

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

April 3, 2023 - 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 3, 2023, at 5:30 p.m. The meeting was called to order at 5:30 p.m. by Mayor Josendale. 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) in the City Clerk's office three days in advance.

ROLL CALL:

	<u>Name</u>	<u>Term Attendance</u> (mtgs attended-mtgs absent)
Members present:	Mayor John Josendale	(42-0)
	Councilmember Taylor Crouse	(41-1)
	Councilmember Madison Davis	(41-1)
	Councilmember Michael Grimm	(37-5)
	Councilmember Marty Novak	(42-0)
	Councilmember Kenton Randolph	(40-2)
	Councilmember Jeff Schomburg	(40-2)
	Councilmember Randy Schultz	(41-1)
Members absent:	Councilmember Andrew Trout	(37-5)

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

Also present were City Manager Bryan Carter, City Attorney Lisa Robertson, Human Resources Director Amy Cohorst, Planning & Community Development Director Clint Thompson, Health Director Debra Bradley, Fire Chief Kenny Cordonnier, Public Works & Transportation Director Abe Forney, Communications & Community Engagement Manager Mary Robertson, Parks, Recreation & Civic Facilities Director Chuck Kempf, Finance Director Laurie Tietjen, Interim Police Chief Dave Hart, Interim Associate Director of Technology Services Dawn Lanning, Multimedia Planner Ed Schilling, City Clerk Paula Heyde and LeeAnn Trautman, Executive Admin. Asst.

Agenda
Number

MINUTES:

47830 By general consent, the minutes of the special meeting held March 15, 2023, at 4:20 p.m. and the regular meeting held March 20, 2023, at 5:30 p.m. were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

47831 Special Recognition Awards -- Lafayette High School and Benton High School basketball and wrestling achievements at Missouri State competition.

(Continued on next page)

(April 3, 2023 Council Meeting, Continued)

Agenda
Number

ACCEPTANCE OF AGENDA:

47832 It was moved by Councilmember Davis and seconded by Councilmember Schomburg that the Agenda be accepted as published. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz--8. Absent, Trout--1.

PUBLIC HEARINGS:

47833 It was moved by Councilmember Grimm and seconded by Councilmember Crouse that an Ordinance (Bill #341-22) authorizing the issuance of a Conditional Use Permit for the property located at 925 5th Avenue for use as a meeting hall as requested by Patrick Rigg on behalf of Paris Entertainment LLC, be postponed and the public hearing continued to the April 17, 2023, City Council meeting. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz--8. Absent, Trout--1.

CONSENT AGENDA:

47834 It was moved by Councilmember Davis and seconded by Councilmember Schultz that Agenda Numbers 47835 through 47849 be passed by Consent Agenda. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz--8. Absent, Trout--1.

Nominations and Appointments:

47835 Filed 3/21/23: The nomination by Councilmember Schomburg was approved, appointing Barbara LaBass, 3901 Bucher Drive, as a member of the Community Police Advisory Committee for a term expiring April 3, 2026; she will be filling a vacancy on the committee.

47836 Filed 3/21/23: The nomination by Councilmember Schomburg was approved, appointing Dean Penn, 620 Van Brunt Avenue, as a member of the Community Police Advisory Committee for a term expiring April 3, 2026; he will be filling a vacancy on the committee.

47837 Filed 3/27/23: The nomination by Councilmember Davis was approved, appointing Michael Olinger, 513 Francis Street, as a member of the Downtown Review Board for a term expiring March 9, 2026; he is being reappointed.

Bills for Passage:

47838 (S.O. 10257) An Ordinance (Bill #342-22) authorizing execution of a Real Estate Purchase Agreement with William A. Burks (buyer) for the City to sell real estate located at 1309 North 10th Street for the amount of \$59,000.00 and other good and valuable consideration, having been read the first time on March 20, 2023, was read the second time and passed.

47839 (G.O. 3062) An Ordinance (Bill #344-22) authorizing an amendment to Sections 29-131 "Definitions", 29-132 "Abbreviations", and 29-157 "Specific prohibitive discharge limitations" of Chapter 29 "Utilities" of the Code of Ordinances to update industrial metals loading limits from concentration to mass based limits, having been read the first time on March 20, 2023, was read the second time and passed.

