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# NOTICE OF MEETING

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## CITY COUNCIL

Regular Meeting – Monday, January 10, 2022 – 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 December 13, 2021, at 5:30 p.m. and the special meeting held December 21, 2021, at 6:30 p.m. as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Brett Esely Day

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON REZONINGS AND CONDITIONAL USE PERMITS:

3. A Bill (#1392-18) sponsored by Councilmember O’Dell redistricting the property located at 2921 Pear Street from C-3, Commercial District to R-1B, Single-Family Residential District, as requested by Stephen Browning.
4. A Bill (#1393-18) sponsored by Councilmember O’Dell redistricting the property located at 906 Sylvania Street from C-2, Downtown Business District to R-4, Apartment Residential District, as requested by Jason Beeman.

CONSENT AGENDA:

Nominations and Appointments:

5. Filed 12/20/21: Councilmember Moore nominates Audrey Cravatt, 4703 Hallbrook Drive, to serve as a member of the Personnel Board for a term expiring January 18, 2027; she is replacing Tracy Fender, whose term will expire on January 17, 2022.
6. Filed 12/21/21: Councilmember Kovac nominates David Ball, 4509 S. 14th Street, to serve as a member of the Tree Board for term expiring December 3, 2024; he is being reappointed.
7. Filed 12/22/21: Councilmember Blessing nominates Carol Cline, 2730 Renick Street, to serve as a member of the Landmark Commission for a term expiring January 25, 2025; she is replacing Ron Auxier, whose term expires on January 25, 2022.

CONSENT AGENDA: Nominations and Appointments: (Cont'd)

8. Filed 1/3/22: Mayor McMurray nominates Nancy Nash, 2208 Berkshire Drive, to serve as a member of the Social Welfare Board of Buchanan County for a term expiring May 31, 2023; she is replacing Carol Burns, whose term will expire on February 11, 2022.
  
9. Filed 1/3/22: Mayor McMurray nominates Judge Daniel Kellogg, 2807 Whitman Drive, to serve as a member of the Social Welfare Board of Buchanan County for a term expiring May 31, 2024; he is replacing Dr. Robert Stuber, whose term will expire on February 4, 2022.
  
10. Filed 1/3/22: Mayor McMurray nominates Rex Robinson, 3305 Linda Lane, to serve as a member of the Social Welfare Board of Buchanan County for a term expiring May 31, 2025; he is replacing Tom Russell, whose term will expire on January 19, 2022.

Bills for Passage:

11. A Bill (#1388-18) sponsored by Councilmember O'Dell approving the final plat entitled "McBee's Coffee N Carwash," a major subdivision consisting of one (1) lot proposed for the property located at 3016 N. Belt Highway, as requested by Galyna Saltkovska.
  
12. A Bill (#1394-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Bluescope Buildings North America," a major subdivision consisting of one lot proposed for the property located at 2314 Lower Lake Road, 5406 Industrial Road and County Parcel 05-7.0-36-002-000-006.000, as requested by Mitch Sanders.
  
13. A Bill (#1395-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Biozyme Inc Plat 2," a major subdivision consisting of one lot proposed for the property located at 1202 Bluff View Road, as requested by Robert Norton.
  
14. A Bill (#1396-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Auxier Development," a major subdivision consisting of two lots proposed for the property located at 3906 Pickett Road, as requested by Jeremy Auxier.

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

15. A Bill (#1397-18) sponsored by Councilmember Kovac authorizing execution of an agreement with the Missouri Department of Conservation to participate in the department's Community Assistance Program for the purpose of providing fishing and related recreational activities at the Krug Park Lagoon and French Bottom Access.

