

# NOTICE OF MEETING

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## CITY COUNCIL

*Regular Meeting – Monday, September 10, 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:

None.

SPECIAL RECOGNITIONS:

1. Proclamation – National Suicide Prevention Awareness Month
2. Proclamation – Constitution Week

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Bills for Passage:

3. A Bill (#147-18) amending Sections 27-276 “Definitions” and 27-277 titled “Amount” of the Code of Ordinances to apply the Transient Guest (Hotel/Motel) Tax that was passed by a vote of the citizens of St. Joseph on June 7, 2011, to bed and breakfast inns, campgrounds, and docking facilities, as authorized by ordinance that was approved by public vote.
4. A Bill (#156-18) authorizing an amendment to Chapter 28 “Traffic and vehicles” of the Code of Ordinances to increase the speed limit on the Belt Highway from Frederick Boulevard to Faraon Street from 35 miles per hour to 40 miles per hour.
5. A Bill (#148-18) authorizing an amendment to the General Fund 2011 Transient Guest Tax Program budget in the amount of \$40,000.00 to provide Transient Guest Tax revenue for City Council to allocate to projects.
6. A Bill (#149-18) accepting one (1) new Live Scan Fingerprint Device from the Missouri Police Chiefs’ Charitable Foundation for the St. Joseph Police Department.

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

7. A Bill (#153-18) recognizing a salary increase for the Municipal Court Judge and new hourly rates for substitute judges.
  
8. A Bill (#157-18) authorizing the execution of a lease agreement with St. Joseph Downtown Partnership, Inc. for use of office space in the Missouri Theater Office Complex at 713 Edmond Street.
  
9. A Bill (#160-18) releasing rights reserved upon conveyance of property located at 202 Wyoming Street from the City of St. Joseph to the Wesley House and authorizing execution of a "Release of Deed Restrictions and Reserved Rights."

Resolutions for Adoption:

10. A Resolution (#167-18) approving the appointment of two board members to the St. Joseph Downtown Community Improvement District.
  
11. A Resolution (#169-18) authorizing the purchase of GraniteNet Asset Inspection and Decision Support software platform to be used by the Water Protection Line Maintenance Division from Cues, Inc., in the amount of \$47,059.00.
  
12. A Resolution (#170-18) granting approval to donate two retired patrol cars to the Missouri Western State University Foundation.
  
13. A Resolution (#171-18) authorizing the renewal of a Parking Agreement with Fourth Street Lofts, L.P., for employee and tenant parking in the parking structure at 4<sup>th</sup> Street and Felix Street, for an additional one year period.

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

14. A Resolution (#172-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$3,766.65 to Glenn Poirier to rehabilitate the structure located at 2101 Faraon Street.
  
15. A Resolution (#176-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$21,116.00 to the Benton Club to rehabilitate the structure located at 402 N. Seventh Street.
  
16. A Resolution (#178-18) authorizing a purchase order for the rehabilitation and lining of eleven (11) manholes at various locations in and around the Shoppes at North Village with Visu-Sewer of Missouri LLC in an amount not to exceed \$75,920.83.
  
17. A Resolution (#179-18) authorizing the purchase of seven new marked police all-wheel drive Ford Interceptor SUV's for the amount of \$32,314.00 per vehicle for a total cost of \$226,198.00 from Anderson Ford to be used by the Police Department.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

18. A Bill (#165-18) sponsored by Councilmembers Blessing and Myers authorizing an amendment to Chapter 18 "Human rights" of the Code of Ordinances to provide regulations for non-discrimination in employment, public accommodation and housing.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

19. A Resolution (#162-18) appointing Councilmember Brian Myers to serve as the City Designee to the Board of Directors of the St. Joseph Downtown Partnership Corporation for the duration of the period during which he serves as a councilmember for the City of St. Joseph.

