

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

July 10, 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 on Monday, July 10, 2023, at 5:30 p.m. in the Council Chamber at City Hall. 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 two days in advance.

ROLL CALL:

	<u>Name</u>	<u>Term Attendance</u> (mtgs attended-mtgs absent)
Members present:	Mayor John Josendale	(52-0)
	Councilmember Taylor Crouse	(51-1)
	Councilmember Madison Davis	(49-3)
	Councilmember Michael Grimm	(46-6)
	Councilmember Marty Novak	(52-0)
	Councilmember Kenton Randolph	(50-2)
	Councilmember Jeff Schomburg	(50-2)
	Councilmember Randy Schultz	(50-2)
	Councilmember Andrew Trout	(45-7)

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

Also present were City Manager Bryan Carter, City Attorney Lisa Robertson, Human Resources Director Amy Cohorst, Fire Chief Kenny Cordonnier, Communications & Community Engagement Director Mary Robertson, Police Chief Paul Luster, Health Director Debra Bradley, Public Works & Transportation Director Abe Forney, Parks, Recreation & Civic Facilities Director Chuck Kempf, Planning & Community Development Director Clint Thompson, Asst. Fire Chief Jamey McVicker, Multimedia Planner Ed Schilling, City Clerk Paula Heyde and Executive Administrative Asst. Gabby Edwards.

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MINUTES:

48097 By general consent, the minutes of the special meeting held June 21, 2023 at 4:00 p.m. and the regular meeting held June 26, 2023, at 5:30 p.m. were approved as transcribed by the City Clerk.

SPECIAL RECOGNITIONS:

None.

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ACCEPTANCE OF AGENDA:

- 48098 It was moved by Councilmember Schultz and seconded by Councilmember Trout that the Agenda be accepted as published with the addition of one bill for first reading (Bill #479-22) being placed on the Agenda. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

- 48099 It was moved by Councilmember Novak and seconded by Councilmember Davis that Agenda Numbers 48100 through 48117 be passed by Consent Agenda. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

Nominations and Appointments:

None.

Bills for Passage:

- 48100 (S.O. 10313) An Ordinance (Bill #456-22) approving a petition for termination of the American Electric Lofts Community Improvement District; authorizing the distribution of remaining assets of the district; and authorizing certain actions in connection therewith, having been read the first time on June 26, 2023, was read the second time and passed.
- 48101 (S.O. 10314) An Ordinance (#457-22) approving a termination of a cooperative agreement between the City of St. Joseph, Missouri, and the American Electric Lofts Community Improvement District and approving an amendment to a Downtown Building Rehabilitation Agreement between the city of St. Joseph, Missouri, and 302 North 3rd St, LLC, having been read the first time on June 26, 2023, was read the second time and passed.
- 48102 (S.O. 10315) An Ordinance (Bill #458-22) authorizing execution of an agreement with the Missouri Department of Economic Development for State of Missouri American Rescue Plan Act funds for the River Bluff Gateway Project in the amount of \$2,500,000 and an amendment to the American Rescue Plan Act Fund budget to provide for the allocation of said funds, having been read the first time on June 26, 2023, was read the second time and passed.
- 48103 (S.O. 10316) An Ordinance (Bill #460-22) authorizing the issuance of a permit to Metro Fibernet LLC to place fiber-optic telecommunication lines in four locations throughout the City, having been read the first time on June 26, 2023, was read the second time and passed.
- 48104 (S.O. 10317) An Ordinance (Bill #461-22) reaffirming the gross receipts taxes imposed upon water service companies conducting business within the city of St. Joseph, Missouri, and matters related thereto, having been read the first time on June 26, 2023, was read the second time and passed.
- 48105 (S.O. 10318) An Ordinance (Bill #462-22) authorizing the execution of a Lease Agreement with Larry Franz, dba Franz Aircraft Service, for Hangar D-1 to operate an aircraft inspection and maintenance business at Rosecrans Memorial Airport), having been read the first time on June 26, 2023, was read the second time and passed.

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

48106 (S.O. 10319) An Ordinance (Bill #463-22) authorizing the issuance of General Obligation Bonds, Series 2023, in the aggregate principal amount of not to exceed \$5,000,000, of the City of St. Joseph, Missouri; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith, having been read the first time on June 26, 2023, was read the second time and passed.

