2018, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.
52. Filed 6/8/18: Minutes of the Landmark Commission Work Session held May 1, 2018, at 6:00 p.m., in the Council Chamber at City Hall.
53. Filed 6/8/18: Minutes of the Landmark Commission meeting held May 1, 2018, at 7:00 p.m., in the Council Chamber at City Hall.
54. Filed 6/8/18: Minutes of the Landmark Commission Work Session held May 11, 2018, at 2:00 p.m., in the 4th Floor Conference Room at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

55. Filed 6/1/18: Minutes of the Council Work Session held May 23, 2018, at 4:00 p.m., in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

56. Filed 6/5/18: Memorandum in re: Acting City Manager (June 7-8, 2018).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

57. Filed 6/1/18: St. Joseph Transit Report, April 2018.
58. Filed 6/5/18: Memorandum from Mayor McMurray in re: Absent from the City (June 6 – 8, 2018).
59. Filed 6/5/18: Minutes of the St. Joseph Museums, Inc. Collections Committee meeting held April 10, 2018, at 9:00 a.m., at 3406 Frederick Avenue.
60. Filed 6/6/18: Memorandum from Andrew Clements, Public Works & Transportation Director, in re: Landfill Tipping Fee Study.
61. Filed 6/6/18: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held May 8, 2018, at 4:00 p.m., at 3406 Frederick Avenue.
62. Filed 6/6/18: Municipal Division Summary Reporting Form, May 2018.
63. Filed 6/6/18: Memorandum from Mary Montgomery, Capital Projects Coordinator, in re: Capital Improvement Program Update, 3rd Quarter 2018.
64. Filed 6/8/18: City Link, June 7, 2018.

OTHER BUSINESS:

65. City Manager's Report

PUBLIC COMMENT:

Lorrie Hollis, 323 E. Cliff St., wishes to address the City Council in regard to feral cats in her neighborhood that are left by renters when they move and the Animal Shelter.

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.