



NOTICE OF MEETING

City Council

Regular Meeting – Tuesday, September 6, 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 meetings held August 15, 2022, at 4:00 p.m., August 17, 2022, at 3:30 p.m. and August 19, 2022, at 3:00 p.m. as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. None.

ACCEPTANCE OF AGENDA:

PUBLIC HEARING:

3. None.

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

4. Filed 8/23/22: Mayor Josendale nominates Stephen Briggs, 2702 N. 26th Street, to serve as a member of the Land Bank Board for a term expiring August 26, 2026; he is being reappointed.
5. Filed 8/25/22: Mayor Josendale nominates James G. Robinson, 1 Country Club Drive, to serve as a member of the Land Bank Board for a term expiring August 26, 2026; he is being reappointed.

BILLS FOR PASSAGE:

6. **BILL # 138-22**
AN ORDINANCE AMENDING SECTION 7-356 OF CHAPTER 7 "BUILDINGS AND BUILDING REGULATIONS" OF THE CODE OF ORDINANCES ENTITLED "ENTRY INTO DANGEROUS BUILDINGS" TO REQUIRE A CONSTRUCTION PERMIT AND A SEPARATE RIGHT-OF-ENTRY DOCUMENT THAT MUST BE RENEWED EVERY SIXTY (60) DAYS IN ORDER TO CONTINUE WORKING ON A TAGGED BUILDING.
7. **BILL # 134-22**
AN ORDINANCE AMENDING CHAPTER 20 "OFFENSES AND MISCELLANEOUS PROVISIONS" OF THE CODE OF ORDINANCES TO ENACT A NEW SECTION 20-55 IN ARTICLE III, "OFFENSES AGAINST PROPERTY", MAKING IT ILLEGAL TO TRESPASS ON A SCHOOL BUS.
8. **BILL # 136-22**
AN ORDINANCE AMENDING SECTION 28-1590 "PARKING PROHIBITED AT ANY TIME" OF CHAPTER 28 "TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES TO ALLOW PARKING ON THE SOUTH SIDE OF SYLVANIE STREET FROM NINTH STREET TO TENTH STREET.
9. **BILL # 135-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH LILAC LEATHER FOR USE OF OFFICE/RETAIL SPACE IN THE MISSOURI THEATER OFFICE COMPLEX AT 112 SOUTH EIGHTH STREET.
10. **BILL # 140-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT WITH DANIEL J. BAROFSKY, A SINGLE PERSON (BUYER), FOR THE CITY TO SELL REAL ESTATE LOCATED AT 618 SOUTH 9TH STREET FOR THE AMOUNT OF \$59,900.00 AND OTHER GOOD AND VALUABLE CONSIDERATION.
11. **BILL # 137-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CAPITAL PROJECTS

FUND BUDGET AND THE EXECUTION OF WORK ORDER NUMBER SNY2301 FOR THE BONDS TO BRIDGES PROGRAM ALL IN AN AMOUNT NOT TO EXCEED \$83,500.00 FOR ADDITIONAL DESIGN SERVICES AND FINAL PLANS FOR TWO CULVERTS AT 36TH AND MONTEREY AND 36TH AND SACRAMENTO STREETS UTILIZING THE MASTER AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH SNYDER & ASSOCIATES, INC.

12. **BILL # 139-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PARKS SALES TAX FUND BUDGET TO ROLL FORWARD UNSPENT PRIOR FISCAL YEAR FUNDS IN THE AMOUNT OF \$220,000.00 TO BE USED FOR THE CIVIC ARENA FLOOR PORTS UPGRADE PROJECT.

RESOLUTIONS FOR ADOPTION:

13. **BILL # 142-22**

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF CONSERVATION (MDC) FOR THE FISCAL YEAR 2023 LAND CONSERVATION PARTNERSHIP GRANT (LCPG) PROGRAM IN THE AMOUNT OF \$37,500.00 TO REIMBURSE THE CITY FOR THE PURCHASE AND INSTALLATION OF FLOATING DOCKS AT CORBY POND.

14. **BILL # 143-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW JACOBSEN TRUCKSTER FROM KANSAS GOLF AND TURF IN THE AMOUNT OF \$33,000 FOR USE BY FAIRVIEW GOLF COURSE.

15. **BILL # 144-22**

A RESOLUTION AUTHORIZING A THREE-YEAR ENTERPRISE AGREEMENT WITH CONVERGEONE, INC. FOR PROFESSIONAL SERVICES, MANAGED SERVICES, AND MAINTENANCE SERVICES OF CISCO SOFTWARE SUBSCRIPTIONS AND SERVICES FOR THE ANNUAL AMOUNT OF \$50,836.10.

16. **BILL # 145-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF 350 MICROSOFT O365 E3 GCC (G3) SUBSCRIPTIONS AND 350 MICROSOFT O365 SHAREPOINT PLAN 1 GCC SUBSCRIPTIONS FROM COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT (CDW-G) FOR THE AMOUNT OF \$96,351.50.

17. **BILL # 146-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES TO PROVIDE VITAL RECORDS SERVICES.

18. **BILL # 147-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH LESLEY SCHULTE IN THE AMOUNT OF \$24,000.00, ANNUALLY, TO PROVIDE PUBLIC

HEALTH EMERGENCY RESPONSE PLANNER SERVICES FOR AN ADDITIONAL ONE-YEAR TERM.

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

NOMINATIONS AND APPOINTMENTS:

19. None.

BILLS FOR PASSAGE:

20. None.

EMERGENCY BILLS FOR PASSAGE:

21. **BILL # 148-22**

AN EMERGENCY ORDINANCE AUTHORIZING EXECUTION OF A CONSULTANT/SERVICES AGREEMENT WITH RICK SMITH AND AMENDMENT TO THE GENERAL FUND IN THE AMOUNT NOT TO EXCEED \$25,000.00 TO PROVIDE CONSULTING SERVICES FOR POLICE DEPARTMENT OPERATIONS.