47840 (S.O. 10258) An Ordinance (Bill #345-22) authorizing an amendment to the Aviation Fund budget in the amount of \$14,788,529.00 and the execution of a Contract for Construction with Ideker, Inc., for complete pavement replacement of Runway 17/35 at Rosecrans Memorial Airport in the amount of \$27,301,429.00, having been read the first time on March 20, 2023, was read the second time and passed.

(Continued on next page)

(April 3, 2023 Council Meeting, Continued)

Agenda
Number

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

47841 (S.O. 10259) An Ordinance (Bill #346-22) authorizing an amendment to the Planning Program in the General Fund and execution of an agreement with St. Joseph Community Alliance to contribute to the cost of a feasibility study for development of a potential athletic complex all in the amount of \$20,000.00, having been read the first time on March 20, 2023, was read the second time and passed.

Resolutions for Adoption:

47842 (Resolution No. 47842 – 5045) A Resolution (Bill #347-22) authorizing the execution of a contract to provide a Save Our Heritage Grant in the amount of \$2,175.00 to Ryan Radecki to rehabilitate the structure located at 1705 Francis Street, was read and adopted.

47843 (Resolution No. 47843 – 5046) A Resolution (Bill #348-22) authorizing the filing of an application with the Department of Homeland Security for an Assistance to Firefighters Grant (AFG) in the amount of \$28,125.00 to be used to purchase six positive pressure vent fans for the St. Joseph Fire Department and obligating matching city funds in the amount of \$2,556.82, was read and adopted.

47844 (Resolution No. 47844 – 5047) A Resolution (Bill #349-22) authorizing the filing of an application with the Department of Homeland Security for an Assistance to Firefighters Grant (AFG) in the amount of \$171,576.26 to be used to purchase two air compressors for use by the Fire Department and obligating matching city funds in the amount of \$15,597.84, was read and adopted.

47845 (Resolution No. 47845 – 5048) A Resolution (Bill #350-22) authorizing the purchase of one (1) new 2023 Cat CS56B padfoot roller in the total amount of \$229,359.90 from Foley Equipment Company to be used at the St. Joseph Sanitary Landfill, was read and adopted.

47846 (Resolution No. 47846 – 5049) A Resolution (Bill #351-22) authorizing execution of Change Order No. 1 with Seaman and Schuske Metal Works Co. for additional work on the Phil Welch Stadium grandstand roof in the amount of \$27,541.00, was read and adopted.

47847 (Resolution No. 47847 – 5050) A Resolution (Bill #352-22) authorizing the purchase of one (1) rubber track mini excavator in the amount of \$37,585.95 from VLP Company, an equipment share company, to be used by the Sewer Maintenance Division, was read and adopted.

47848 (Resolution No. 47848 – 5051) A Resolution (Bill #353-22) authorizing the issuance of a purchase order in an amount not to exceed \$88,087.00 for concrete street repairs on North Woodbine Road between Oakland Avenue and Gene Field Road, using the master agreement with JD Bishop Construction, LLC, was read and adopted.

47849 (Resolution No. 47849 – 5052) A Resolution (Bill #354-22) appointing members to the Urban Homestead Board to implement and administer a Neighborhood Revitalization Program, was read and adopted. (Councilmembers Crouse, Novak and Schultz abstained on this bill.)

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

NOMINATIONS AND APPOINTMENTS:

None.

(Continued on next page)

(April 3, 2023 Council Meeting, Continued)

Agenda
Number

BILLS FOR PASSAGE:

- 47850 (G.O. 3063) An Ordinance (Bill #343-22) authorizing an amendment to Section 17-251 titled "Required documents, prohibitions" of Chapter 17 "Health and Sanitation," Article VIII "Tattooing" of the Code of Ordinances to remove the requirement for a written statement from a physician that a tattoo artist is free of communicable disease prior to receiving an artist's card, having been read the first time on March 20, 2023, was read the second time and passed. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz--8. Absent, Trout--1.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