Resolutions for Adoption:

48107 (Resolution No. 48107 – 5097) A Resolution (Bill #466-22) authorizing execution of a funding agreement with the St. Joseph Chamber of Commerce to provide funding in the total sum of \$10,000.00 for the St. Joseph Workforce Development Alliance for the purpose of improving the skills and training of the workforce and providing career opportunities to St. Joseph residents, was read and adopted.

48108 (Resolution No. 48108 – 5098) A Resolution (Bill #467-22) authorizing the execution of a contract with the St. Joseph Chamber of Commerce for economic development services for the total sum of \$200,000.00, was read and adopted.

48109 (Resolution No. 48109 – 5099) A Resolution (Bill #468-22) authorizing execution of a funding agreement with the Allied Arts Council of St. Joseph, Missouri to provide funding in the total sum of \$30,000.00 to assist with operating and providing a variety of fine arts and entertainment experiences to the citizens of St. Joseph, was read and adopted.

48110 (Resolution No. 48110 – 5100) A Resolution (Bill #469-22) authorizing execution of a funding agreement with Missouri Western State University to provide funding in the total sum of \$40,000.00 to operate the Center for Service, was read and adopted.

48111 (Resolution No. 48111 – 5101) A Resolution (Bill #470-22) authorizing execution of a funding agreement with Mo-Kan Regional Council in the total sum of \$25,000.00 to pay the annual membership fee, was read and adopted.

48112 (Resolution No. 48112 – 5102) A Resolution (Bill #471-22) authorizing execution of a funding agreement with Innovation Stockyard to provide funding in the total sum of \$20,000.00 to assist with operating and providing support to the citizens of St. Joseph in initial business start-up and growth operations, was read and adopted.

48113 (Resolution No. 48113 – 5103) A Resolution (Bill #472-22) authorizing execution of a funding agreement with the St. Joseph Community Alliance to provide funding in the total sum of \$20,000.00 to assist with coordinated efforts with community partners and management of the imagine St. Joseph 2040 plan, was read and adopted.

48114 (Resolution No. 48114 – 5104) A Resolution (Bill #473-22) authorizing the acceptance of the “Catch of the Day” and "Flair" sculptures from the Allied Arts Council of St. Joseph, Missouri, was read and adopted.

48115 (Resolution No. 48115 – 5105) A Resolution (Bill #474-22) authorizing the purchase of playground equipment from Playcore Wisconsin, Inc., dba Gametime, for the Horace Mann building campus, located at 409 S. 18th Street, using Community Development Block Grant (CDBG) funds in the amount of \$45,405.51, was read and adopted.

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CONSENT AGENDA: Resolutions for Adoption: (Cont'd)

48116 (Resolution No. 48116 – 5106) A Resolution (Bill #475-22) authorizing the execution of a Professional Services Agreement with Hunter’s Lawn Care in an amount not to exceed \$31,615.98 for ash tree removal at various areas on the parkway and park facilities., was read and adopted.

48117 (Resolution No. 48117 – 5107) A Resolution (Bill #476-22) authorizing the execution of Work Order Number SNY2304 for the Bonds to Bridges Program in an amount not to exceed \$29,000.00 for construction observation and special inspection services for the Lovers Lane Bridge Replacement Project utilizing the master agreement for professional engineering services with Snyder & Associates, Inc, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

48118 (S.O. 10320) An Ordinance (Bill #459-22) modifying the salary for the Municipal Court Judge and hourly rates for substitute judges in accordance with the requirements of the Charter, having been read the first time on June 26, 2023, was read the second time and passed. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Schomburg, Schultz, Trout--8. Abstention, Randolph--1.

