



NOTICE OF MEETING

City Council

Regular Meeting – Monday, September 19, 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 August 22, 2022, at 5:30 p.m. and the special meetings held August 26, 2022, at 12:00 p.m. and 12:12 p.m. as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. None.

ACCEPTANCE OF AGENDA:

PUBLIC HEARING:

3. The City Council will hold a Public Hearing on September 19, 2022, at 5:30 p.m., in the Council Chamber at City Hall, on the City of St. Joseph's completed Consolidated Annual

Performance and Evaluation Report on the Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs for the period July 1, 2021 through June 30, 2022.

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

4. None.

BILLS FOR PASSAGE:

5. **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.
6. **BILL # 149-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIPER SANDLER & CO. FOR FINANCIAL ADVISORY SERVICES.
7. **BILL # 150-22**
AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GILMORE & BELL, P.C. TO SERVE AS THE CITY'S BOND COUNSEL.
8. **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.
9. **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.
10. **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.
11. **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.

12. **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.

13. **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.

14. **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.

15. **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.

RESOLUTIONS FOR ADOPTION:

16. **BILL # 161-22**

A RESOLUTION OF INTENT EXPRESSING SUPPORT OF A TAX CREDIT APPLICATION BY GENE FIELD PRESERVATION, LLC, TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION TO ALLOW FOR THE RENOVATION OF 107 RENTAL UNITS OF GENE FIELD APARTMENTS LOCATED AT 3515 GENE FIELD ROAD.

17. **BILL # 162-22**

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2021/2022 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

18. **BILL # 163-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) KJELTEC 9 ANALYZER SYSTEM IN THE AMOUNT OF \$34,256.23 FROM FOSS NORTH AMERICA FOR USE AT THE WATER PROTECTION FACILITY FOR AMMONIA ANALYSIS.

19. **BILL # 164-22**

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE

MISSOURI DEPARTMENT OF NATURAL RESOURCES (MDNR) FOR THE FISCAL YEAR 2024 LAND AND WATER CONSERVATION FUND (LWCF) GRANT PROGRAM IN THE AMOUNT OF \$400,000.00 TO BE USED FOR DESIGN AND CONSTRUCTION OF A NEW BICYCLE/SKATEBOARD PARK.

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

NOMINATIONS AND APPOINTMENTS:

20. None.

BILLS FOR PASSAGE:

21. **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.

EMERGENCY BILLS FOR PASSAGE:

22. None.

RESOLUTIONS FOR ADOPTION:

23. None.

24. **BILL #**

A RESOLUTION APPOINTING INDIVIDUALS TO SERVE AS MEMBERS OF THE CITIZENS CAMPAIGN COMMITTEE FOR THE NOVEMBER 8, 2022 ONE-HALF CENT SALES TAX ELECTION.

BILLS FOR FIRST READING:

25. **BILL # 165-22**

AN ORDINANCE ABATING TRASH/DEBRIS LIENS AND ADMINISTRATIVE PENALTIES IN THE AMOUNT OF \$3,302.00 PLUS APPLICABLE INTEREST AND PENALTIES ON THE PROPERTY LOCATED AT 1802 FELIX STREET.

26. **BILL # 166-22**

AN ORDINANCE AMENDING SECTION 2-1311 OF THE CODE OF ORDINANCES ENTITLED "CLOSED MEETINGS, RECORDS AND VOTES POLICY - GENERALLY" TO ADD RECENTLY ENACTED STATE LAW UPDATES.

27. **BILL # 167-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND POLICE

DEPARTMENT BUDGET TO APPROPRIATE \$9,622.00 TO PAY TUITION AND TRAVEL EXPENSES FOR THE MISSOURI CHIEFS' CHARITABLE FOUNDATION COMMAND COLLEGE.

28. **BILL # 168-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE WATER PROTECTION FUND BUDGET IN THE AMOUNT OF \$63,377.00 TO PURCHASE ONE (1) INTERNATIONAL CV515 CAB AND CHASSIS FROM RUSH TRUCK CENTERS OF MISSOURI, INC., TO BE USED BY THE SEWER MAINTENENCE DIVISION.

REPORTS OF BOARDS & COMMISSIONS:

- 29. Filed 8/18/22: Minutes of the Museum Oversight Board meeting held August 17, 2022, at 9:20 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 30. Filed 8/31/22: Minutes of the St. Joseph Regional Port Authority meeting held May 17, 2022, at 4:00 p.m., at the Chamber of Commerce, 3003 Frederick Avenue.
- 31. Filed 9/7/22: Minutes of the Landmark Commission meeting held July 5, 2022, at 5:30 p.m., in the 1st Floor Conference Room at City Hall.
- 32. Filed 9/9/22: Minutes of the Community Police Advisory Committee meeting held September 6, 2022, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon Street.
- 33. Filed 9/13/22: Minutes of the Housing Authority meeting held June 30, 2022, at 4:00 p.m., at the St. Joseph Housing Authority office, 2902 S. 36th Street.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 34. Filed 9/8/22: Minutes of the Council Work Session held September 6, 2022, at 4:30 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 35. Filed 9/8/2: Memorandum in re: Acting City Manager - September 8, 2022.

DELEGATIONS, PETITIONS:

- 36. None.

COMMUNICATIONS:

- 37. Filed 9/2/22: Municipal Division Summary Reporting Form, August 2022.
- 38. Filed 9/6/22: Letter from Gene Field Preservation, LLC, 320 W. Wyatt Earp Blvd., Ste. C, Dodge City, Kansas, in re: Gene Field Apartments - MO LIHTC Application (renovation of 107 affordable rental units).

39. Filed 9/6/22: Missouri Public Service Commission Order Directing Notice and Directing Filing in regard to reapplication of United Way of Greater Kansas City to continue as a 211 provider for three years.
40. Filed 9/6/22: Minutes of the St. Joseph Museums Programming Committee meeting held August 2, 2022, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
41. Filed 9/6/22: Parks, Recreation and Civic Facilities Department Update, September 1, 2022.
42. Filed 9/6/22: Fire Department, July 2022 Monthly Report.
43. Filed 9/6/22: Encumbrances \$5,000 to \$25,000, August 2022.
44. Filed 9/7/22: Minutes of the St. Joseph Museums Fundraising Committee meeting held August 11, 2022, at 4:15 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
45. Filed 9/9/22: Memorandum from Mayor Josendale in re: Absent from the City (September 11-14, 2022).
46. Filed 9/9/22: Email from Mary Beth Revels, Executive Director, St. Joseph Public Library, in re: Doug Hutton's resignation from the Library Board.
47. Filed 9/12/22: Building Permits Issued Report, August 2022.
48. Filed 9/12/22: Business Licenses Report, August 2022
49. Filed 9/12/22: Duplex Housing Rental Property Licenses Report, August 2022.
50. Filed 9/12/22: Social Welfare Board Activities for the month of August 2022.
51. Filed 9/12/22: Minutes of the St. Joseph Museums Executive Committee meeting held August 18, 2022, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
52. Filed 9/12/22: Property Maintenance Activity Report, August 2022.
53. Filed 9/12/22: Social Welfare Board The Clinic Beat newsletter, July 2022
54. Filed 9/14/22: Letter from Ben Hitzfeld, WPC Housing Corporation, in re: Low Income Housing Tax Credit Application for Danford Hall Apartments, 2608 Penn Street.

OTHER BUSINESS:

55. 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.