



NOTICE OF MEETING

City Council

Regular Meeting – Monday, June 27, 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 special meeting held June 6, 2022, at 5:03 p.m. and the regular meeting held June 13, 2022, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Special Recognition Awards - Tanner Hrenchir and Lea Shoemaker
3. Proclamation - Parks and Recreation Month

ACCEPTANCE OF AGENDA:

PUBLIC HEARING:

4. The City Council will hold a public Hearing on June 27, 2022, at 5:30 p.m. in the Council Chamber at City Hall, on the City of St. Joseph's Consolidated Third Year Annual Plan for the use of any Community Development Block Grant and HOME Investment Partnership funds the City of St. Joseph may receive in Fiscal Year 2022-2023.
5. **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.

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

6. Filed 6/13/22: Mayor Josendale nominates Leslie R. Stone, 809 N. 25th Street, Apartment #110, to serve as a member of the Human Rights Commission for a term expiring October 8, 2024; she is filling a vacancy on the board.
7. Filed 6/17/22: Mayor Josendale nominates Tom Richmond, 3210 Harbor View Drive, to serve as a member of the Planning Commission for a term expiring July 17, 2027; he is being reappointed.

BILLS FOR PASSAGE:

8. **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.
9. **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").
10. **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.
11. **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.

12. **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.

13. **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.

RESOLUTIONS FOR ADOPTION:

14. **BILL # 69-22**

A RESOLUTION 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.

15. **BILL # 70-22**

A RESOLUTION 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.

16. **BILL # 71-22**

A RESOLUTION 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 OPERATION AND IMPLEMENTATION OF THE IMAGINE ST. JOSEPH 2040 PLAN.

17. **BILL # 72-22**

A RESOLUTION 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.

18. **BILL # 73-22**

A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH MISSOURI WESTERN STATE UNIVERSITY TO PROVIDE FINANCIAL ASSISTANCE FOR THE OPERATION OF THE CENTER FOR SERVICE IN THE TOTAL SUM OF \$40,000.00.

19. **BILL # 74-22**

A RESOLUTION 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.

20. **BILL # 75-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES IN THE AMOUNT OF \$74,175.00 TO PROVIDE HIV SERVICE COORDINATION.

21. **BILL # 76-22**

A RESOLUTION CANCELING THE REGULARLY SCHEDULED MEETING OF THE ST. JOSEPH CITY COUNCIL ON JULY 11, 2022 AT 5:30 P.M.

22. **BILL # 77-22**

A RESOLUTION AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$557,365.47 FOR SANITARY SEWER REHABILITATION SERVICES USING CURED-IN-PLACE PIPE (CIPP) AT VARIOUS LOCATIONS THROUGHOUT THE CITY OF ST. JOSEPH UTILIZING THE MASTER AGREEMENT WITH SAK CONSTRUCTION, LLC.

23. **BILL # 78-22**

A RESOLUTION AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$109,036.50 FOR STORMWATER PIPE REHABILITATION SERVICES USING CURED-IN-PLACE PIPE (CIPP) AND GEOKRETE GEOPOLYMER LINING AT TWO LOCATIONS IN THE CITY OF ST. JOSEPH UTILIZING THE MASTER AGREEMENT WITH SAK CONSTRUCTION, LLC.

24. **BILL # 79-22**

A RESOLUTION AUTHORIZING THE ALLOCATION OF \$1,000,000.00 FROM THE AMERICAN RESCUE PLAN ACT FUND FOR USE AS THE 20 PERCENT LOCAL MATCH REQUIREMENT NEEDED TO SUBMIT AN APPLICATION TO RECEIVE \$5,000,000.00 IN STATE OF MISSOURI ARPA FUNDS FOR USE ON THE WATER PROTECTION TREATMENT PLANT OPTIMIZATION PROJECT.

25. **BILL # 81-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VORTEX LINING SYSTEMS FOR MANHOLE LINING AND REPAIR AT VARIOUS LOCATIONS THROUGHOUT THE CITY OF ST. JOSEPH, UTILIZING A COOPERATIVE PURCHASING AGREEMENT FROM THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) IN AN AMOUNT NOT TO EXCEED \$58,845.00.