- 47851 An Ordinance (#355-22) authorizing the execution of a Farm Lease Agreement with Bill Bywater for the purpose of farming approximately 31 acres of vacant land located on the City of St. Joseph Sanitary Landfill property, was introduced and read the first time.
- 47852 An Ordinance (Bill #356-22) amending Division 4 "Stormwater Management" of Article II "Construction, repair and maintenance" of Chapter 25 "Streets, sidewalks and miscellaneous public places" of the Code of Ordinances relating to stormwater management regulations, was introduced and read the first time.
- 47853 An Ordinance (Bill #357-22) authorizing execution of a use agreement with Wood Bat Baseball, Inc. for the use of Phil Welch Stadium facility for a term of five years, was introduced and read the first time.
- 47854 An Ordinance (Bill #358-22) authorizing an amendment to the Community Development Block Grant Fund to use Neighborhood Stabilization Program income funds in the amount of \$62,150.00 and the execution of a contract with Rea Contracting for a rehabilitation project at 3121 Renick for an amount not to exceed \$62,150.00, was introduced and read the first time.
- 47855 An Ordinance (Bill #359-22) authorizing acceptance of the FY2023 American Rescue Plan Act State Local Fiscal Recovery Funds (SLFRF) Fire protection Grant (FPG) in the amount of \$19,656.00 and an amendment to the General Fund budget to appropriate the required local 50% matching funds in the amount of \$19,656.00 from fund balance for a total amount of \$39,312.00 to be used by the Fire Department for fire protection/service activities, was introduced and read the first time.
- 47856 An Ordinance (Bill #360-22) authorizing acceptance of the FY2023 American Rescue Plan Act State Local Fiscal Recovery Funds (SLFRF) Emergency Medical Service Providers Grant (EMSPG) in the amount of \$16,692.00 and an amendment to the General Fund budget to appropriate the required local 50% matching funds in the amount of \$16,692.00 from fund balance for a total amount of \$33,384.00 to be used by the Fire Department for emergency medical services and activities, was introduced and read the first time.

(Continued on next page)

(April 3, 2023 Council Meeting, Continued)

Agenda
Number

BILLS FOR FIRST READING: (Cont'd)

47857 An Ordinance (Bill #361-22) authorizing the execution and submittal of the Federal Transit Administration (FTA) Federal Fiscal Year 2023 Section 5307 Grant to provide transit operating assistance in the approximate amount of \$2,242,978.00 for Federal Fiscal Year 2023, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 3/15/23: Minutes of the Museum Oversight Board meeting held on February 22, 2023 at 9:00 a.m., at the St. Joseph Museums, 3406 Frederick Avenue.

Filed 3/15/23: Minutes of the Social Welfare Board meeting held January 24, 2023 at 3:00 p.m., at Rogers' Pharmacy, 3705 N. Belt Highway.

Filed 3/16/23: Minutes of the Housing Authority Board of Commissioners meeting held January 19, 2023 at 4:00 p.m., at the Housing Authority Office, 2902 South 36th Street.

Filed 3/20/23: Minutes of the St. Joseph Public Library Board of Trustees meeting held March 16, 2023 at 5:30 p.m., at the Carnegie Library, 316 Massachusetts Street.

Filed 3/22/23: Minutes of the Social Welfare Board meeting held on February 28, 2023, at 3:00 p.m. at Roger's Pharmacy, 3705 N. Belt Hwy.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

Filed 3/15/23: Minutes of the Council Work Session held March 13, 2023, at 4:00 p.m. in the Fourth Floor Conference Room at City Hall.

Filed 3/16/23: Minutes of the Council Work Session held March 15, 2023, at 4:00 p.m. in the Fourth Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 3/15/23: Minutes of the 2024 Capital Improvements Program Citizens Committee meeting held March 14, 2023 at 5:00 p.m. at City Hall in the Fourth Floor Conference Room.

Filed 3/17/23: Memorandum from Abe Forney, Director of Public Works and Transportation, in re: 5th Avenue Bridge Replacement.

Filed 3/20/23: Municipal Division Summary Report, February 2023.

Filed 3/24/23: Human Resource Department Annual Report, 2022.