48119 It was moved by Councilmember Schultz and seconded by Councilmember Trout that Bill #465-22 be amended before consideration for passage by attaching the Missouri Highway and Transportation Commission Governor’s Transportation Cost Share Agreement and the Cooperative Funding Agreement with Buchanan County to the ordinance. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

48120 (S.O. 10321) An Ordinance (Bill #465-22) sponsored by Mayor Josendale authorizing the execution of a Missouri Highway and Transportation Commission (MHTC) Governor’s Transportation Cost Share Agreement for the amount of \$2,793,303.00 and execution of a Cooperative Funding Agreement with Buchanan County for the amount of \$600,000.00 and an amendment to the budget to transfer an amount not to exceed \$2,648.003.00 from the American Rescue Plan Act Fund to pay the city's portion of the remaining construction costs to make improvements to Pickett Road and Craig Parkway, having been read the first time on June 26, 2023, was read the second time and passed. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

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BILLS FOR FIRST READING:

- 48121 An Ordinance (Bill #477-22) authorizing execution of a Cooperative Agreement to Provide Fire Protection with the Maxwell Heights Fire Protection District for fire protection services, was introduced and read the first time.
- 48122 An Ordinance (Bill #478-22) authorizing execution of a Cooperative Agreement to Provide Fire Protection with the Colony Hills Fire Protection District for fire protection services, was introduced and read the first time.
- 48123 An Ordinance (Bill #479-22) sponsored by Mayor Josendale to enter into an Amendment to a License Agreement with Tyler Technologies, Inc. for the purchase of a site license and necessary equipment for expanded use for the electronic ticketing system in the amount of \$142,372.00 and to amend the American Rescue Plan Act (APRA) Fund budget to appropriate the necessary funding, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 6/21/23: Minutes of the Senior Citizen Foundation, Inc. Board meeting held May 16, 2023 at 3:00 p.m. at the Joyce Raye Patterson 50+ Activity Center, 100 S. 10th Street.

Filed 6/28/23: Minutes of the Zoning Board of Adjustment meeting held June 27, 2023 at 4:00 p.m. in the Council Chambers, 1100 Frederick Avenue.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

Filed 6/14/23: Minutes of the Council Work Session held June 12, 2023, at 4:00 p.m. in the 4th floor conference room at City Hall.

Filed 6/28/23: Minutes of the Council Work Session held June 21, 2023, at 4:00 p.m. in the 4th floor conference room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 6/21/23: Memorandum in re: American Rescue Plan Act Funds Allocation Process

Filed 6/21/23: Memorandum in re: Absent from the City - June 22, 2023.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 6/21/23: Minutes of St. Joseph Museums Juneteenth Planning Committee meeting held June 5, 2023, at 6:00 p.m. at 3406 Frederick Avenue.

Filed 6/21/23: St. Joseph Museums, Inc. Bi-Monthly Board meeting was held May 18, 2023, at 4:00 p.m. at 3406 Frederick Avenue.

Filed 6/21/23: Summary of June sales tax and use tax.

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COMMUNICATIONS: (Cont'd)

Filed 6/21/23: Human Resources Department Monthly Activity Report w/Openings, May 2023.

Filed 6/21/23: Memorandum from Debra Bradley, Health Director, in re: Naloxone (Narcan) distribution.

Filed 6/21/23: Health Department monthly report, May 2023.

Filed 6/23/23: Minutes of the Police Pension Board meeting held May 17, 2023, at 4:00 p.m. in the 1st Floor Conference Room at City Hall.

Filed 6/29/23: Memorandum from Mayor Josendale in re: Absent from the city (June 30-July 1, 2023).

OTHER BUSINESS:

- 48124 City Manager's Report – City Manager Bryan Carter said there will be an opportunity to provide input about the improvements that will be made at Krug Park on July 13, 2023, at 4:00 p.m. at the Missouri Theater. Staff has developed a set of draft regulations for short term rentals/Airbnb that will be posted to the City's website for public review and comment for 30 days. The comments will be used to prepare a final draft for presentation to the City Council.

PUBLIC COMMENT:

David Mason, 11251 County Road 381, spoke about what he thinks is a larger issue with boards, in particular the library board, going beyond its mission and following some national agendas and political action and should only deal with local issues.

Vern Tobey, 5181 State Rt. H SE, Agency, Missouri, spoke about the drag show that took place in St. Joseph over the past weekend.

NOTES:

None.

ADJOURNMENT:

- 48125 By general consent, the City Council adjourned.

The meeting was adjourned at 5:51 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.