

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, July 30, 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 regular meeting held July 16, 2018 at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

2. Filed 7/23/18: Mayor McMurray nominates Kyla Ward, 1912 Spratt Avenue, to serve as a member of the Library Board for a term expiring June 30, 2021; she is filling a vacancy on the board.

Bills for Passage:

3. A Bill (#111-18) authorizing an amendment to Section 2-63 titled "Addressing council" of Chapter 2 "Administrative code" of the Code of Ordinances to provide for rules and procedures for addressing the City Council.
- 4.. A Bill (#115-18) amending Section 7-316 titled "Property maintenance code adopted" of Chapter 7 "Building and building regulations" of the Code of Ordinances to adopt a new edition of the Property Maintenance Code published by the International Code Council, Inc.
5. A Bill (#107-18) authorizing an amendment to the Police Department budget in the General Fund and accepting the Edward Byrne Memorial Justice Assistance Grant both in the amount of \$29,477.00 to be used to purchase supplies and equipment for the Police Department and Buchanan County Sheriff Department.

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

6. A Bill (#110-18) accepting a Deed of Gift for constructed street, sanitary sewer, and storm sewer infrastructure located in Greystone Subdivision Plat 7 from Greystone Partners Land Development, LLC.

7. A Bill (#105-18) authorizing execution of a License Agreement with the St. Joseph Downtown Community Improvement District covering gate and archway structures that are proposed for construction adjacent to Coleman Hawkins Park on the Felix Street Square.

8. A Bill (#108-18) authorizing the execution of a Contract of Sale and the acceptance of a Permanent Drainage Easement and Permanent Right-of-Way Deed from Bradley M. Moore to be used for the Easton Road Bridge Project in the total amount of \$8,504.06.

9. A Bill (#112-18) authorizing the execution of a Contract for Sale and the acceptance of a Temporary Construction Easement from Stacy Franklin to be used for the 2018 Urban Trail Patee Branch Phase 2 Project and possible use for the Odor Control Project in the total amount of \$1,300.00.

10. A Bill (#109-18) authorizing and directing the Mayor to execute an Employment Agreement with J. Bruce Woody to revise the terms of employment of the City Manager.

Resolutions for Adoption:

11. A Resolution (#119-18) authorizing the execution of a Non-Profit Organization Funding Agreement with the Allied Arts Council of St. Joseph, Missouri to provide funding in the total sum of \$30,000.00 to assist with operating and providing a variety of fine arts and entertainment to the citizens of St. Joseph.

12. A Resolution (#120-18) authorizing the execution of a Festival Agreement with the Allied Arts Council of St. Joseph, Missouri in the total sum of \$30,000.00 to provide financial assistance for the Trails West! Festival August 17-19, 2018.

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

13. A Resolution (#124-18) authorizing the purchase of 350 Microsoft Office 365 Pro Plus subscriptions and 350 Microsoft Office 365 Sharepoint Plan 1 subscriptions from Computer Discount Warehouse Government (CDW-G) for the amount of \$53,081.00.

14. A Resolution (#125-18) authorizing the issuance of purchase orders in an amount not to exceed \$169,750.00 for various concrete street repairs using master agreements with Auxier Construction Company and JD Bishop Construction, LLC and approving a purchase order for emergency concrete repairs completed at Sherman Avenue and the Belt Highway by Auxier Construction Company in the amount of \$30,250.00.

15. A Resolution (#126-18) authorizing the renewal of a contract with Lesley Schulte in the amount of \$30,780.00 to provide Public Health Emergency Response Planner services for the City of St. Joseph Health Department for one-year beginning on July 1, 2018.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

16. 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.

