

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

May 1, 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, May 1, 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	(46-0)
	Councilmember Taylor Crouse	(45-1)
	Councilmember Madison Davis	(44-2)
	Councilmember Michael Grimm	(40-6)
	Councilmember Marty Novak	(46-0)
	Councilmember Kenton Randolph	(44-2)
	Councilmember Jeff Schomburg	(44-2)
	Councilmember Andrew Trout	(40-6)
Members absent:	Councilmember Randy Schultz	(44-2)

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

Also present were City Manager Bryan Carter, City Attorney Lisa Robertson, Human Resources Director Amy Cohorst, 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, Interim Police Chief Dave Hart, Airport Manager Julius Rice, City Planner Brandon Kanoy, Interim Associate Director of Technology Services/Strategic Initiatives Manager Dawn Lanning, Multimedia Planner Ed Schilling, City Clerk Paula Heyde and LeeAnn Trautman, Executive Admin. Asst.

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MINUTES:

47913 By general consent, the minutes of the special meeting held April 11, 2023, at 4:00 p.m. and the regular meeting held April 17, 2023, at 5:30 p.m. were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

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ACCEPTANCE OF AGENDA:

- 47914 It was moved by Councilmember Davis and seconded by Councilmember Trout that the Agenda be accepted as published. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Trout--8. Absent, Schultz--1.

PUBLIC HEARINGS:

- 47915 The City Council held a public hearing on the Fourth Year Annual Plan for the City of St. Joseph's Strategic use of available Community Development Block Grant (CDBG) and HOME funds proposed for fiscal year 2023/2024 beginning on April 7, 2023.

CONSENT AGENDA:

- 47916 It was moved by Councilmember Trout and seconded by Councilmember Schomburg that Agenda Numbers 47917 through 47928 be passed by Consent Agenda. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Trout--8. Absent, Schultz--1.

Nominations and Appointments:

- 47917 Filed 4/20/23: The nomination by Councilmember Jeff Schomburg was approved, appointing Amy Delaney, 1808 S. 28th Street, as a member of the Community Police Advisory Committee for a term expiring November 26, 2024; she is filling a vacancy on the committee.

Bills for Passage:

- 47918 (S.O. 10267) An Ordinance (Bill #367-22) authorizing an amendment to the Public Health Department budget in the General Fund and execution of a contract with the Missouri Department of Health and Senior Services both in the amount of \$33,000.00 for the Baby and Me Tobacco Free Program, having been read the first time on April 17, 2023, was read the second time and passed.
- 47919 (S.O. 10268) An Ordinance (Bill #368-22) authorizing an amendment to the General Fund and Water Protection Fund budgets to provide funding for the anticipated deficit in the worker compensation accounts for the Fire, Police, and Public Works & Transportation Departments in the total amount of \$868,000.00, having been read the first time on April 17, 2023, was read the second time and passed.
- 47920 (S.O. 10269) An Ordinance (Bill #369-22) authorizing the issuance of a permit to United Services Inc. to place fiber-optic telecommunication lines in seventeen locations throughout the city, having been read the first time on April 17, 2023, was read the second time and passed.
- 47921 (S.O. 10270) An Ordinance (Bill #370-22) dissolving the Special Allocation Fund for the Stockyards Tax Increment Financing Plan and Redevelopment Project and terminating the designation of the redevelopment area of the Stockyard Tax Increment Financing Plan, having been read the first time on April 17, 2023, was read the second time and passed.
- 47922 (S.O. 10271) An Ordinance (Bill #371-22) authorizing the submittal of the Fourth Year Annual Plan for the use of program year 2023/2024 Community Development Block Grant and HOME Investment Partnership Program funds to the Department of Housing and Urban Development, having been read the first time on April 17, 2023, was read the second time and passed.

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

- 47923 (S.O. 10272) An Ordinance (Bill #372-22) dissolving the Special Allocation Fund for the North County Development Tax Increment Financing Plan and Redevelopment Project and terminating the designation of the redevelopment area of the North County Development Tax Increment Financing Plan, having been read the first time on April 17, 2023, was read the second time and passed.
- 47924 (S.O. 10273) An Ordinance (Bill #373-22) authorizing an amendment to the budget to transfer the amount of \$1,339,922.00 from the Police Sales Tax Fund to the General Fund to provide the funding necessary to meet the financial obligations of the Police Department Working Agreement between the City of St. Joseph, Missouri and the Fraternal Order of Police, Lodge #3 for the time period of October 1, 2022, to June 30, 2023, having been read the first time on April 17, 2023, was read the second time and passed.

