

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, August 23, 2021 – 5:30 p.m.
City Hall – 1100 Frederick Avenue

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)

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the special meeting held August 9, 2021, at 4:00 p.m., and the regular meeting held August 9, 2021, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

- 2. Proclamation – St. Joseph Mustangs Day

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON PROPOSED CITY TAX LEVY:

- 3. The City Council of the City of St. Joseph, Missouri, will hold a public hearing on Monday, August 23, 2021, at 5:30 p.m. in the Council Chamber at City Hall on the proposed City tax levy to produce revenues for the budget for the Fiscal Year beginning July 1, 2021. The proposed tax rates have been developed pursuant to the provision of Missouri Revised Statutes, Sec. 137.073, and the Missouri Constitution Article X, Sec. 22.

Assessed Valuations for tax year:	<u>2020</u>	<u>2021</u>
Real Estate	\$ 748,402,300	\$ 750,278,370
Personal Property	286,926,536	306,381,941
State Assessed		
Railroad & Utilities	<u>46,784,481</u>	<u>49,682,201</u>
Total	\$1,082,113,317	\$1,106,342,512

Fund:	<u>Proposed Tax Rates for Tax Year 2021 - per \$100</u>	<u>Estimated 2021 Tax Billing</u>
General Fund & Public Safety	\$.6700	\$ 7,412,495
Parks & Recreation	.2000	2,212,685
Public Health	.2269	2,510,291
Museum	<u>.0500</u>	<u>553,171</u>
Total	\$ 1.1469	\$12,688,642
Special Purpose General Obligation Bonds		
Road & Bridge	<u>\$.1210</u>	<u>\$ 1,338,674</u>
Total Levy	\$1.2679	\$14,027,316

Residents will be given an opportunity at this time to comment on the proposed tax levy (see Agenda Nos. 23 and 24).

PUBLIC HEARING ON RECONSIDERATION OF THE DENIAL OF A CONDITIONAL USE PERMIT:

4. The City Council of the City of St. Joseph, Missouri, will hold a public hearing on Monday, August 23, 2021, at 5:30 p.m. in the Council Chamber at City Hall on an ordinance (Bill #1262-18) to reconsider the denial of a Conditional Use Permit for the construction of a telecommunications tower at 3802 Karnes Road, as requested by Glen Klocke on behalf of Network Real Estate LLC.

Residents will be given an opportunity at this time to comment on the proposed bill (see Agenda No. 32).

CONSENT AGENDA:

Nominations and Appointments:

5. Filed 8/6/21: Mayor McMurray nominates John Spencer, 4805 Corinth Drive, to serve as a member of the Land Bank Board for a term expiring August 26, 2025; he is being reappointed.
6. Filed 8/6/21: Mayor McMurray nominates David E. Jordan, 2105 Chambers Avenue, to serve as a member of the Library Board for a term expiring June 30, 2022; he is replacing Hannah Gavin who has resigned.
7. Filed 8/6/21: Mayor McMurray nominates Matthew J. Robertson, 4810 Aegean Terrace, to serve as a member of the Tax Increment Financing Commission for a term expiring August 23, 2025; he is replacing Brandon Tritten whose term expired August 15, 2021.
8. Filed 8/9/21: Mayor McMurray nominates Joseph Houts, 1301 N. 25th Terrace, to serve as a member of the Tax Increment Financing Commission for a term expiring August 15, 2022; he is filling a vacancy on the Commission.
9. Filed 8/10/21: Councilmember Myers nominates Lonnie Bass, 3713 Robin Lane, to serve as a member of the Downtown Review Board for a term expiring August 31, 2024; he is being reappointed.

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

10. Filed 8/11/21: Mayor McMurray nominates Joyce A. Starr, 1604 S. 22nd Street, to serve as a member of the Human Rights Commission for a term expiring October 8, 2024; she is replacing Rusty Summers, whose term will expire October 8, 2021.
11. Filed 8/12/21: Mayor McMurray nominates Rev. David Mason, 2901 Mitchell Avenue, to serve as a member of the Human Rights Commission for a term expiring October 8, 2024; he is being reappointed.
12. Filed 8/12/21: Mayor McMurray nominates Brett Hausman, 2702 Lovers Lane, to serve as a member of the Tax Increment Financing Commission for a term expiring August 23, 2025; he is replacing Phillip Vaughn whose term expired August 15, 2021.
13. Filed 8/12/21: Mayor McMurray nominates Houston Roberts, 3002 Frederick Avenue, to serve as a member of the Planning Commission for a term expiring August 4, 2024; he is filling a vacancy on the Commission.
14. Filed 8/16/21: Mayor McMurray nominates Kristina Hannon, 4606 Badger Street, to serve as a member of the Human Rights Commission for a term expiring October 8, 2024; she is replacing Bridget Supple whose term expires on October 8, 2021.

