

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

April 18, 2022 - 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 18, 2022, 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) three days in advance in the City Clerk’s office.

ROLL CALL:

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

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

Also present were City Manager Bryan Carter, City Attorney Lisa Robertson, Fire Chief Kenny Cordonnier, Parks, Recreation & Civic Facilities Director Chuck Kempf, Health Director Debra Bradley, Public Works & Transportation Director Andrew Clements, Human Resources Director Amy Cohorst, Detective Division Commander Eric Protzman, City Planner Zack Martin, Asst. to City Manager/ Communications & Public Relations Manager Mary Robertson, Systems Support Specialist Dawn Lanning, Multimedia Planner Ed Schilling and City Clerk Paula Heyde.

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

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MINUTES:

47039 By general consent, the minutes of the regular meeting held April 4, 2022, at 5:30 p.m., and the special meeting held April 11, 2022, at 4:00 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

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(April 18, 2022, Council Meeting, Continued)

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ACCEPTANCE OF AGENDA:

47040 It was moved by Councilmember Davis and seconded by Councilmember Novak that the Agenda be accepted as published. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

CONSENT AGENDA:

47041 It was moved by Councilmember Davis and seconded by Councilmember Novak that Agenda Numbers 47042 through 47047 be passed by Consent Agenda. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

Bills for Passage:

47042 (S.O. 10099) A Bill (#1525-18) sponsored by Councilmember Moore authorizing an amendment to the budget to transfer the amount of \$32,600.00 from the Community Development Block Grant Fund to the General Fund Fire Department Program and the purchase of one Sea Ark Boat from D & J Marine and RV, having been read the first time on April 4, 2022, was read the second time and passed.

47043 (S.O. 10100) A Bill (#1530-18) sponsored by Councilmember Moore authorizing an amendment to the budget to transfer the amount of \$114,555.93 from the Community Development Block Grant Fund to the General Fund Fire Department Program and to purchase Holmatro extrication tools from Conrad Fire Equipment, Inc., having been read the first time on April 4, 2022, was read the second time and passed.

47044 (S.O. 10101) A Bill (#1529-18) sponsored by Councilmember Roach to commit to the Missouri Department of Natural Resources a total financial assurance amount of \$16,727,035.00 for closure and post-closure costs for the St. Joseph Sanitary Landfill Permit Number 102104 which includes the Free property, having been read the first time on April 4, 2022, was read the second time and passed.

47045 (S.O. 10102) A Bill (#1532-18) sponsored by Councilmember Davis authorizing the execution of documents that release the City's interest in 10 various tracts of real property located between 16th and 22nd Streets used for the 2018 Urban Trail Phase 24 Patee Trail Phase 3 Project to the adjacent property owners, having been read the first time on April 4, 2022, was read the second time and passed.

Resolutions for Adoption:

47046 (Resolution No. 47046 – 4908) A Resolution (#2-22) authorizing the purchase and installation of a light-structure system from Musco Sports Lighting, LLC for South Park, Eagles and Noyes Ballfields in the amount of \$841,500.00, was read and adopted.

47047 (Resolution No. 47047 – 4909) A Resolution (#10-22) authorizing an amendment to the purchase order with Carroll Seating Company to allow installation of aluminum decking for the Civic Arena Seating Project in the total amount of \$248,675.00, was read and adopted

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

NOMINATIONS AND APPOINTMENTS:

None.

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BILLS FOR PASSAGE:

None.

EMERGENCY BILL FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

- 47048 A Bill (#3-22) sponsored by Councilmember O'Dell approving the final plat entitled "Easton Industrial Subdivision," a major commercial subdivision consisting of one (1) lot proposed for the property located at 5101 and 5001 Easton Road as requested by Todd Morris, was introduced and read the first time.
- 47049 A Bill (#4-22) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Weeping Willows Trailer Court," a major subdivision consisting of three (3) lots proposed for the property located at 208 Dogwood and 3715 North 2nd Street Road as requested by Steven Rigby, was introduced and read the first time.
- 47050 A Bill (#5-22) sponsored by Councilmember O'Dell approving the refinancing of a project through refunding bonds issued by the Industrial Development Authority of the County of Buchanan, Missouri; approving financing agreements providing for the transfer and assignment of Tax Increment Financing (TIF) Revenue and Community Improvement District (CID) revenue from the East Hills Mall TIF Project for payment of such bonds; and authorizing the execution of documents and the taking of actions related thereto, was introduced and read the first time.
- 47051 A Bill (#6-22) sponsored by Councilmember O'Dell redistricting the property located at 4006 South 40th Terrace from CP-3, Planned Commercial District to M-1, Light Manufacturing District, as requested by Connie Burri, was introduced and read the first time.
- 47052 A Bill (#7-22) sponsored by Councilmember Novak authorizing an amendment to the General Fund Computer Network budget and authorizing the purchase of IBM MaaS360 Essentials Suite from AT&T, plus setup costs, from CC3 Solutions, Inc. for the total amount of \$13,316.00, was introduced and read the first time.
- 47053 A Bill (#8-22) sponsored by Councilmember Davis accepting a Deed of Gift for constructed streets, sanitary sewer, and storm sewer infrastructure located in Greens of Ashland Subdivision Plats 1 through 5 from Greens of Ashland Development Company, LLC., was introduced and read the first time.
- 47054 A Bill (#9-22) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant Fund budget to allocate funds received from the Department of Housing and Urban Development and execution of an agreement with HomeBase, the Center for Common Concern, Inc. to serve as continuum of care coordinator/consultant for the St. Joseph Continuum of Care all in the amount of \$46,457.00, was introduced and read the first time.

