



NOTICE OF MEETING

City Council

Regular Meeting – Monday, October 3, 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 September 6, 2022, at 5:30 p.m., and the special meetings held September 6, 2022, at 4:00 p.m., September 7, 2022, at 5:00 p.m., and September 14, 2022, at 4:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation - Krug Castle's 100th Anniversary

ACCEPTANCE OF AGENDA:

PUBLIC HEARING:

3. **BILL #**
NONE.

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

4. **BILL #**
FILED 9/15/22: COUNCILMEMBER CROUSE NOMINATES RANDY J. PARK, 3101 SE MCQUEEN ROAD, TO SERVE AS A MEMBER OF THE PLUMBERS EXAMINING AND APPEALS BOARD FOR A TERM EXPIRING OCTOBER 3, 2027; HE IS REPLACING JOSH HAYES, WHOSE TERM EXPIRES ON SEPTEMBER 25, 2022.
5. **BILL #**
FILED 9/26/22: COUNCILMEMBER GRIMM NOMINATES AMY DRAKE, 1415 PROSPECT AVENUE, TO SERVE AS A MEMBER OF THE ADMINISTRATIVE VIOLATION REVIEW BOARD FOR A TERM EXPIRING OCTOBER 3, 2027; SHE IS REPLACING PAT BENEDICT, WHOSE TERM HAS EXPIRED.

BILLS FOR PASSAGE:

6. **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.
7. **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.
8. **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.
9. **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.

RESOLUTIONS FOR ADOPTION:

10. **BILL # 170-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW 2023 HALF-TON TRUCKS FROM ANDERSON FORD FOR THE PARK MAINTENANCE DIVISION FOR THE AMOUNT OF \$75,022.66.
11. **BILL # 171-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) NEW 2023 THREE-QUARTER TON TRUCKS FROM REED CHRYSLER DODGE JEEP RAM FOR THE PARK MAINTENANCE DIVISION FOR THE AMOUNT OF \$148,404.00.

12. **BILL # 172-22**

A RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1 TO THE ENERGY SERVICES CONTRACT WITH SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC. FOR THE CIVIC ARENA FLOOR PORTS UPGRADE PROJECT PC21P0209 IN THE AMOUNT OF \$276,092.00.

13. **BILL # 173-22**

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF SAFETY SURFACING FOR THE MARY PARK PLAYGROUND FROM PLAYCORE WISCONSIN, INC., DBA GAMETIME, IN THE AMOUNT OF \$175,511.72.

14. **BILL # 174-22**

A RESOLUTION AUTHORIZING A CONTRACT WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES TO PROVIDE A NUTRITION PROGRAM THROUGH THE WOMEN, INFANTS, AND CHILDREN PROGRAM IN THE AMOUNT OF \$452,011.

15. **BILL # 175-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT TO PROVIDE A SAVE OUR HERITAGE GRANT IN THE AMOUNT OF \$23,250 TO ALEXANDER AND ELIZABETH TOMES TO REHABILITATE THE STRUCTURE LOCATED AT 2603 FRANCIS STREET, A LOCAL LANDMARK.

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

NOMINATIONS AND APPOINTMENTS:

16. None.

BILLS FOR PASSAGE:

17. **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.

EMERGENCY BILLS FOR PASSAGE:

18. **BILL # 176-22**

AN EMERGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE STREETS MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$10,000.00 AND THE

PURCHASE OF (1) ONE USED PASSENGER VAN OR BUS FOR USE BY THE STREET MAINTENANCE DIVISION.

19. **BILL # 177-22**

AN EMERGENCY ORDINANCE AUTHORIZING EXECUTION OF A FIRE DEPARTMENT CONTRACT BETWEEN CITY OF ST. JOSEPH, MISSOURI, AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL #77 AND AN AMENDMENT TO THE GENERAL FUND BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$105,714.46 TO IMPLEMENT 1% SALARY INCREASES REQUIRED BY THE CONTRACT.

RESOLUTIONS FOR ADOPTION:

20. None.

BILLS FOR FIRST READING:

21. **BILL # 178-22**

AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE TAX REIMBURSEMENT AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ST. JOSEPH, MISSOURI AND HDDA ST. JOSEPH, LLC FOR THE DEVELOPMENT OF A DOWNTOWN HOTEL.

22. **BILL # 179-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE POLICE DEPARTMENT BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$52,000.00 TO BE USED TO MAINTAIN DAY-TO-DAY OPERATION AND MAINTENANCE AND CAPITAL IMPROVEMENTS ON RADIO TOWERS USED BY THE ST. JOSEPH/BUCHANAN COUNTY RADIO SYSTEM.

23. **BILL # 180-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND POLICE DEPARTMENT BUDGET AND THE PURCHASE OF A MAVIC 2 ENTERPRISE ADVANCED DRONE PACKAGE FROM DRONENERDS FOR THE AMOUNT OF \$6,969.00.

