

## OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE CITY OF ST. JOSEPH, MISSOURI

April 5, 2021 - 5:30 p.m.  
Office of the City Clerk

PLEDGE OF ALLEGIANCE:CALL TO ORDER:

The Council of the City of St. Joseph, Missouri, met in regular meeting in the Council Chamber at City Hall, on Monday, April 5, 2021, at 5:30 p.m. The meeting was called to order at 5:30 p.m. by Mayor McMurray. Notice of said meeting had been established as every other Monday at 5:30 p.m. Further notice was provided by posting the regular meeting date and time in the City Clerk's office at City Hall, and by written notice (together with a tentative agenda) three days in advance in the City Clerk's office.

ROLL CALL:

|                  | <u>Name</u>                   | <u>Term Attendance</u><br>(mtgs attended-mtgs absent) |
|------------------|-------------------------------|---|
| Members present: | Mayor Bill McMurray           | (108-02)  |
|                  | Councilmember Brenda Blessing | (105-05)  |
|                  | Councilmember Madison Davis   | (105-05)  |
|                  | Councilmember PJ Kovac        | ( 94-16)  |
|                  | Councilmember Russell Moore   | (107-03)  |
|                  | Councilmember Brian Myers     | (103-07)  |
|                  | Councilmember Marty Novak     | (105-05)  |
|                  | Councilmember Kent O'Dell     | ( 98-12)  |
|                  | Councilmember Gary Roach      | ( 94-16)  |

Total membership--9. Five members constitute a quorum.

Also present were Interim City Manager/City Attorney Bryan Carter, Police Chief Chris Connally, Interim Administrative Services Director Tom Mahoney, Fire Chief Michael L. Dalsing, Parks, Recreation & Civic Facilities Director Chuck Kempf, Health Director Debra Bradley, Planning & Community Development Director Clint Thompson, Human Resources Director Amy Cohorst, Asst. Public Works & Transportation Director Brady McKinley, Asst. to City Manager/Communications & Public Relations Manager Mary Robertson, Multimedia Planner Ed Schilling and City Clerk Paula Heyde.

Under the Council voting rotation system, Councilmember Kovac voted first.

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MINUTES:

45952 By general consent, the minutes of the regular meeting held March 22, 2021, at 5:30 p.m., were transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None

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ACCEPTANCE OF AGENDA:

- 45953 It was moved by Councilmember Novak and seconded by Councilmember Moore that the Agenda be accepted as published. Motion carried. Ayes, Kovac, McMurray, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis--9.

CONSENT AGENDA:

- 45954 It was moved by Councilmember Novak and seconded by Councilmember Myers that Agenda Numbers 45955 through 45962 be passed by Consent Agenda. Motion carried. Ayes, Kovac, McMurray, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis--9.

Bills for Passage:

- 45955 (S.O. 9873) 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, having been read the first time on March 22, 2021, was read the second time and passed.
- 45956 (S.O. 9874) 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, having been read the first time on March 22, 2021, was read the second time and passed.
- 45957 (S.O. 9875) 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, having been read the first time on March 22, 2021, was read the second time and passed.
- 45958 (S.O. 9876) 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, having been read the first time on March 22, 2021, was read the second time and passed.

Resolutions for Adoption:

- 45959 (Resolution No. 45959 – 4722) A Resolution (#1066-18) confirming and ratifying an agreement with Gilmore & Bell, P.C. to provide bond counsel services for an additional one-year term, was read and adopted.
- 45960 (Resolution No. 45960 – 4723) A Resolution (#1067-18) authorizing execution of a contract with Interfaith Community Services (InterServ) in the total amount of \$50,045.00 to provide funding for a virtual school classroom as provided in the Amendment to the Fifth Year Annual Plan for use of Community Development Block Grant CARES Act funds, was read and adopted.
- 45961 (Resolution No. 45961 – 4724) A Resolution (#1069-18) authorizing execution of a contract with Community Action Partnership of Greater St. Joseph in the total amount of \$250,000.00 to provide temporary labor assistance as provided in the Amendment to the Fifth Year Annual Plan for use of Community Development Block Grant CARES Act funds, was read and adopted. (Mayor McMurray abstained on this bill.)

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

45962 (Resolution No. 45962 – 4725) A Resolution (#1070-18) authorizing the issuance of Work Order Number GAR21-01 in an amount not to exceed \$100,325.86 for the removal of the number four digester lid located at the Water Protection Facility utilizing the master agreement with Garney Companies, Inc., was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

45963 It was moved by Councilmember Novak and seconded by Councilmember Roach that a Bill (#1052-18) sponsored by Councilmember Roach repealing Special Ordinance Numbers 7217 and 8236 and discontinuing the Sewer Backup Reimbursement Policy, be postponed for two weeks to the April 19, 2021, Council meeting for additional information. Motion carried. Ayes, Kovac, McMurray, Moore, Myers, Novak, O'Dell, Roach, Blessing, Davis--9.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

45964 A Bill (#1065-18) sponsored by Councilmember Roach authorizing the purchase of the "School's Out" sculpture from the Allied Arts Council and an amendment to the General Fund Cell Phone Program budget to provide funds in the amount of \$11,250.00 for said purchase, was introduced and read the first time.