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REPORTS OF BOARDS & COMMISSIONS:

Filed 3/29/22: Minutes of the Land Bank Board meeting held March 28, 2022, at 1:00 p.m., in the 1st Floor Conference Room at City Hall via video conferencing.

Filed 4/6/22: Minutes of the Housing Authority meeting held February 17, 2022, at 4:00 p.m., at the Housing Authority, 2902 S. 36th Street, via video conferencing.

Filed 4/11/22: Minutes of the Human Rights Commission meeting held March 15, 2022, at 6:00 p.m., at the First Christian Church, 927 Faraon St.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 4/1/22: Letter from Robin Hammond, Executive Director of St. Joseph Youth Alliance, in re: Thank you for donation and support of St. Joseph Youth Alliance and its programs.

Filed 4/1/22: Minutes of the St. Joseph Museums Collections Committee meeting held March 8, 2022, at 9:00 a.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 4/4/22: Building Permits Issued Report, March 2022.

Filed 4/4/22: Business Licenses Report, March 2022.

Filed 4/4/22: Human Resources Department Monthly Activity Report, March 2022.

Filed 4/4/22: Encumbrances \$5,000 to \$25,000 Report, March 2022.

Filed 4/4/22: Municipal Division Summary Reporting, March 2022.

Filed 4/4/22: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held March 1, 2022, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 4/5/22: Minutes of the St. Joseph Museums Fundraising Committee meeting held March 24, 2022, at 4:09 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 4/5/22: Letter from Randy S. Schultz, 2007 Ashland Avenue, in re: Resignation from the Building and Fire Prevention Code Board of Appeals.

Filed 4/5/22: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held February 17, 2022, in the 4th Floor Conference Room at City Hall.

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COMMUNICATIONS: (Cont'd)

Filed 4/6/22: Letter from Michael Grimm, 1810 S. 40th Street, in re: Resignation from the Aviation Board and Zoning Board of Adjustment.

Filed 4/8/22: Election results from the General Election held April 5, 2022.

Filed 4/11/22: Property Maintenance Activity Report, March 2022.

Filed 4/11/22: Social Welfare Board The Clinic Beat newsletter, February 2022.

Filed 4/12/22: Letter from Kenton Randolph, 3115 N. 35th Street, in re: Resignation from the Americans with Disabilities Act Compliance Board.

Filed 4/13/22: Social Welfare Board The Clinic Beat newsletter, March 2022.

OTHER BUSINESS:

47055 City Manager's Report – City Manager Bryan Carter said he provided a list of upcoming meetings this evening and one of the meetings is scheduled for this Wednesday at 4:00 p.m. to hear a presentation from the Social Welfare Board about their activities. Ordinarily more notice is provided but he was not able to in this case and if the Council wants to reschedule it, let him know. At the last City Council meeting there was discussion about attempts to salvage parts of the Hyde Park bridge after it is replaced. City staff evaluated that possibility; however, it is a cable-stay bridge and will collapse upon itself and salvage will not be possible without a great deal of extra expense and effort. As an alternative, there is an option of cutting the wrought iron siderails into sections that could be sold. They don't plan to pursue that unless the Council wants it to be pursued. The Low-Income Household Wastewater Assistance Program provides utility assistance to low-income citizens in coordination with the Community Action Partnership. The City has received \$39,737.00 with an additional \$22,639.23 approved. This program provides relief to citizens who are struggling to pay their sewer bills and allows the City to collect revenues that might otherwise go into a collection status and become difficult to collect. Katie Brugge, Technical Assistant Manager at Water Protection facility, recently received the Crystal Crucible Award from the Missouri Water Environment Association. Which is awarded for outstanding contributions that promote increased professionalism in the wastewater laboratory field.

47056 It was moved by Councilmember Grimm and seconded by Councilmember Trout to reverse the direction given to the city staff on May 20, 2019, that any ordinance to be put on the agenda should be sponsored by at least one councilmember or by the mayor. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

Councilmember Novak encouraged the Parks Department to see if there is some way the wrought iron in the suspension bridge at Hyde Park could be salvaged and reused in the parks.

PUBLIC COMMENT:

Terry Turbak, 1321 Faraon St., Chairperson of the Beautify St. Joseph Committee, spoke about the purpose of the committee and planned upcoming events. She said the Committee would like to induct each member of the City Council into membership in the Committee and invite them to participate with everyday actions by keeping the city clean, passing on their message when talking to people and joining them in their events whenever possible. Each Councilmember was presented with a golden grabber and a safety vest. Ms. Turbak said the next event is Saturday April 23, in the Harris Kemper Neighborhood, from 16th to 22nd Streets and Clay to Felix Streets from 9 a.m. to Noon. She provided some information on the Friends of Krug Park.

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ADJOURNMENT:

47057 By general consent, the City Council adjourned.

The meeting adjourned at 5:53 p.m.

A handwritten signature in cursive script that reads "Paula Heyde". The signature is written in black ink and is positioned above the typed name of the transcriber.

Minutes transcribed by Paula Heyde, CMC, City Clerk.