
NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, March 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 regular meeting held March 8, 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 3/9/21: Mayor McMurray nominates Rev. Dr. David Mason, 2901 Mitchell Avenue, to serve as a member of the Human Rights Commission, subject to the concurrence of the City Council, for a term expiring October 8, 2021; he is filling a vacancy on the commission.
3. Filed 3/9/21: Councilmember Blessing nominates Alec Jennings, 2530 Pacific Street, to serve as a member of the Landmark Commission, subject to the concurrence of the City Council, for a term expiring October 21, 2021; he is filling a vacancy on the commission.
4. Filed 3/10/21: Councilmember Novak nominates Johanna Pruitt, 4310 Leighton Court, to serve as a member of the Zoning Board of Adjustment, subject to the concurrence of the City Council, for a term expiring March 22, 2026; she is replacing Terry Hall whose term has expired.

Bills for Passage:

5. A Bill (#1041-18) sponsored by Councilmember O'Dell authorizing an amendment to portions of Article V titled "Trees" of Chapter 25 "Streets, sidewalks and miscellaneous public places," of the Code of Ordinances to make changes recommended by the Tree Board.

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

6. A Bill (#1038-18) 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 north side of Penn Street from 34th Street east 160 feet.

7. A Bill (#1043-18) sponsored by Councilmember O’Dell approving the final plat entitled “London Addition,” a major commercial subdivision consisting of two (2) lots proposed for the property located at 1801 N. Woodbine, as requested by Dan McChristy.

8. A Bill (#1042-18) sponsored by Councilmember Kovac authorizing an amendment to the General Fund budget and acceptance of insurance reimbursement for damage to the Bode Sports Complex all in the amount of \$67,258.00.

9. A Bill (#1037-18) sponsored by Councilmember Moore authorizing execution of a Police Department Working Agreement between City of St. Joseph, Missouri and Fraternal Order of Police, Lodge #3.

10. A Bill (#1040-18) sponsored by Councilmember Moore authorizing an amendment to the Capital Projects Fund and execution of Work Order MID21-03 with Midland Surveying, Inc. in an amount not to exceed \$2,286.00 for work associated with the platting of the land for the new Fire Station #8.

11. A Bill (#1036-18) sponsored by Councilmember Roach authorizing the execution of Master Agreements for On Call Routine Maintenance and Emergency Repairs for the City’s wastewater treatment facility with Sprague Excavating Company, Inc. and Garney Companies, Inc.

12. A Bill (#1039-18) sponsored by Councilmember Davis authorizing a Lease Agreement with K & T Bubbas BBQ, LLC., for lease of the Airport Diner at Rosecrans Memorial Airport in the amount of \$400.00 per month.

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

13. A Bill (#1044-18) sponsored by Councilmember Davis authorizing execution of a Funding Agreement with the Community Foundation of Northwest Missouri, Inc. and an amendment to the General Fund Cell Phone Program and Aviation Fund budgets all in the amount of \$15,000.00 to provide funds to support the 2021 Sound of Speed Airshow at Rosecrans Memorial Airport.

Resolutions for Adoption:

14. A Resolution (#1046-18) authorizing the execution of a lump sum contract with Action Electric Corp. in an amount not to exceed \$121,194.00 for the electrical installation at the new sewer maintenance facilities.
15. A Resolution (#1047-18) authorizing the issuance of Work Order Number SPR21-09 in an amount not to exceed \$93,084.99 for the inspection of the South St. Joseph Industrial Sewer District (SSJISD) force main investigation project utilizing the master agreement with Sprague Excavating Co., Inc.
16. A Resolution (#1048-18) authorizing the purchase of one Tymco regenerative air sweeper in the amount of \$256,179.00 from Armor Equipment to be used by the Streets Maintenance Division.
17. A Resolution (#1049-18) sponsored by Councilmembers Myers and Novak stating the determination that Friends of the Animal Shelter has met the fundraising obligation that was required for \$1,000,000.00 in 2019 Capital Improvement Program funds to be available for the Design and Construction of a new animal shelter.
18. A Resolution (#1050-18) authorizing execution of a contract with Herner Construction Inc. in the amount of \$289,716.00 for the John Lucas Park Renovation Project.
19. A Resolution (#1051-18) authorizing the execution of Service Agreements with Cintas Corporation to provide uniform rental services and Unifirst Corporation for mat, mop and towel rental services for the City of St. Joseph.