(Continued on next page)

(April 3, 2023 Council Meeting, Continued)

Agenda
Number

COMMUNICATIONS: : (Cont'd)

Filed 3/24/23: Minutes of the 2024 Capital Improvements Program Citizens Committee meeting held March 21, 2023 at 5:00 p.m. at City Hall in the Fourth Floor conference room.

Filed 3/28/23: Minutes of the 2024 Capital Improvements Program Citizens Committee meeting held on March 23, 2023 at 5:00 p.m. at City Hall in the Fourth Floor Conference Room.

OTHER BUSINESS:

47858 City Manager's Report – City Manager Bryan Carter gave an update on the status of the strategic plan. The Animal Shelter has recently received an influx of animals from outside the area causing capacity issues resulting in increased euthanized animals. Due to those issues, the shelter will stop taking owned and stray animals from people outside St. Joseph and instead identify other places that will take them. The Chamber of Commerce will be hosting a meet and greet event at the River Bluff Brewery Monday at 5:00 p.m. to introduce members of the community to the new Chief Building Official Jim Sherman. One Urban Homestead grant has been issued and there have been over 100 inquiries so far. To keep the process moving smoothly, since the money has already been appropriated he plans to sign the agreements for those costing less than \$25,000 and report back to the City Council which ones have been issued. The City has received a \$2.5 million River Bluff Gateway Grant from the Missouri Department of Economic Development. The funds will be utilized to make improvements along a corridor that runs from King Hill Avenue to Sixth Street to downtown and up St. Joseph Avenue, which should result in a lot of revitalization of that corridor. He thanked Historic Preservation Planner Kim Schutte and Community Alliance Executive Director Tama Wagner and Mosaic Life Care for their efforts on the grant.

Councilmember Crouse said he wants to applaud the collaborations that are going on in the city, especially between the City and the St. Joseph Chamber of Commerce introducing the new Chief Building Official. He thinks those events go a long way in answering a lot of questions and solving many problems in our community. Also, he can't say enough about the River Bluffs Corridor Grant. He's always been proud to be a resident of St. Joseph and being on the City Council and in the last month there's been a lot of great things happening and he wanted to thank those involved.

PUBLIC COMMENT:

47859 The following individuals addressed the City Council in regard to St. Joseph Transit labor contract issues: Donald (Gene) E. Ritchheart, President of the Amalgamated Transit Union Local #847, 1222 S. 10th St.; Sean Wood, 3405 SE St. Rt H, Faucett, Missouri; Dean Bainter, 2810 Olive St.; Deborah Hagan, 100 S. 11th St.; Jill Brooks, 1015 Faraon St., Apt. 301; Adam Bolonyi, Sr. 6216 Brown St.; Shane Thompson, 4809 Clara St.; Chandra Preston, 4510 Hunters Glen A; and Jerry Wood, President of Teamsters Local #955, Gladstone, Missouri.

Jim Weidinger, 4614 Iris Ave., thanked the City Council for listening to him; he thinks most residents also appreciate that. He spoke about some positive experiences he has had recently and he thinks some of the City Council's policies have made a difference. He asked about where the additional tax on the sale of marijuana will go that is on tomorrow's ballot.

Nancy Kelly, 2837 Renick Street, asked some questions about Bill #358--22 in regard to spending \$62,150 for windows for 3121 Renick Street.

(Continued on next page)

(April 3, 2023 Council Meeting, Continued)

Agenda
Number

NOTES:

Agenda No. 47831 – Councilmember Crouse read and presented Special Recognition Awards to the Benton Cardinal Girls Basketball Team and wrestlers Bishop Rush and Tatum Levendahl.

Councilmember Davis read and presented Special Recognition Awards to the Lafayette Irish Boys Basketball Team and wrestlers Jay Greiner, Jackson Perkins and Makenna Alden.

Agenda No. 47833 – Janet Dailey, 1009 5th Ave., spoke against the request for a conditional use permit.

Agenda No. 47850 - Russell Trautwein, 2405 College Lane, spoke in support of the ordinance.

ADJOURNMENT:

47860 By general consent, the City Council adjourned.

The meeting was adjourned at 6:54 p.m.

A handwritten signature in cursive script that reads "Paula Heyde". The signature is written in black ink and is centered on the page.

Minutes transcribed by Paula Heyde, CMC, City Clerk.