

## OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE CITY OF ST. JOSEPH, MISSOURI

January 10, 2022 - 5:30 p.m.  
Office of the City Clerk

PLEDGE OF ALLEGIANCE:CALL TO ORDER:

The Council of the City of St. Joseph, Missouri, met in regular meeting in the Council Chamber at City Hall, on Monday, January 10, 2022, at 5:30 p.m. The meeting was called to order at 5:30 p.m. by Mayor McMurray. Notice of said meeting had been established as every other Monday at 5:30 p.m. Further notice was provided by posting the regular meeting date and time in the City Clerk's office at City Hall, and by written notice (together with a tentative agenda) three days in advance in the City Clerk's office.

ROLL CALL:

	<u>Name</u>	<u>Term Attendance</u> (mtgs attended-mtgs absent)
Members present:	Mayor Bill McMurray	(140-02)
	Councilmember Brenda Blessing	(135-07)
	Councilmember Madison Davis	(135-07)
	Councilmember PJ Kovac	(120-22)
	Councilmember Russell Moore	(139-03)
	Councilmember Brian Myers	(129-13)
	Councilmember Marty Novak	(137-05)
	Councilmember Kent O'Dell	(128-14)
	Councilmember Gary Roach	(123-19)

Total membership--9. Five members constitute a quorum.

Also present were City Manager Bryan Carter, City Attorney Lisa Robertson, Police Chief Chris Connally, Administrative Services Director Laurie Tietjen, Fire Chief Kenny Cordonnier, Parks, Recreation & Civic Facilities Director Chuck Kempf, Health Director Debra Bradley, Planning & Community Development Director Clint Thompson, Human Resources Director Amy Cohorst, Asst. Public Works & Transportation Director Brady McKinley, Asst. to City Manager/Communications & Public Relations Manager Mary Robertson, Multimedia Planner Ed Schilling and City Clerk Paula Heyde.

Under the Council voting rotation system, Councilmember Moore voted first.

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MINUTES:

46749 By general consent, the minutes of the regular meeting held December 13, 2021, at 5:30 p.m. and the special meeting held December 21, 2021, at 6:30 p.m. were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

46750 Proclamation – Brett Esely Day

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ACCEPTANCE OF AGENDA:

46751 It was moved by Councilmember Novak and seconded by Councilmember Roach that the Agenda be accepted as published. Motion carried. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

PUBLIC HEARING ON REZONINGS AND CONDITIONAL USE PERMITS:

46752 (G.O. 3016) A Bill (#1392-18) sponsored by Councilmember O'Dell redistricting the property located at 2921 Pear Street from C-3, Commercial District to R-1B, Single-Family Residential District, as requested by Stephen Browning, having been read the first time on December 13, 2021, was read the second time and passed. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

46753 (G.O. 3017) A Bill (#1393-18) sponsored by Councilmember O'Dell redistricting the property located at 906 Sylvania Street from C-2, Downtown Business District to R-4, Apartment Residential District, as requested by Jason Beeman, having been read the first time on December 13, 2021, was read the second time and passed. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

CONSENT AGENDA:

46754 It was moved by Councilmember Myers and seconded by Councilmember Novak that Agenda Numbers 46755 through 46774 be passed by Consent Agenda. Motion carried. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

Nominations and Appointments:

46755 Filed 12/20/21: The nomination by Councilmember Moore was approved, appointing Audrey Cravatt, 4703 Hallbrook Drive, as a member of the Personnel Board for a term expiring January 18, 2027; she is replacing Tracy Fender, whose term will expire on January 17, 2022.

46756 Filed 12/21/21: The nomination by Councilmember Kovac was approved, appointing David Ball, 4509 S. 14th Street, as a member of the Tree Board for term expiring December 3, 2024; he is being reappointed.

46757 Filed 12/22/21: The nomination by Councilmember Blessing was approved, appointing Carol Cline, 2730 Renick Street, as a member of the Landmark Commission for a term expiring January 25, 2025; she is replacing Ron Auxier, whose term expires on January 25, 2022.

46758 Filed 1/3/22: The nomination by Mayor McMurray was approved, appointing Nancy Nash, 2208 Berkshire Drive, as a member of the Social Welfare Board of Buchanan County for a term expiring May 31, 2023; she is replacing Carol Burns, whose term will expire on February 11, 2022.

