
NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, May 17, 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 regular meeting held May 3, 2021, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Building Safety Month

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

3. Filed 5/7/21 – Councilmember Myers nominated Christin Coffman, 1501 5th Avenue, to serve as a member of the Downtown Review Board, subject to the concurrence of the City Council, for a term expiring May 21, 2024; she is being reappointed.

Bills for Passage:

4. A Bill (#1095-18) sponsored by Mayor McMurray authorizing execution of an Employment Agreement with Bryan Carter to serve as the City Manager of the City of St. Joseph.
5. A Bill (#1096-18) sponsored by Councilmember Davis authorizing the execution of a Marketing Service Agreement with Tico Productions, LLC, in a total amount not to exceed \$43,000.00 to provide marketing services to promote St. Joseph Transit.

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

6. A Bill (#1097-18) sponsored by Councilmember Davis authorizing execution of a Cooperative Pay-Back Agreement for Road Construction with the County Commission of Buchanan County, Missouri, a Reimbursement Agreement with Greystone Partners, LLC and a Change Order No. 2 with Herzog Contracting Corp. and an amendment to the Street Enhancement Use Tax Program budget to accept funds in the amount of \$421,648.00 for the costs associated with the agreements.

7. A Bill (#1099-18) sponsored by Councilmember Davis authorizing the execution of a Cooperative Agreement for maintenance and snow removal for perimeter roads and streets with Buchanan County, Missouri.

8. A Bill (#1100-18) sponsored by Councilmember Moore authorizing acceptance of a Bulletproof Vest Partnership Grant from the U.S. Bureau of Justice and an amendment to the Police Department budget in the General Fund all in the amount of \$7,293.00 to purchase bulletproof vests for police officers.

9. A Bill (#1101-18) sponsored by Councilmember Moore authorizing an amendment to the Animal Control and Rescue Program budget in the General Fund and acceptance of a donation from Petco Love Lifesaving Impact Award in the amount of \$20,000.00 to be used toward renovation of a new animal shelter.

10. A Bill (#1104-18) sponsored by Councilmember Kovac authorizing execution of an agreement with St. Joseph School District for the use of Noyes Complex Ball Field located west of Noyes Boulevard and north of Messanie Street, south of the Noyes Complex track and northeast of the St. Joseph Aquatic Park, consisting of one baseball field to allow Missouri State High School Athletic Association sanctioned or other approved practice, play and/or tournaments promoting high school athletics for a ten-year term.

11. A Bill (#1105-18) sponsored by Councilmember Kovac granting driveway access onto Ashland Avenue on the parkway system for the residence at 3022 Ashland Avenue as requested by Paul Ideker to allow for the construction of a second driveway access on his property.

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

12. A Bill (#1106-18) sponsored by Councilmember Moore authorizing an amendment to the General Fund Clinic Services Program budget in the amount of \$55,000.00 to recognize increased funding received from the Epidemiology and Laboratory Capacity Cares Contract with the Missouri Department of Health and Senior Services.

13. A Bill (#1108-18) sponsored by Councilmember Davis authorizing an amendment to the Aviation Fund budget and the purchase and delivery of two (2) used 2006 International plow trucks to be used at Rosecrans Memorial Airport from M-B Companies all in the amount of \$97,300.00.

Resolutions for Adoption:

14. A Resolution (#1111-18) approving the appointment of three board members to the Tuscan Village Project 1 Community Improvement District.

15. A Resolution (#1121-18) authorizing the execution of a Unit-Price Contract with Scott Gann Construction for the Corby Pond Restoration Project in the amount of \$836,757.00.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

16. A Bill (#1084-18) sponsored by Mayor McMurray abating administrative penalties totaling \$11,243.31 on the property located at 518 South 12th Street to allow St. Joseph Land Bank to acquire and market property for redevelopment.

BILLS FOR PASSAGE: (Cont'd)

17. A Bill (#1109-18) sponsored by Councilmember Davis authorizing the execution of a Missouri Highway and Transportation Commission (MHTC) Public Transit Operating Assistance Grant Agreement in the amount of \$19,757.00 for the Mass Transit Division.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

18. A Bill (#1110-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund in the amount of \$41,201.00 to be used to assist with the purchase of outer vest carriers for police officers.
19. A Bill (#1112-18) sponsored by Mayor McMurray stating the City's interpretation that it, rather than individual employees, is accepting responsibility for indemnification to the Missouri Highways and Transportation Commission (MHTC) when employees execute agreement between the City and the Commission.
20. A Bill (#1113-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund in the amount of \$6,950.00 to provide funds for the purchase of a lawnmower to be used at the outdoor range.
21. A Bill (#1114-18) sponsored by Councilmember Davis authorizing an amendment to the Mass Transit Fund budget to allocate insurance proceeds received in the amount of \$7,255.52 for damages incurred to Bus No. 2058 from a traffic accident.

