

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, January 14, 2019 – 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, Human Resources Director Alicia Nolan and 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 December 17, 2018, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON AN AMENDMENT TO THE COMMUNITY PARTNERSHIP STRATEGY AND CONSOLIDATED PLAN FOR 2015-2020 AND FISCAL YEAR 2018/2019 ANNUAL PLAN: _____

2. The City Council of the City of St. Joseph will hold a public hearing on Monday, January 14, 2019, at 7:00 p.m., in the Council Chamber at City Hall, to amend its Community Partnership Strategy and Consolidated Plan for 2015-2020 and FY 2018/2019 Annual Plan for the use of CDBG funds that the City of St. Joseph receives from the Department of Housing and Urban Development to add the following goals/objectives: Multifamily Housing Rehab and Rehab/Improvement of Public Facilities. The City of St. Joseph certifies that the activities described in the proposed Amendment, if adopted, is consistent with the new goals/objectives of the Community Partnership Strategy and Consolidated Plan, 2015-2020.

Add New Activity: Purchase of energy efficient entry doors and storm doors for the Public Housing Authority.

Project Description: Provide funds to purchase energy efficient entry doors and storm doors for the Public Housing Authority for units located at the Pleasant Heights Complex at 2902 S. 36th Street.

Proposed Funding Source: Community Development Block Grant Funds

Add New Activity: Purchase of Playground equipment.

Project Description: Provide funding to purchase playground equipment for six local parks in need of equipment--College Hill Park located at 13th and Henry, Mary Park located at Parkway A and Mary St, Hochman Park located on Pickett Road in the Deer Park Area, Seitz Park located at Esther and Elijah Streets and Rest Square Park located at 23rd and Vories.

Proposed Funding Source: Community Development Block Grant Funds.

At this time, residents will be given an opportunity to express their views regarding the proposed revision to the Plans.

CONSENT AGENDA:

Nominations and Appointments:

3. Filed 1/7/19: Mayor McMurray nominates Dr. Robert R. Stuber, 4208 Miller Road, to serve as a member of the Social Welfare Board of Buchanan County for a term expiring February 4, 2022; he is replacing Rex Robinson, whose term will expire on February 4, 2019.

4. Filed 1/7/19: Mayor McMurray nominates Tom Russell, 2502 Forest Street, to serve as a member of the Social Welfare Board of Buchanan County for a term expiring January 19, 2022; he is replacing Jo Eyberg, whose term will expire on January 19, 2019.

Bills for Passage:

5. A Bill (#272-18) amending Section 4-104 of the Code of Ordinances entitled “Temporary location permit for caterers’ and other persons licensed to sell intoxicating liquor by the drink” to allow the issuance of caterers’ licenses along the Frederick Avenue Corridor between 11th Street and 13th Street.

6. A Bill (#267-18) amending Section 28-1590 “Parking prohibited at any time” and Section 28-1593 “Parking time limits on certain streets” of the Code of Ordinances to allow parking on the west side of Ninth Street from Francis Street to Felix Street.

7. A Bill (#271-18) approving the final plat entitled “Mitchell Woods East,” a major subdivision consisting of six (6) lots located at 5920 Corporate Drive, as requested by Shawn Duke, agent of Pharmland Ventures, LLC.

8. A Bill (#273-18) authorizing the acceptance of a Temporary Construction Easement from Pharmland Ventures, LLC, to be used for the Corporate Drive and Ag Expo Way Construction Project.

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

9. A Bill (#275-18) authorizing execution of a Contract for Construction – Unit Price in the amount of \$715,396.21 with K & M Concrete Construction LLC for construction of the Corporate Drive and Ag Expo Way Construction Project; execution of instruments requiring additional work to be completed; acceptance of \$210,000.00 from Buchanan County, Missouri, and \$13,000.00 from Pharmland Ventures LLC as those entities' share of construction costs for such project; and amendments to the Capital Projects Fund and Water Protection Fund budgets to adjust appropriations to total \$840,396.21 for such project.

10. A Bill (#266-18) authorizing the execution of a Unit Price Contract with K & M Concrete Construction, LLC and the issuance of purchase orders toward said contract in an amount not to exceed \$321,955.00 for the Urban Trail System Maintenance Project.

Resolutions for Adoption:

11. A Resolution (#276-18) authorizing Work Order Number Three (3) to the Master Agreement with AECOM for Professional Transportation Planning Services related to the required update to the urban area's Metropolitan Transportation Plan (MTP) in the amount of \$120,000.00.

12. A Resolution (#282-18) removing Kayla Cheeney as a member of the Human Rights Commission.

13. A Resolution (#283-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$15,000.00 to Tyler Morgan to rehabilitate the structure located at 1802 Union Street.

14. A Resolution (#284-18) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$18,499.00 to Baseball Builders, LLC to rehabilitate the structure located at 1302 Frederick Avenue.