26. **BILL # 82-22**

A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED \$87,356.20 FOR CONCRETE STREET REPAIRS TO VARIOUS AREAS ALONG SHERMAN AVENUE, FROM THE BELT HIGHWAY TO

WOODBINE ROAD, USING THE MASTER AGREEMENT WITH J.D. BISHOP CONSTRUCTION, LLC.

27. **BILL # 83-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF WORK ORDER NO. SAM22-04 WITH SURVEYING AND MAPPING, LLC (SAM) FOR THE CONTINUATION OF AND RE-INSPECTION OF CITY-OWNED SANITARY SEWER MANHOLES FOR THE SEWER MAINTENANCE DIVISION IN AN AMOUNT NOT TO EXCEED \$67,920.00.

28. **BILL # 80-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE ELECTRONIC SCORE TABLES TO BE CONNECTED TO THE SCOREBOARD AT THE CIVIC ARENA FROM DAKTRONICS, INC. IN THE AMOUNT OF \$74,982.00.

29. **BILL # 91-22**

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION (MHTC) UNDER WHICH THE MHTC WILL PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$500,000.00 AND THE CITY WILL CONTRIBUTE MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$125,000.00 TO CONSTRUCT THE RIVERSIDE CORRIDOR, PHASE 4, LOCATED NORTH OF BEACHWOOD BOULEVARD TO THE INTERSECTION OF RIVERSIDE ROAD AND MITCHELL AVENUE FOR A TOTAL AMOUNT OF \$625,000.00.

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

NOMINATIONS AND APPOINTMENTS:

30. None.

BILLS FOR PASSAGE:

31. **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.

EMERGENCY BILL FOR PASSAGE:

32. **BILL # 84-22**

AN EMERGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND POLICE DEPARTMENT PROGRAM BUDGET AND AUTHORIZING THE PURCHASE OF TWO 2022 EZGO VALOR 4 GAS GOLF CARTS ALL IN THE AMOUNT OF \$18,800.00 FROM RMI GOLF CARTS.

33. **BILL # 92-22**

AN EMERGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND FIRE DEPARTMENT PROGRAM BUDGET IN THE AMOUNT OF \$9,000.00 AND AFFIRMING AUTHORIZATION FOR THE PURCHASE OF A SPECIAL SERVICES CHEVROLET TAHOE IN THE AMOUNT OF \$44,000.00 FROM RELIABLE CHEVROLET.

RESOLUTIONS FOR ADOPTION:

34. None.

BILLS FOR FIRST READING:

35. **BILL # 85-22**

AN ORDINANCE APPROVING THE PRELIMINARY PLAT ENTITLED "HILLYARD ADDITION," A MAJOR SUBDIVISION CONSISTING OF ONE (1) LOT PROPOSED FOR THE PROPERTY LOCATED AT 229 ROBIDOUX STREET, 609 NORTH SECOND STREET, 915 NORTH SECOND STREET, 508 NORTH THIRD STREET, 902 NORTH THIRD STREET, AND 622 NORTH FOURTH STREET AS REQUESTED BY BLAKE ROTH ON BEHALF OF HILLYARD INDUSTRIES, INC. AND HILLYARD HOLDINGS, LLC.

36. **BILL # 86-22**

AN ORDINANCE REPEALING SECTION 3 OF SPECIAL ORDINANCE NUMBER 10123 TO CORRECT THE LEGAL DESCRIPTION OF THE PROPERTY SOLD TO JOSIAH AND EMILY GLISE, LOCATED AT 909 CORBY.

37. **BILL # 87-22**

AN ORDINANCE ABATING LIENS AND ADMINISTRATIVE PENALTIES TOTALING \$36,604.20, AND ANY INTEREST AND PENALTIES, ON THE PROPERTY LOCATED AT 602 NORTH FIFTH STREET.