BILLS FOR FIRST READING:

20. A Bill (#168-18) authorizing execution of a Settlement Agreement with HPI Products, Inc., in a collection lawsuit filed in Buchanan County Circuit Court concerning the collection of past due administrative fines.
21. A Bill (#173-18) amending Section 5-1 of the Code of Ordinances entitled “Violations and penalties” to establish a minimum fine in the amount of \$50.00 for violations of Chapter 5 entitled “Animals”.
22. A Bill (#174-18) authorizing an amendment to Chapter 2 “Administrative Code” of the Code of Ordinances to provide for the creation of a Human Resources Department.
23. A Bill (#175-18) authorizing an amendment to the General Fund budget to provide funds in the amount of \$125,631.00 for expenses associated with the creation of a Human Resources Department and granting authority to create a new Human Resources Director position.
24. A Bill (#177-18) approving a purchase order for emergency repairs to the utility water controller at the Water Protection Plant by R/S Electric Corp. in the amount of \$52,450.00.
25. A Bill (#180-18) vacating Monterey Street located between 6th Street through and including the Chicago Burlington Northern Railroad (Burlington Northern Santa Fe) tracks, or the successor owner of said railroad tracks, and closing the existing at-grade crossing across the same.
26. A Bill (#181-18) authorizing an amendment to the Police Department budget in the General Fund in the amount of \$2,306.00 and the acceptance of grants from the Missouri Department of Transportation, Traffic and Highway Safety, for overtime for Hazardous Moving Violations in the amount of \$9,000.00, Midland Empire Alcohol Task Force (Youth Alcohol) in the amount of \$43,461.00, and Northwest Missouri DWI Task Force (Sobriety Checkpoint) in the amount of \$5,106.00 and DWI Wolfpack Enforcement in the amount of \$2,980.00 for a total grant amount of \$60,547.00.

REPORTS OF BOARDS & COMMISSIONS:

27. Filed 8/23/18: Minutes of the Library Board Budget/Personnel Committee meeting held August 21, 2018, at 4:45 p.m., at the Carnegie Library, 316 Massachusetts.
28. Filed 8/23/18: Minutes of the Library Board of Trustees meeting held August 21, 2018, at 5:00 p.m., at the Carnegie Library, 316 Massachusetts.
29. Filed 8/24/18: Minutes of the Port Authority meeting held April 19, 2018, at 7:32 a.m., at 3003 Frederick Avenue.
30. Filed 8/24/18: Minutes of the Port Authority meeting held May 18, 2018, at 8:00 a.m., at 3003 Frederick Avenue.
31. Filed 8/24/18: Minutes of the Port Authority meeting held May 31, 2018, at 7:30 a.m., at 3003 Frederick Avenue.
32. Filed 8/27/18: Minutes of the Planning Commission meeting held August 23, 2018, at 7:00 p.m., in the Council Chamber at City Hall.
33. Filed 8/29/18: Minutes of the Parks and Recreation Board meeting held August 16, 2018, at 4:00 p.m., at 1920 Grand Avenue.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

34. Filed 8/29/18: Minutes of the Council Work Session held August 22, 2018, at 4:00 p.m., in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

35. Filed 8/24/18: Email from Benjamin Maciel, 3010 County Line Road, in re: Resignation from the Planning Commission.
36. Filed 8/27/18: Memorandum from Rita Ketchem, Executive Administrative Assistant, in re: Citizen call in.

COMMUNICATIONS: (Cont'd)

37. Filed 8/28/18: Email from John Smith, in re: Positive Google review on the design construction and maintenance of the bike trail.
38. Filed 8/29/18: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held August 7, 2018, at 1:34 p.m., at 3406 Frederick Avenue.
39. Filed 8/30/18: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held August 13, 2018, at 5:00 p.m., at 3406 Frederick Avenue.
40. Filed 8/30/18: City Link, August 30, 2018.
41. Filed 9/4/18: Letter from Bree Kirby, 523 North 29th Street, a fifth grader at Coleman Elementary School, in re: Signs on city streets that contain foul language and disrespectful words towards police officers and city workers.
42. Filed 9/4/18: Memorandum from Clint Thompson, Planning and Community Development Director, in re: Transient Guest Tax ordinance.
43. Filed 9/4/18: Letter from Bryan Courtney, Mo-Interoperability Center, in re: The Missouri 911 Service Board - Information on statute change regarding prepaid wireless devices as a 911 funding source.

OTHER BUSINESS:

44. City Manager's Report

PUBLIC COMMENT:

45. Dana Massin, 1070 N. Noyes Blvd., wishes to address the City Council in regard to asking for support from the City and Parks, Recreation & Civic Facilities Department in decorating Felix Street Square for the holidays.

ADJOURN:

Paula Heyde, CMC, City Clerk

<p>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.</p>
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