

# **NOTICE OF MEETING**

# CITY COUNCIL

Regular Meeting – Monday, April 5, 2021 – 5:30 p.m. City Hall – 1100 Frederick Avenue

For protection of members of the City Council and the public, comments submitted in written form may be shared by members of the public if provided to the City Clerk's office by 3:00 p.m. on the day of the City Council meeting. Those comments will be forwarded to the City Council.

# **AGENDA**

#### COUNCIL SEATING ARRANGEMENT

Bryan Carter Bill McMurray Paula Heyde Interim City Manager/ Mayor City Clerk City Attorney 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)

\*Interim Administrative Services Director Tom Mahoney, Police Chief Christopher Connally, Fire Chief Michael L. Dalsing, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director Chuck Kempf, Human Resources Director Amy Cohorst, Planning & Community Development Director Clint Thompson, Public Works & Transportation Director Andrew Clements.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

<u>CALL TO ORDER</u>:

MINUTES:	
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1.	Approval of the minutes of the regular meeting held March 22, 2021, at 5:30 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 (#1045-18) sponsored by Councilmember O'Dell approving the final plat entitled "The Commons 2nd Plat," a major commercial subdivision consisting of one (1) lot proposed for the property located at 4524 Commonwealth Drive, 4530 Commonwealth Drive, 4525 Commons Drive and 4531 Commons Drive, as requested by William Anderson.
3.	A Bill (#1052-18) sponsored by Councilmember Roach repealing Special Ordinance Numbers 7217 and 8236 and discontinuing the Sewer Backup Reimbursement Policy.
4.	A Bill (#1053-18) sponsored by Councilmember Kovac authorizing the execution of an Agreement with Interfaith Community Services (InterServ) for the operation of the Summer Jam Basketball League at the Bode Sports Complex.
5.	A Bill (#1060-18) sponsored by Councilmember Davis authorizing the exchange of multiple property rights and interests for five (5) tracts of land located at three (3) general locations throughout the city of St. Joseph, Missouri, between the Missouri Highways and Transportation Commission (MHTC) and the City of St. Joseph.

	CONSENT AGENDA. Bills for Fassage. (Colli d)
6.	A Bill (#1061-18) sponsored by Councilmember Davis authorizing an amendment to the Aviation Fund budget by transferring money received from the sale of equipment at the Purple Wave Auction in the amount of \$49,650.00 to be used for maintaining equipment and facilities at Rosecrans Memorial Airport.
	Resolutions for Adoption:
7.	A Resolution (#1066-18) confirming and ratifying an agreement with Gilmore & Bell, P.C. to provide bond counsel services for an additional one-year term.
8.	A Resolution (#1067-18) authorizing execution of a contract with Interfaith Community Services (InterServ)
0.	in the total amount of \$50,045.00 to provide funding for a virtual school classroom as provided in the Amendment to the Fifth Year Annual Plan for use of Community Development Block Grant CARES Act funds.
9.	A Resolution (#1069-18) authorizing execution of a contract with Community Action Partnership of Greater St. Joseph in the total amount of \$250,000.00 to provide temporary labor assistance as provided in the Amendment to the Fifth Year Annual Plan for use of Community Development Block Grant CARES Act funds.
10.	A Resolution (#1070-18) authorizing the issuance of Work Order Number GAR21-01 in an amount not to exceed \$100,325.86 for the removal of the number four digester lid located at the Water Protection Facility utilizing the master agreement with Garney Companies, Inc.
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# NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:
None.
EMERGENCY BILLS FOR PASSAGE:
None.
RESOLUTIONS FOR ADOPTION:
None.
BILLS FOR FIRST READING:

- 11. A Bill (#1065-18) sponsored by Councilmember Roach authorizing the purchase of the "School's Out" sculpture from the Allied Arts Council and an amendment to the General Fund Cell Phone Program budget to provide funds in the amount of \$11,250.00 for said purchase.
- 12. A Bill (#1068-18) sponsored by Councilmember Kovac authorizing execution of an Agreement with St. Joseph Disc Golf Club for the use of the Bartlett Parkway Disc Golf Course located at 1700 Southwest Parkway.
- 13. A Bill (#1071-18) sponsored by Councilmember Moore authorizing an amendment to the Public Health Department budget in the General Fund to appropriate funds from fund balance in the amount of \$23,058.00 and to authorize the purchase of a 2021 Hyundai Sonata SE sedan from Reed Dodge, Jeep, Hyundai to replace an existing sedan.
- 14. A Bill (#1072-18) sponsored by Mayor McMurray authorizing an amendment to the Capital Projects Fund budget and execution of a lump sum contract with Schneider Electric Buildings Americas, Inc. both in the amount of \$1,208,359.00 for the completion of a design-build, energy and operational improvement project for the Horace Mann and Bartlett Center facility.

#### REPORTS OF BOARDS & COMMISSIONS:

- 15. Filed 3/22/21: Minutes of the Senior Citizen Foundation, Inc. Board meeting held January 19, 2021, at 2:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 S. 10th Street.
- 16. Filed 3/22/21: Minutes of the Parks and Recreation Board meeting held March 18, 2021, at 4:00 p.m., at the Parks Admin office, 1920 Grand Avenue.
- 17. Filed 3/24/21: Minutes of the Library Board meeting held March 22, 2021, at 4:45 p.m., at the Downtown Library, 927 Felix Street, via video conferencing.
- 18. Filed 3/24/21: Minutes of the Zoning Board of Adjustment meeting held March 23, 2021, at 4:00 p.m., in the Council Chamber at City Hall.
- 19. Filed 3/26/21: Minutes of the Social Welfare Board meeting held February 23, 2021, at 3:33 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
- 20. Filed 3/31/21: Minutes of the Planning Commission meeting held March 25, 2021, at 5:30 p.m., in the Council Chamber at City Hall.

#### WORK SESSION MINUTES - CITY CLERK'S OFFICE:

21. Filed 3/26/21: Minutes of the Council Work Session held March 22, 2021, at 4:30 p.m., in the Council Chamber at City Hall.

#### REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 22. Filed 3/18/21: Memorandum in re: American Rescue Plan Funds.
- 23. Filed 3/18/21: Memorandum in re: Council Redistricting.

#### **DELEGATIONS, PETITIONS:**

None.

## **COMMUNICATIONS:**

- 24. Filed 3/17/21: Minutes of the Police Pension Board meeting held February 17, 2021 at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
- 25. Filed 3/18/21: Email from Paula Heyde, City Clerk, in re: Resignation of Bryon Myers, Sr. from the Zoning Board of Adjustment.
- 26. Filed 3/18/21: Mayor McMurray's Virtual State of the City Address, March 17, 2021.

# COMMUNICATIONS: (Cont'd)

- 27. Filed 3/18/21: Social Welfare Board "The Clinic Beat" newsletter, February 2021.
- 28. Filed 3/19/21: Memorandum from Tom Mahoney, Interim Director of Administrative Services, in re: February FY2021 Financial Report.
- 29. Filed 3/19/21: City Link, March 18, 2021.
- 30. Filed 3/19/21: Parks, Recreation & Civic Facilities Department Monthly Update, February 2021.
- 31. Filed 3/19/21: Health Department Monthly Statistical Report, February 2021.
- 32. Filed 3/23/21: St. Joseph Transit report, February 2021.
- 33. Filed 3/24/21: City Link, March 24, 2021.
- 34. Filed 3/26/21: Minutes of the St. Joseph Museums Programming Committee meeting held March 2, 2021, at 1:38 p.m. at St. Joseph Museums, 3406 Frederick Avenue.

# **OTHER BUSINESS:**

35. 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.