
NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, February 22, 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
Interim City Manager/
City Attorney

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)

*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:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the special meeting held February 3, 2021, at 4:30 p.m. and the regular meeting held February 8, 2021, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Bills for Passage:

3. A Bill (#1011-18) 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 east side of Leonard Road from Hunter Drive south 423 feet.
4. A Bill (#1012-18) sponsored by Councilmember Davis amending Section 28-1592 of Chapter 28 “Traffic and Vehicles” of the Code of Ordinances entitled “Parking time limits on certain streets” to provide for two-hour parking along the west side of Fifth Street between Angelique and Sylvania Streets from 8:00 a.m. to 6:00 p.m.
5. A Bill (#1008-18) sponsored by Mayor McMurray authorizing an amendment to the City Manager budget in the General Fund to provide funds in the amount of \$30,000.00 for the recruitment costs of the city manager position.

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

6. A Bill (#1009-18) sponsored by Mayor McMurray authorizing an amendment to the Gaming Initiatives Fund to appropriate the amount of \$3,042.00 for the City's portion of costs associated with conducting the 2020 Community Survey through St. Joseph Community Alliance.

7. A Bill (#1017-18) sponsored by Councilmember O'Dell approving the final plat entitled "North Village Plat 10" a major commercial subdivision consisting of three (3) lots located west of Interstate 29 and north of North Village Drive, as requested by Lee Sawyer on behalf of Buchanan County, Missouri.

8. A Bill (#1014-18) sponsored by Councilmember Davis authorizing the execution of a Master Agreement for Professional Transportation Planning Services with AECOM for a period of five years.

9. A Bill (#1015-18) sponsored by Councilmember Roach authorizing an amendment to the Water Protection Fund budget and the acceptance of a Water Quality Management Planning (WQMP) Grant from the Missouri Department of Natural Resources (MDNR) through Mo-Kan Regional Council in the amount of \$17,084.00 to fund the Whitehead Watershed Stormwater Facility GPS Mapping Project.

10. A Bill (#1016-18) sponsored by Councilmember Davis authorizing the submittal and execution of the Federal Transit Administration (FTA) Federal Fiscal Year 2021 Certifications and Assurances and the Section 5307 Grant to provide transit operating assistance in the approximate amount of \$1,564,347.00 for Fiscal Year 2022.

Resolutions for Adoption:

11. A Resolution (#1019-18) authorizing the filing of an application with the Missouri Department of Transportation, Traffic Safety Division, and the execution of a City Council authorization, for obtaining a Hazardous Moving Violation Grant in the amount of \$11,040.00; a Special Regional DWI Enforcement Program in the amount of \$6,372.40; a Youth Alcohol Enforcement Grant in the amount of \$46,140.00; and a DWI Saturation Patrol Enforcement in the amount of \$2,760.00 for a total grant amount of \$66,312.40.

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

12. A Resolution (#1020-18) authorizing execution of a contract with Community Action Partnership of Greater St. Joseph in the total amount of \$250,000.00 to provide rent, mortgage and utility assistance as provided in the Amendment to the Fifth Year Annual Plan for use of Community Development Block Grant CARES Act funds.
13. A Resolution (#1021-18) authorizing 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.
14. A Resolution (#1022-18) accepting the donation of 13 hydraulic resistance circuit training fitness equipment valued at \$6,500.00 from MERIL to be used at the Joyce Raye Patterson 50+ Activity Center.
15. A Resolution (#1025-18) authorizing the execution of a Housing Rehabilitation Contract with Ruth G. McCoy, a single person (owner), and Superior Exteriors of Northwest Missouri LLC (Contractor) for a housing rehabilitation project at 2521 Essex Street for a total amount not to exceed \$45,666.50.
16. A Resolution (#1026-18) authorizing the execution of a Housing Rehabilitation Contract with Deborah F. Milichichi, a single person (owner), and Superior Exteriors of Northwest Missouri LLC (Contractor) for a housing rehabilitation project at 203 South 21st Street for a total amount not to exceed \$41,610.80.
17. A Resolution (#1028-18) authorizing the execution of Work Order Number 1 in an amount not to exceed \$111,613.00 for transportation planning services for the St. Joseph Metropolitan Planning Organization (MPO) utilizing the Master Agreement for Professional Transportation Planning Services with AECOM.
18. A Resolution (#1029-18) authorizing the purchase of one (1) Ford F250 four-wheel drive extended cab pickup to be used by the sewer maintenance division in the amount of \$31,100.56 from Anderson Automotive Group.

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

19. A Resolution (#1030-18) authorizing execution of a contract with Catholic Charities in the total amount of \$250,000.00 to provide rent, mortgage and utility assistance as provided in the Amendment to the Fifth Year Annual Plan for use of community Development Block Grant CARES Act funds.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

20. A Bill (#1004-18) sponsored by Councilmember Myers amending Section 2-10, titled "Credit card processing fees," of Chapter 2, titled "Administrative Code," of the Code of Ordinances to allow surcharges and convenience fees to be charged for electronic check payments in addition to credit card payments made to the City of St. Joseph.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

21. A Bill (#1023-18) sponsored by Councilmember Kovac authorizing an amendment to the Joyce Raye Patterson 50+ Activity Center Program budget in the General Fund to appropriate funds from fund balance in the amount of \$7,272.00 to purchase fitness equipment to replace old equipment in the fitness room.