38. **BILL # 88-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION TO PARTICIPATE IN THE DEPARTMENT'S COMMUNITY ASSISTANCE PROGRAM FOR THE PURPOSE OF PROVIDING FISHING AND RELATED RECREATIONAL ACTIVITIES AT CORBY POND.

39. **BILL # 89-22**

AN ORDINANCE AMENDING THE ANNUAL PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR PROGRAM YEARS 2019/2020, 2020/2021 AND 2021/2022 TO PROVIDE HOME FUNDS TO COMMUNITY ACTION PARTNERSHIP AND HABITAT FOR HUMANITY FOR NEW RESIDENTIAL CONSTRUCTION PROJECTS IN THE AMOUNT OF \$546,535.00.

40. **BILL # 90-22**

AN ORDINANCE AUTHORIZING THE SUBMITTAL OF THE THIRD YEAR ANNUAL PLAN FOR THE USE OF PROGRAM YEAR 2022/2023 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAM FUNDS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

REPORTS OF BOARDS & COMMISSIONS:

41. Filed 6/8/22: Minutes of the Landmark Commission meeting held May 3, 2022, at 5:30 p.m., in the 1st Floor Conference Room at City Hall.
42. Filed 6/9/22: Minutes of the Traffic Commission meeting held June 8, 2022, at 10:00 a.m., in the Council Chamber at City Hall.
43. Filed 6/9/22: Minutes of the Community Police Advisory Committee meeting held June 7, 2022, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon Street.
44. Filed 6/10/22: Minutes of the Planning Commission meeting held May 19, 2022, at 5:30 p.m., in the Council Chamber at City Hall.
45. Filed 6/13/22: Minutes of the Tree Board meeting held February 17, 2022, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.
46. Filed 6/13/22: Minutes of the Administrative Violation Review Board meeting held February 16, 2022, at 2:00 p.m., in the 4th Floor Conference Room at City Hall.
47. Filed 6/14/22: Minutes of the Tree Board meeting held March 24, 2022, at 6:00 p.m., in the 1st Floor Conference Room at City Hall.
48. Filed 6/17/22: Minutes of the Aviation Board meeting held June 1, 2022, at 11:30 a.m., at the Airport Terminal Conference Room, Rosecrans Memorial Airport.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

49. Filed 6/10/22: Minutes of the Council Work Session held June 6, 2022, at 4:15 p.m., at Fairview Golf Course, 3302 Pacific Street.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

50. None.

DELEGATIONS, PETITIONS:

51. None.

COMMUNICATIONS:

52. Filed 6/8/22: Memorandum from Mayor Josendale in re: Absent from the City (June 9

and 10, 2022).

53. Filed 6/8/22: Social Welfare Board "The Clinic Beat" newsletter, April, 2022.
54. Filed 6/8/22: Social Welfare Board "The Clinic Beat" newsletter, May, 2022.
55. Filed 6/13/22: Health Department Monthly Statistical Report, May 2022.
56. Filed 6/13/22: Parks, Recreation and Civic Facilities Department Monthly Update, May 2022.
57. Filed 6/13/22: Eagle's Way Riverfront Park Business Plan.
58. Filed 6/13/22: Letter from Whitney Lanning, Executive Director, Community Action Partnership, in re: Notice to terminate lease agreement with the City for use of Horace Mann Community Building.
59. Filed 6/13/22: Notification from U.S. Department of Housing and Urban Development of the fiscal year 2022 allocation of funding for housing, community and economic development activities and assistance for low and moderate income persons and special needs populations.
60. Filed 6/13/22: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held May 19, 2022, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue, via video conferencing.
61. Filed 6/15/22: Letter from Peggy Richardson, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 3/1/22 through 3/31/22.
62. Filed 6/15/22: Letter from Peggy Richardson, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 5/1/22 through 5/31/22.
63. Filed 6/15/22: Minutes of the Police Pension Board meeting held May 18, 2022, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
64. Filed 6/21/22: Memorandum from Laurie Tietjen, Finance Director, in re: April FY2022 Financial Report.

OTHER BUSINESS:

65. 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.