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

20. A Resolution (#1054-18) of official intent of the City Council of the City of St. Joseph, Missouri, for the issuance of the City's Taxable Industrial Development Revenue Bonds in a principal amount of approximately \$25,500,000 to finance a project for the benefit of Cereal Ingredients, Inc., approving certain incentives to be offered to said company, and authorizing certain actions relating thereto.

21. A Resolution (#1055-18) authorizing renewal of term life and accidental death & dismemberment insurance coverage from Municipal Pool through Minnesota Life for City employees and others covered by the City's group term life and accidental death & dismemberment insurance plan.

22. A Resolution (#1056-18) authorizing renewal of group dental insurance coverage from Cigna Group for City employees and others covered by the City's group dental insurance plan.

23. A Resolution (#1057-18) authorizing renewal of group health insurance for City employees and others covered by the City's group health insurance plan with Blue Cross Blue Shield of Kansas City.

24. A Resolution (#1058-18) authorizing renewal of group long term disability insurance coverage from Cigna Group for City employees and others covered by the City's group long term disability insurance plan.

25. A Resolution (#1059-18) authorizing renewal of voluntary group vision insurance coverage from Superior for City employees and others covered by the City's group vision insurance plan.

26. A Resolution (#1063-18) sponsored by Councilmember Novak stating support for termination of the Mayor's Declaration and Order issued pursuant to Section 2-1454 of the Code of Ordinances requiring measures be employed to protect public life, health, safety and property to limit the development, contraction and spread of COVID-19 by requiring six foot social distancing or the use of face coverings or masks when in indoor spaces other than residences and stating its recommendation to continue wearing face coverings or masks when in indoor public places.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

27. An Emergency Bill (#1062-18) sponsored by Councilmember Davis authorizing the execution of a unit price contract with Herzog Contracting Corporation in a total amount not to exceed \$6,087,975.00 for the Annual Asphalt Street Resurfacing Program and an amendment to the General Fund Street Enhancement Use Tax Program budget in the amount of \$1,700,000.00 to provide additional funding for the FY21 Resurfacing Project.

28. An Emergency Bill (#1064-18) sponsored by Councilmember Novak amending Chapter 17 “Health and Sanitation” of the Code of Ordinances to repeal Section 17-5, titled “COVID-19 Pandemic Regulations.”

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

29. A Bill (#1045-18) sponsored by Councilmember O’Dell approving the final plat entitled “The Commons 2nd Plat,” a major commercial subdivision consisting of one (1) lot proposed for the property located at 4524 Commonwealth Drive, 4530 Commonwealth Drive, 4525 Commons Drive and 4531 Commons Drive, as requested by William Anderson.

BILLS FOR FIRST READING: (Cont'd)

30. A Bill (#1052-18) sponsored by Councilmember Roach repealing Special Ordinance Numbers 7217 and 8236 and discontinuing the Sewer Backup Reimbursement Policy.
31. A Bill (#1053-18) sponsored by Councilmember Kovac authorizing the execution of an Agreement with Interfaith Community Services (InterServ) for the operation of the Summer Jam Basketball League at the Bode Sports Complex.
32. A Bill (#1060-18) sponsored by Councilmember Davis authorizing the exchange of multiple property rights and interests for five (5) tracts of land located at three (3) general locations throughout the city of St. Joseph, Missouri, between the Missouri Highways and Transportation Commission (MHTC) and the City of St. Joseph.
33. A Bill (#1061-18) sponsored by Councilmember Davis authorizing an amendment to the Aviation Fund budget by transferring money received from the sale of equipment at the Purple Wave Auction in the amount of \$49,650.00 to be used for maintaining equipment and facilities at Rosecrans Memorial Airport.

