

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

October 5, 2023 - 5:00 p.m.  
Office of the City Clerk

CALL TO ORDER:

The Council of the City of St. Joseph, Missouri, met in a called special meeting on Thursday, October 5, 2023, at 5:00 p.m., in Room 305 at City Hall. The meeting was called to order at 5:00 p.m. by Mayor Josendale. Notice of said meeting (together with an agenda) was posted at least 24 hours in advance of the meeting in the City Clerk's office.

ROLL CALL:

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)
Members Present:	Mayor John Josendale	(64-0)
	Councilmember Madison Davis	(59-5)
	Councilmember Michael Grimm	(54-10)
	Councilmember Marty Novak	(64-0)
	Councilmember Kenton Randolph	(60-4)
	Councilmember Jeff Schomburg	(60-4)
	Councilmember Randy Schultz	(61-3)
	Councilmember Andrew Trout	(54-10)
Members Absent:	Councilmember Taylor Crouse	(60-4)

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

Also present were City Manager Bryan Carter, City Attorney Lisa Robertson, Parks, Recreation & Civic Facilities Director Chuck Kempf, Interim Finance Director Dawn Lanning and City Clerk Paula Heyde.

Agenda  
Number

CALL FOR SPECIAL MEETING:

48344 Filed 10/2/23 - A written request has been received from nine members of the Council this date requesting a special meeting of the Council to be held on Thursday, October 5, 2023, at 5:00 p.m. in Room 305 at City Hall, 1100 Frederick Avenue, to discuss matters pertaining to leasing, purchase of sale of real estate by a public governmental body.

Discussions shall be limited solely to the matters stated above.

BEFORE ENTERING INTO SUCH DISCUSSIONS, THE COUNCIL SHALL VOTE ON THE QUESTION OF MAKING THE MEETING CLOSED.

If such question receives an affirmative vote of the majority of the quorum of the Councilmembers, the meeting thereafter shall be closed.

Authority for closing the meeting is authorized by Section 610.021(2) RSMo., as amended, which authorizes a closed meeting.

(Continued on next page)

(October 5, 2023, Council Meeting, Continued)

Agenda  
Number

CALL FOR SPECIAL MEETING: (Cont'd)

NOW, THEREFORE, as City Clerk of the City of St. Joseph, under the provisions of Section 3.9(a) of the Charter of the City of St. Joseph, I hereby issue a call for a special meeting of the Council for the time and place and for the purpose as set forth above in accordance with the written request of the Council.

(SEAL)

/s/ Paula Heyde  
Paula Heyde, City Clerk

MINUTES:

None.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

- 48345 It was moved by Councilmember Davis and seconded by Councilmember Novak that the Agenda be accepted as published. Motion carried. Ayes, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--8. Absent, Crouse--1.

MOTION TO GO INTO EXECUTIVE (CLOSED) SESSION:

- 48346 It was moved by Councilmember Schultz and seconded by Councilmember Randolph that the Council adjourn into executive (closed) session with a closed meeting, vote and record in order to discuss matters pertaining to leasing, purchase or sale of real estate by a public governmental body. Motion carried. Ayes, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--8. Absent, Crouse--1.

The Council adjourned into executive (closed) session.

The Council adjourned the closed portion of the special meeting and reconvened in open session.

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

None.

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

(Continued on next page)

(October 5, 2023, Council Meeting, Continued)

Agenda  
Number

EMERGENCY BILL FOR PASSAGE:

None.

BILLS FOR FIRST READING:

None.

REPORTS OF BOARDS & COMMISSIONS:

None.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

None.

OTHER BUSINESS:

City Manager’s Report – None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

48347 By general consent, the City Council adjourned.

The meeting adjourned at 5:47 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.