

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

February 22, 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 Tuesday, February 22, 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., except when it falls on a legal holiday than it shall be held the following day. 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	(146-02)
	Councilmember Brenda Blessing	(141-07)
	Councilmember Madison Davis	(141-07)
	Councilmember PJ Kovac	(125-23)
	Councilmember Russell Moore	(145-03)
	Councilmember Brian Myers	(133-15)
	Councilmember Marty Novak	(143-05)
	Councilmember Kent O'Dell	(133-15)
Members absent:	Councilmember Gary Roach	(124-24)

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

Also present were City Manager Bryan Carter, City Attorney Lisa Robertson, Police Chief Chris Connally, Finance Director Laurie Tietjen, Fire Chief Kenny Cordonnier, Parks, Recreation & Civic Facilities Director Chuck Kempf, Asst. Health Director Kendra Bundy, Planning & Community Development Director Clint Thompson, Public Works & Transportation Director Andrew Clements, Human Resources Director Amy Cohorst, Emergency Manager Bill Lamar, 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 O'Dell voted first.

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MINUTES:

46875 By general consent, the minutes of the special meeting held February 7, 2022, at 4:30 p.m. and the regular meeting held February 7, 2022, at 5:30 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

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(February 22, 2022, Council Meeting, Continued)

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ACCEPTANCE OF AGENDA:

46876 It was moved by Councilmember O'Dell and seconded by Councilmember Novak that the Agenda be accepted as published. Motion carried. Ayes, O'Dell, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak--8. Absent, Roach--1.

CONSENT AGENDA:

46877 It was moved by Councilmember Davis and seconded by Councilmember Novak that Agenda Numbers 46878 through 46894 be passed by Consent Agenda. Motion carried. Ayes, O'Dell, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak--8. Absent, Roach--1.

Nominations and Appointments:

46878 Filed 2/7/22: The nomination by Councilmember Blessing was approved, appointing John Rodgers, 1625 S. 20th Street, as a member of the Landmark Commission for a term expiring February 22, 2025; he is being reappointed.

Bills for Passage:

46879 (S.O. 10060) A Bill (#1455-18) sponsored by Councilmember O'Dell approving the final plat entitled "Auxier Development," a major subdivision consisting of two (2) lots proposed for the property located at 3906 Pickett Road, as requested by Jeremy Auxier, having been read the first time on February 7, 2022, was read the second time and passed.

46880 (S.O. 10061) A Bill (#1456-18) sponsored by Councilmember O'Dell approving the final plat entitled "Cordonnier Addition," a major subdivision consisting of one (1) lot proposed for the property located at 421 Hickory Street, as requested by the City of St. Joseph, having been read the first time on February 7, 2022, was read the second time and passed.

46881 (S.O. 10062) A Bill (#1457-18) sponsored by Councilmember O'Dell approving the final plat entitled "Clarios Plat 1," a major subdivision consisting of two (2) lots proposed for the property located at 4701 and 4722 Pear Street, as requested by Brett Hausman on behalf of Al J. Mueller Construction Company, having been read the first time on February 7, 2022, was read the second time and passed.

46882 (S.O. 10063) A Bill (#1458-18) sponsored by Councilmember O'Dell approving the final plat entitled "Culver Addition," a major subdivision consisting of two (2) lots proposed for the property located at 2920 North Second Street, as requested by Connie Culver, having been read the first time on February 7, 2022, was read the second time and passed.

46883 (S.O. 10064) A Bill (#1459-18) sponsored by Councilmember O'Dell approving the final plat entitled "Biozyme Inc, Plat 2," a major subdivision consisting of one (1) lot proposed for the property located at 1202 Bluff View Road, as requested by Robert Norton, having been read the first time on February 7, 2022, was read the second time and passed.

46884 (S.O. 10065) A Bill (#1460-18) sponsored by Councilmember O'Dell approving the final plat entitled "Bluescope Buildings North America," a major subdivision consisting of one (1) lot proposed for the property located at 2314 Lower Lake Road, 5406 Industrial Road and Parcel 05-7.0-36-002-000-006.000, as requested by Mitch Sanders, having been read the first time on February 7, 2022, was read the second time and passed.

