

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, July 16, 2018 – 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 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 July 2, 2018 at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Mary Cates’ 100th Birthday Recognition Day

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

3. Filed 7/2/18: Mayor McMurray nominates Donna Jean Boyer, 5216 Mockingbird Lane, to serve as a member of the Planning Commission for a term expiring July 22, 2023; she is replacing Robert Hart, whose term will expire on July 22, 2018.

Bills for Passage:

4. A Bill (#99-18) authorizing an amendment to Section 21-72 titled “Remington Nature Center of St. Joseph” of the Code of Ordinances to provide for increases to the general admission fees at the Remington Nature Center.
5. A Bill (#100-18) amending Section 21-71 titled “City softball league fees/Heritage Park gate fees” of the Code of Ordinances to increase fees for summer softball and fast pitch leagues.
6. A Bill (#92-18) approving the final plat entitled “North Village Plat No. 9,” a major commercial subdivision consisting of seven (7) lots proposed for the property located at 3701 North Village Drive, requested by Shawn Duke on behalf of Harry Roberts, Buchanan County, Missouri Presiding Commissioner.

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

7. A Bill (#94-18) authorizing an amendment to the General Fund, Public Works Administration Program budget and the acceptance of a contribution from Missouri Western State University (MWSU) both in the amount of \$8,000.00 to be used for participation in the Pony Express Bikeshare.

8. A Bill (#96-18) authorizing an amendment to the General Fund, Parks Designated Funds Program budget and acceptance of a donation from the Aiden McVicker Charitable Fund both in the amount of \$10,000.00 to be used for improvements at the Bartlett Park playground at 3010 Duncan Street.

9. A Bill (#101-18) amending the Senior Citizens Center Program budget in the General Fund to appropriate funds from fund balance in the amount of \$9,317.00 to purchase materials to replace rubberized safety flooring in the Senior Center Fitness Room.

10. A Bill (#102-18) authorizing an amendment to the Capital Projects Fund budget to recognize a contribution from Buchanan County, Missouri and the Buchanan County 1/4 Cent County-Levee Repair Sales Tax in the amount of \$1,645,500.00 for the Missouri River Levee System improvements being undertaken by the United States Army Corps of Engineers, authorized by an interlocal agreement between local sponsors.

11. A Bill (#95-18) authorizing the abatement of securing, trash and weed liens totaling \$5,145.87, plus penalty and interest, on the property located at 2710 Excello Drive.

12. A Bill (#93-18) authorizing execution of an agreement with St. Joseph School District for the use of Noyes Complex ball field located west of Noyes Boulevard and north of Messanie Street, south of the Noyes Complex track and northeast of the St. Joseph Aquatic Park, consisting of one (1) baseball field to allow Missouri State High School Athletic Association sanctioned or other approved practice, play and/or tournaments promoting high school athletics.

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

13. A Bill (#98-18) authorizing the execution of a purchase agreement and the acceptance of a Permanent Right-of-Way Deed from Richard C. McQuiston to be used for the Easton Road Bridge Project in the total amount of \$3,785.56.

Resolutions for Adoption:

14. A Resolution (#103-18) authorizing the execution of a Funding Agreement with the Institute for Industrial and Applied Life Sciences (A/K/A Innovation Stockyard) for the total sum of \$25,000.00.
15. A Resolution (#104-18) authorizing the execution of a one-year contract with the St. Joseph Downtown Partnership, Inc. for the promotion of economic development and marketing of downtown services for the total sum of \$28,000.00.
16. A Resolution (#106-18) authorizing the execution of a lump sum contract with K & M Concrete Construction LLC, and the issuance of purchase orders toward said contract where the Federal Transit Administration (FTA) will contribute previously awarded 5339 Urban Area Formula funds of \$69,479.84 and the City will contributed matching funds of \$17,369.96 for a total amount of \$86,849.80 for the Transit Administration Building and Transit Transfer Station concrete repairs.
17. A Resolution (#114-18) authorizing the execution of a Master Agreement for Professional Services with McClure Engineering Company to provide services associated with the implementation of a telemetry system for the City.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

18. A Bill (#81-18) granting a Conditional Use Permit for the operation of a Montessori School at 614 South Woodbine Road, as requested by Donald Hannah.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

19. A Bill (#105-18) authorizing execution of a License Agreement with the St. Joseph Downtown Community Improvement District covering gate and archway structures that are proposed for construction adjacent to Coleman Hawkins Park on the Felix Street Square.
20. A Bill (#107-18) authorizing an amendment to the Police Department budget in the General Fund and accepting the Edward Byrne Memorial Justice Assistance Grant both in the amount of \$29,477.00 to be used to purchase supplies and equipment for the Police Department and Buchanan County Sheriff Department.
21. A Bill (#108-18) authorizing the execution of a Contract of Sale and the acceptance of a Permanent Drainage Easement and Permanent Right-of-Way Deed from Bradley M. Moore to be used for the Easton Road Bridge Project in the total amount of \$8,504.06.
22. A Bill (#109-18) authorizing and directing the Mayor to execute an Employment Agreement with J. Bruce Woody to revise the terms of employment of the City Manager.
23. A Bill (#110-18) accepting a Deed of Gift for constructed street, sanitary sewer, and storm sewer infrastructure located in Greystone Subdivision Plat 7 from Greystone Partners Land Development, LLC.
24. A Bill (#111-18) authorizing an amendment to Section 2-63 titled "Addressing council" of Chapter 2 "Administrative code" of the Code of Ordinances to provide for rules and procedures for addressing the City Council.

BILLS FOR FIRST READING: (Cont'd)

25. A Bill (#112-18) authorizing the execution of a Contract for Sale and the acceptance of a Temporary Construction Easement from Stacy Franklin to be used for the 2018 Urban Trail Patee Branch Phase 2 Project and possible use for the Odor Control Project in the total amount of \$1,300.00.
26. A Bill (#113-18) authorizing an amendment to the budget to transfer funds in the amount of \$125,190.00 from the General Fund Cell Phone Program to the Capital Projects Fund to cover some preliminary costs of design, demolition and creation of parking in preparation for an aquatic attraction at Hyde Park.
27. A Bill (#115-18) 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.

REPORTS OF BOARDS & COMMISSIONS:

28. Filed 6/28/18: Minutes of the Library Board meeting held June 26, 2018, at 5:00 p.m., at the Washington Park Library, 1821 North 3rd Street.
29. Filed 6/29/18: Minutes of the Planning Commission meeting held June 28, 2018, at 7:00 p.m., in the Council Chamber at City Hall.
30. Filed 7/3/18: Museum Oversight Board Report of the 1st Quarter (January, February, March, 2018).

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

31. Filed 6/28/18: Minutes of the Council Work Session held June 11, 2018, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
32. Filed 6/28/18: Minutes of the Council Work Session held June 25, 2018, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

33. Filed 6/29/28: Memorandum from Mayor Bill McMurray in re: Absent from the City (July 2-5, 2018).
34. Filed 7/5/18: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held June 21, 2018, at 2:39 p.m., at 3406 Frederick Avenue.
35. Filed 7/6/18: Minutes of the St. Joseph Museums, Inc. Executive/Financial Committee meeting held June 21, 2018, at 4:00 p.m., at 3406 Frederick Avenue.
36. Filed 7/9/18: City Link, July 5, 2018.
37. Filed 7/10/18: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held June 12, 2018, at 4:00 p.m., at 3406 Frederick Avenue.
38. Filed 7/11/18: Municipal Court Report for June, 2018.

OTHER BUSINESS:

39. 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.