Bills for Passage:

15. A Bill (#1245-18) sponsored by Councilmember Myers amending Chapter 4, “Alcoholic Beverages” of the Code of Ordinances to add a new Section 4-106 titled “Sale of retailer packaged alcoholic beverages in containers for off-premises consumption” to allow for the sale of packaged liquor to customers for off-premises consumption.
16. A Bill (#1250-18) 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 both sides of Sixth Street from Madison Street north to Broadway Street.

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

17. A Bill (#1251-18) sponsored by Councilmember Davis amending Section 28-1592 of Chapter 28 “Traffic and Vehicles” of the Code of Ordinances entitled “Parking time limits on certain streets” to provide for two-hour parking from 8:00 AM to 6:00 PM along the north side of Jules Street between the alley west of Third Street to Third Street.

18. A Bill (#1236-18) sponsored by Councilmember Roach authorizing the acceptance of a Deed of Gift from St. Joseph Missouri 1, LLC, for public sanitary sewer infrastructure, located at Field Pointe Senior Living by Americare at 5002 Gene Field Road.

19. A Bill (#1252-18) sponsored by Councilmember Davis authorizing an amendment to the Fixed Base Operator (FBO) Lease and Operations Agreement with Express Flight, Inc.; an amendment to the Capital Projects Fund in the amount of \$175,000.00 to provide installation of a new hangar door at the FBO facility at Rosecrans Memorial Airport; and an amendment to the Aviation Fund budget in the amount of \$7,500.00 to recognize additional lease revenue.

20. A Bill (#1235-18) sponsored by Councilmember Moore authorizing a Lease/Purchase Agreement with Doniphan County Rural Fire District No. 4 in the amount of \$21,000.00 for the purpose of leasing fire equipment to the district and an amendment to the Fire Department budget in the General Fund to recognize the first annual payment in the amount of \$6,000.00.

21. A Bill (#1246-18) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant Fund budget and the acceptance of a grant from the Missouri Department of Natural Resources in the amount of \$4,722.45 to be used to inventory and archive historic preservation materials.

22. A Bill (#1255-18) sponsored by Mayor McMurray authorizing execution of a three-year Programming and Use Agreement with Missouri Western State University for public and City of St. Joseph use of the Thomas Eagleton Indoor Pool in exchange for the City’s payment of a portion of the operating costs for said pool not to exceed \$40,000.00 in a single year.

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

23. A Bill (#1256-18) sponsored by Councilmember Myers providing for the rate of taxation and the levy and collection of taxes for the Fiscal Year commencing July 1, 2021.

24. A Bill (#1257-18) sponsored by Councilmember Myers levying a special assessment for the Fiscal Year commencing July 1, 2021, for the Park District.

25. A Bill (#1258-18) sponsored by Councilmember Moore authorizing an amendment to the Public Health Department budget in the General Fund to roll over unspent funds in the amount of \$268,230.89 from a variety of grants and contracts.

Resolutions for Adoption:

26. A Resolution (#1264-18) authorizing the purchase of one 2022 Ford F250 HD three quarter ton 4WD truck from Anderson Ford for the amount of \$29,036.52 to be used by the Animal Control and Rescue Division.

27. A Resolution (#1265-18) authorizing payment of retention incentive wages to eligible employees in the Police Department.

28. A Resolution (#1273-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$20,000.00 to Teresa Moore for the purpose of rehabilitating the structure located at 515 North 5th Street.

29. A Resolution (#1276-18) affirming authorization of the filing of an application for the 2021 Edward Byrne Memorial Justice Assistance Grant in the amount of \$35,127.00 to be used to purchase equipment for the St. Joseph Police and Buchanan County Sheriff's Department.

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

30. A Resolution (#1278-18) authorizing execution of a Lump Sum Contract with Roberts Roofing Co., Inc. in the amount of \$169,700.00 for the Missouri Theater Low Roof Replacement Project.

31. A Resolution (#1279-18) authorizing a three-year Conditional Sale Agreement, subject to annual appropriation, with Western Equipment Finance, Inc. in the amount of \$755.53 per month for one 96-inch rotary mower for Fairview Golf Course and a Payment and Sale Agreement requiring Fairview Golf Course to make a final lump-sum payment to satisfy the payment requirements of the Conditional Sale Agreement.