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

15. A Resolution (#285-18) authorizing the execution of a contract to provide a Save our Heritage Grant in the amount of \$23,025.00 to the First Church of Christ to rehabilitate the structure located at 927 Faraon Street.

16. A Resolution (#288-18) authorizing the purchase of one (1) five-ton cab and chassis to be used by the Streets Maintenance Division for the amount of \$72,404.00 from Summit Truck Group, Inc.

17. A Resolution (#289-18) determining the advisability of the Greystone Street Light Neighborhood Improvement District Plat 2 through 7, ordering the creation of the Greystone Street Light Neighborhood Improvement District Plat 2 through 7 Project, in St. Joseph, Missouri and acknowledging that plans and specifications for the improvement have been made.

18. A Resolution (#292-18) establishing a Citizens Public Service Activities Committee for Fiscal Year 2019/2020.

19. A Resolution (#293-18) authorizing a contract with PetSmart Charities in the amount of \$63,500.00 to provide spay/neuter surgeries for dogs and cats being adopted from the Animal Shelter.

20. A Resolution (#294-18) authorizing the filing of an application to the Missouri Department of Natural Resources (MDNR), State Historic Preservation Office (SHPO) for the Fiscal Year 2019 Historic Preservation Fund Grant Program in an amount up to \$25,000.00 to provide funding for the statewide Missouri Preservation Conference to be held in St. Joseph in June 2019.

***** 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:

21. A Bill (#277-18) authorizing the execution of a Purchase Agreement and the acceptance of a Warranty Deed for real property located at 2221 South 4th Street from Susie A. Dannar, Trustee, and the payment of Buchanan County 2018 real estate taxes in the total amount of \$61,027.87 to purchase land to be used to relocate the Water Protection Line Maintenance Division.
22. A Bill (#278-18) granting a Conditional Use Permit for the operation of Missouri Chin Baptist Church at 6520 Carnegie Street, as requested by No Lain.
23. A Bill (#279-18) redistricting the properties located at 1201, 1205, 1221, 1307, 1308, 1309, 1314, 1318, 1320, 1323 Atchison Street, 2503, 2507, 2509, 2511, 2515, 2527, 2529, 2601, South 11th Street, 2605, 2609, 2613, 2617, 2621 South 11th Street, 2502, 2506, 2510, 2520, 2531, 2535, 2537, 2539, 2541, 2602, 2603, 2603, 2604, 2605, 2607, 2608, 2609, 2610, 2611, 2613, 2625, 2531, 2533 1/2, 2535, 2537, 2538, 2539, 2540, 2543, 2545, 2547, 2552, 2553, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2609, 2610, 2612, 2614, 2615, South 13th Street, 2426, 2502, 2504, 2514, 2522, 2608, 2614 and 2702 South 14th Street from M-2 Heavy Manufacturing District to R-4, Apartment Residential District, as requested by the City of St. Joseph.
24. A Bill (#280-18) approving the Preliminary Plat entitled “St. Charles Place” a major residential subdivision [the replating of Lot Twelve (12) of Applewood Estates Plat Two (2)] consisting of two (2) lots proposed for the property located at 3240 Pear Street, as requested by Jarrod Sanderson, agent for Catholic Charities Kansas City – St. Joseph.
25. A Bill (#281-18) repealing the Conceptual Development Plan attached to Special Ordinance Number 8324 for the property located in the northern portion of 3240 Pear Street and adopting a revised Conceptual Development Plan to be known as St. Charles Place upon approval of a final plat as requested by Jarrod Sanderson, agent for Catholic Charities of Kansas City - St. Joseph.

BILLS FOR FIRST READING: (Cont'd)

26. A Bill (#286-18) authorizing an amendment to the Airport Improvement Program budget and authorizing an Emergency Airport Aid Agreement with the Missouri Highways and Transportation Commission (MHTC) for emergency repairs to Runway 17/35 at Rosecrans Memorial Airport both in the amount of \$30,750.00.
27. A Bill (#287-18) authorizing the execution of an Agreement for Professional Services with Midland GIS Solutions, LLC, to provide Geographic Information System (GIS) services.
28. A Bill (#290-18) authorizing an amendment to the Aviation Fund budget and the purchase of one (1) eight-foot Hiniker C-plow from Croft Trailer Supply, Inc. for snow removal operations at Rosecrans Memorial Airport both in the amount of \$7,257.00.
29. A Bill (#291-18) authorizing an amendment to the Capital Projects Fund budget and the execution of Work Order Number One (1) to the Master Agreement for Professional Services with Water's Edge Aquatic Design, LLC, to evaluate and define needed repairs to the Aquatic Park, both in the amount of \$68,350.00.