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

- 46885 (S.O. 10066) A Bill (#1465-18) sponsored by Councilmember Moore authorizing the acceptance of a donation in the amount of \$15,000.00 from the William D. Morgan Charitable Foundation and authorizing an amendment to the budget to allocate said donation and transfer the amount of \$14,400.00 from the American Rescue Plan Act Fund to the General Fund Police Department Program for a total amount of \$29,400.00 to be used to provide funding for citizen reporting interface software and monthly service fees, having been read the first time on February 7, 2022, was read the second time and passed.
- 46886 (S.O. 10067) A Bill (#1466-18) sponsored by Councilmember Moore authorizing an amendment to the Fire Department budget in the General Fund and the acceptance of a grant from the Missouri Department of Public Safety, Missouri Region H Homeland Security Office in the amount of \$26,200.00 and authorizing the purchase of one utility terrain vehicle for the Fire Department, having been read the first time on February 7, 2022, was read the second time and passed.
- 46887 (S.O. 10068) A Bill (#1468-18) sponsored by Councilmember Novak authorizing execution of a Real Estate Purchase Agreement with Melinda G. Martin and Cheri Wardschenk, (Buyer), to sell real estate located at 2203 South Eleventh Street for the amount of \$36,100.00 and other good and valuable consideration, having been read the first time on February 7, 2022, was read the second time and passed.
- 46888 (S.O. 10069) A Bill (#1470-18) sponsored by Councilmember Kovac authorizing the issuance of Special Obligation Improvement Bonds (Parks System Project), Series 2022, in the aggregate principal amount of not to exceed \$6,750,000; prescribing the form and details of said bonds and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto, having been read the first time on February 7, 2022, was read the second time and passed.

Resolutions for Adoption:

- 46889 (Resolution No. 46889 - 4887) A Resolution (#1472-18) affirming the authorization for the emergency repair of one (1) Caterpillar 836K trash compactor at the Landfill by Foley Equipment in the amount of \$65,289.07, was read and adopted.
- 46890 (Resolution No. 46890 – 4888) A Resolution (#1474-18) authorizing the execution of a Unit Price Contract with Herzog Contracting Corporation in a total amount not to exceed \$4,500,000.00 for the FY22 Annual Asphalt Street Resurfacing Program, was read and adopted.
- 46891 (Resolution No. 46891 – 4889) A Resolution (#1482-18) accepting the donation of a newly renovated portable basketball court at the Civic Arena valued at \$50,000.00 and designating N.S. Hillyard Court as the official name of the court, was read and adopted.
- 46892 (Resolution No. 46892 – 4890) A Resolution (#1483-18) authorizing the execution of a Lump Sum Contract with Schneider Electric Buildings Americas, Inc. in the amount of \$14,898.00 for the completion of an investment grade audit of various park facilities, was read and adopted.
- 46893 (Resolution No. 46893 – 4891) A Resolution (#1485-18) authorizing the renewal of the agreement with the St. Joseph Umpires and Scorekeepers Association to provide officiating services for all Parks, Recreation and Civic Facilities Softball and Kickball Leagues for an additional one year term in an amount not to exceed \$30,000.00, was read and adopted.

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

46894 (Resolution No. 46894 – 4892) A Resolution (#1487-18) authorizing the execution of a Lump Sum Contract with Phillips Hardy, Inc. for the Bonds for Bridges Program in the amount of \$4,911,100.00 and to authorize the execution of Work Orders for construction phase services with Transystems Corporation in the amount of \$30,790.55 and Cook, Flatt & Strobel Engineers, P.A. (CFS) in the amount of \$210,669.75 all for the 6th Street, 11th Street, and MacArthur Drive Bridge Replacement Projects, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILL FOR PASSAGE:

46895 (S.O. 10070) An Emergency Bill (#1476-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund to budget insurance proceeds received for two damaged police vehicles in the total amount of \$58,093.50 and authorizing the purchase of a 2018 Ford Escape in the amount of \$24,299.00 and a 2018 Ford Escape in the amount of \$23,234.00 both from Anderson Auto Group, was introduced, read and passed. Ayes, O’Dell, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak--8. Absent, Roach--1.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

46896 A Bill (#1473-18) sponsored by Councilmember Davis authorizing the execution and submittal of the Federal Transit Administration (FTA) Federal Fiscal Year 2022 Certifications and Assurances and the Section 5307 Grant to provide transit operating assistance in the approximate amount of \$2,033,651.00 for Federal Fiscal Year 2022, was introduced and read the first time.

46897 A Bill (#1475-18) sponsored by Councilmember O’Dell authorizing an amendment to Chapter 11 of the Code of Ordinances to add a new Article III entitled “Urban Homestead Program” to establish an Urban Homestead Program to assist with revitalization and community appearance and the creation of an Urban Homestead Agency Board, was introduced and read the first time.

46898 A Bill (#1477-18) sponsored by Councilmember O’Dell approving the amended final plat entitled “Love’s 235 Subdivision” a major subdivision consisting of one (1) lot located at 4601 South Leonard Road, as requested by Herrold Willis, agent of Chiploa Engineering Group on behalf of Love’s Travel Stop and Country Stores, was introduced and read the first time.

46899 A Bill (#1478-18) sponsored by Councilmember O’Dell approving the final plat entitled “Dave’s Diesel,” a major subdivision consisting of one (1) lot proposed for the property located at 4702 South 169 Highway, as requested by Dave Gach, was introduced and read the first time.