***** 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:

32. A Bill (#1262-18) sponsored by Councilmember O'Dell to reconsider the denial of a Conditional Use Permit for the construction of a telecommunications tower at 3802 Karnes Road, as requested by Glen Klocke on behalf of Network Real Estate LLC.
33. A Bill (#1263-18) sponsored by Mayor McMurray waiving building permit fees associated with the redevelopment of the structure located at 903 Mitchell Avenue operated by Pony Express Museum, Inc.
34. A Bill (#1266-18) sponsored by Councilmember Moore authorizing an amendment to the Gaming Initiatives Fund to appropriate the amount of \$8,500.00 to pay dues for membership in the Missouri Home Dock Cities Association for the years 2019 (\$3,500.00), 2020 (\$2,500.00), and 2021 (\$2,500.00).
35. A Bill (#1267-18) sponsored by Councilmember O'Dell redistricting the property located at 4200 Waterworks Road from CP-3 Planned Commercial District to M-1, Light Manufacturing District, as requested by Michael Carpenter on behalf of Mike Dunning.
36. A Bill (#1268-18) sponsored by Councilmember Novak amending Section 31-190 "Historic Landmarks" of Chapter 31, "Zoning" of the Code of Ordinances to add First Baptist Mt. Union Church, located at 4604 King Hill Avenue, as a historic landmark in the city.
37. A Bill (#1269-18) sponsored by Councilmember O'Dell approving the final plat entitled "KARS Addition" a major subdivision consisting of two (2) lots located at 6911 Memorial Highway, as requested by Richard and Kathy Shuster.
38. A Bill (#1270-18) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Dunning Express," a major commercial subdivision consisting of one (1) lot proposed for the property located at 4200 Waterworks Road, as requested by Mike Dunning.
39. A Bill (#1271-18) sponsored by Mayor McMurray reaffirming and readopting Section 2-114 "Conflicts of interest" of the Code of Ordinances.
40. A Bill (#1272-18) sponsored by Councilmember Moore authorizing an amendment to the Police Department budget in the General Fund in the amount of \$65,000.00 to be used to maintain day-to-day operation and maintenance on radio towers used by the St. Joseph/Buchanan County radio system.
41. A Bill (#1274-18) sponsored by Councilmember Davis authorizing the submission and execution of the Federal Transit Administration (FTA) Federal Fiscal Year 2022 Section 5339 Urban Area Formula Funds Grant and an amendment to the Mass Transit Fund budget to provide transit capital assistance in the amount of \$1,314,985.00.

BILLS FOR FIRST READING: (Cont'd)

42. A Bill (#1275-18) sponsored by Councilmember Davis authorizing execution of an Airport Joint Use Agreement (AJUA) with the United States of America and State of Missouri to cost share certain joint operations expenses at Rosecrans Memorial Airport in an amount of \$55,156.28 annually.
43. A Bill (#1277-18) sponsored by Councilmember Davis authorizing the submission and execution of the Federal Transit Administration (FTA) 5307 Grant and an amendment to the Mass Transit Fund budget to provide transit operating assistance all in the amount of \$80,324.00 for Fiscal Year 2022.
44. A Bill (#1280-18) sponsored by Councilmember Kovac authorizing an amendment to the General Fund, Parks Designated Funds Program budget and acceptance of a donation from the Schmidt Foundation both in the amount of \$10,000.00 to be used for development of a new disc golf course.

REPORTS OF BOARDS & COMMISSIONS:

45. Filed 8/5/21: Minutes of the Downtown Review Board meeting held August 4, 2021, at 5:30 p.m., in the Council Chamber at City Hall.
46. Filed 8/17/21: Minutes of the Land Bank Board meeting held August 16, 2021, at 1:00 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

47. Filed 8/16/21: Memorandum in re: Acting City Manager (August 19, 2021).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

48. Filed 8/4/21: Municipal Division Summary Reporting, July 2021.
49. Filed 8/5/21: Minutes of the St. Joseph Museums Fundraising Committee meeting held July 8, 2021, at 4:01 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
50. Filed 8/5/21: City Link, August 5, 2021.

COMMUNICATIONS: (Cont'd)

51. Filed 8/5/21: Minutes of the Library Board of Trustees meeting held August 2, 2021, at 4:45 p.m., at the Washington Park Library, 1821 N. 3rd Street via video conferencing.
52. Filed 8/11/21: Minutes of the American Rescue Plan Act Funding Committee meeting held August 10, 2021, at 10:30 a.m., in the 4th Floor Conference Room at City Hall.
53. Filed 8/11/21: Commendation regarding Police Department staff.
54. Filed 8/11/21: Letter from Delbert Conard, 1506 6th Avenue, in re: Proposes that the former Red Lion Hotel be converted into a senior complex.
55. Filed 8/12/21: Letter from Peggy D. Richardson, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 7/1/21 through 7/31/21.
56. Filed 8/12/21: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held July 15, 2021, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue via video conferencing.
57. Filed 8/12/21: City Link, August 12, 2021.
58. Filed 8/13/21: Encumbrances \$5,000 to \$25,000 report, July 2021.
59. Filed 8/13/21: Health Department Monthly Statistical Report, July 2021.
60. Filed 8/13/21: Buchanan County Commission reappointment of Terry McClatchey to the Land Bank Board for a term expiring August 31, 2025.
61. Filed 8/16/21: Social Welfare Board "The Clinic Beat" newsletter, June and July 2021.
62. Filed 8/17/21: St. Joseph Transit report, May 2021.
63. Filed 8/17/21: St. Joseph Transit report, June 2021.
64. Filed 8/17/21: Parks, Recreation and Civic Facilities Department Monthly Update, July 2021.
65. Filed 8/17/21: Police Department Monthly Activity Highlights Report, July 2021.

OTHER BUSINESS:

66. 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.