BILLS FOR FIRST READING: (Cont'd)

22. A Bill (#1024-18) sponsored by Councilmember Kovac authorizing an amendment to the Capital Projects Fund budget and acceptance of a donation from Friends of the Park both in the amount of \$20,000.00 to be used for the Hyde Park splash park.
23. A Bill (#1027-18) sponsored by Councilmember Moore authorizing an amendment to the Health Department budget in the General Fund in the amount of \$1,000.00 to recognize funds from Pets for the Elderly Foundation.
24. A Bill (#1031-18) sponsored by Councilmember O'Dell authorizing an amendment to Section 31-203 titled "Lands to which article applies" of Chapter 31 "Zoning" of the Code of Ordinances to clarify floodplain management code language and areas affected.
25. A Bill (#1032-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "L & L Subdivision," a major commercial subdivision consisting of one (1) lot proposed for the property located at 2803 South 759 Highway, as requested by Bud Calloway.
26. A Bill (#1033-18) sponsored by Councilmember Moore authorizing execution of a Funding Agreement with Albrecht-Kemper Museum of Art and an amendment to the Gaming Initiatives Fund all in the amount of \$15,000.00 to be used to contribute to the construction of a new driveway to the Museum.
27. A Bill (#1034-18) sponsored by Councilmember Kovac authorizing the execution of a Concession and Facility License Agreement with Pony Express Baseball, Inc. (PEB) in the amount of \$500.00 per season to operate concessions and associated areas at Eagles Field and Hyde Park Complex for the 2021 and 2022 PEB season.

REPORTS OF BOARDS & COMMISSIONS:

28. Filed 2/3/21: Minutes of the Board of Operating Engineers meeting held February 2, 2021, at 3:30 p.m., in the 4th Floor Conference Room at City Hall.
29. Filed 2/10/21: Minutes of the Land Bank Advisory Committee meeting held January 21, 2021, at 1:00 p.m., at City Hall via video conferencing.
30. Filed 2/10/21: Minutes of the Library Board Budget/Personnel Committee meeting held February 8, 2021, at 4:30 p.m., at the Downtown Library, 927 Felix Street, via video conferencing.
31. Filed 2/10/21: Minutes of the Building & Fire Prevention Code Board of Appeals meeting held February 9, 2021, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.
32. Filed 2/10/21: Minutes of the Traffic Commission meeting held February 10, 2021, at 10:00 a.m., in Room 204 at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

33. Filed 2/11/21: Minutes of the Council Work Session held February 8, 2021, at 4:00 p.m., at City Hall via video conferencing.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

34. Filed 2/3/21: Memorandum in re: Krug Park Amphitheater Project.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

35. Filed 2/3/21: Municipal Division Summary Reporting, January 2021.
36. Filed 2/4/21: City Link, February 4, 2021.
37. Filed 2/4/21: Minutes of the St. Joseph Museums Membership Committee meeting held December 10, 2020, at 3:05 p.m., at St. Joseph Museums, 3406 Frederick Avenue via video conferencing.
38. Filed 2/5/21: Memorandum from Wanda Burks, Supervisor, Police Records Division, in re: Disposition List.
39. Filed 2/5/21: Minutes of the St. Joseph Museums Fundraising Committee meeting held January 14, 2021, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
40. Filed 2/5/21: Email from Dennis Weiser, 4601 Lexington Court, in re: Resignation from the Landmark Commission.
41. Filed 2/5/21: Social Welfare Board Activities for the month of January 2021.
42. Filed 2/8/21: Social Welfare Board The Clinic Beat newsletter, January 2021.
43. Filed 2/8/21: Minutes of the St. Joseph Museums Collections Committee meeting held December 9, 2020, at 9:00 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
44. Filed 2/8/21: Parks, Recreation and Civic Facilities Department Annual Report 2020.
45. Filed 2/8/21: Memorandum from Andrew Clements, Public Works and Transportation Director, in re: Chicago Great Western Branch Trail.
46. Filed 2/9/21: St. Joseph Transit, September 2020.
47. Filed 2/9/21: St. Joseph Transit, October 2020.

COMMUNICATIONS: (Cont'd)

48. Filed 2/9/21: St. Joseph Transit, November 2020.
49. Filed 2/9/21: Parks, Recreation and Civic Facilities Department Monthly Update, January 2021.
50. Filed 2/9/21: Building Permits Issued, January 2021.
51. Filed 2/9/21: Single Family Rental Property Licenses, January 2021.
52. Filed 2/9/21: Apartment House Rental Property Licenses, January 2021.
53. Filed 2/9/21: Encumbrances \$5,000 to \$25,000, January 2021.
54. Filed 2/9/21: Business Licenses, January 2021.
55. Filed 2/9/21: Property Maintenance Activity, January 2021.
56. Filed 2/11/21: Human Resources Department Monthly Activity Report, January 2021.
57. Filed 2/11/21: City Link, February 11, 2021.
58. Filed 2/12/21: Commendations in re: Police Department staff.
59. Filed 2/12/21: Police Department Monthly Activity Report Highlights, January 2021.
60. Filed 2/12/21: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held January 21, 2021, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue, via video conferencing.
61. Filed 2/16/21: Health Department Monthly Statistical Report, January 2021.
62. Filed 2/17/21: Letter from Timothy P. McGrail, Deputy Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for January 2021.

OTHER BUSINESS:

63. 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.