46759 Filed 1/3/22: The nomination by Mayor McMurray was approved, appointing Judge Daniel Kellogg, 2807 Whitman Drive, as a member of the Social Welfare Board of Buchanan County for a term expiring May 31, 2024; he is replacing Dr. Robert Stuber, whose term will expire on February 4, 2022.

46760 Filed 1/3/22: The nomination by Mayor McMurray was approved, appointing Rex Robinson, 3305 Linda Lane, as a member of the Social Welfare Board of Buchanan County for a term expiring May 31, 2025; he is replacing Tom Russell, whose term will expire on January 19, 2022.

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CONSENT AGENDA: (Cont'd)

Bills for Passage:

- 46761 (S.O. 10038) A Bill (#1388-18) sponsored by Councilmember O'Dell approving the final plat entitled "McBee's Coffee N Carwash," a major subdivision consisting of one (1) lot proposed for the property located at 3016 N. Belt Highway, as requested by Galyna Saltkovska, having been read the first time on December 13, 2021, was read the second time and passed.
- 46762 (S.O. 10039) A Bill (#1394-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Bluescope Buildings North America," a major subdivision consisting of one lot proposed for the property located at 2314 Lower Lake Road, 5406 Industrial Road and County Parcel 05-7.0-36-002-000-006.000, as requested by Mitch Sanders, having been read the first time on December 13, 2021, was read the second time and passed.
- 46763 (S.O. 10040) A Bill (#1395-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Biozyme Inc Plat 2," a major subdivision consisting of one lot proposed for the property located at 1202 Bluff View Road, as requested by Robert Norton, having been read the first time on December 13, 2021, was read the second time and passed.
- 46764 (S.O. 10041) A Bill (#1396-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Auxier Development," a major subdivision consisting of two lots proposed for the property located at 3906 Pickett Road, as requested by Jeremy Auxier, having been read the first time on December 13, 2021, was read the second time and passed.
- 46765 (S.O. 10042) A Bill (#1397-18) sponsored by Councilmember Kovac authorizing execution of an agreement with the Missouri Department of Conservation to participate in the department's Community Assistance Program for the purpose of providing fishing and related recreational activities at the Krug Park Lagoon and French Bottom Access, having been read the first time on December 13, 2021, was read the second time and passed.

Resolutions for Adoption:

- 46766 (Resolution No. 46766 – 4861) A Resolution (#1416-18) authorizing the execution of Work Order Number CON22-01 for the Bonds to Bridges Program in an amount not to exceed \$128,400.00 for bridge design, fabrication and delivery services for the Hyde Park Pedestrian Bridge, utilizing the Master Agreement for Professional Engineering Services with Contech Engineered Solutions, LLC, was read and adopted.
- 46767 (Resolution No. 46767 – 4862) A Resolution (#1417-18) authorizing the purchase of vehicle and general liability insurance for the Transit Division from the Insurica/Hudson Insurance Company in the amount of \$261,522.00, was read and adopted.
- 46768 (Resolution No. 46768 – 4863) A Resolution (#1422-18) authorizing the offering for sale of not to exceed \$5,000,000 principal amount of Special Obligation Improvement Bonds, Series 2022, of the City of St. Joseph, Missouri, to pay costs of certain parks improvements, was read and adopted.
- 46769 (Resolution No. 46769 – 4864) A Resolution (#1424-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$2,150 to Diana Midyett to rehabilitate the structure located at 214 North 20th Street, was read and adopted.

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

- 46770 (Resolution No. 46770 – 4865) A Resolution (#1425-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$5,694.86 to W. Cole Woodbury to rehabilitate the structure located at 502 and 506 Felix Street, was read and adopted.
- 46771 (Resolution No. 46771 – 4866) A Resolution (#1426-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$24,000 to Jerry and Rebecca Porter to rehabilitate the structure located at 703 North 4th Street, was read and adopted.
- 46772 (Resolution No. 46772 – 4867) A Resolution (#1427-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$24,000 to Christian and Karyn Amend to rehabilitate the structure located at 104 South 15th Street, was read and adopted.
- 46773 (Resolution No. 46773 – 4868) A Resolution (#1428-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$6,246.00 to First Christian Church to rehabilitate the structure located at 927 Faraon Street, was read and adopted.
- 46774 (Resolution No. 46774 – 4869) A Resolution (#1429-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$8,308.38 to Diana Midyett to rehabilitate the structure located at 2002 Francis Street, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILL FOR PASSAGE:

- 46775 (S.O. 10043) An Emergency Bill (#1430-18) sponsored by Councilmember Kovac authorizing an amendment to the General Fund Civic Arena Program budget and issuance of a purchase order for the emergency purchase and installation of a new condensate boiler feed water system with controls for the Civic Arena with IHP Industrial, Inc. in an amount not to exceed \$31,650.00, was introduced, read and passed. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

RESOLUTIONS FOR ADOPTION:

- 46776 It was moved by Councilmember Moore and seconded by Councilmember Myers that a Resolution (#1340-18) sponsored by Councilmember Moore requesting the Governor of the State of Missouri to authorize the necessary majority vote referendum among the eligible employees of the Fire Department hired prior to August 1, 1986, covered by LAGERS as to whether a majority of such employees favors Medicare-Only coverage, be withdrawn. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

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RESOLUTIONS FOR ADOPTION: (Cont'd)

- 46777 It was moved by Councilmember Moore and seconded by Councilmember O'Dell that Bill #1421-18 be amended before consideration for adoption by attaching the "Mutual Release of Obligation" to the resolution. Motion carried. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray--9.
- 46778 (Resolution No. 46778 – 4870) A Resolution (#1421-18) authorizing execution of a Release of Obligations related to the joint development of a city park and Family YMCA facility located near the Shoppes at North Village, was read and adopted. Ayes, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis, Kovac, McMurray--9.

BILLS FOR FIRST READING:

- 46779 A Bill (#1415-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund and acceptance of the Edward Byrne Memorial Justice Assistance Grant both in the amount of \$35,127.00 to be used to purchase supplies and equipment for the Police Department and Buchanan County Sheriff Department, was introduced and read the first time.
- 46780 A Bill (#1418-18) sponsored by Councilmember Davis authorizing the execution and submittal of a Missouri Highway and Transportation Commission (MHTC) Public Transit Operating Assistance Grant Agreement in the amount of \$23,399.00 for City of St. Joseph Mass Transit, was introduced and read the first time.
- 46781 A Bill (#1419-18) sponsored by Councilmember Davis amending Section 28-1590 "Parking prohibited at any time" of Chapter 28 "Traffic and vehicles" of the Code of Ordinances to prohibit parking on the west side of 13th Street from 150 feet south of Sylvania Street to the end, was introduced and read the first time.
- 46782 A Bill (#1420-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Easton Industrial Subdivision," a major subdivision consisting of one (1) lot proposed for the property located at 5101 and 5000 Easton Road as requested by Todd Morris, was introduced and read the first time.
- 46783 A Bill (#1423-18) sponsored by Mayor McMurray authorizing an amendment to the Gaming Initiatives Fund to appropriate \$90,000.00 for professional legal services, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 12/8/21: Minutes of the Library Board meeting held October 28, 2021, at 6:30 p.m., at the Downtown Library, 927 Felix Street.

Filed 12/14/21: Minutes of the Traffic Commission meeting held December 8, 2021, at 10:00 a.m., in the Council Chamber at City Hall.

Filed 12/20/21: Minutes of the Planning Commission meeting held December 16, 2021, at 5:30 p.m., in the Council Chamber at City Hall.

Filed 12/20/21: Minutes of the Housing Authority meeting held October 21, 2021, at 4:00 p.m., at the Housing Authority office, 2902 S. 36th Street, via video conferencing.

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REPORTS OF BOARDS AND COMMISSIONS: (Cont'd)

Filed 12/22/21: Minutes of the Library Board of Trustees meeting held December 21, 2021, at 6:30 p.m., at the Downtown Library, 927 Felix Street, via video conferencing.

Filed 12/22/21: Minutes of the Library Board Personnel Committee meeting held December 21, 2021, at 7:30 p.m., at the Downtown Library, 927 Felix Street.

Filed 12/22/21: Minutes of the Land Bank Board meeting held December 21, 2021, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 1/3/22: Minutes of the Museum Oversight Board meeting held December 17, 2021, at 9:30 a.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 1/3/22: Minutes of the Social Welfare Board meeting held March 23, 2021, at 3:00 p.m., at Rogers Pharmacy, at 3705 N. Belt Highway.

Filed 1/3/22: Minutes of the Human Rights Commission meeting held September 21, 2021, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.

