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# NOTICE OF MEETING

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## CITY COUNCIL

Regular Meeting – Monday, November 15, 2021 – 5:30 p.m.  
City Hall – 1100 Frederick Avenue

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## AGENDA

### COUNCIL SEATING ARRANGEMENT

Bryan Carter  
City Manager

Bill McMurray  
Mayor

Paula Heyde  
City Clerk

### COUNCILMEMBERS

Brian Myers (At Large)

Marty Novak (2nd District)

Kent O'Dell (At Large)

Gary Roach (4th District)

### COUNCILMEMBERS

Brenda Blessing (At Large)

Madison Davis (1st District)

PJ Kovac (3rd District)

Russell Moore (5th District)

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### PLEDGE OF ALLEGIANCE:

### ROLL CALL:

### CALL TO ORDER:

### MINUTES:

1. Approval of the minutes of the regular meeting held November 1, 2021, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

2. Filed 11/2/21: Councilmember Novak nominates Dennis Dornhoffer, 2910 Cook Road, to serve as a member of the Community Police Advisory Committee for a term expiring November 26, 2024; he is being reappointed.
  
3. Filed 11/8/21: Councilmember Kovac nominates Kenton Randolph, 3115 N. 35th Street, to serve as a member of the Americans with Disabilities Act Compliance Board for a term expiring November 7, 2026; he is being reappointed.
  
4. Filed 11/8/21: Councilmember Moore nominates Ashley Hines, 2501 Meadow Ridge Drive, to serve as a member of the Land Bank Advisory Committee for a term expiring November 15, 2024; she is replacing Joni Westcott, whose term has expired.
  
5. Filed 11/8/21: Councilmember O'Dell nominates Tama Wagner, 2316 N. 22nd Street, to serve as a member of the Land Bank Advisory Committee for a term expiring October 7, 2024; she is being reappointed.

Bills for Passage:

6. A Bill (#1344-18) sponsored by Councilmember Myers authorizing amendments to the General Fund; Special Allocation Fund; Debt Service Fund; Capital Projects Fund; Aviation Fund; Municipal Golf Fund; and Landfill Fund budgets for Fiscal Year 2020-2021.

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

7. A Bill (#1345-18) sponsored by Councilmember Moore authorizing an amendment to the Fire Department budget in the General Fund to accept an Assistance to Firefighters Grant from the Department of Homeland Security in the amount of \$367,272.73 and to appropriate matching funds in the amount of \$36,727.27 from fund balance; and authorizing the purchase of radios and equipment from Midwest Mobile Radio in the amount of \$404,000.00.
  
8. A Bill (#1346-18) sponsored by Mayor McMurray authorizing execution of a Funding Agreement with Board of Directors Mo-Kan (d/b/a Mo-Kan Regional Council) and an amendment to the Gaming Initiatives Fund to appropriate \$3,500.00 for the cost of maintaining membership with Mo-Kan Regional Council.
  
9. A Bill (#1347-18) sponsored by Councilmember Davis authorizing a new lease agreement with Herzog Contracting, Corp. to provide storage of aircraft and corporate office space at Rosecrans Memorial Airport.
  
10. A Bill (#1349-18) sponsored by Mayor McMurray authorizing an amendment to the budget to transfer the amount of \$1,000,000.00 from the American Rescue Plan Act Fund to the General Fund to be used for repairs and the purchase of equipment for the Civic Arena.

Resolutions for Adoption:

11. A Resolution (#1311-18) sponsored by Councilmember Davis stating the city's position regarding mandatory COVID-19 vaccination or testing for employees.
  
12. A Resolution (#1351-18) authorizing the purchase of five new marked police all-wheel drive Ford Explorer Interceptor SUV's for the amount of \$38,074.36 per vehicle for a total cost of \$190,371.80 from Anderson Ford to be used by the Police Department.

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

13. A Resolution (#1352-18) authorizing the purchase of lighting fixtures, theatrical console and accessories for improvements to the Missouri Theater stage area lighting project in the amount of \$95,132.00 from A to Z Theatrical Supply and Services.
  
14. A Resolution (#1353-18) of support for the installation of a new nine-hole youth/beginner level disc golf course, valued at approximately \$10,000.00, at Bartlett Park to be funded and constructed by the St. Joseph Disc Golf Club.
  
15. A Resolution (#1354-18) authorizing execution of a contract with the Missouri Department of Health and Senior Services in the amount of \$46,124.06 to provide maternal and child health services within the community.
  
16. A Resolution (#1361) authorizing the purchase of three (3) 2022 Ford F-150s in an amount totaling \$76,351.17 from Anderson Auto Group to be used by the Water Protection Division.
  
17. A Resolution (#1363-18) authorizing the issuance of a Purchase Order in an amount not to exceed \$40,508.00 for the emergency repair of a gravity flow interceptor pipe located at the Messanie Street Diversion Structure utilizing the Master Agreement for Construction – Unit Price with Sprague Excavating Co., Inc.
  