Resolutions for Adoption:

- 47925 (Resolution No. 47925 – 5057) A Resolution (Bill #375-22) granting approval to donate a retired patrol car to Missouri Western State University, was read and adopted.
- 47926 (Resolution No. 47926 – 5058) A Resolution (Bill #376-22) authorizing the execution of Work Order Number BEI2307 with Blackstone Environmental, Inc., to provide engineering services for the Construction Quality Assurance (CQA) of Cell 7b at the St. Joseph Sanitary Landfill in the amount of \$58,913.00, was read and adopted.
- 47927 (Resolution No. 47927 – 5059) A Resolution (Bill #377-22) authorizing the execution of a service agreement with R&W Towing and Recovery, LLC to provide towing services for the City of St. Joseph, was read and adopted.
- 47928 (Resolution No. 47928 – 5060) A Resolution (Bill #378-22) authorizing the issuance of Purchase Order SPR2305 in an amount not to exceed \$304,598.04 for removal of the old and installation of the new Hyde Park Pedestrian bridge using the master agreement with Sprague Excavating Co., Inc. for the Bonds for Bridges Program, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

- 47929 It was moved by Councilmember Schomburg and seconded by Councilmember Randolph that Bill #357-22 be amended to shorten the contract from a five-year term to a two-year term. Motion failed to carry. Ayes, Schomburg--1. Nays, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Trout--7. Absent, Schultz--1.
- 47930 (S.O. 10274) 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, having been read the first time on April 3, 2023, was read the second time and passed. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Trout--8. Absent, Schultz--1.

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EMERGENCY BILLS FOR PASSAGE:

None

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

- 47931 An Ordinance (#379-22) authorizing the execution of a lease agreement with Buchanan County, Missouri, to lease space at the courthouse for Municipal Court in the annual amount of \$58,212.00 for the term beginning on July 1, 2023, and continuing through June 30, 2024, was introduced and read the first time.
- 47932 An Ordinance (Bill #380-22) authorizing the execution of a lease agreement with Buchanan County, Missouri, to lease space at the county courthouse for the City Prosecutor's office in the amount of three hundred forty-nine dollars and no cents (\$349.00) per month for the term beginning on July 1, 2023, and continuing through June 30, 2024, was introduced and read the first time.
- 47933 An Ordinance (Bill #381-22) proposing the extension of a one-half of one percent City sales tax for a five year period for the purpose of funding capital improvements at an election to be held on August 8, 2023, was introduced and read the first time.
- 47934 An Ordinance (Bill #382-22) authorizing the execution of an Aviation Project Consultant Agreement with Jviation, a Woolpert Company, LLC, to provide professional services for Phase I – Schedule I, Constructing a new Terminal Building and Schedule II, Constructing an Electrical Vault, along with all necessary site and utility work located at Rosecrans Memorial Airport in an amount not to exceed \$486,565.81, was introduced and read the first time.
- 47935 An Ordinance (Bill #383-22) authorizing the submittal and execution of a Missouri Highways and Transportation Commission (MHTC) Bipartisan Infrastructure Law-Federal Contract Tower Program Agreement for the construction of an electrical vault building in the amount of \$1,800,000.00 at Rosecrans Memorial Airport, was introduced and read the first time.
- 47936 An Ordinance (Bill #384-22) authorizing the submittal and execution of a Missouri Highways and Transportation Commission Bipartisan Infrastructure Law-Airport Terminal Program Agreement in the amount of \$1,980,000.00 for the construction of a new terminal building at Rosecrans Memorial Airport, was introduced and read the first time.
- 47937 An Ordinance (Bill #385-22) authorizing execution of a Missouri Highway and Transportation Commission (MHTC) Governor's Transportation Cost Share Agreement in the amount of \$2,793,303.00 for the Pickett Road Rehabilitation Project, was introduced and read the first time.
- 47938 An Ordinance (Bill #386-22) amending Chapter 7 "Buildings and Building Regulations" Article XI "Residential Rental Property" of the Code of Ordinances to add a new Section 7-508 titled "Certified Private Inspections," was introduced and read the first time.
- 47939 An Ordinance (Bill #387-22) amending Section 29-237 of the Code of Ordinances entitled "Schedule and Application of User Charges" to modify sewer service fees across customer classes by increasing them 4.25%, was introduced and read the first time.