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BILLS FOR FIRST READING: (Cont'd)

- 46900 A Bill (#1479-18) sponsored by Councilmember Kovac authorizing execution of a Lump Sum Contract with Central Disposal Service in an amount of \$35,862.71 and an amendment to the Parks Maintenance Fund budget in an amount of \$17,000.00 for the Hyde Park Gateway Project, was introduced and read the first time.
- 46901 A Bill (#1480-18) sponsored by Councilmember Davis authorizing the execution of purchase agreements and acceptance of Warranty Deeds for real property located at 3801 Waterworks Road from Savannah Investments, Inc. in the amount of \$36,479.73 and 4302 Huntoon Road from Missouri-American Water Company in the amount of \$60,000.00 and an amendment to the 2011 Transient Guest Tax Fund budget in the amount of \$96,480.00 for the River Bluff Bike Trail Project, was introduced and read the first time.
- 46902 A Bill (#1481-18) sponsored by Councilmember Kovac authorizing the execution of a Concession and Facility Licenses Agreement with Midland Empire Sports Association, (MESA) in the amount of \$250.00 per season for MESA to operate concessions and associated areas at Drake Softball Complex for the 2022 MESA season, was introduced and read the first time.
- 46903 A Bill (#1484-18) sponsored by Councilmember Kovac authorizing execution of a two-year Professional Services Agreement with VanZino's to provide a full-service concession operation at the St. Joseph Civic Arena, was introduced and read the first time.
- 46904 A Bill (#1486-18) sponsored by Councilmember O'Dell amending Chapter 7 "Buildings and Building Regulations" of the Code of Ordinances to increase fees for building, plumbing, mechanical and electrical work and building trade licenses, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 2/4/22: Minutes of the Tourism Commission meeting held February 3, 2022, at 4:00 p.m. in the 1st Floor Conference Room at City Hall.

Filed 2/8/22: Minutes of the Human Rights Commission meeting held January 18, 2022, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.

Filed 2/10/22: Minutes of the Personnel Board meeting held November 16, 2021, at 3:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 2/11/22: Minutes of the Traffic Commission meeting held February 9, 2022, at 10:00 a.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

Filed 2/9/22: Minutes of the Council Work Session held February 7, 2022, at 3:30 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

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COMMUNICATIONS:

Filed 2/7/22: Human Resources Department Monthly Activity Report, January 2022.

Filed 2/7/22: Memorandum from Terri Craig, Police Records Division, in re: Disposition List.

Filed 2/7/22: Building Permits Issued Report, January 2022.

Filed 2/7/22: Business Licenses Report, January 2022.

Filed 2/7/22: Property Maintenance Activity Report, January 2022.

Filed 2/7/22: Duplex-Housing Rental Property Licenses Report, January 2022.

Filed 2/9/22: Minutes of the Mayor's Blue Ribbon Audit Advisory Committee meeting held August 25, 2021, at 12:30 p.m., in the 4th Floor Conference Room at City Hall.

Filed 2/10/22: Memorandum from Laurie Tietjen, Finance Director, in re: Comprehensive Annual Financial Report, FY 2021.

Filed 2/10/22: Official returns by the Buchanan County Verification Board of the Primary Election held on February 8, 2022, conducted by the County Clerk/Election Authority of Buchanan County, Missouri.

Filed 2/10/22: Letter from Mary Baack Garvey, Buchanan County Clerk/Election Authority, in re: The cost of the Primary Election held on February 8, 2022 (\$45,353.11).

Filed 2/11/22: Social Welfare Board The Clinic Beat newsletter, January 2022.

Filed 2/15/22: Letter from Peggy Richardson, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 1/1/22 through 1/31/22.

Filed 2/15/22: St. Joseph Museums Statement of Activities and Changes in Net Assets for the Year Ended June 30, 2021.

Filed 2/16/22: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held November 18, 2021, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.

OTHER BUSINESS:

46905 City Manager's Report – City Manager Bryan Carter said over the last year a comprehensive plan has been in development including several meetings with stakeholder groups throughout the community. It is nearing completion and the next step will be an open house on Monday, February 28, 2022, at 5:30 p.m. at the Remington Nature Center. The meeting scheduled for Thursday to discuss the Interstate 229 has been postponed. MoDOT is updating their information, but they are not yet ready to present during a public meeting. COVID-19 update: Positivity rate peaked a few weeks ago at 33.93% but has steadily fallen since then to 13.32% as of yesterday. The 14-day average or new cases is 44.71; ten-day was at 41 and seven-day average at 29.71 also continuing that downward trend. The Omicron variant does continue to be the dominant variant in the sewershed.

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PUBLIC COMMENT:

46906 Mitch Jameson, 1511 Boyd Street, spoke about some of the volunteer projects he has been involved in and asked that May 22, 2022 be declared Don Hollingsworth Day. He thanked the City for installing a faucet at the Noyes Tennis Complex so they can water the flowers and the driveway at the Albrecht Kemper Art Museum.

ADJOURNMENT:

46907 By general consent, the City Council adjourned.

The meeting adjourned at 6:02 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.

