



NOTICE OF MEETING

City Council

Regular Meeting – Monday, January 9, 2023 – 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 December 12, 2022, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Special Recognition Awards - Kendra Bundy and Thomas Beavers

ACCEPTANCE OF AGENDA:

PUBLIC HEARING:

3. **BILL # 244-22**
AN ORDINANCE TO REDISTRICT THE PROPERTY LOCATED AT 425 NORTH 19TH STREET FROM R-4, APARTMENT RESIDENTIAL DISTRICT TO C-3, COMMERCIAL DISTRICT, AS REQUESTED BY JOHN WOLFE.
4. **BILL # 245-22**

AN ORDINANCE TO ISSUE A CONDITIONAL USE PERMIT FOR THE PROPERTY LOCATED AT 3802 KARNES ROAD TO ALLOW FOR CONSTRUCTION OF A TELECOMMUNICATIONS FACILITY AS REQUESTED BY GLEN KLOCKE ON BEHALF OF NETWORK REAL ESTATE LLC C/O AT&T WIRELESS.

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

5. Filed 12/12/22: Mayor Josendale nominates Petronilla Sylvester, 4022 Hawksbury Court, to serve as a member of the Human Rights Commission for a term expiring January 9, 2023; she is filling a vacancy on the Commission.
6. Filed 12/12/22: Mayor Josendale nominates Juniper Brown, 3318 Mueller Lane, to serve as a member of the Human Rights Commission for a term expiring October 8, 2025; she is being reappointed.

BILLS FOR PASSAGE:

7. **BILL # 246-22**
AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT LOCATED ON THE NORTHWEST CORNER OF BELT HIGHWAY AND PEAR STREET FROM PINGREE 2000 REAL ESTATE HOLDINGS, LLC IN THE AMOUNT OF \$10.00.
8. **BILL # 247-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF WORK ORDER NUMBER SNY2303 FOR THE BONDS TO BRIDGES PROGRAM IN AN AMOUNT NOT TO EXCEED \$38,500.00 FOR DESIGN SERVICES FOR THE PETTIS ROAD BOX CULVERT PROJECT UTILIZING THE MASTER AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH SNYDER & ASSOCIATES, INC. AND AN AMENDMENT TO THE CAPITAL PROJECTS FUND BUDGET TO PROVIDE FUNDS IN THE AMOUNT OF \$621,570.00 FOR THE PROJECT CONSTRUCTION SERVICES PREVIOUSLY APPROVED BY RESOLUTION NUMBER 47493.
9. **BILL # 248-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND BUDGET TO TRANSFER THE AMOUNT OF \$375,000.00 FROM THE 2011 TRANSIENT GUEST TAX PROGRAM TO THE NATURE CENTER PROGRAM TO PROVIDE FUNDING FOR THE REPLACEMENT OF THE EXISTING GROUND SOURCE HEAT PUMP WITH UPDATED HVAC FOR THE REMINGTON NATURE CENTER LOCATED AT 1502 MACARTHUR DRIVE.

RESOLUTIONS FOR ADOPTION:

10. **BILL # 250-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH DR. ROBERT STUBER, MD, IN THE AMOUNT OF \$18,000.00 TO PROVIDE MEDICAL OVERSIGHT FOR PUBLIC HEALTH SERVICES.

11. **BILL # 251-22**
A RESOLUTION REPEALING RESOLUTION NUMBER 46851 ADOPTED FEBRUARY 7, 2022, WHICH AUTHORIZED A FUNDING AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP IN THE AMOUNT OF \$800,000.00 TO PROVIDE FINANCIAL ASSISTANCE FOR HOUSING SUPPORT SERVICES FOR UNHOUSED PERSONS, AND AUTHORIZING EXECUTION OF AN AMENDED FUNDING AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP MODIFYING THE TERMS UNDER WHICH THE PREVIOUSLY AUTHORIZED \$800,000 MAY BE UTILIZED.
12. **BILL # 252-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF WORK ORDER NUMBER 3 IN AN AMOUNT NOT TO EXCEED \$99,860.00 FOR TRANSPORTATION PLANNING SERVICES AND METROPOLITAN TRANSPORTATION PLANNING UPDATE FOR THE ST. JOSEPH AREA TRANSPORTATION STUDY ORGANIZATION UTILIZING THE MASTER AGREEMENT FOR PROFESSIONAL TRANSPORTATION PLANNING SERVICES WITH AECOM.
13. **BILL # 253-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLE AND GENERAL LIABILITY INSURANCE FOR THE TRANSIT DIVISION FROM THE INSURICA/HUDSON INSURANCE COMPANY IN THE AMOUNT OF \$271,589.00.
14. **BILL # 254-22**
A RESOLUTION ACCEPTING THE PROPOSAL FROM CBIZ/DELTA DENTAL OF MISSOURI FOR ONE YEAR OF DENTAL INSURANCE COVERAGE FOR TRANSIT EMPLOYEES IN AN APPROXIMATE AMOUNT OF \$22,575.84.
15. **BILL # 255-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF A CATERPILLAR BACKHOE/LOADER FROM FOLEY EQUIPMENT FOR THE PARK MAINTENANCE DIVISION IN THE AMOUNT OF \$155,259.99.
16. **BILL # 256-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) TRUCK BEDS AND PLOWS FROM AMERICAN EQUIPMENT CO. FOR THE PARK MAINTENANCE DIVISION IN THE AMOUNT OF \$45,023.82.
17. **BILL # 257-22**
A RESOLUTION ENDORSING THE "BLUEPRINT PLAN FOR A SYSTEM OF CARE FOR HOMELESS SERVICES" DRAFTED BY THE CONTINUUM OF CARE: PLANNING FOR THE FUTURE GROUP AND ESTABLISHING A PLAN FOR MANAGING HOMELESSNESS SERVICES.

