

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

May 16, 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 16, 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	(6-0)
	Councilmember Taylor Crouse	(6-0)
	Councilmember Madison Davis	(6-0)
	Councilmember Michael Grimm	(6-0)
	Councilmember Marty Novak	(6-0)
	Councilmember Kenton Randolph	(5-1)
	Councilmember Jeff Schomburg	(6-0)
	Councilmember Randy Schultz	(5-1)
Members absent:	Councilmember Andrew Trout	(5-1)

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, Interim Public Works & Transportation Director Abe Forney, Human Resources Director Amy Cohorst, Asst. Fire Chief Jamey McVicker, Chief Building Official Jim Haake, Asst. to City Manager/Communications & Public Relations Manager Mary Robertson, Multimedia Planner Ed Schilling, System Support Specialist Dawn Lanning, Communications Coordinator Emily Wearing and City Clerk Paula Heyde.

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MINUTES:

47094 By general consent, the minutes of the special council meeting held April 25, 2022, at 4:46 p.m. and the regular council meeting held May 2, 2022, at 5:30 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

47095 Special Recognition Award - Benton High School Girls Basketball Team

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ACCEPTANCE OF AGENDA:

- 47096 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 HEARING:

None.

CONSENT AGENDA:

- 47097 It was moved by Councilmember Novak and seconded by Councilmember Davis that Agenda Numbers 47098 through 47113 be passed by Consent Agenda. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz--8. Absent, Trout--1.

Nominations and Appointments:

- 47098 Filed 5/5/22: The nomination by Councilmember Novak was approved, appointing Joseph Morrey, 4110 Miller Road, as a member of the Zoning Board of Adjustment for a term expiring May 12, 2024; he is filling a vacancy on the board.
- 47099 Filed 5/9/22: The nomination by Councilmember Novak was approved, appointing Grace Hammett, 504 N. 20th Street, as an alternate member of the Board of Zoning Adjustment for a term expiring May 16, 2027.
- 47100 Filed 5/9/22: The nomination by Councilmember Schomburg was approved, appointing Carol Barksdale, 508 W. Stonecrest Circle, as an alternate member of the Community Police Advisory Committee for a term expiring May 16, 2025; she is replacing Eric Harris, whose term has expired.

Bills for Passage:

- 47101 (S.O. 10109) A Bill (#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, having been read the first time on May 2, 2022, was read the second time and passed.
- 47102 (S.O. 10110) A Bill (#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, having been read the first time on May 2, 2022, was read the second time and passed.
- 47103 (S.O. 10111) A Bill (#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 of American Rescue Act Funds and authorizing the purchase of a new electronic scoreboard system and associated electronics for the Civic Arena from Katronics, Inc., in the amount of \$454,000.00, having been read the first time on May 2, 2022, was read the second time and passed.
- 47104 (G.O. 3031) A Bill (#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, having been read the first time on May 2, 2022, was read the second time and passed.

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

- 47105 (S.O. 10112) A Bill (#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, having been read the first time on May 2, 2022, was read the second time and passed.
- 47106 (S.O. 10113) A Bill (#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, having been read the first time on May 2, 2022, was read the second time and passed.
- 47107 (S.O. 10114) A Bill (#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, having been read the first time on May 2, 2022, was read the second time and passed.
- 47108 (S.O. 10115) A Bill (#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, having been read the first time on May 2, 2022, was read the second time and passed.
- 47109 (S.O. 10116) A Bill (#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, having been read the first time on May 2, 2022, was read the second time and passed.
- 47110 (S.O. 10117) A Bill (#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, having been read the first time on May 2, 2022, was read the second time and passed.

Resolutions for Adoption:

- 47111 (Resolution No. 47111 – 4913) A Resolution (#26-22) authorizing execution of a Funding Agreement with the Ladies Union Benevolent Association to provide American Rescue Plan Act (ARPA) funds in the amount of \$50,000.00 to compensate workers that, by virtue of their employment, were forced to take on burdens and make personal sacrifices as a result of the COVID pandemic, was read and adopted.
- 47112 (Resolution No. 47112 – 4914) A Resolution (#27-22) adopting an "Administrative Directive" relating to Museum Levy Disbursement to be effective June 1, 2022, was read and adopted.
- 47113 (Resolution No. 47113 – 4915) A Resolution (#37-22) authorizing the execution of Change Order No. 1 with Global Containment Solutions, LLC for additional expenses on Area 3, Stage 7A at the St. Joseph Sanitary Landfill in the amount of \$24,989.50, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

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BILLS FOR PASSAGE:

- 47114 A Bill (#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, having been read the first time on May 2, 2022, was read the second time and failed to pass. Ayes, Josendale, Randolph, Schomburg, Schultz--4. Nays, Crouse, Davis, Grimm, Novak--4. Absent, Trout--1.