REPORTS OF BOARDS & COMMISSIONS:

34. Filed 3/3/21: Minutes of the Landmark Commission meeting held February 2, 2021, at 5:30 p.m., at City Hall via video conferencing.
35. Filed 3/4/21: Minutes of the Zoning Board of Adjustment meeting held March 1, 2021, at 4:00 p.m., at City Hall via video conferencing.
36. Filed 3/4/21: Minutes of the Land Bank Board meeting held March 1, 2021, at 1:00 p.m., in the Council Chamber at City Hall.
37. Filed 3/4/21: Minutes of the Community Police Advisory Committee meeting held March 2, 2021, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon Street.
38. Filed 3/4/21: Minutes of the Social Welfare Board meeting held October 27, 2020, at 2:32 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
39. Filed 3/10/21: Minutes of the Administrative Violation Review Board meeting held February 3, 2021, at 2:13 p.m., in the 4th Floor Conference Room at City Hall.
40. Filed 3/11/21: Minutes of the Parks and Recreation Board meeting held February 18, 2021, at 4:00 p.m., at the Parks Admin office, 1920 Grand Avenue.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

41. Filed 3/8/21: Minutes of the Council Work Session held March 4, 2021, at 4:30 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

42. Filed 3/3/21: Human Resources Department Monthly Activity Report, February 2021.
43. Filed 3/3/21: Property Maintenance Activity report, February 2021.
44. Filed 3/3/21: Encumbrances \$5,000 to \$25,000 report, February 2021.
45. Filed 3/3/21: Police Department 2020 Annual Report.
46. Filed 3/5/21: Social Welfare Board activities for the month of February 2021.
47. Filed 3/5/21: City Link, March 4, 2021.
48. Filed 3/8/21: Minutes of the St. Joseph Museums Fundraising Committee meeting held February 5, 2021, at 3:00 p.m. at St. Joseph Museums, 3406 Frederick Avenue.
49. Filed 3/9/21: Email from Cate Manley, 2736 Mitchell Avenue, in re: Resignation from Housing Authority.
50. Filed 3/9/21: Commendations regarding Police Department staff.
51. Filed 3/10/21: Memorandum from Clint Thompson, Planning & Community Development Director, and Jim Haake, Chief Building Official/Floodplain Administrator, in re: SEMA floodplain maps.
52. Filed 3/11/21: Letter from Mayor McMurray in re: Appointment of Larry L. Douglas, 2805 Monterey Street, to the St. Joseph Housing Authority for a term expiring September 21, 2022; he is replacing Cate Manley, who has resigned.
53. Filed 3/11/21: City Link, March 11, 2021
54. Filed 3/11/21: Minutes of the St. Joseph Museums Executive/Finance Committee meeting held February 18, 2021, at 4:00 p.m. at St. Joseph Museums, 3406 Frederick Avenue.
55. Filed 3/15/21: Minutes of the Sustainable Environment Advisory Committee meeting held July 15, 2020, at 3:30 p.m., at City Hall via video conferencing.

COMMUNICATIONS: (Cont'd)

56. Filed 3/15/21: Minutes of the Sustainable Environment Advisory Committee meeting held January 20, 2021, at 3:00 p.m., at City Hall via video conferencing.
57. Filed 3/15/21: Minutes of the Sustainable Environment Advisory Committee meeting held February 17, 2021, at 3:00 p.m., at City Hall via video conferencing.
58. Filed 3/15/21: Letter from Timothy P. McGrail, Deputy Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues, February 2021.
59. Filed 3/15/21: Police Department Monthly Activity Highlights, February 2021.

OTHER BUSINESS:

60. 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.