

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

May 2, 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, May 2, 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	(4-0)
	Councilmember Taylor Crouse	(4-0)
	Councilmember Madison Davis	(4-0)
	Councilmember Michael Grimm	(4-0)
	Councilmember Marty Novak	(4-0)
	Councilmember Jeff Schomburg	(4-0)
	Councilmember Andrew Trout	(4-0)
Members absent:	Councilmember Kenton Randolph	(3-1)
	Councilmember Randy Schultz	(3-1)

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

Also present were City Manager Bryan Carter, City Attorney Lisa Robertson, Police Chief Chris Connally, Finance Director Laurie Tietjen, Fire Chief Kenny Cordonnier, Parks, Recreation & Civic Facilities Director Chuck Kempf, Health Director Debra Bradley, Planning & Community Development Director Clint Thompson, Public Works & Transportation Director Andrew Clements, Human Resources Director Amy Cohorst, Asst. to City Manager/Communications & Public Relations Manager Mary Robertson, Multimedia Planner Ed Schilling, System Support Specialist Dawn Lanning, Communications Coordinator Emily Wearing, City Clerk Paula Heyde and Deputy City Clerk Rita K. Domini.

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MINUTES:

47062 By general consent, the minutes of the special meeting held April 18, 2022, at 12:35 p.m., and the regular meeting held April 18, 2022, at 5:30 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

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(May 2, 2022, Council Meeting, Continued)

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ACCEPTANCE OF AGENDA:

- 47063 It was moved by Councilmember Trout and seconded by Councilmember Davis that the Agenda be accepted as published. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Schomburg, Trout--7. Absent, Randolph, Schultz--2.

PUBLIC HEARING ON ORDINANCES FOR REZONING AND CONDITIONAL USE PERMITS:

- 47064 (G.O. 3030) An Ordinance (#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, having been read the first time on April 18, 2022, was read the second time and passed. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Schomburg, Trout--7. Absent, Randolph, Schultz--2.

CONSENT AGENDA:

- 47065 It was moved by Councilmember Novak and seconded by Councilmember Davis that Agenda Numbers 47066 through 47074 be passed by Consent Agenda. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Schomburg, Trout--7. Absent, Randolph, Schultz--2.

Bills for Passage:

- 47066 (S.O. 10103) An Ordinance (#3-22) 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, having been read the first time on April 18, 2022, was read the second time and passed.
- 47067 (S.O. 10104) An Ordinance (#4-22) 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, having been read the first time on April 18, 2022, was read the second time and passed.
- 47068 (S.O. 10105) An Ordinance (#5-22) 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, having been read the first time on April 18, 2022, was read the second time and passed.
- 47069 (S.O. 10106) An Ordinance (#7-22) sponsored by 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, having been read the first time on April 18, 2022, was read the second time and passed.
- 47070 (S.O. 10107) An Ordinance (#8-22) sponsored by 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., having been read the first time on April 18, 2022, was read the second time and passed.

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

47071 (S.O. 10108) An Ordinance (#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, having been read the first time on April 18, 2022, was read the second time and passed.

Resolutions for Adoption:

47072 (Resolution No. 47072 – 4910) A Resolution (#11-22) authorizing the execution of an amended Grant Agreement with St. Joseph Habitat for Humanity in the amount of \$90,000.00 for FY 2019/2020 HOME Investment Partnerships Program funds to construct a single-family home at 609 East Highland Avenue, was read and adopted.

47073 (Resolution No. 47073 – 4911) A Resolution (#13-22) entering into an agreement with Winn’s Lawn Service to provide mowing services at the Sunbridge (City) Cemetery for \$450.00 per service, was read and adopted.

47074 (Resolution No. 47074 – 4912) A Resolution (#14-22) authorizing the City Manager to issue purchase orders associated with fuel orders in an amount not to exceed Thirty-five Thousand Dollars (\$35,000.00), was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILL FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

47075 An Ordinance (#12-22) authorizing execution of a Real Estate Purchase Agreement with Buchanan County, Missouri, (buyer), to sell real estate generally located north and northeast of the YMCA located at 3601 North Village Drive for the amount of \$10.00, was introduced and read the first time.

47076 An Ordinance (#15-22) authorizing the acceptance of a Permanent Sanitary Sewer Easement from Joe Town Enterprises, LLC, located as part of Lot 5 of North Village Plat 5 in St. Joseph, Missouri, was introduced and read the first time.

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BILLS FOR FIRST READING: (Cont'd)