BILLS FOR FIRST READING: (Cont'd)

22. A Bill (#1115-18) sponsored by Councilmember Davis authorizing an amendment to the Mass Transit Fund budget to allocate insurance proceeds received in the amount of \$13,566.00 for damages incurred to Bus No. 429 from a traffic accident.
23. A Bill (#1116-18) sponsored by Councilmember Davis authorizing the execution of a Transportation Alternatives Fund Supplemental Agreement with the Missouri Highways and Transportation Commission (MHTC) under which the MHTC will provide additional time for the construction of the 2018 Urban Trail Phase 24, Patee Branch Phase 3 Project.
24. A Bill (#1117-18) sponsored by Councilmember Davis authorizing the execution of Change Order No. 3 to the Missouri Air National Guard Box Culvert Extension Contract with M-Con, LLC, for roadway rehabilitation and construction and extension of contract completion time and an amendment to the Aviation Fund budget all in an amount not to exceed \$162,775.00.
25. A Bill (#1118-18) sponsored by Councilmember Davis authorizing execution of a Purchase Agreement with Burlington Northern Sante Fe Railroad (BNSF) for the acquisition of permanent right-of-way on multiple tracts of property to be used for the 2018 Urban Trail Phase 24 Patee Branch Phase 3 Project in the total amount of \$29,700.00.
26. A Bill (#1119-18) sponsored by Councilmember Davis authorizing the execution of agreements for Professional Title Services with First American Title Insurance Company and Advantage Title, LLC to provide title services for City projects.
27. A Bill (#1120-18) sponsored by Councilmember Davis authorizing the acceptance of Permanent Drainage Easements and the execution of Agreements for Sale of Permanent Drainage Easements with two property owners for the Bonds to Bridges Huntoon Road Project in the total amount of \$352.89.
28. A Bill (#1122-18) sponsored by Councilmember O'Dell redistricting the property located at 2520 North 35th Street from C-3 Commercial District to R-1A, Single Family Residential District, as requested by Carolyn Niemann.
29. A Bill (#1123-18) sponsored by Councilmember O'Dell approving the Preliminary Plat entitled "Ideker, Inc.," a major commercial subdivision consisting of one (1) lot proposed for the property located at 4614 South 40th Street, as requested by Paul Ideker.
30. A Bill (#1125-18) sponsored by Councilmember Blessing authorizing execution of agreement with Newton Software, LLC and Paycor, Inc. to provide payroll and Human Resources software services in the amount of \$144,842.40 for one year.

REPORTS OF BOARDS & COMMISSIONS:

31. Filed 4/28/21: Minutes of the Downtown Review Board meeting held April 27, 2021, at 4:00 p.m., at City Hall via video conferencing.
32. Filed 4/29/21: Minutes of the Library Board of Trustees meeting held April 26, 2021, at 4:45 p.m., at the Downtown Library, 927 Felix Street via video conferencing.
33. Filed 5/3/21: Minutes of the Land Bank Board meeting held May 3, 2021, at 1:00 p.m. in the Council Chamber at City Hall.
34. Filed 5/3/21: Minutes of the Aviation Board meeting held April 7, 2021, at 11:30 a.m. in the Terminal Building Conference Room at Rosecrans Memorial Airport.
35. Filed 5/5/21: Minutes of the Landmark Commission meeting held April 6, 2021, at 5:30 p.m. at City Hall via video conferencing.
36. Filed 5/6/21: Minutes of the Museum Oversight Board meeting held April 23, 2021, at 9:00 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
37. Filed 5/10/21: Minutes of the Human Rights Commission meeting held April 20, 2021, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.
38. Filed 5/11/21: Minutes of the Administrative Violation Review Board meeting held April 7, 2021, at 2:00 p.m., in the 4th Floor Conference Room at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

39. Filed 5/7/21: Minutes of the Council Work Session held May 5, 2021, at 4:00 p.m., in the Council Chamber at City Hall.
40. Filed 5/12/21: Minutes of the Council Work Session held May 6, 2021, at 4:00 p.m., in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

41. Filed 4/28/21: The Social Welfare Board “The Clinic Beat” newsletter, March 2021.

COMMUNICATIONS: (Cont'd)

42. Filed 4/29/21: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held April 13, 2021, at 3:00 p.m. at St. Joseph Museums, 3406 Frederick Avenue.
43. Filed 4/30/21: City Link, April 29, 2021.
44. Filed 5/3/21: Minutes of the Mayor's Blue Ribbon Audit Advisory Committee meeting held April 28, 2021, at 12:30 p.m., in the 4th Floor Conference Room at City Hall.
45. Filed 5/4/21: Minutes of the St. Joseph Museums Fundraising Committee meeting held March 11, 2021, at 4:03 p.m., at St. Joseph, Museums, 3406 Frederick Avenue, via video conferencing.
46. Filed 5/5/21: Single Family Rental Property Licenses Report, April 2021.
47. Filed 5/5/21: Business Licenses Report, April 2021.
48. Filed 5/5/21: Building Permits Issued Report, April 2021.
49. Filed 5/5/21: Property Maintenance Activity Report, April 2021.
50. Filed 5/6/21: Municipal Division Summary Reporting, April 2021.
51. Filed 5/6/21: City Link, May 6, 2021.
52. Filed 5/10/21: Human Resources Department Annual Report, 2020
53. Filed 5/10/21: Minutes of the St. Joseph Museums Programming Committee meeting held May 5, 2021, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
54. Filed 5/11/21: Health Department Monthly Statistical Report, April 2021
55. Filed 5/11/21: Human Resources Department Monthly Activity Report, April 2021.
56. Filed 5/11/21: Amphitheater Feasibility Study prepared by Stone Planning, May 2021.
57. Filed 5/11/21: Amphitheater Economic Impact Study prepared by Stone Planning, May 2021.

OTHER BUSINESS:

58. 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.