22. **BILL # 160-22**

AN EMERGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER THE AMOUNT OF \$433,105.00 FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE GENERAL FUND POLICE DEPARTMENT PROGRAM TO BE USED TO PURCHASE FIVE (5) FORD EXPLORERS FROM ANDERSON FORD AT \$233,125.00 AND THE SET UP COST OF \$199,980.00.

RESOLUTIONS FOR ADOPTION:

23. None.

BILLS FOR FIRST READING:

24. **BILL # 149-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIPER SANDLER & CO. FOR FINANCIAL ADVISORY SERVICES.

25. **BILL # 150-22**

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GILMORE & BELL, P.C. TO SERVE AS THE CITY'S BOND COUNSEL.

26. **BILL # 151-22**

AN ORDINANCE AUTHORIZING THE GRANTING OF PERMANENT OVERHEAD TRANSMISSION LINE EASEMENTS TO EVERGY MISSOURI WEST, INC., IN

EXCHANGE FOR THE VACATION OF OTHER EASEMENTS HELD BY EVERGY MISSOURI WEST, INC., ALL ON CITY OF ST. JOSEPH WATER PROTECTION TREATMENT PLANT PROPERTY.

27. **BILL # 152-22**

AN ORDINANCE AUTHORIZING THE GRANT OF PERMANENT OVERHEAD TRANSMISSION LINE EASEMENTS TO EVERGY MISSOURI WEST, INC. ON CITY OF ST. JOSEPH FAIRVIEW GOLF COURSE AND SOUTHWEST PARKWAY PROPERTIES IN EXCHANGE FOR \$10,000.00 AND AN AMENDMENT TO THE GENERAL FUND, PARKS, RECREATION, AND CIVIC FACILITIES DEPARTMENT BUDGET TO APPROPRIATE THE PROCEEDS RECEIVED.

28. **BILL # 153-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A "RIGHTS-OF-WAY USE AGREEMENT FOR COMMUNICATIONS FACILITIES" WITH METRO FIBERNET, LLC D/B/A METRONET.

29. **BILL # 154-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE EXISTING FIVE-YEAR TRANSIT MANAGEMENT CONTRACT WITH FIRST TRANSIT, INC., FOR THE PURPOSE OF REMOVING THE POSITION OF MAINTENANCE MANAGER, WHICH WILL REDUCE THE ANNUAL MANAGEMENT FEE DURING FISCAL YEAR 2022-23 BY THE AMOUNT OF \$83,347.00.

30. **BILL # 155-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PARKS SALES TAX FUND BUDGET TO ROLL FORWARD UNSPENT PRIOR FISCAL YEAR FUNDS IN THE AMOUNT OF \$6,356,612.36 TO BE USED FOR VARIOUS SCHEDULED PARKS SALES TAX FUND PROJECTS.

31. **BILL # 156-22**

AN ORDINANCE AUTHORIZING EXECUTION OF A POLICE DEPARTMENT WORKING AGREEMENT BETWEEN THE CITY OF ST. JOSEPH, MISSOURI AND FRATERNAL ORDER OF POLICE, LODGE #3.

32. **BILL # 157-22**

AN ORDINANCE AMENDING THE FISCAL YEAR 2022/2023 BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$1,523,980.51 TO IMPLEMENT POLICE DEPARTMENT PAY INCREASES AND ADJUST FUNDING FOR VACANT POSITIONS.

33. **BILL # 158-22**

AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDED WORKING AGREEMENT WITH LABORERS' INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 579 & THE CITY OF ST. JOSEPH, MISSOURI.

34. **BILL # 159-22**

AN ORDINANCE RENAMING A PORTION OF MESSANIE STREET FROM RIVERSIDE

ROAD TO 50TH STREET, TO NOW BE KNOWN AS HERZOG DRIVE, AS REQUESTED BY KYLE PHILLIPS ON BEHALF OF HERZOG CONTRACTING CORPORATION.

REPORTS OF BOARDS & COMMISSIONS:

35. Filed 8/23/22: Minutes of the Land Bank Board meeting held August 15, 2022, at 2:00 p.m., in the Council Chamber at City Hall.
36. Filed 8/23/22: Minutes of the Library Board of Trustees meeting held August 18, 2022, at 5:30 p.m., at the Carnegie Library, 316 Massachusetts Street.
37. Filed 8/26/22: Minutes of the Senior Citizen Foundation, Inc. Board meeting held July 19, 2022, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.
38. Filed 8/29/22: Minutes of the Social Welfare Board meeting held June 21, 2022, at 3:10 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
39. Filed 8/29/22: Minutes of the Zoning Board of Adjustment meeting held August 23, 2022, at 4:00 p.m., in the Council Chamber at City Hall.
40. Filed 8/30/22: Minutes of the Planning Commission meeting held August 25, 2022, at 5:30 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

41. None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

42. Filed 8/29/22: Memorandum in re: Acting City Manager (August 30 and 31).

DELEGATIONS, PETITIONS:

43. None.

COMMUNICATIONS:

44. Filed 8/18/22: Minutes of the Police Pension Board meeting held July 20, 2022, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
45. Filed 8/22/22: Social Welfare Board The Clinic Beat newsletter, June 2022.
46. Filed 8/29/22: Police Department Monthly Activity Report Highlights, July 2022.
47. Filed 8/29/22: Memorandum from Mayor Josendale, in re: Absent from the City (August

30 and 31).

OTHER BUSINESS:

48. City Managers 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.