

COUNCIL AGENDA

February 12, 2018 - 7:00 p.m.

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

Bill Falkner
Mayor

Paula Heyde
City Clerk

MANAGER'S
STAFF*

COUNCILMEMBERS

COUNCILMEMBERS

Barbara LaBass (5th District)

Ken Beck (At Large)

Kent O'Dell (At Large)

Donna Jean Boyer (At Large)

Gary Roach (4th District)

Pat Jones (1st District)

Joyce A. Starr (2nd District)

PJ Kovac (3rd 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 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 January 29, 2018, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Boy Scout Anniversary Recognition Week

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

3. Filed 1/31/18: Mayor Falkner nominates Benjamin Maciel, 3010 County Line Road, to serve as a member of the Planning Commission, for a term expiring February 12, 2023; he is replacing Keith Marriott, whose term has expired.

Bills for Passage:

4. A Bill (#1283-14) approving the final plat entitled "Creek Woods Plat 2," a major residential subdivision consisting of fourteen (14) lots located generally in the South Quarter of the Southwest Quarter of Section 25, Township 57 North, Range 35 West, as requested by David Gach of Creek Woods, LLC.
5. A Bill (#1285-14) authorizing an amendment to the General Fund Public Works Administration Program budget and the execution of a lump sum contract with Schneider Electric Buildings Americas, Inc. both in the amount of \$102,932.00 for the completion of an investment grade audit.
6. A Bill (#1286-14) authorizing an amendment to the General Fund Computer Network Reserve Program budget and the execution of a lump sum contract with Lee Grover Construction Company and the issuance of purchase orders towards said contract both in a total amount not to exceed \$172,514.00.

Resolutions for Adoption:

7. A Resolution (#1290-14) authorizing the execution of a Housing Rehabilitation Contract with Jeffery T. and Cynthia Young, husband and wife (Owner) and Superior Exteriors of Northwest Missouri LLC (Contractor) for a housing rehabilitation project at 713 North 4th Street for a total amount not to exceed \$34,610.40.
8. A Resolution (#1291-14) authorizing the filing of an application with the Missouri Department of Transportation, Traffic and Highway Safety Division, and the execution of a City Council Authorization, for obtaining a Hazardous Moving Violation Grant in the amount of \$9,535.00, a Special Regional DWI Enforcement Program in the amount of \$5,106.00, and a DWI Wolfpack Enforcement in the amount of \$2,980.00 for a total grant amount of \$58,241.00.

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

9. A Resolution (#1292-14) authorizing a lump sum payment to Buchanan County, Missouri for digital contour mapping and aerial imagery photography of the City in the amount of \$53,923.70.

10. A Resolution (#1293-14) authorizing the execution of a lump sum contract with NS Wash Systems and the issuance of purchase orders toward said contract in the total amount of \$157,378.00 for the Transit Administration Building Bus Wash System Replacement.

11. A Resolution (#1304-14) authorizing execution of a Unit Price Contract with Herzog Contracting Corporation and the issuance of purchase orders towards said contract in a total mount not to exceed \$2,174,000.00 for the 2018 Resurfacing Program.

12. A Resolution (#1306-14) authorizing the offering for sale of not to exceed \$16,750,000 principal amount of Sewerage System Revenue Bonds, Series 2018 of the City of St. Joseph, Missouri.

13. A Resolution (#1309-14) authorizing execution of a funding agreement with Special Olympics Missouri, Inc. for the amount of \$15,000.00 from the 2011 Transient Guest Tax Program.

***** 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:

14. A Bill (#1289-14) authorizing an amendment to Chapter 28 “Traffic and vehicles” of the Code of Ordinances to correct an error.
15. A Bill (#1294-14) to commit to the Missouri Department of Natural Resources a total financial assurance amount of \$15,284,614.00 for closure and post-closure costs for the St. Joseph Sanitary Landfill Permit Number 102104 which includes the Free property.
16. A Bill (#1295-14) authorizing execution of an Airport Aid Agreement with the Missouri Highways and Transportation Commission to receive grant funds in the amount of \$57,566.00 that will be used for changes to the construction contract for the Apron Rehabilitation Project at Rosecrans Memorial Airport.
17. A Bill (#1296-14) authorizing an amendment to the Capital Projects Fund and the execution of a lump sum contract with Contractor’s Plumbing Services, LLC and the issuance of purchase orders toward said contract both in the amount of \$46,781.00 for the Civic Center Park Balustrade and Stonework Repairs.
18. A Bill (#1297-14) authorizing the submission and execution of the Federal Transit Administration Year 2019 Certifications and Assurances, a Federal Transit Administration Section 5307 Urban Area Formula Funds Grant to provide transit operating assistance in the approximate amount of \$1,513,462.00 and a Federal Transit Administration Section 5339 Urban Area Formula Funds Grant to provide transit capital assistance in the approximate amount of \$187,000.00.
19. A Bill (#1298-14) authorizing the execution of a Stormwater Grant Program Agreement with Kenneth R. and Edna F. Reder to fund the repair and replacement of private stormwater conveyance infrastructure at 3202 Doniphan Avenue, allocating the City’s 90% share of the project in the amount of \$16,200.00 from Stormwater Grant funds and accepting the property owners 10% share in the amount of \$1,800.00.

