

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, October 22, 2018 – 7:00 p.m.
Council Chamber – City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

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)

*City Attorney Bryan Carter, Administrative Services Director Tom Mahoney, Fire Chief Michael L. Dalsing, Police Chief Chris Connally, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director Chuck Kempf, Planning & Community Development Director Clint Thompson and 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 October 8, 2018, at 6:00 p.m. and the regular meeting held October 8, 2018, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Special Recognition Award – Dr. Luke McCoy

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Bills for Passage:

3. A Bill (#202-18) waiving building and dumpster permit fees associated with repairs to existing structures and for trash and debris cleanup for St. Joe Serve Community Outreach Workday 2018 for a period of time ending on December 1, 2018.
4. A Bill (#205-18) authorizing execution of an Agreement for Legal Services with Cunningham, Vogel & Rost, P.C., for municipal legal services (economic development, planning and zoning, utility and right-of-way management and related legal services).
5. A Bill (#206-18) authorizing execution of an Agreement for Legal Services with Williams & Campo, P.C., for municipal legal services (economic development, planning and zoning, utility and right-of-way management and related legal services).
6. A Bill (#207-18) authorizing execution of an Agreement for Legal Services with Lauber Municipal Law, LLC, for municipal legal services (economic development, planning and zoning, utility and right-of-way Management and related legal services).

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

7. A Bill (#212-18) amending the General Fund – 2011 Transient Guest Tax Program budget in the amount of \$200,000.00 and authorizing the execution of a lump sum contract with K & M Concrete Construction, LLC. and the issuance of purchase orders toward said contract in the total amount of \$163,000.00 and the contingency amount of \$37,000.00 for the Felix Street Gates Project.

8. A Bill (#213-18) authorizing execution of a Real Estate Purchase Agreement with Creal, Clark & Seifert, Architects/Engineers Incorporated (buyer), to sell real estate located at 1002 Powell Street for the amount of \$5,500.00 and other good and valuable consideration.

9. A Bill (#215-18) sponsored by Councilmember Myers enabling City of St. Joseph, Missouri to join the Missouri Clean Energy District pursuant to State Statute, and stating the terms under which the City will conduct activities as a member of said district.

Resolutions for Adoption:

10. A Resolution (#220-18) declaring October 23, 2018, Student in Government Day in St. Joseph, Missouri.

11. A Resolution (#225-18) authorizing the execution of Master Agreements for Professional Services for on-call land surveying services with Midland Surveying, Inc. and Renaissance Infrastructure Consulting.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

12. A Bill (#180-18) vacating Monterey Street located between 6th Street through and including the Chicago Burlington Northern Railroad (Burlington Northern Santa Fe) tracks, or the successor owner of said railroad tracks, and closing the existing at-grade crossing across the same.

EMERGENCY BILLS FOR PASSAGE:

13. An Emergency Bill (#219-18) sponsored by Mayor McMurray authorizing execution of a funding agreement with The Crossing Outreach and amending the General Fund, Cell Phone Program budget both in the amount of \$20,000.00 to provide financial assistance for expansion of The Crossing Outreach's services to homeless individuals.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

14. A Bill (#221-18) authorizing an amendment to the Police Pension budget in the General Fund and accepting the Edward Byrne Memorial Justice Assistance Grant both in the amount of \$29,907.00 to be used to purchase supplies and equipment for the Police Department and Buchanan County Sheriff Department.
15. A Bill (#222-18) authorizing an amendment to the Police Department budget in the General Fund in the amount of \$59,094.00 to be used to assist with the purchase of outer vest carriers for police officers.
16. A Bill (#223-18) authorizing an amendment to the General Fund budget and the purchase of asset management software from Cartegraph Systems, LLC, both in the amount of \$164,554.00 to be used by Street Maintenance and Sewer Maintenance Divisions and the Parks, Recreation & Civic Facilities Department.
17. A Bill (#224-18) authorizing the execution of a Third Amendment to the Missouri Highway and Transportation Commission (MHTC) 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Operating Assistance Grant Agreement, extending the agreement until December 31, 2020.

BILLS FOR FIRST READING: (Cont'd)

18. A Bill (#226-18) redistricting the property located at 4800 South 50th Street from M-2, Heavy Manufacturing District to C-3, Commercial District, as requested by James Farrley, agent.
19. A Bill (#227-18) granting a Conditional Use Permit to allow the placement of shipping containers for storage on the property at 3624 Pacific Street, as requested by Dennis Kovac.
20. A Bill (#228-18) repealing the North Land Development Precise Plan attached to Special Ordinance Number 6120 and adopting a revised North Land Development Precise Plan.
21. A Bill (#229-18) amending the City Clerk's budget in the General Fund to provide an additional amount of \$6,832.00 for the City's share of the August 7, 2018, Capital Improvements Program sales tax election expenses.
22. A Bill (#230-18) amending the Police Department budget in the General Fund and authorizing additional contributions to the Missouri Local Government Employees Retirement System (LAGERS) both in the amount of \$486,393.37 and authorizing execution of settlement agreements with employees who were ineligible for pension benefits through the Police Pension Plan.
23. A Bill (#231-18) authorizing the purchase of vacant properties located at 3004 Messanie Street, 3004 Angelique Street and 2811 Olive Street using Community Development Block Grant (CDBG) funds in the amount of \$126,000.00.
24. A Bill (#232-18) authorizing execution of a Cooperative Development Agreement with Pharmland Ventures, LLC, and Buchanan County, Missouri, in an amount up to \$894,773.00 governing the construction of public infrastructure for Mitchell Woods East and amending the Capital Projects Fund budget in the amount of \$780,048.00 and the Water Protection Fund budget in the amount of \$114,725.00 to provide funding for the City's contribution to initial construction costs and potential construction contingency costs.