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BILLS FOR FIRST READING: (Cont'd)

- 47940 An Ordinance (Bill #388-22) accepting a utility easement located in the Joseph Davis Estates from US Holdings Group LLC to provide Missouri-American Water Company access to the right-of-way, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 4/17/23: Minutes of the Human Rights Commission meeting held March 16, 2023 at 5:00 p.m., at City Hall in the Fourth Floor Conference Room.

Filed 4/19/23: Minutes of the Downtown Review Board meeting held April 5, 2023 at 5:30 p.m. at City Hall in the Council Chambers.

Filed 4/21/23: Minutes of the Urban Homestead Board meeting held April 18, 2023 at 4:00 p.m. at City Hall in the First Floor Conference Room.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

Filed 4/19/23: Minutes of the Council Work Session held April 17, 2023, at 4:00 p.m. in the Fourth Floor Conference Room at City Hall.

Filed 4/21/23: Minutes of the Council Work Session held April 19, 2023, at 4:00 p.m. in the Fourth Floor Conference Room at City Hall.

Filed 4/24/23: Minutes of the Council Work Session held April 24, 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 4/12/23: Municipal Division Summary Report, March 2023.

Filed 4/13/23: Memorandum from Terri Craig, Police Records Division, in re: Retention/Disposition List

Filed 4/17/23: Health Department Monthly Activity Report, March 2023.

Filed 4/17/23: Human Resources Department Monthly Activity Report, March 2023.

Filed 4/18/23: Minutes of the Capital Improvement Program Citizens Committee meeting held on April 11, 2023, at 5:00 p.m. in the Fourth Floor Conference Room at City Hall.

Filed 4/18/23: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held March 16, 2023 at 4:00 p.m., at the St. Joseph Museum, 3406 Frederick Avenue.

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COMMUNICATIONS: : (Cont'd)

Filed 4/19/23: Minutes of the St. Joseph Museums Juneteenth Planning Committee meeting held April 10, 2023 at 6:00 p.m., at the St. Joseph Museums, 3406 Frederick Avenue.

Filed 4/20/23: Minutes of the Police Pension Board meeting held March 15, 2023 at 4:00 p.m., in the First Floor Conference Room at City Hall.

Filed 4/20/23: Minutes of the Senior Citizens Foundation, Inc. meeting held March 21, 2023 at 2:00 p.m. at the Joyce Raye Patterson 50+ Activity Center, 100 S 10th Street.

OTHER BUSINESS:

- 47941 City Manager's Report – City Manager Bryan Carter gave an update on West 8's design for the Krug Park renovation project. The Liberty Oak Splash Park opening has been delayed because of a mechanical issue that is under warranty. The splash park will open as soon as the part arrives, and repairs are made. The City received a \$5,000 grant that will help fund a virtual walking tour of our parks and parkway system. Police Chief interviews will occur on May 11. A community meet and greet will also be held that evening at 6:30 p.m. at MWSU at Spratt Hall. The annual Police Officers Memorial ceremony will be May 4 at 4:30 p.m. in Civic Center Park. A pipe burst at the Parks, Recreation & Civic Facilities Department administration building that caused severe flooding. They have a contingent operating plan; however, in person service will not be available. Citizens are encouraged to call them first to receive information on where to receive interim services.

PUBLIC COMMENT:

Kenny Reeder, 4000 River Road, spoke about the recommendations made by the 2024 Capital Improvements Program Citizens Committee for the use of the next round of CIP sales tax funds.

NOTES:

None.

ADJOURNMENT:

- 47942 By general consent, the City Council adjourned.

The meeting was adjourned at 5:56 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.