



NOTICE OF MEETING

City Council

Regular Meeting – Monday, October 31, 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 October 17, 2022, at 5:30 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. None.

BILLS FOR PASSAGE:

5. **BILL # 192-22**
AN ORDINANCE AMENDING CHAPTER 2 "ADMINISTRATIVE CODE" ARTICLE V "BOARDS AND COMMISSIONS" OF THE CODE OF ORDINANCES BY REPEALING DIVISION 23 TITLED "LAND BANK ADVISORY COMMITTEE."
6. **BILL # 197-22**
AN ORDINANCE AMENDING CHAPTER 5, "ANIMALS" OF THE CODE OF ORDINANCES, BY REPEALING SECTION 5-100 TITLED "CAT(S) INJURING OR DESTROYING PROPERTY OF OTHERS CONSIDERED NUISANCE" AND SECTION 5-101 TITLED "APPREHENSION OF CATS CONSIDERED NUISANCE" AND ENACTING IN LIEU THEREOF A NEW SECTION 5-100 TITLED "MANAGEMENT OF CAT POPULATION; PERMITTED ACTS".
7. **BILL # 193-22**
AN ORDINANCE AMENDING DIVISION 2 OF ARTICLE VII "DANGEROUS BUILDINGS" OF CHAPTER 7 "BUILDINGS AND BUILDING REGULATIONS" OF THE CODE OF ORDINANCES TITLED "HISTORIC REVIEW OF BUILDINGS OR STRUCTURES" TO MODIFY REGULATIONS THAT ARE INTENDED TO PRESERVE HISTORIC BUILDINGS AND STRUCTURES AND SITES THROUGH A REVIEW PROCESS.
8. **BILL # 191-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE POLICE DEPARTMENT BUDGET IN THE GENERAL FUND AND ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ALL IN THE AMOUNT OF \$35,339.00 TO BE USED TO PURCHASE EQUIPMENT FOR THE POLICE DEPARTMENT AND BUCHANAN COUNTY SHERIFF DEPARTMENT.
9. **BILL # 194-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CITY OF ST. JOSEPH'S SECOND YEAR ANNUAL PLAN, SUBMITTAL OF THE HOME - AMERICAN RESCUE PLAN ALLOCATION PLAN FOR THE USE OF FY2021/2022 HOME-ARP FUNDS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET IN THE AMOUNT OF \$1,275,000.00 FOR THE PURPOSE OF CARRYING OUT ACTIVITIES IDENTIFIED IN THE PLAN TO ADDRESS HOMELESSNESS.
10. **BILL # 195-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND TO PROVIDE HOME FUNDS IN THE AMOUNT OF \$446,535.00 AND AN AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF GREATER ST. JOSEPH FOR THE CONSTRUCTION OF TWO NEW HOMES LOCATED AT 501 AND 509 EAST LOUIS STREET.

11. **BILL # 196-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND FIRE DEPARTMENT BUDGET TO ROLL FORWARD THE ASSISTANCE TO FIREFIGHTERS GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$31,825.00 AND TO APPROPRIATE REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$3,183.00 FROM FUND BALANCE AND AUTHORIZING THE PURCHASE OF RADIOS AND EQUIPMENT FROM MIDWEST MOBILE RADIO FOR A TOTAL AMOUNT OF \$35,008.00.

12. **BILL # 198-22**

AN ORDINANCE AUTHORIZING THE RENEWAL OF PURE STORAGE EVERGREEN GOLD SUBSCRIPTION AND MAINTENANCE WITH CDW-G FOR THE PERIOD OF OCTOBER 31, 2022 TO OCTOBER 31, 2025 IN THE AMOUNT OF \$61,200.00 AND AN AMENDMENT TO THE TECHNOLOGY SERVICES PROGRAM BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$48,960.00 TO PROVIDE FUNDS TO MOVE FROM AN ANNUAL TO A THREE YEAR RENEWAL.

13. **BILL # 199-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACTOR/SERVICES AGREEMENT WITH ADVANCED CLEANING SYSTEMS, INC., FOR CLEANING SERVICES FOR CITY HALL.

RESOLUTIONS FOR ADOPTION:

14. **BILL # 200-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF A GRANITENET ASSET INSPECTION HARDWARE AND DECISION SUPPORT SOFTWARE PLATFORM TO BE USED BY THE SEWER MAINTENANCE DIVISION IN THE AMOUNT OF \$26,545.00 FROM CUES INC.

15. **BILL # 201-22**

A RESOLUTION CANCELING THE REGULARLY SCHEDULED MEETING OF THE ST. JOSEPH CITY COUNCIL ON DECEMBER 27, 2022 AT 5:30 P.M.