EMERGENCY BILL FOR PASSAGE:

- 47115 (S.O. 10118) An Emergency Bill (#28-22) authorizing an amendment to the Capital Projects Fund budget in the amount of \$1,476,265.00 and the purchase of one aerial ladder truck for the Fire Department for the amount of \$1,476,265.00, was introduced, read and passed. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz--8. Absent, Trout--1.
- 47116 (S.O. 10119) An Emergency Bill (#38-22) authorizing an amendment to the Park Maintenance Fund budget to accept matching funds in the amount \$10,000.00 from the Trim Grant and the execution of a contract with Saw Tree Service in an amount not to exceed \$21,450.00 for ash tree removal along Noyes Boulevard from Ashland Avenue to Messanie Street, was introduced, read and passed. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz--8. Absent, Trout--1.

RESOLUTIONS FOR ADOPTION:

- 47117 It was moved by Councilmember Schomburg and seconded by Councilmember Davis that a Resolution (#25-22) authorizing the allocation of \$1,974.00 from the American Rescue Plan Act Fund for the Urban Homestead Program, be postponed to the May 31, 2022, Council Meeting. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz--8. Absent, Trout--1.

BILLS FOR FIRST READING:

- 47118 A Bill (#29-22) authorizing execution of a Transportation Consolidated Planning Grant (CPG) Agreement amendment with the Missouri Highways and Transportation Commission (MHTC) under which the MHTC will provide funding in an amount not to exceed \$160,000.00 and the City will contribute matching funds in an amount not to exceed \$40,000.00 to assist in Metropolitan Planning Organization (MPO) transportation planning activities within the St. Joseph Urbanized Area, was introduced and read the first time.
- 47119 A Bill (#30-22) authorizing an amendment to the Streets Maintenance Fund budget and the purchase of (1) rotating drum handler from Global Industrial both in the amount not to exceed \$13,821.44 for use by the SIMR Division Traffic group, was introduced and read the first time.
- 47120 A Bill (#31-22) amending Section 28-1593 “Stopping, standing or parking prohibited” of the Code of Ordinances to prohibit stopping, standing and parking on both sides of Stockyards Expressway from Illinois Avenue north 2,307 feet, was introduced and read the first time.
- 47121 A Bill (#32-22) amending Section 2-63 titled “Addressing council” of Chapter 2 “Administrative Code” of the Code of Ordinances to change the amount of time individuals can speak at one time from five minutes to three minutes, was introduced and read the first time.
- 47122 A Bill (#33-22) authorizing an amendment to the General Fund budget to roll forward unspent funds in the amount of \$40,000 from the Land Bank Program to the Vacant Structure Stabilization Program to be used for demolition and stabilization projects, was introduced and read the first time.

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BILLS FOR FIRST READING: (Cont'd)

- 47123 A Bill (#34-22) amending Section 7-450 of Chapter 7 “Building and Building Regulations” of the Code of Ordinances titled “Miscellaneous building regulations” relating to building code provisions governing tower, was introduced and read the first time.
- 47124 A Bill (#35-22) authorizing execution of a Real Estate Purchase Agreement with Josiah Glise and Emily Glise (buyer) to sell real estate located at 909 Corby Street for the amount of \$42,500.00 and other good and valuable consideration, was introduced and read the first time.
- 47125 A Bill (#36-22) redistricting the property located at 1305 South 38th Street from C-3 Commercial District and R-1A, Single-Family Residential District to C-3, Commercial District, as requested by Ronald Bachman, was introduced and read the first time.
- 47126 A Bill (#39-22) approving the preliminary plat entitled “Gene Field Road Subdivision,” a major subdivision consisting of two (2) lots proposed for the property located at 4820 Gene Field Road and Parcel ID: 06-1.0-01-001-000-003.001 as requested by Central Christian Church, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 4/27/22: Minutes of the Library Board Nominating Committee meeting held April 20, 2022, at 6:00 p.m., at the Carnegie Library, 316 Massachusetts Street, via video conferencing.

Filed 4/27/22: Minutes of the Library Board of Trustees meeting held April 20, 2022, at 6:30 p.m., at the Carnegie Library, 316 Massachusetts Street, via video conferencing.

Filed 4/27/22: Minutes of the Library Board Budget Committee meeting held April 20, 2022, at 7:15 p.m., at the Carnegie Library, 316 Massachusetts Street, via video conferencing.

