



NOTICE OF MEETING

City Council

Regular Meeting – Monday, June 13, 2022 – 5:30 PM
City Hall – 1100 Frederick Avenue

COUNCIL SEATING ARRANGEMENT

Bryan Carter
City Manager

John Josendale
Mayor

Paula Heyde
City Clerk

COUNCILMEMBERS

Kenton Randolph (At Large)

Jeff Schomburg (At Large)

Randy Schultz (At Large)

Andrew Trout (3rd District)

COUNCILMEMBERS

Taylor Crouse (2nd District)

Madison Davis (1st District)

Michael Grimm (4th District)

Marty Novak (At Large)

AGENDA

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held May 31, 2022, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Special Recognition Award - Central High School Scholar Bowl Team

ACCEPTANCE OF AGENDA:

PUBLIC HEARING:

3. None.

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

4. Filed 5/25/22: Mayor Josendale nominates Raymond Blancarte, 4615 N. Heatherwood Drive, to serve as a member of the Human Rights Commission for a term expiring October 8, 2022; he is filling a vacancy on the Commission.
5. Filed 6/1/22: Councilmember Trout nominates James Crenshaw, 503 N. 13th Terrace, to serve as a member of the Aviation Board for a term expiring August 29, 2026; he is filling a vacancy on the board.

BILLS FOR PASSAGE:

6. **BILL # 43-22**
AN ORDINANCE AMENDING SPECIAL ORDINANCE NO. 7307; APPROVING THE SUPERSEDING ADDENDUM TO THE TAX INCREMENT FINANCING CONTRACT, AS AMENDED, BETWEEN THE CITY OF ST. JOSEPH, MISSOURI AND GREYSTONE PARTNERS LAND DEVELOPMENT, LLC, FOR THE COOK ROAD CORRIDOR TAX INCREMENT FINANCING REDEVELOPMENT PLAN; AND AUTHORIZING THE CITY MANAGER OF THE CITY TO EXECUTE THE SAME.
7. **BILL # 44-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE POLICE DEPARTMENT BUDGET IN THE GENERAL FUND TO ACCEPT PROCEEDS IN THE AMOUNT OF \$20,909.00 FROM GOVDEALS, AN ONLINE AUCTION PLATFORM, TO FUND ADDITIONAL MAINTENANCE AND REPAIR OF THE POLICE FLEET.
8. **BILL # 45-22**
AN ORDINANCE ACCEPTING A DEED OF GIFT FOR CONSTRUCTED STREET AND STORM SEWER INFRASTRUCTURE LOCATED IN CREEK WOODS SUBDIVISION PLAT 2 FROM CREEK WOODS, LLC.
9. **BILL # 46-22**
AN ORDINANCE AUTHORIZING A CONTRACT WITH THE SOCIAL WELFARE BOARD OF BUCHANAN COUNTY, MISSOURI IN THE AMOUNT OF \$550,738.00 FOR THE PURPOSE OF PROVIDING MEDICAL AID AND EMERGENCY RELIEF AND SUPPORT FOR MENTAL HEALTH SERVICES FOR QUALIFIED PERSONS.
10. **BILL # 47-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER THE AMOUNT OF \$43,362.68 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND TO THE GENERAL FUND FIRE DEPARTMENT PROGRAM AND TO PURCHASE A POLARIS RANGER SIDE BY SIDE, WINCH, AND RESCUE SKID FROM POLARIS SALES, INC., IN THE AMOUNT OF \$25,373.68, AND TO PURCHASE RESCUE ROPES AND EQUIPMENT FROM OZARK RESCUE SUPPLIERS IN THE AMOUNT OF \$17,989.00.
11. **BILL # 48-22**
AN ORDINANCE ADOPTING THE FISCAL YEAR 2022-2023 BUDGET FOR THE CITY

OF ST. JOSEPH, MISSOURI, AS SET FORTH IN EXHIBITS "A" & "B."

RESOLUTIONS FOR ADOPTION:

12. **BILL # 49-22**

A RESOLUTION AUTHORIZING THE PAYMENT OF A 15% SURCHARGE TO CENTRAL DISPOSAL SERVICE, INC. TO CONTINUE PROVIDING TRASH, WASTE HAULING AND DISPOSAL SERVICES FOR THE CITY OF ST. JOSEPH UNDER THE TERMS OF A PRICE AGREEMENT.

13. **BILL # 50-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A LUMP SUM CONTRACT WITH AUXIER CONSTRUCTION COMPANY FOR THE BUS STOP SIGNS AND POLES PROJECT IN AN AMOUNT OF \$168,000.00.