REPORTS OF BOARDS & COMMISSIONS:

30. Filed 12/20/18: Minutes of the Library Board Budget/Personnel Committee meeting held December 18, 2018, at 4:45 p.m., at the Carnegie Library, 316 Massachusetts Street.
31. Filed 12/20/18: Minutes of the Library Board of Trustees meeting held December 18, 2018, at 5:00 p.m., at the Carnegie Library, 316 Massachusetts Street.
32. Filed 12/20/18: Minutes of the Community Police Advisory Committee meeting held December 4, 2018, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon Street.
33. Filed 12/21/18: Minutes of the Planning Commission meeting held December 20, 2018, at 7:00 p.m., in the Council Chamber at City Hall.
34. Filed 12/26/18: Minutes of the Social Welfare Board meeting held September 25, 2018, at 2:30 p.m., at Patee Market Health Center, 904 South 10th Street.
35. Filed 12/26/18: Minutes of the Social Welfare Board meeting held October 23, 2018, at 2:30 p.m., at Patee Market Health Center, 904 South 10th Street.
36. Filed 1/3/19: Minutes of the Parks and Recreation Board meeting held December 20, 2018, at 4:00 p.m., at the Parks, Recreation and Civic Facilities Administration Building, 1920 Grand Avenue.
37. Filed 1/8/19: Minutes of the Museum Oversight Board meeting held December 17, 2018, at 11:35 a.m., at the St. Joseph Museums, Inc., 3406 Frederick Avenue.
38. Filed 1/8/19: Minutes of the Tourism Commission meeting held January 3, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

39. Filed 1/9/19: Minutes of the Administrative Violation Review Board meeting held December 4, 2018, at 1:00 p.m. in the 4th Floor Conference Room at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

40. Filed 12/14/18: Minutes of the Council Work Session held December 10, 2018, at 4:00 p.m., at the Water Protection Line Maintenance facility, 3405 S. Belt Highway.
41. Filed 1/9/19: Minutes of the Council Work Session held January 7, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

42. Filed 12/19/18: Memorandum in re: Acting City Manager (December 21, 2018).
43. Filed 12/27/18: Memorandum in re: Acting City Manager (December 28 through January 6).
44. Filed 1/7/19: Memorandum in re: Acting City Manager (January 9, 2019).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

45. Filed 12/12/18: Letter from William K. Seibert, Jr., Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 11/1/18 through 11/30/18.
46. Filed 12/13/18: Human Resources Personnel Actions, November 2018.
47. Filed 12/19/18: Minutes of the Sustainable Environment Advisory Committee meeting held November 14, 2018, at 5:00 p.m., in the 1st Floor Conference Room at City Hall.
48. Filed 12/19/18: Minutes of the Police Pension Board meeting held November 14, 2018, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
49. Filed 12/27/18: Social Welfare Board Annual Newsletter, 2018.
50. Filed 12/28/18: Memorandum from Tom Mahoney, Administrative Services Director, in re: November FY 2019 Monthly Financial Report.
51. Filed 12/28/18: St. Joseph Transit Report, November 2018.

COMMUNICATIONS: (Cont'd)

52. Filed 12/28/18: Police Department Monthly Activity Report Highlights, November 2018.
53. Filed 12/28/18: Parks, Recreation & Civic Facilities Monthly Update, November 2018.
54. Filed 12/28/18: Social Welfare Board The Clinic Beat Newsletter , November 2018.
55. Filed 1/3/19: Letter from Mayor McMurray in re: Removal of Kayla Cheeney from the Human Rights Commission.
56. Filed 1/3/19: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held November 5, 2018, at 5:04 p.m., at St. Joseph Museums, Inc. 3406 Frederick Avenue.
57. Filed 1/4/19: Minutes of the St. Joseph Museums, Inc. Capital Campaign Committee meeting held November 20, 2018, at 4:03 p.m., at St. Joseph Museums, Inc. 3406 Frederick Avenue.
58. Filed 1/4/19: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held December 4, 2018, at 5:04 p.m., at St. Joseph Museums, Inc. 3406 Frederick Avenue.
59. Filed 1/4/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held November 14, 2018, at 4:00 p.m., at St. Joseph Museums, Inc. 3406 Frederick Avenue.
60. Filed 1/4/19: Municipal Division Summary Reporting, December 2018.
61. Filed 1/7/19: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held November 8, 2018, at 10:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
62. Filed 1/7/19: Minutes of the Sustainable Environment Advisory Committee meeting held December 19, 2018, at 5:00 p.m., in the 1st Floor Conference Room at City Hall.
63. Filed 1/7/19: City Link, January 3, 2019.
64. Filed 1/7/19: Letter from Darren Bouma, Director of Operations, Sudden Link, in re: Changes to programming and monthly service fees for customers effective February 1, 2019.
65. Filed 1/8/19: Minutes of the St. Joseph Museums, Inc. Capital Campaign Committee meeting held December 11, 2018, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
66. Filed 1/8/19: Minutes of the Fundraising Committee meeting held November 28, 2018, at 10:00 a.m., at the Wyeth Tootle Mansion, 1100 Charles Street.

OTHER BUSINESS:

67. 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# 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.