Filed 1/3/22: Minutes of the Parks and Recreation Board meeting held May 20, 2021, at 4:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.

Filed 1/4/22: Draft minutes of the Social Welfare Board meeting held November 16, 2021, at 8:00 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.

Filed 1/4/22: Minutes of the Human Rights Commission meeting held October 19, 2021, at 6:00 p.m., at InterServ, 5400 King Hill Avenue.

Filed 1/4/22: Minutes of the Parks and Recreation Board meeting held October 21, 2021, at 4:00 p.m., at the Parks, Recreation & Civic Facilities Admin office, 1920 Grand Avenue.

Filed 1/4/22: Minutes of the Land Bank Advisory Committee meeting held November 15, 2021, at 1:00 p.m., in the 1st Floor Conference Room at City Hall.

Filed 1/4/22: Minutes of the Administrative Violation Review Board meeting held May 5, 2021, at 2:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 1/4/22: Minutes of the Tree Board meeting held September 15, 2021, at 6:30 p.m., in the 1st Floor Conference Room at City Hall.

Filed 1/5/22: Minutes of the Landmark Commission meeting held December 7, 2021, at 5:30 p.m., in the Council Chamber at City Hall.

Filed 1/5/22: Minutes of the Tree Board meeting held November 10, 2021, at 5:45 p.m., at the Missouri Conservation Department, 701 James McCarthy Drive.

Filed 1/5/22: Minutes of the Human Rights Commission meeting held December 21, 2021, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.

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WORK SESSION MINUTES – CITY CLERK’S OFFICE:

Filed 12/9/21: Minutes of the Council Work Session held November 18, 2021, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 12/28/21: Memorandum in re: Acting City Manager (December 22 through January 3, 2022).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 12/8/21: Municipal Division Summary Reporting, November 2021.

Filed 12/8/21: Social Welfare Board Activities for the month of November 2021.

Filed 12/10/21: Letter from Sue Wilson, 2609 South 27th Street, in re: Downtown history.

Filed 12/13/21: Encumbrances Report \$5,000-\$25,000.

Filed 12/13/21: Health Department Monthly Statistical Report, November 2021.

Filed 12/13/21: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held November 18, 2021, at 2:00 p.m., at St. Joseph Museums, 3406 Frederick via Zoom video conferencing.

Filed 12/14/21: Letter from Peggy D. Richardson, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 11/1/21 through 11/30/21.

Filed 12/16/21: Minutes of the Police Pension Board meeting held November 17, 2021, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.

Filed 12/28/21: Commendations regarding Police Department staff.

Filed 1/3/22: Minutes of the St. Joseph Museums Programming Committee meeting held December 7, 2021, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 1/3/22: Minutes of the St. Joseph Museums Black Archives Museum meeting held December 7, 2021, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 1/3/22: Letter from Tom Richmond, 2021/2022 United Way Campaign Chair, in re: Thank you to the City and its employees for their support in the 2021/2022 Campaign.

Filed 1/3/22: Police Department Monthly Activity Report Highlights, November 2021.

Filed 1/3/22: Parks, Recreation, & Civic Facilities Department Monthly Update, November 2021.

Filed 1/3/22: St. Joseph Transit Report, October 2021.

Filed 1/3/22: St. Joseph Transit Report, November 2021.

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COMMUNICATIONS: (Cont'd)

Filed 1/4/22: Social Welfare Board The Clinic Beat newsletter, November 2021.

OTHER BUSINESS:

- 46784 City Manager's Report – City Manager Bryan Carter introduced the new Finance Director Laurie Tietjen who began working for the City last Monday. He said the long-awaited American Rescue Plan Act final rule was released last week. Just a preliminary analysis is that it appears to offer a little more flexibility than originally anticipated. COVID-19 update: Positivity rate rose to 21.37% with a 14-day average of new cases 94.79% up from four weeks prior when it was 70.36%. Total number of Buchanan County residents who have passed away due to COVID is 241. The vaccination rate continues to rise slightly with the completed rate at 36.3% and initiated 39.1%.

Councilmember Roach asked if the City will be doing any clinics to provide booster shots. Mr. Carter said there are no immediate plans to do that. Mosaic Life Care and most of the local pharmacies are offering them.

PUBLIC COMMENT:

None.

NOTES:

None.

ADJOURNMENT:

- 46785 By general consent, the City Council adjourned.

The meeting adjourned at 5:52 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.