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

NOMINATIONS AND APPOINTMENTS:

18. None.

BILLS FOR PASSAGE:

19. **BILL # 249-22**

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACTOR/SERVICES AGREEMENT WITH PUBLIC SECTOR SEARCH & CONSULTING, INC. FOR POLICE CHIEF SEARCH SERVICES AND AN AMENDMENT TO THE GENERAL FUND IN THE AMOUNT OF \$45,000 TO PROVIDE FUNDING FOR THE AGREEMENT.

EMERGENCY BILLS FOR PASSAGE:

20. None.

RESOLUTIONS FOR ADOPTION:

21. None.

BILLS FOR FIRST READING:

22. **BILL # 258-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE FIRE DEPARTMENT BUDGET IN THE GENERAL FUND TO ACCEPT A GRANT FROM THE OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$14,799.00 TO BE USED TO PURCHASE A MOBILE LIGHT TOWER.

23. **BILL # 259-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO DIVISION 1 TITLED "RENTAL UNIT CERTIFICATION" OF ARTICLE XI OF CHAPTER 7 "BUILDINGS AND BUILDING REGULATIONS" OF THE CODE OF ORDINANCES PERTAINING TO RESIDENTIAL RENTAL PROPERTY.

24. **BILL # 260-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE TERMINATION AGREEMENT OF HANGAR C-1 AND SURROUNDING LAND WITH AIR METHODS CORPORATION AND THE BILL OF SALE OF A MODULAR BUILDING LOCATED AT ROSECRANS MEMORIAL AIRPORT.

REPORTS OF BOARDS & COMMISSIONS:

25. Filed 12/7/22: Minutes of the Social Welfare Board meeting held November 1, 2022, at 3:00 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
26. Filed 12/8/22: Minutes of the Community Police Advisory Committee meeting held December 6, 2022, at 7:00 p.m., at the Law Enforcement Center, 501 Faraon Street.
27. Filed 12/8/22: Minutes of the Senior Citizen Foundation Inc., Board meeting held October 18, 2022, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th

Street.

28. Filed 12/14/22: Minutes of the Landmark Commission meeting held November 1, 2022, at 5:30 p.m., in the 1st Floor Conference Room at City Hall.
29. Filed 12/19/22: Minutes of the Traffic Commission meeting held December 14, 2022, at 10:00 a.m., in the Council Chamber at City Hall.
30. Filed 1/3/23: Minutes of the St. Joseph Library Board meeting held December 15, 2022, at 5:30 p.m., at the Carnegie Library, 316 Massachusetts Street.
31. Filed 1/4/23: Minutes of the Landmark Commission meeting held December 6, 2022, at 5:30 p.m., in the 1st Floor Conference Room at City Hall.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

32. Filed 12/8/22: Minutes of the Council Work Session held December 6, 2022, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
33. Filed 12/20/22: Minutes of the Council Work Session held December 14, 2022, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

34. Filed 12/15/22: Memorandum in re: Acting City Manager - December 15-23, 2022.

DELEGATIONS, PETITIONS:

35. None.

COMMUNICATIONS:

36. Filed 12/7/22: Municipal Division Summary Reporting Form, November 2022.
37. Filed 12/8/22: St. Joseph Museums Bi-Monthly Board meeting held November 17, 2022, at 3:00 p.m., at St. Joseph Museums, 3406 Frederic Avenue, via video conferencing.
38. Filed 12/12/22: St. Joseph Fire Department Monthly Report, November 2022.
39. Filed 12/12/22: Encumbrances \$5,000 to \$25,000 Report, November 2022.
40. Filed 12/12/22: Human Resources Department Monthly Activity Report, November 2022.
41. Filed 12/12/22: Memorandum from Chuck Kempf, Parks, Recreation & Civic Facilities Director, in re: Civic Arena locker room lockers.
42. Filed 12/12/22: Letter from Donna Gilgour, 910 2nd St., SE, Faucett, Missouri, in re: Parking on the east side of 28th Street from Duncan to Sacramento Streets.

43. Filed 12/13/22: Email from Clint Thompson, Planning and Community Development Director, in re: Response to public comment (Grace Hammett questions at December 12, 2022 Council Meeting).
44. Filed 12/14/22: Minutes of the St. Joseph Museums Juneteenth Planning Committee meeting held November 15, 2022, at 6:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
45. Filed 12/15/22: Health Department Monthly Statistical Report, November 2022.
46. Filed 12/16/22: Memorandum from Clint Thompson, Planning and Community Development Director, in re: Bill #244-22.
47. Filed 12/22/22: Minutes of the Police Pension Board meeting held November 16, 2022, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
48. Filed 12/29/22: Letter from Mayor Josendale to Martin Liles, PE, District Engineer/Northwest District, Missouri Department of Transportation, in re: St. Joseph Riverfront Master Plan (I-229 Double Decker Bridge Project US 36 to US 59 MoDot Project No. J1I3053).
49. Filed 1/3/23: Letter from the Missouri Department of Revenue Taxation Division in re: Notification received that the City of St. Joseph has imposed a one-half (1/2) percent city general sales tax that will be effective April 1, 2023, with an expiration date of March 31, 2043.
50. Filed 1/3/23: Memorandum from Mike Cazel, 3010 N. 39th Terrace, in re: Proposal by AT&T for a Cell Tower.
51. Filed 1/3/23: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held December 6, 2022, at 1:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
52. Filed 1/3/23: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held December 15, 2022, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.

OTHER BUSINESS:

53. 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.