18. A Resolution (#1364-18) authorizing the execution of Work Order Number 2-A in an amount not to exceed \$134,596.00 for transportation planning services and Metropolitan Transportation Planning update for the St. Joseph Area Transportation Study Organization utilizing the Master Agreement for Professional Transportation Planning Services with AECOM.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

19. A Bill (#1350-18) sponsored by Councilmember Moore authorizing an amendment to the Fire Department budget in the General Fund to accept a grant from the Office of Homeland Security in the amount of \$12,604.76 to be used to purchase an emergency trailer.
20. A Bill (#1355-18) sponsored by Councilmember Davis authorizing the execution of a Transportation Planning Consolidated Grant Agreement with the Missouri Highways and Transportation Commission (MHTC) under which the MHTC will provide funding in an amount not to exceed \$239,534.00 and the city will contribute matching funds in an amount not to exceed \$72,139.00 to assist in Metropolitan Planning Organization (MPO) transportation planning activities within the St. Joseph urbanized area.
21. A Bill (#1356-18) sponsored by Councilmember O'Dell approving the final plat entitled "Greystone Plat 9," a major subdivision consisting of twenty-four (24) lots, as requested by Greystone Partners Land Development LLC, Donald Clark, agent.
22. A Bill (#1357-18) sponsored by Councilmember O'Dell authorizing the vacation of the right-of-way located between the properties at 1309 Jules Street and 1401 Jules Street, as requested by James Kieffer.

BILLS FOR FIRST READING: (Cont'd)

23. A Bill (#1358-18) sponsored by Councilmember O'Dell redistricting the northern portion of the property located at 3906 Pickett Road from R-1A, Single Family Residential District to C-3, Commercial District, as requested by Jeremy Worth.
24. A Bill (#1359-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Culver Addition," a major subdivision consisting of two lots proposed for the property located at 2920 North 2nd Street, as requested by Connie Culver.
25. A Bill (#1360-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Cordonnier Addition," a major subdivision consisting of 1 lot proposed for the property located at 421 Hickory Street, as requested by the City of St. Joseph.
26. A Bill (#1362-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Whitehead Plaza 1st Plat," a major subdivision consisting of two lots proposed for the property located at 2507 South Belt Highway, as requested by Ashley Smith on behalf of McBee's Coffee N' Carwash.
27. A Bill (#1365-19) sponsored by Councilmember O'Dell authorizing an amendment to Sections 26-10, 26-25, 26-43, 26-44, 26-45, 26-46, 26-47 and 26-132 of Chapter 26 "Subdivisions" of the Code of Ordinances to amend language pertaining to subdivision regulations.
28. A Bill (#1366-18) sponsored by Mayor McMurray adopting the annual revisions to the City's Personnel Manual, which sets forth the policies and procedures pertaining to employees of the City of St. Joseph, Missouri.

REPORTS OF BOARDS & COMMISSIONS:

29. Filed 10/27/21: Minutes of the Housing Authority meeting held September 23, 2021, at 4:00 p.m., at the Housing Authority, 2902 S. 36th Street.
30. Filed 10/27/21: Minutes of the Social Welfare Board meeting held August 24, 2021, at 3:00 p.m., at Rogers' Pharmacy, 3705 N. Belt Highway.
31. Filed 10/27/21: Minutes of the Social Welfare Board meeting held September 28, 2021, at 3:04 p.m., at Rogers' Pharmacy, 3705 N. Belt Highway.
32. Filed 10/29/21: Minutes of the Planning Commission meeting held October 28, 2021, at 5:30 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

33. Filed 10/27/21: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held October 5, 2021, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
34. Filed 10/28/21: City Link, October 28, 2021.
35. Filed 10/28/21: Minutes of the St. Joseph Museums Programming Committee meeting held October 5, 2021, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
36. Filed 10/29/21: Minutes of the St. Joseph Museums Fundraising Committee meeting held October 13, 2021, at 4:02 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
37. Filed 11/1/21: Email from Michael Jasper, 2119 N. 32nd Street, in re: Resignation from the Human Rights Commission.
38. Filed 11/1/21: Minutes of the Sustainable Environment Advisory Committee meeting held October 27, 2021, at 3:30 p.m., in the 1st Floor Conference Room at City Hall via videoconferencing.
39. Filed 11/3/21: Municipal Division Summary Reporting, October 2021.
40. Filed 11/4/21: City Link, November 4, 2021.
41. Filed 11/8/21: Single Family Rental Property Licenses Report, October 2021.
42. Filed 11/8/21: Duplex-Housing Rental Property Licenses Report, October 2021.
43. Filed 11/8/21: Building Permits Issued Report, October 2021.
44. Filed 11/8/21: Business Licenses Report, October 2021.
45. Filed 11/8/21: Property Maintenance Report, October 2021.
46. Filed 11/8/21: Encumbrances \$5,000-\$25,000.
47. Filed 11/8/21: Human Resources Department Monthly Activity Report, October 2021.

OTHER BUSINESS:

48. 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.