Resolutions for Adoption:

16. A Resolution (#1416-18) authorizing the execution of Work Order Number CON22-01 for the Bonds to Bridges Program in an amount not to exceed \$128,400.00 for bridge design, fabrication and delivery services for the Hyde Park Pedestrian Bridge, utilizing the Master Agreement for Professional Engineering Services with Contech Engineered Solutions, LLC.
17. A Resolution (#1417-18) authorizing the purchase of vehicle and general liability insurance for the Transit Division from the Insurica/Hudson Insurance Company in the amount of \$261,522.00.
18. A Resolution (#1422-18) authorizing the offering for sale of not to exceed \$5,000,000 principal amount of Special Obligation Improvement Bonds, Series 2022, of the City of St. Joseph, Missouri, to pay costs of certain parks improvements.
19. A Resolution (#1424-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$2,150 to Diana Midyett to rehabilitate the structure located at 214 North 20th Street.
20. A Resolution (#1425-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$5,694.86 to W. Cole Woodbury to rehabilitate the structure located at 502 and 506 Felix Street.
21. A Resolution (#1426-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$24,000 to Jerry and Rebecca Porter to rehabilitate the structure located at 703 North 4th Street.

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

- 22. A Resolution (#1427-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$24,000 to Christian and Karyn Amend to rehabilitate the structure located at 104 South 15th Street.
  
- 23. A Resolution (#1428-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$6,246.00 to First Christian Church to rehabilitate the structure located at 927 Faraon Street.
  
- 24. A Resolution (#1429-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$8,308.38 to Diana Midyett to rehabilitate the structure located at 2002 Francis Street.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILL FOR PASSAGE:

- 25. An Emergency Bill (#1430-18) sponsored by Councilmember Kovac authorizing an amendment to the General Fund Civic Arena Program budget and issuance of a purchase order for the emergency purchase and installation of a new condensate boiler feed water system with controls for the Civic Arena with IHP Industrial, Inc. in an amount not to exceed \$31,650.00.

RESOLUTIONS FOR ADOPTION:

26. A Resolution (#1340-18) sponsored by Councilmember Moore requesting the Governor of the State of Missouri to authorize the necessary majority vote referendum among the eligible employees of the Fire Department hired prior to August 1, 1986, covered by LAGERS as to whether a majority of such employees favors Medicare-Only coverage.
  
27. A Resolution (#1421-18) authorizing execution of a Release of Obligations related to the joint development of a city park and Family YMCA facility located near the Shoppes at North Village.

BILLS FOR FIRST READING:

28. A Bill (#1415-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund and acceptance of the Edward Byrne Memorial Justice Assistance Grant both in the amount of \$35,127.00 to be used to purchase supplies and equipment for the Police Department and Buchanan County Sheriff Department.
  
29. A Bill (#1418-18) sponsored by Councilmember Davis authorizing the execution and submittal of a Missouri Highway and Transportation Commission (MHTC) Public Transit Operating Assistance Grant Agreement in the amount of \$23,399.00 for City of St. Joseph Mass Transit.
  
30. A Bill (#1419-18) 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 west side of 13th Street from 150 feet south of Sylvania Street to the end.
  
31. A Bill (#1420-18) sponsored by Councilmember O’Dell approving the preliminary plat entitled “Easton Industrial Subdivision,” a major subdivision consisting of one (1) lot proposed for the property located at 5101 and 5000 Easton Road as requested by Todd Morris.
  
32. A Bill (#1423-18) sponsored by Mayor McMurray authorizing an amendment to the Gaming Initiatives Fund to appropriate \$90,000.00 for professional legal services.