45965 A Bill (#1068-18) sponsored by Councilmember Kovac authorizing execution of an Agreement with St. Joseph Disc Golf Club for the use of the Bartlett Parkway Disc Golf Course located at 1700 Southwest Parkway, was introduced and read the first time.

45966 A Bill (#1071-18) sponsored by Councilmember Moore authorizing an amendment to the Public Health Department budget in the General Fund to appropriate funds from fund balance in the amount of \$23,058.00 and to authorize the purchase of a 2021 Hyundai Sonata SE sedan from Reed Dodge, Jeep, Hyundai to replace an existing sedan, was introduced and read the first time.

45967 A Bill (#1072-18) sponsored by Mayor McMurray authorizing an amendment to the Capital Projects Fund budget and execution of a lump sum contract with Schneider Electric Buildings Americas, Inc. both in the amount of \$1,208,359.00 for the completion of a design-build, energy and operational improvement project for the Horace Mann and Bartlett Center facility, was introduced and read the first time.

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REPORTS OF BOARDS & COMMISSIONS:

Filed 3/22/21: Minutes of the Senior Citizen Foundation, Inc. Board meeting held January 19, 2021, at 2:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 S. 10th Street.

Filed 3/22/21: Minutes of the Parks and Recreation Board meeting held March 18, 2021, at 4:00 p.m., at the Parks Admin office, 1920 Grand Avenue.

Filed 3/24/21: Minutes of the Library Board meeting held March 22, 2021, at 4:45 p.m., at the Downtown Library, 927 Felix Street, via video conferencing.

Filed 3/24/21: Minutes of the Zoning Board of Adjustment meeting held March 23, 2021, at 4:00 p.m., in the Council Chamber at City Hall.

Filed 3/26/21: Minutes of the Social Welfare Board meeting held February 23, 2021, at 3:33 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.

Filed 3/31/21: Minutes of the Planning Commission meeting held March 25, 2021, at 5:30 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

Filed 3/26/21: Minutes of the Council Work Session held March 22, 2021, at 4:30 p.m., in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 3/18/21: Memorandum in re: American Rescue Plan Funds.

Filed 3/18/21: Memorandum in re: Council Redistricting.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 3/17/21: Minutes of the Police Pension Board meeting held February 17, 2021 at 4:00 p.m., in the 1st Floor Conference Room at City Hall.

Filed 3/18/21: Email from Paula Heyde, City Clerk, in re: Resignation of Bryon Myers, Sr. from the Zoning Board of Adjustment.

Filed 3/18/21: Mayor McMurray’s Virtual State of the City Address, March 17, 2021.

Filed 3/18/21: Social Welfare Board “The Clinic Beat” newsletter, February 2021.

Filed 3/19/21: Memorandum from Tom Mahoney, Interim Director of Administrative Services, in re: February FY2021 Financial Report.

Filed 3/19/21: City Link, March 18, 2021.

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COMMUNICATIONS: (Cont'd)

Filed 3/19/21: Parks, Recreation & Civic Facilities Department Monthly Update, February 2021.

Filed 3/19/21: Health Department Monthly Statistical Report, February 2021.

Filed 3/23/21: St. Joseph Transit report, February 2021.

Filed 3/24/21: City Link, March 24, 2021.

Filed 3/26/21: Minutes of the St. Joseph Museums Programming Committee meeting held March 2, 2021, at 1:38 p.m. at St. Joseph Museums, 3406 Frederick Avenue.

OTHER BUSINESS:

45968 City Manager's Report – Interim City Manager/City Attorney Bryan Carter said after discussion at the last Council meeting, ordinances and resolutions will now include a list of companies notified of a bid issuance; if it goes beyond ten, that will be provided separately. Mo-Kan Regional Council has some information that the City doesn't have or doesn't have in a usable form to help in drawing maps for the Council redistricting requested at the work session. Negotiations with ASM Global on the Krug Park Amphitheater project are continuing. A citizen requested that the Parks & Recreation Board be updated on the Krug Park Amphitheater project and that will be done at the April 15th meeting.

Councilmember Novak encouraged citizens to sign up for COVID vaccine at the Mosaic clinic at East Hills. He said if numbers don't improve by April 16, they will be looking at closing the clinic.

Councilmember Davis wished Mr. Weidinger a happy birthday. He reminded the City Council that Dr. Luke McCoy was recognized by the City Council in 2018.

PUBLIC COMMENT:

Jim Weidinger, 4614 Iris Ave., recognized Hamilton Henderson and Dr. Luke McCoy, who recently passed away, whom he thought were outstanding individuals and citizens and represented St. Joseph very well.

NOTES:

Agenda No. 45063 – City staff to provide information on what has been paid out in the nine claims over the past five years and whether other communities have similar policies.

ADJOURNMENT:

45969 By general consent, the City Council adjourned.

The meeting adjourned at 5:53 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.