- 47077 An Ordinance (#16-22) authorizing an amendment to the General Fund, Civic Arena Program budget to accept a donation from the George Bode, Jr. Benevolent Trust in the amount of \$375,000.00 and utilize \$79,000 of American Rescue Act Funds and authorizing the purchase of a new electronic scoreboard system and associated electronics for the Civic Arena from Daktronics, Inc., in the amount of \$454,000.00, was introduced and read the first time.
- 47078 An Ordinance (#17-22) amending the Code of Ordinances to add a new Section 21-7 to Chapter 21 "Parks and Recreation" to be titled "Naming of Parks and Parks Facilities" governing the process for naming or renaming such facilities, was introduced and read the first time.
- 47079 An Ordinance (#18-22) authorizing an amendment to the General Fund, Joyce Raye Patterson (JRP) 50+ Activities Center Program budget to accept a donation from the Senior Citizen Foundation, Inc. in the amount of \$23,668.99 and utilize an additional \$25,000 in Parks Tax funds to enter into a contract with Paint It Right to paint interior areas of the JRP 50+ Activities Center for a total amount of \$48,668.88, was introduced and read the first time.
- 47080 An Ordinance (#19-22) authorizing an amendment to Chapter 2 "Administrative Code" of the Code of Ordinances to add Division 12 titled "Communications and Public Engagement Department" to provide for the creation of a Communications and Community Engagement Department, was introduced and read the first time.
- 47081 It was moved by Councilmember Crouse and seconded by Councilmember Trout that Bill #20-22 be amended before first reading to substitute a new ordinance and explanation letter in place of the ones originally filed. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Schomburg, Trout--7. Absent, Randolph, Schultz--2.
- 47082 An Ordinance (#20-22) authorizing renewal of group health insurance for City employees and others covered by the City's group health insurance plan with Blue Cross Blue Shield of Kansas City, was introduced and read the first time.
- 47083 It was moved by Councilmember Crouse and seconded by Councilmember Schomburg that Bill #21-22 be amended before first reading to substitute a new ordinance and explanation letter in place of the ones originally filed. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Schomburg, Trout--7. Absent, Randolph, Schultz--2.
- 47084 An Ordinance (#21-22) authorizing acceptance of a proposal from VSP for voluntary group vision insurance coverage for City employees and others covered by the City's group vision insurance plan, was introduced and read the first time.
- 47085 An Ordinance (#22-22) authorizing acceptance of a proposal from Cigna Group for group dental insurance coverage for City employees and others covered by the City's group dental insurance plan, was introduced and read the first time.
- 47086 An Ordinance (#23-22) authorizing acceptance of a proposal from Cigna Group for group long term disability insurance coverage for City employees and others covered by the City's group long term disability insurance plan, was introduced and read the first time.
- 47087 An Ordinance (#24-22) authorizing acceptance of a proposal from Municipal Pool through Minnesota Life for group term life and accidental & dismemberment insurance coverage for City employees and others covered by the City's group term life and accidental death & dismemberment insurance plan, was introduced and read the first time.

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REPORTS OF BOARDS & COMMISSIONS:

Filed 4/13/22: Minutes of the Museum Oversight Board meeting held April 13, 2022, 9:30 a.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 4/18/22: Minutes of the Traffic Commission meeting held April 13, 2022, at 10:00 a.m., in the Council Chamber at City Hall.

Filed 4/18/22: Minutes of the Parks and Recreation Board meeting held January 20, 2022, at 4:00 p.m. at Parks, Recreation and Civic Facilities Admin. office, 1920 Grand Avenue.

Filed 4/18/22: Minutes of the Parks and Recreation Board meeting held February 24, 2022, at 4:00 p.m. at Parks, Recreation and Civic Facilities Admin. office, 1920 Grand Avenue.

Filed 4/18/22: Minutes of the Parks and Recreation Board meeting held March 24, 2022, at 4:00 p.m. at Parks, Recreation and Civic Facilities Admin. office, 1920 Grand Avenue.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

Filed 4/22/22: Minutes of the Council Work Session meeting held April 20, 2022, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 4/22/22: Memorandum in re: Acting City Manager (April 26 through 28).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 4/13/22: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held March 17, 2022, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue via video conferencing.

Filed 4/19/22: Memorandum from Mayor Josendale and Paula Heyde, City Clerk, in re: Board and Commission Nominations during 2022-2026 Council Term.

Filed 4/19/22: Email from Kristina Hannon, in re: Resignation from the Human Rights Commission.

Filed 4/20/22: Mayor Josendale’s appointment of three members to the St. Joseph Area Transportation Study Coordinating Committee.

Filed 4/20/22: Letters from the City Manager to six agencies regarding allocation of funds in the proposed budget.

Filed 4/25/22: Police Department 2021 Annual Report.

Filed 4/25/22: Minutes of the Police Pension Board meeting held March 16, 2022, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.

Filed 4/25/22: Letter from Buchanan County Clerk/Election Authority, in re: April 5 General Municipal Election expenses.

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COMMUNICATIONS: (Cont'd)

Filed 4/26/22: Minutes of the Sustainable Environment Advisory Committee meeting held March 23, 2022, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.

OTHER BUSINESS:

- 47088 City Manager's Report – City Manager Bryan Carter said there are several work sessions scheduled on May 4 at 4:00 p.m. at the Missouri Theater and budget review sessions will be held at 4:00 p.m. on May 9, May 10, May 16 and May 19 at City Hall. He noted several upcoming neighborhood cleanup events scheduled on May 7 in Myrna Manor, Museum Hill and Wilshire HOA; May 14 by Southside Progressive Association, Central Neighborhood Watch and Deer Park; and May 21, S. 13th Street Neighborhood Association, Wheatridge III HOA and West Felix Neighborhood. Beautify St. Joseph has two upcoming events on May 21 from Woodbine Road corridor from Frederick to Faraon Street and May 22, Wyeth Park and Poulin leading to the park. He thanked Mary Robertson, Dawn Lanning, Paula Heyde and Ed Schilling for the amount of work they have put in to make the new electronic voting and agenda process being used for the first time at this meeting fairly seamless.

PUBLIC COMMENT:

Kenny Reeder, 4000 River Road, asked about the purpose of Bill #17-22 under "Bills for First Reading."

ADJOURNMENT:

- 47089 By general consent, the City Council adjourned.

The meeting adjourned at 5:52 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.