14. **BILL # 51-22**

A RESOLUTION AUTHORIZING RENEWAL OF THE BOND AND EXCESS INSURANCE POLICY WITH SAFETY NATIONAL CASUALTY CORPORATION THROUGH THOMAS MCGEE, L.C. TO COMPLY WITH THE DIVISION OF WORKERS' COMPENSATION REQUIREMENT FOR A SELF-INSURED WORKERS' COMPENSATION PROGRAM.

15. **BILL # 52-22**

A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THOMAS MCGEE, L.C. UNDER WHICH THOMAS MCGEE, L.C. WILL CONTINUE TO PROVIDE THIRD-PARTY ADMINISTRATION SERVICES ASSOCIATED WITH THE CITY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM.

16. **BILL # 53-22**

A RESOLUTION AFFIRMING THE AUTHORIZATION FOR THE EMERGENCY REPAIR OF ONE (1) CATERPILLAR 836K LANDFILL COMPACTOR AT THE LANDFILL BY FOLEY EQUIPMENT IN THE AMOUNT OF \$124,588.88.

17. **BILL # 54-22**

A RESOLUTION APPROVING THE CITY'S FIVE (5) YEAR (FISCAL YEARS 2023/2024 - 2027/2028) CAPITAL IMPROVEMENT PROGRAM.

18. **BILL # 55-22**

A RESOLUTION AUTHORIZING ABE FORNEY, INTERIM DIRECTOR OF PUBLIC WORKS AND TRANSPORTATION, AS THE AUTHORIZED CITY REPRESENTATIVE FOR THE CLEAN WATER STATE REVOLVING PROGRAM THROUGH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR THE BIOGAS OPTIMIZATION AND CAPITAL REINVESTMENT PROJECT.

19. **BILL # 56-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 3/4 TON CREW CAB

TRUCK FOR THE EMERGENCY MANAGER FROM RELIABLE CHEVROLET IN THE AMOUNT OF \$50,000.00 FUNDED BY THE 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

20. **BILL # 57-22**

A RESOLUTION APPROVING THE APPOINTMENT OF TWO BOARD MEMBERS TO THE 36TH AND FREDERICK COMMUNITY IMPROVEMENT DISTRICT.

21. **BILL # 58-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROPERTY DONATION AGREEMENT FOR THE ST. JOSEPH PARKS, RECREATION, & CIVIC FACILITIES DEPARTMENT TO DONATE TEN (10) ANTIQUE WOODEN BEER BARRELS TO THE PONY EXPRESS MUSEUM.

22. **BILL # 59-22**

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO FLOATING FISHING DOCKS IN THE AMOUNT OF \$75,903.72 FROM TIGER WATERFRONT PRODUCTS, LLC FOR CORBY POND.

23. **BILL # 68-22**

A RESOLUTION AUTHORIZING THE ISSUANCE OF PURCHASE ORDER JDB22-03 IN AN AMOUNT NOT TO EXCEED \$137,252.75 FOR CONCRETE SIDEWALK REPAIRS AND PURCHASE ORDER JDB22-04 IN AN AMOUNT NOT TO EXCEED \$81,400.50 FOR THE AMERICAN WITH DISABILITIES ACT (ADA) RAMPS AROUND THE CIVIC ARENA ON FELIX AND FRANCIS STREETS BETWEEN THIRD AND FOURTH STREETS USING THE MASTER AGREEMENT WITH JD BISHOP CONSTRUCTION, LLC.

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

NOMINATIONS AND APPOINTMENTS:

24. None.

BILLS FOR PASSAGE:

25. None.

EMERGENCY BILL FOR PASSAGE:

26. None.

RESOLUTIONS FOR ADOPTION:

27. None.

BILLS FOR FIRST READING:

28. **BILL # 60-22**
AN ORDINANCE AMENDING CHAPTER 19 TITLED "MOBILE HOMES AND MOBILE HOME PARKS AND TRAVEL TRAILERS AND TRAVEL TRAILER PARKS" TO ADD A NEW SECTION 19-59 TO BE TITLED "DURATION OF STAY" RELATING TO RECREATIONAL VEHICLES.
29. **BILL # 61-22**
AN ORDINANCE REDISTRICTING THE PROPERTY LOCATED AT 4820 GENE FIELD ROAD FROM R-3, GARDEN APARTMENT RESIDENTIAL DISTRICT TO RP-4, PLANNED APARTMENT RESIDENTIAL DISTRICT, AS REQUESTED BY CLARK HAMPTON ON BEHALF OF PIVOTAL POINT TRANSITIONAL HOUSING.
30. **BILL # 62-22**
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES WITH AQUALAW, PLC, SEIGFREID BINGHAM PC, AND STINSON LLP, TO PROVIDE OUTSIDE ENVIRONMENTAL LEGAL COUNSEL.
31. **BILL # 63-22**
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES WITH LEWIS RICE LLC, TO PROVIDE OUTSIDE LEGAL COUNSEL RELATED TO THE EMPLOYEE RETIREMENT INCOME SECURITY ACT OF 1974 ("ERISA").
32. **BILL # 64-22**
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES WITH MCCARTHY, LEONARD & KAEMMERER, L.C., TO PROVIDE OUTSIDE LABOR AND EMPLOYMENT LEGAL COUNSEL.
33. **BILL # 65-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AVIATION FUND BUDGET AND AUTHORIZING A CONTRACT FOR WATER FACILITY RELOCATION WITH MISSOURI-AMERICAN WATER COMPANY ALL IN THE AMOUNT OF \$246,069.00 FOR THE RELOCATION OF WATER INFRASTRUCTURE FOR THE ROSECRANS MEMORIAL AIRPORT AVIATION COMPLEX.
34. **BILL # 66-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE POLICE DEPARTMENT PROGRAM BUDGETS IN THE GENERAL FUND IN THE AMOUNT OF \$4,223.00 AND THE PUBLIC SAFETY FUND IN THE AMOUNT OF \$7,940.00 AND AUTHORIZING THE PURCHASE OF MOBILE AES MULTIKEY UPGRADES DIGITAL SMARTZONE ENCRYPTION SOFTWARE FROM MOTOROLA SOLUTIONS/MIDWEST MOBILE RADIO IN THE AMOUNT OF \$12,163.00.
35. **BILL # 67-22**
AN ORDINANCE APPROVING THE FINAL PLAT ENTITLED "WEEPING WILLOWS

TRAILER COURT," A MAJOR SUBDIVISION CONSISTING OF THREE (3) LOTS PROPOSED FOR THE PROPERTY LOCATED AT 208 DOGWOOD STREET AND 3715 NORTH SECOND STREET ROAD AS REQUESTED BY STEVEN RIGBY.

REPORTS OF BOARDS & COMMISSIONS:

- 36. Filed 5/25/22: Minutes of the Zoning Board of Adjustment meeting held May 24, 2022, at 4:00 p.m., in the Council Chamber at City Hall.
- 37. Filed 5/25/22: Corrected minutes of the Human Rights Commission meeting held April 19, 2022, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.
- 38. Filed 5/25/22: Minutes of the Housing Authority meeting held March 31, 2022, at 4:00 p.m., at the Housing Authority office, 2902 S. 36th Street, via video conferencing.
- 39. Filed 5/25/22: Minutes of the Social Welfare Board meeting held April 26, 2022, at 3:00 p.m. at Rogers Pharmacy, 3705 N. Belt Highway.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 40. Filed 5/25/22: Minutes of the Council Work Session held May 16, 2022, at 4:00 p.m., in the Council Chamber at City Hall.
- 41. Filed 5/26/22: Minutes of the Council Work Session held May 19, 2022, at 4:00 p.m., in the Council Chamber at City Hall.
- 42. Filed 6/6/22: Minutes of the Council Work Session held May 31, 2022, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 43. None.

DELEGATIONS, PETITIONS:

- 44. None.

COMMUNICATIONS:

- 45. Filed 5/31/22: Minutes of the St. Joseph Museums Programming Committee meeting held May 3, 2022, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue
- 46. Filed 5/31/22: Letter from Peggy Richardson, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 4/1/22 through 4/30/22.
- 47. Filed 6/1/22: Minutes of the St. Joseph Museums Black Archives Museum Committee

meeting held May 3, 2022, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

48. Filed 6/1/22: Municipal Division Summary Reporting Form, May 2022.
49. Filed 6/2/22: Minutes of the St. Joseph Museums Fundraising Committee meeting held May 12, 2022, at 4:05 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
50. Filed 6/3/22: Minutes of the St. Joseph Museums Collection Committee meeting held April 12, 2022, at 9:00 a.m. at St. Joseph Museums, 3406 Frederick Avenue.
51. Filed 6/3/22: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held April 21, 2022, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.
52. Filed 6/6/22: Business Licenses Report, May 2022.
53. Filed 6/6/22: Encumbrances \$5,000 to \$25,000, March 2022.
54. Filed 6/6/22: Human Resources Department Monthly Activity Report, May 2022.
55. Filed 6/6/22: Duplex Housing Rental Property Licenses, May 2022.
56. Filed 6/6/22: Building Permits Issued, May 2022.
57. Filed 6/6/22: Single Family Rental Property Licenses, May 2022.
58. Filed 6/7/22: Property Maintenance Activity, May 2022.

OTHER BUSINESS:

59. City Manager's Report

PUBLIC COMMENT:

ADJOURN:

Paula Heyde, CMC, City Clerk

It is the intention of the City of St. Joseph to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or to observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in

every reasonable manner. Please contact the ADA Coordinator, 816-271-5500, or TODD# 816-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.