24. **BILL # 181-22**

AN ORDINANCE AUTHORIZING THE PURCHASE AND INSTALLATION OF SAFETY SURFACING FOR THE SEITZ PARK PLAYGROUND FROM PLAYCORE WISCONSIN, INC., DBA GAMETIME IN THE TOTAL AMOUNT OF \$97,681.92 AND AN AMENDMENT TO THE CAPITAL PROJECTS FUND BUDGET TO ROLL FORWARD UNSPENT PRIOR FISCAL YEAR FUNDS IN THE AMOUNT OF \$23,193.64 TO PROVIDE THE ADDITIONAL FUNDS NEEDED FOR THE PROJECT.

25. **BILL # 182-22**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A BULLETPROOF VEST PARTNERSHIP

GRANT IN THE AMOUNT OF \$23,722.00 FROM THE U.S. BUREAU OF JUSTICE AND AN AMENDMENT TO THE POLICE DEPARTMENT BUDGET IN THE GENERAL FUND TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF \$11,861 TO BE USED TO PURCHASE BULLETPROOF VESTS FOR POLICE OFFICERS.

26. **BILL # 183-22**

AN ORDINANCE REPEALING SPECIAL ORDINANCE NUMBER 10158 AUTHORIZING A REAL ESTATE PURCHASE AGREEMENT WITH DANIEL J. BAROFSKY FOR THE SALE OF REAL ESTATE LOCATED AT 618 SOUTH NINTH STREET FOR THE AMOUNT OF \$59,900.00.

27. **BILL # 184-22**

AN ORDINANCE TO REDISTRIBUTE THE PROPERTY LOCATED AT 2901 BISHOP ROAD FROM R-1A, DETACHED SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-1, NEIGHBORHOOD SHOPPING DISTRICT, AS REQUESTED BY KENNEY NEWVILLE ON BEHALF OF HERZOG CONTRACTING CORPORATION.

REPORTS OF BOARDS & COMMISSIONS:

- 28. Filed 9/15/22: Minutes of the Human Rights Commission meeting held August 16, 2022, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.
- 29. Filed 9/19/22: Minutes of the Parks and Recreation Board meeting held September 15, 2022, at 4:00 p.m. at the Missouri Theater, 717 Edmond St.
- 30. Filed 9/19/22: Minutes of the Library Board meeting held September 15, 2022, at 5:30 p.m., at the East Hills Library, 502 N. Woodbine Road, via video conferencing.
- 31. Filed 9/21/22: Minutes of the Housing Authority meeting held August 25, 2022, at 4:00 p.m., at the St. Joseph Housing Authority office, 2902 S. 36th St.
- 32. Filed 9/23/22: Minutes of the Planning Commission meeting held September 22, 2022, at 5:30 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 33. None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 34. None.

DELEGATIONS, PETITIONS:

- 35. None.

COMMUNICATIONS:

36. Filed 9/15/22: Memorandum from Laurie Tietjen, Finance Director, in re: June FY2022 Financial Report.
37. Filed 9/15/22: Mayor Josendale appoints Larry L. Douglas, 2805 Monterey Street, to serve as a member of the Housing Authority for a term expiring on September 21, 2026; he is being reappointed.
38. Filed 9/19/22: Mayor Josendale appoints Paulette M. Million, 2222 S. 28th St., to the Housing Authority for a term expiring September 19, 2026; she is replacing Sally Pike, whose term has expired.
39. Filed 9/20/22: Email from Derek Evans, 3505 Duncan St., in re: Resignation from Human Rights Commission.
40. Filed 9/21/22: Letter from Peggy D. Richardson, Executive Director of Missouri Gaming Commission in re: State/Local Allocation of Gaming Revenues for the period August, 2022.
41. Filed 9/21/22: Memorandum from Scott Gatewood, Traffic Engineer, in re: Unsafe Intersections.
42. Filed 9/21/22: Minutes of the Police Pension Board meeting held August 17, 2022, at 4:00 p.m. in the 1st Floor Conference Room at City Hall, 1100 Frederick Avenue.
43. Filed 9/26/22: St. Joseph Transit Report, August 2022.
44. Filed 9/26/22: Human Resources Department Monthly Activity Report, August 2022.
45. Filed 9/26/22: Police Department Monthly Activity Report Highlights, August 2022.
46. Filed 9/26/22: Minutes of the St. Joseph Museums Collections Committee meeting held August 9, 2022, at 9:00 a.m. at St. Joseph Museums, 3406 Frederick Avenue.
47. Filed 9/27/22: Minutes of the St. Joseph Museums Programming Committee meeting held September 13, 2022, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
48. Filed 9/28/22: Minutes of the St. Joseph Museums Fundraising Committee meeting held September 14, 2022, at 4:06 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
49. Filed 9/28/22: Minutes of the Citizens for Our Police Our City Committee meeting held September 20, 2022, at 5:30 p.m., in the 4th Floor Conference Room at City Hall.
50. Filed 9/28/22: Minutes of the Citizens for Our Police Our City Committee meeting held September 22, 2022, at 9:30 a.m., in the Council Chamber at City Hall.

OTHER BUSINESS:

51. 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.