16. **BILL # 202-22**

A RESOLUTION ACCEPTING THE DONATION OF THREE (3) FLOATING DECORATIVE AND AERATING FOUNTAINS VALUED AT \$18,404.70 FROM KENDALL RANDOLPH TO BE USED AT CORBY POND.

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

NOMINATIONS AND APPOINTMENTS:

17. None.

BILLS FOR PASSAGE:

18. None.

EMERGENCY BILLS FOR PASSAGE:

19. None.

RESOLUTIONS FOR ADOPTION:

20. None.

BILLS FOR FIRST READING:

21. **BILL # 203-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A REAL ESTATE AGREEMENT TO DONATE PROPERTY LOCATED AT 1602 MESSANIE TO OPEN SOURCE ECOLOGY TO BE USED FOR INFILL HOUSING.
22. **BILL # 204-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC., (GBA) AND AN AMENDMENT TO THE GENERAL FUND, BUILDING DEVELOPMENT PROGRAM BUDGET IN AN AMOUNT NOT TO EXCEED \$60,000.00 TO PERFORM COMMERCIAL PLAN REVIEW AND INSPECTION SERVICES.
23. **BILL # 205-22**
AN ORDINANCE AUTHORIZING THE EXECUTION AND SUBMITTAL OF A MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION (MHTC) PUBLIC TRANSIT OPERATING ASSISTANCE GRANT AGREEMENT TO PROVIDE FUNDS IN THE AMOUNT OF \$127,243.00 AND AUTHORIZING AN AMENDMENT TO THE MASS TRANSIT FUND BUDGET TO BUDGET THE FUNDS RECEIVED FROM MHTC AND TO APPROPRIATE THE ADDITIONAL MATCHING FUNDS NEEDED IN THE AMOUNT OF \$108,243.00 FOR A TOTAL AMOUNT OF \$254,486.00.
24. **BILL # 206-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT WITH GREG L. BIGHAM AND DANIEL M. RAMMING TO PURCHASE REAL ESTATE GENERALLY LOCATED AT 513 FELIX STREET AND AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER \$35,000.00 FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE PUBLIC PARKING FUND TO PROVIDE THE FUNDS NECESSARY FOR THE LAND PURCHASE.

REPORTS OF BOARDS & COMMISSIONS:

25. Filed 10/12/22: Minutes of the Traffic Commission meeting held October 12, 2022, at 10:00 a.m., in the Council Chamber at City Hall.
26. Filed 10/20/22: Minutes of the Downtown Review Board meeting held on October 19, 2022, at 5:30 p.m., in the Council Chamber at City Hall.
27. Filed 10/20/22: Minutes of the Human Rights Commission meeting held September 20, 2022, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.
28. Filed 10/25/22: Minutes of the Housing Authority meeting held September 15, 2022, at 4:00 p.m., at the St. Joseph Housing Authority office, 2902 S. 36th Street.
29. Filed 10/26/22: Minutes of the Library Board of Trustees meeting held October 20, 2022, at 5:30 p.m., at Washington Park Library, 1821 N. 3rd Street.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

30. None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

31. None.

DELEGATIONS, PETITIONS:

32. None.

COMMUNICATIONS:

33. Filed 10/12/22: Minutes of the Citizens for Our Police Our City Committee meeting held October 11, 2022, at 2:07 p.m., in Room 305 at City Hall.
34. Filed 10/17/22: Mayor Josendale nominates Michael W. Barnes, 2014 Lovers Lane, to serve as a member of the Housing Authority for a term expiring October 31, 2026; he is being reappointed.
35. Filed 10/17/22: Letter from Peggy Richardson, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 9/1/22 through 9/30/22.
36. Filed 10/17/22: Letter from Natalie Redmond, President and CEO, St. Joseph Chamber of Commerce, in re: Notice of Nominations to the Board of Directors.
37. Filed 10/17/22: Letter from Clark Hampton, President, Pivotal Point Transitional Housing, in re: Pivotal Point Youth Housing construction update.

38. Filed 10/17/22: Health Department Monthly Statistical Report, September 2022.
39. Filed 10/17/22: Commendations regarding Police Department staff.
40. Filed 10/18/22: Minutes of the St. Joseph Museums Bi Monthly Board meeting held September 15, 2022, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue, via video conferencing.
41. Filed 10/19/22: Social Welfare Board, The Clinic Beat newsletter, August 2022.
42. Filed 10/20/22: Minutes of the Police Pension Board meeting held September 21, 2022, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
43. Filed 10/24/22: Fire Department Monthly Report, September 2022.
44. Filed 10/26/22: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held October 4, 2022, at 1:06 p.m. at St. Joseph Museums, 3406 Frederick Avenue.

OTHER BUSINESS:

45. 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.