BILLS FOR FIRST READING: (Cont'd)

20. A Bill (#1299-14) authorizing the execution of a Stormwater Grant Program Agreement with William T. Frye to fund the repair or replacement of private stormwater conveyance infrastructure at 3520 East Nickell Drive, allocating the City's 90% share of the project in the amount of \$20,149.00 from Stormwater Grant funds and accepting the property owners' 10% share in the amount of \$2,239.00.
21. A Bill (#1300-14) authorizing execution of a Fire Department Contract with the International Association of Firefighters, Local #77.
22. A Bill (#1301-14) redistricting the property located at 3502 Frederick from R1-A, Single Family Residential District to C-3 Commercial District, as requested by Wesley Grammer, agent of the St. Joseph School District.
23. A Bill (#1302-14) amending Section 7-316 titled "Property maintenance code adopted" of Chapter 7 "Building and building regulations" of the Code of Ordinances to adopt a new edition of the property maintenance code published by the International Code Council, Inc.
24. A Bill (#1303-14) vacating a portion of Townesouth Court located between 5410 Providence Hill Drive and 3300 Townesouth Court within the Eastowne Business Park, as requested by the St. Joseph Business Park Corporation, R. Patt Lilly, Agent.
25. A Bill (#1305-14) adopting a revised Write-Off and Collection Policy for the City of St. Joseph, Missouri to replace the policy adopted by Resolution Number 42220.
26. A Bill (#1307-14) authorizing amendments to the Streets Maintenance Fund budget in the amount of \$127,361.00 and the Water Protection Fund budget in the amount of \$34,991.00 and authorizing the purchase of radios and related equipment from Motorola Solutions, Inc. in the amount of \$156,942.28 and installation and programming services by Midwest Mobile Radio Services, Inc. in the amount of \$5,410.00 for a total amount not to exceed \$162,352.28 to be used by the Street, Sewer Maintenance, Traffic and Public Parking Divisions.
27. A Bill (#1308-14) authorizing an amendment to the Aviation Fund budget in the amount of \$249,207.00 and the execution of Change Order No. 1 with Amerifence Corporation in the amount of \$344,064.77 for changes to the contract for the installation of a wildlife perimeter fence at Rosecrans Memorial Airport.
28. A Bill (#1310-14) amending Section 2-697 titled "Qualifications; membership" of Chapter 2 "Administrative code" of the Code of Ordinances to modify the qualifications of the members of the Building and Fire Prevention Code Board of Appeals.

REPORTS OF BOARDS & COMMISSIONS:

29. Filed 1/26/18: Minutes of the Planning Commission meeting held January 25, 2018, at 7:00 p.m., in the Council Chamber at City Hall.
30. Filed 1/29/18: Minutes of the Landmark Commission meeting held October 3, 2017, at 7:00 p.m., in the Council Chamber at City Hall.
31. Filed 1/29/18: Minutes of the Landmark Commission meeting held November 7, 2017, at 7:00 p.m., in the Council Chamber at City Hall.
32. Filed 1/29/18: Minutes of the Administrative Violation Review Board meeting held September 5, 2017, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.
33. Filed 1/30/18: Minutes of the Parks & Recreation Board meeting held January 18, 2018, at 4:00 p.m., at 1920 Grand Avenue.
34. Filed 1/30/18: Minutes of the Social Welfare Board meeting held November 28, 2017, at 2:32 p.m., at 904 South 10th Street.
35. Filed 1/31/18: Minutes of the Building & Fire Prevention Code Board of Appeals meeting held January 25, 2018, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.
36. Filed 1/31/18: Minutes of the Disability Services Board meeting held March 23, 2017, at 4:00 p.m., in the Council Chamber at City Hall.
37. Filed 2/1/18: Minutes of the Administrative Violation Review Board meeting held July 18, 2017, at 1:00 p.m. in the 4th Floor Conference Room at City Hall.
38. Filed 2/2/18: Minutes of the Housing Authority meeting held June 16, 2017, at 4:00 p.m., at 2902 South 36th Street.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

39. Filed 1/29/18: Minutes of the Work Session held January 24, 2018, at 5:15 p.m., in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

40. Filed 2/2/18: Memorandum in re: Acting City Manager (February 6-7, 2018).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

41. Filed 1/24/18: Minutes of the Library Board Budget/Personnel Committee meeting held January 23, 2018, at 4:45 p.m., at the East Hills Library, 502 North Woodbine.
42. Filed 1/24/18: Minutes of the Library Board of Trustees meeting held January 23, 2018, at 5:10 p.m., at the East Hills Library, 502 North Woodbine.
43. Filed 1/24/18: St. Joseph Transit, December 2017.
44. Filed 1/26/18: Memorandum from Bryan Carter, City Attorney, in re: Transportation Network Companies and taxis/limousines insurance and background check requirements.
45. Filed 1/26/18: Letter from Rhabecca Boerkircher, Executive Director, St. Joseph Downtown Partnership, Inc., in re: Thanking the City for support for funding the street closure devices.
46. Filed 1/29/18: Commendations regarding the Administrative Services Department employees.
47. Filed 1/30/18: Minutes of the St. Joseph Museums, Inc. Bi-Monthly Board meeting held January 18, 2018, at 6:30 p.m., at 3406 Frederick Avenue.
48. Filed 2/1/18: City Link, February 1, 2018.
49. Filed 2/5/18: List of Citizens Public Service Activities Committee Members for Fiscal Year 2018/2019.
50. Filed 2/5/18: Kansas City Star article entitled "*Overland Park changes stance on livestreaming meetings*" by Lynn Horsley.
51. Filed 2/5/18: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held January 2, 2018, at 3406 Frederick Avenue.
52. Filed 2/5/18: Police Department 2017 Annual Crime Summary.
53. Filed 2/5/18: Fiscal Year 2018 Second Quarter Financial Report for the quarter ending December 31, 2017.
54. Filed 2/5/18: Memorandum from William Blacketer, Supt. of Solid Waste/Recycling, in re: Recycling Center Report for December 2017.

OTHER BUSINESS:

55. City Manager's Report

56. Acceptance of election results:

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.