REPORTS OF BOARDS & COMMISSIONS:

25. Filed 10/3/18: Minutes of the Planning Commission Work Session held October 2, 2018, at 5:00 p.m., at the Remington Nature Center, 1502 MacArthur Drive.
26. Filed 10/5/18: Minutes of the Museum Oversight Board meeting held September 17, 2018, at 11:40 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
27. Filed 10/11/18: Minutes of the Tree Board meeting held October 9, 2018, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

28. Filed 10/12/18: Minutes of the Senior Citizen Foundation, Inc. Board meeting held September 18, 2018, at 3:00 p.m., at the Joyce Raye Patterson Senior Center, 100 S. 10th St.
29. Filed 10/12/18: Minutes of the Landmark Commission meeting held August 7, 2018, at 7:00 p.m. in the Council Chamber at City Hall.
30. Filed 10/12/18: Minutes of the Landmark Commission meeting held September 11, 2018, at 7:00 p.m. in the Council Chamber at City Hall.
31. Filed 10/12/18: Minutes of the Landmark Commission work session held September 11, 2018, at 6:00 p.m. in the 4th Floor Conference Room at City Hall.
32. Filed 10/12/18: Minutes of the Social Welfare Board meeting held August 28, 2018, at 2:30 p.m. at Patee Market Health Center, 904 S. 10th St.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

33. Filed 10/5/18: Minutes of the Council Work Session held September 27, 2018, at 4:00 p.m., at 5909 Corporate Drive.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

34. Filed 10/5/18: Letter to Carol Cornelius, 5555 State Route #2, Easton, Missouri, in re: Your October 4th letter to the editor (letter in re: sewer payments should have an end date).
35. Filed 10/10/18: Letter sent to 164 property owners in re: Proposed City donation to The Crossing, 701 South 8th Street.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

36. Filed 10/3/18: Municipal Division Summary Report, September 2018.
37. Filed 10/4/18: Memorandum from Clint Thompson, Planning and Community Development Director, in re: Comprehensive Plan – Neighborhood Services Initiative.
38. Filed 10/8/18: Letter from Clint Thompson, Planning and Community Development Director, to Tim Knapp, Greystone Partners Land Development LLC, in re: Greystone Subdivision Plat 8 future development phase.

COMMUNICATIONS: (Cont'd)

39. Filed 10/9/18: Minutes of the St. Joseph Museums, Inc. Capital Campaign Committee meeting held October 3, 2018 at 4:02 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
40. Filed 10/9/18: Property Maintenance Inspectors Case Activity for September 2018 report.
41. Filed 10/9/18: Employee Actions for August, 2018.
42. Filed 10/9/18: Police Department Monthly Activity Highlights Report for August, 2018.
43. Filed 10/9/18: St. Joseph Transit Report for August, 2018.
44. Filed 10/9/18: Health Department Monthly Statistical Report for September, 2018
45. Filed 10/9/18: New Business License Listing for September, 2018.
46. Filed 10/9/18: Dangerous Building Cases Report for September, 2018.
47. Filed 10/9/18: Building Permits Issued in September, 2018.
48. Filed 10/10/18: Letter from Paula Heyde, City Clerk, to Trailblazers Community 4-H Club in re: Thank you for donation of \$500.00 to the Parks, Recreation and Civic Facilities Department to be used to purchase one piece of agility equipment for the Corby Dog Park.
49. Filed 10/11/18: Email from Steve Holdenried, 2125 S. 11th St., in re: My thoughts on the new commission.
50. Filed 10/11/18: Letter from Paula Heyde, City Clerk, to James Richmond, President, Lions League Baseball Field Organization, in re: Thank you for donation of \$12,385.12 to the Parks, Recreation and Civic Facilities Department to be used for improvements at the Lions Field at 11th Street and Grand Avenue.
51. Filed 10/12/18: City Link, October 11, 2018.
52. Filed 10/12/18: Letter from William K. Seibert, Jr., Executive Director of the Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for September, 2018.
53. Filed 10/15/18: Letter from Paula Heyde, City Clerk, to David Bradley, St. Joseph News Press, in re: Thank you for donation of \$250.00 to the LAGERS Police Pension.
54. Filed 10/15/18: Minutes of the St. Joseph Museums, Inc. Bi-Monthly Board meeting held September 20, 2018, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
55. Filed 10/15/18: Minutes of the St. Joseph Museums, Inc. Audit Committee meeting held August 13, 2018, at 1:15 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

OTHER BUSINESS:

56. City Manager's Report.

PUBLIC COMMENT:

57. Gloria Watson wishes to address the City Council in regard to a plan for a Crime Victim Memorial.

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# 8 16-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.