## REPORTS OF BOARDS & COMMISSIONS:

33. Filed 12/8/21: Minutes of the Library Board meeting held October 28, 2021, at 6:30 p.m., at the Downtown Library, 927 Felix Street.
34. Filed 12/14/21: Minutes of the Traffic Commission meeting held December 8, 2021, at 10:00 a.m., in the Council Chamber at City Hall.
35. Filed 12/20/21: Minutes of the Planning Commission meeting held December 16, 2021, at 5:30 p.m., in the Council Chamber at City Hall.
36. Filed 12/20/21: Minutes of the Housing Authority meeting held October 21, 2021, at 4:00 p.m., at the Housing Authority office, 2902 S. 36th Street, via video conferencing.
37. Filed 12/22/21: Minutes of the Library Board of Trustees meeting held December 21, 2021, at 6:30 p.m., at the Downtown Library, 927 Felix Street, via video conferencing.
38. Filed 12/22/21: Minutes of the Library Board Personnel Committee meeting held December 21, 2021, at 7:30 p.m., at the Downtown Library, 927 Felix Street.
39. Filed 12/22/21: Minutes of the Land Bank Board meeting held December 21, 2021, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.
40. Filed 1/3/22: Minutes of the Museum Oversight Board meeting held December 17, 2021, at 9:30 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
41. Filed 1/3/22: Minutes of the Social Welfare Board meeting held March 23, 2021, at 3:00 p.m., at Rogers Pharmacy, at 3705 N. Belt Highway.
42. Filed 1/3/22: Minutes of the Human Rights Commission meeting held September 21, 2021, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.
43. Filed 1/3/22: Minutes of the Parks and Recreation Board meeting held May 20, 2021, at 4:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.
44. Filed 1/4/22: Draft minutes of the Social Welfare Board meeting held November 16, 2021, at 8:00 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
45. Filed 1/4/22: Minutes of the Human Rights Commission meeting held October 19, 2021, at 6:00 p.m., at InterServ, 5400 King Hill Avenue.
46. Filed 1/4/22: Minutes of the Parks and Recreation Board meeting held October 21, 2021, at 4:00 p.m., at the Parks, Recreation & Civic Facilities Admin office, 1920 Grand Avenue.
47. Filed 1/4/22: Minutes of the Land Bank Advisory Committee meeting held November 15, 2021, at 1:00 p.m., in the 1st Floor Conference Room at City Hall.
48. Filed 1/4/22: Minutes of the Administrative Violation Review Board meeting held May 5, 2021, at 2:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS OF BOARDS AND COMMISSIONS: (Cont'd)

49. Filed 1/4/22: Minutes of the Tree Board meeting held September 15, 2021, at 6:30 p.m., in the 1st Floor Conference Room at City Hall.
50. Filed 1/5/22: Minutes of the Landmark Commission meeting held December 7, 2021, at 5:30 p.m., in the Council Chamber at City Hall.
51. Filed 1/5/22: Minutes of the Tree Board meeting held November 10, 2021, at 5:45 p.m., at the Missouri Conservation Department, 701 James McCarthy Drive.
52. Filed 1/5/22: Minutes of the Human Rights Commission meeting held December 21, 2021, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

53. Filed 12/9/21: Minutes of the Council Work Session held November 18, 2021, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

54. Filed 12/28/21: Memorandum in re: Acting City Manager (December 22 through January 3, 2022).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

55. Filed 12/8/21: Municipal Division Summary Reporting, November 2021.
56. Filed 12/8/21: Social Welfare Board Activities for the month of November 2021.
57. Filed 12/10/21: Letter from Sue Wilson, 2609 South 27th Street, in re: Downtown history.
58. Filed 12/13/21: Encumbrances Report \$5,000-\$25,000.
59. Filed 12/13/21: Health Department Monthly Statistical Report, November 2021.
60. Filed 12/13/21: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held November 18, 2021, at 2:00 p.m., at St. Joseph Museums, 3406 Frederick via Zoom video conferencing.
61. Filed 12/14/21: Letter from Peggy D. Richardson, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 11/1/21 through 11/30/21.



COMMUNICATIONS: (Cont'd)

62. Filed 12/16/21: Minutes of the Police Pension Board meeting held November 17, 2021, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
63. Filed 12/28/21: Commendations regarding Police Department staff.
64. Filed 1/3/22: Minutes of the St. Joseph Museums Programming Committee meeting held December 7, 2021, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
65. Filed 1/3/22: Minutes of the St. Joseph Museums Black Archives Museum meeting held December 7, 2021, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
66. Filed 1/3/22: Letter from Tom Richmond, 2021/2022 United Way Campaign Chair, in re: Thank you to the City and its employees for their support in the 2021/2022 Campaign.
67. Filed 1/3/22: Police Department Monthly Activity Report Highlights, November 2021.
68. Filed 1/3/22: Parks, Recreation, & Civic Facilities Department Monthly Update, November 2021.
69. Filed 1/3/22: St. Joseph Transit Report, October 2021.
70. Filed 1/3/22: St. Joseph Transit Report, November 2021.
71. Filed 1/4/22: Social Welfare Board The Clinic Beat newsletter, November 2021.

OTHER BUSINESS:

72. 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.