Filed 4/29/22: Minutes of the Social Welfare Board meeting held March 22, 2022, at 3:00 p.m., at Rogers Pharmacy, 3705 N. Belt Hwy.

Filed 5/3/22: Minutes of the Board of Operating Engineers meeting held April 27, 2022, at 3:30 p.m., in the 4th Floor Conferencing Room at City Hall.

Filed 5/4/22: Minutes of the Landmark Commission meeting held March 1, 2022, at 5:30 p.m., in the 1st Floor Conference Room at City Hall.

Filed 5/8/22: Minutes of the Senior Citizen Foundation, Inc. Board meeting held March 15, 2022, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

Filed 4/28/22: Minutes of the Council Work Session held April 25, 2022, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 5/5/22: Minutes of the Council Work Session held May 2, 2022, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

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REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 4/28/22: Memorandum in re: Acting City Manager (April 29 to May 1).

Filed 4/29/22: Memorandum in re: Acting City Manager (May 2).

Filed 5/5/22: Memorandum in re: Acting City Manager (May 6).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 4/29/22: Minutes of the St. Joseph Museums Programming Committee meeting held April 5, 2022, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 4/29/22: Municipal Division Summary Reporting Form, April 2022.

Filed 5/2/22: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held April 12, 2022, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 5/5/22: Letter from David Sandy, President, Stonecrest Homes Association, in re: Concerns about the new Family Guidance Center mental health outpatient clinic at the intersection of 49th Terrace and Frederick Boulevard.

Filed 5/5/22: Minutes of the St. Joseph Museums Membership Committee meeting held March 24, 2022, at 3:04 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 5/6/22: Minutes of the St. Joseph Museums Fundraising Committee meeting held April 14, 2022, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue, via video conferencing.

Filed 5/9/22: Building Permits Issued Report, April 2022.

Filed 5/9/22: Encumbrances \$5,000 to \$25,000 Report, April 2022.

Filed 5/9/22: Property Maintenance Activity Report, April 2022.

Filed 5/9/22: Business Licenses Report, April 2022.

Filed 5/9/22: Human Resources Department Report, April 2022.

Filed 5/9/22: Duplex Housing Rental Property Licenses Report, April 2022.

Filed 5/9/22: Single Family Rental Property Licenses Report, April 2022.

Filed 5/10/22: Memorandum from Mayor John Josendale in re: Absent from the City (May 11-15).

Filed 5/10/22: Letter from Shirley Bartley, President, Senior Citizen Foundation, Inc. Board, in re: Foundation concerns, request for structural survey of the Joyce Raye Patterson 50+ Activity Center and copies of any prior structural surveys or analysis of the building interior and exterior.

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OTHER BUSINESS:

47127

City Manager's Report – City Manager Bryan Carter said he plans to schedule a work session on Transit rebranding and route realignment. They will likely explore the possibility of holding work sessions in other city facilities to give the City Council an opportunity to see other facilities and meet other city staff. Only one response was received for the outside management of the Civic Arena and Missouri Theater from VenuWorks. City staff contacted VenuWorks to get additional information before proceeding with a full selection process. Based on that information, City staff has determined that contracting with the firm would likely jeopardize or impede the current uses of Missouri Theater and we are recommending that that effort be terminated. No action is required by City Council for that but let him know if you have a feeling we should proceed. Chief Cordonnier informed him that Cornelius Crowley was a firefighter who died in the line of duty on January 8, 1908, and he was recently honored at the Fallen Firefighter Memorial in Kingdom City, Missouri this past week. In conjunction with that, two members of the St. Joseph Fire Department honor guard, Chuck Beaty and Jeff Werner, were present. Upcoming cleanup events are May 21 on Woodbine Road from Faraon St. to Frederick Avenue and May 22 at Wyeth Park and Poulin Street leading up to the park. The trail alliance will be cleaning up the River Bluff Trails Park in anticipation of the grand opening events on May 27. The recent cleanups in Myrna Manor, Wilshire Neighborhood and Museum Hill produced 14.88 tons of trash removed from the streets.

Councilmember Davis said there is another cleanup scheduled this Saturday, May 21, 2022, from 11 a.m. to 4:00 p.m. beginning at 2101 St. Joseph Avenue.

PUBLIC COMMENT:

Mark and Kim Hubbard, 2808 Mary St., spoke about issues they are having with their neighbor's fence.

ADJOURNMENT:

47128

By general consent, the meeting adjourned.

The meeting adjourned at 6:05 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.