17. A Bill (#113-18) authorizing an amendment to the budget to transfer funds in the amount of \$125,190.00 from the General Fund Cell Phone Program to the Capital Projects Fund to cover some preliminary costs of design, demolition and creation of parking in preparation for an aquatic attraction at Hyde Park.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

18. A Bill (#116-18) authorizing the acceptance of public sanitary sewer infrastructure located in the Duncan Street Housing Subdivision via a Deed of Gift from St. Joseph Habitat for Humanity.
19. A Bill (#117-18) authorizing the execution of a purchase agreement with and the acceptance of a Special Warranty Deed and Quit Claim Deed from Jim and Rob, LLC, and L & L Holdings for property to be used for the 2018 Urban Trail Patee Branch Phase 2 Project and possible use for the Odor Control Project in the total amount of \$53,050.00.
20. A Bill (#118-18) authorizing the submittal and execution of a Missouri Highway and Transportation Commission Public Transit Operating Assistance Grant Agreement in the amount of \$19,297.00.
21. A Bill (#121-18) electing to cover present and future Police Department employees who are declared to be eligible in the Missouri Local Government Employees Retirement System (LAGERS) under Benefits Program L-11.
22. A Bill (#122-18) amending Sections 2-303, titled "Pension fund for police;" 2-1114 titled "Payroll deductions authorized;" and 2-1118, titled;" "Benefits program" of Chapter 2 "Administrative Code" of the Code of Ordinances to accommodate transition of current and future Police Department employees from the City's existing Police Pension Plan to a Missouri Local Government Employee Retirement System Benefits Plan.
23. A Bill (#123-18) declaring a public necessity for acquisition of real property through the exercise of the power of eminent domain for tracts of real estate owned by BNSF Railway Company and located adjacent to (and crossing) Locust Street from approximately 22nd Street to 28th Street, in St. Joseph, Buchanan County, Missouri, for the 2018 Trail Patee Branch Phase 2 Project and possible use for the Odor Control Project and authorizing the City Attorney to commence an action exercising the power of eminent domain to obtain said real estate.
24. A Bill (#127-18) amending the Public Health Department budget in the General Fund to roll over unspent funds in the amount of \$125,003.00 from a variety of grants and contracts.

REPORTS OF BOARDS & COMMISSIONS:

25. Filed 7/12/18: Minutes of the Landmark Commission Work Session held June 5, 2018, at 6:00 p.m., in the Council Chamber at City Hall.
26. Filed 7/12/18: Minutes of the Landmark Commission meeting held June 5, 2018, at 7:00 p.m., in the Council Chamber at City Hall.
27. Filed 7/12/18: Minutes of the Electrical Standards and Appeals Board meeting held July 11, 2018, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.
28. Filed 7/13/18: Minutes of the Senior Citizens Foundation, Inc. Board meeting held June 19, 2018, at 3:00 p.m., at 100 South 10th Street.
29. Filed 7/13/18: Minutes of the Plumber's Examining and Appeals Board meeting held July 12, 2018, at 4:30 p.m., in the 1st Floor Conference Room at City Hall.
30. Filed 7/13/18: Minutes of the Traffic Commission meeting held July 11, 2018, at 10:00 a.m., in the Council Chamber at City Hall.
31. Filed 7/17/18: Minutes of the Museum Oversight Board meeting held June 18, 2018, at 11:35 a.m., at 3406 Frederick Avenue.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

32. Filed 7/13/18: Minutes of the Council Work Session held July 9, 2018, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

33. Filed 7/11/18: Memorandum from Mayor McMurray in re: Absent from the City (August 6–9, 2018).
34. Filed 7/16/18: City Clerk verification in re: 36th & Frederick Community Improvement District petition.
35. Filed 7/17/18: Letter from William K. Seibert, Jr., Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 6/1/18 through 6/30/18.

COMMUNICATIONS: (Cont'd)

36. Filed 7/17/18: Police Department Monthly Activity Report Highlights for June 2018.
37. Filed 7/18/18: Minutes of the Police Pension Board meeting held June 20, 2018, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
38. Filed 7/20/18: Minutes of the Mayor's Blue Ribbon Crime Advisory Committee meeting held July 2, 2018, at 12:30 p.m., in the 4th Floor Conference Room at City Hall.
39. Filed 7/20/18: City Link, July 19, 2018.
40. Filed 7/24/18: Downtown Research Study, Summer 2018.

OTHER BUSINESS:

41. City Manager's Report

PUBLIC COMMENT:

42. Anne Kiske, 2603 Mulberry St. wishes to address the City Council regarding health and sanitation.

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.