



NOTICE OF MEETING

City Council

Regular Meeting – Monday, April 17, 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 April 3, 2023 at 5:30 p.m. as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Key to the City - John Bowser
3. Special Recognition Award - Bishop LeBlond High School Girls Basketball Team.

ACCEPTANCE OF AGENDA:

PUBLIC HEARING:

4. Public Hearing on the Fourth Year Annual Plan for the City Strategic use of available Community Development Block Grant (CDBG) and HOME funds proposed for fiscal year 2023/2024 beginning on April 7, 2023.

5. **BILL # 341-22**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A CONDITIONAL USE PERMIT FOR THE PROPERTY LOCATED AT 925 5TH AVENUE FOR USE AS A MEETING HALL AS REQUESTED BY PATRICK RIGG ON BEHALF OF PARIS ENTERTAINMENT LLC.

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

6. Filed 4/4/23: Councilmember Schultz nominates Shelly White, 3306 Renick Street, to serve as a member of the Tree Board for a term to expire January 6, 2026; she is being reappointed.
7. Filed 4/4/23: Councilmember Randy Schultz nominates John Mitch Jameson, 1511 Boyde Street, to serve as a member of the Tree Board for a term to expire on April 17, 2026; he will be replacing Greg Mrkvicka, whose term has expired.
8. Filed 4/4/23: Councilmember Schultz nominates Elizabeth (Betty) Latosi-Sawin, 2203 Goff Avenue to serve as a member of the Tree Board for a term expiring April 17, 2026; she will be replacing Mechelle Cox, whose term has expired.
9. Filed 4/4/23: Councilmember Schomburg nominates Frank Still, 4001 Miller Road, to serve as a member of the Law Enforcement Center commission for a term to expire on January 30, 2026; he is being reappointed.
10. Filed 4/7/23: Mayor Josendale nominates Timothy S. Lager, 2912 Teal Court, to serve as a member of the Planning Commission for a term expiring April 17, 2028; he is replacing Ben Burnett, whose term has expired.
11. Filed 4/10/23: Mayor Josendale nominates Josh Stephens, Transportation Planner, to serve as a member of the ABCD Regional Planning Commission for a term to expire on April 30, 2025; he is filling a vacancy on the committee. .
12. 4/10/23: Mayor Josendale nominates Max Schieber, Transportation Planner, to serve as a member of the ABCD Regional Planning Commission for a term expiring April 30, 2025; he will be filling a vacancy on the committee.
13. Filed 4/10/23: Mayor Josendale nominates Jacqueline (Chance) Gallagher, Deputy Director of Transportation, to serve as a member of the ABCD Planning commission for a term expiring April 30, 2025; she is being reappointed.
14. Filed 4/10/23: Mayor Josendale nominates Councilmember Marty Novak, to serve as a member of the ABCD Regional Planning Commission for a term expiring April 30, 2025; he is being reappointed.
15. Filed 4/10/23: Mayor Josendale nominates Councilmember Michael Grimm, to serve as a member of the ABCD Regional Planning Commission for a term expiring April 30, 2025; he will be filling a vacancy on the committee.

16. Filed 4/10/23: Mayor Josendale nominates Councilmember Andrew Trout, to serve as a member of the ABCD Regional Planning Commission for a term expiring April 30, 2025; he is filling a vacancy on the committee.
17. Filed 4/10/23: Councilmember Trout nominates Derrek Vreeland, 3205 Neighbor Road, to serve as a member of the Aviation Board, with a term expiring April 20, 2028; he is replacing Lute Atieh, whose term expires on April 20, 2023.

BILLS FOR PASSAGE:

18. **BILL # 356-22**
AN ORDINANCE AMENDING DIVISION 4 "STORMWATER MANAGEMENT" OF ARTICLE II "CONSTRUCTION, REPAIR AND MAINTENANCE" OF CHAPTER 25 "STREETS, SIDEWALKS AND MISCELLANEOUS PUBLIC PLACES" OF THE CODE OF ORDINANCES RELATING TO STORMWATER MANAGEMENT REGULATIONS.
19. **BILL # 355-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A FARM LEASE AGREEMENT WITH BILL BYWATER FOR THE PURPOSE OF FARMING APPROXIMATELY 31 ACRES OF VACANT LAND LOCATED ON THE CITY OF ST. JOSEPH SANITARY LANDFILL PROPERTY.
20. **BILL # 357-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A USE AGREEMENT WITH WOOD BAT BASEBALL, INC. FOR THE USE OF PHIL WELCH STADIUM FACILITY FOR A TERM OF FIVE YEARS.
21. **BILL # 359-22**
AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE FY2023 AMERICAN RESCUE PLAN ACT STATE LOCAL FISCAL RECOVERY FUNDS (SLFRF) FIRE PROTECTION GRANT (FPG) IN THE AMOUNT OF \$19,656.00 AND AN AMENDMENT TO THE GENERAL FUND BUDGET TO APPROPRIATE THE REQUIRED LOCAL 50% MATCHING FUNDS IN THE AMOUNT OF \$19,656.00 FROM FUND BALANCE FOR A TOTAL AMOUNT OF \$39,312.00 TO BE USED BY THE FIRE DEPARTMENT FOR FIRE PROTECTION/SERVICE ACTIVITIES.
22. **BILL # 360-22**
AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE FY2023 AMERICAN RESCUE PLAN ACT STATE LOCAL FISCAL RECOVERY FUNDS (SLFRF) EMERGENCY MEDICAL SERVICE PROVIDERS GRANT (EMSPG) IN THE AMOUNT OF \$16,692.00 AND AN AMENDMENT TO THE GENERAL FUND BUDGET TO APPROPRIATE THE REQUIRED LOCAL 50% MATCHING FUNDS IN THE AMOUNT OF \$16,692.00 FROM FUND BALANCE FOR A TOTAL AMOUNT OF \$33,384.00 TO BE USED BY THE FIRE DEPARTMENT FOR EMERGENCY MEDICAL SERVICES AND ACTIVITIES.
23. **BILL # 361-22**
AN ORDINANCE AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE

FEDERAL TRANSIT ADMINISTRATION (FTA) FEDERAL FISCAL YEAR 2023 SECTION 5307 GRANT TO PROVIDE TRANSIT OPERATING ASSISTANCE IN THE APPROXIMATE AMOUNT OF \$2,242,978.00 FOR FEDERAL FISCAL YEAR 2023.

RESOLUTIONS FOR ADOPTION:

24. **BILL # 362-22**
A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$117,484.79 FOR UPGRADES TO THE WATER PROTECTION DATA SERVERS, UTILIZING THE MASTER AGREEMENT WITH SHOW-ME INDUSTRIAL CONTROLS, INC.
25. **BILL # 363-22**
A RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH LEE GROVER CONSTRUCTION CO. FOR ADDITIONAL WORK ON THE BODE PICKLEBALL COMPLEX COURT RESURFACING PROJECT IN THE AMOUNT OF \$62,500.
26. **BILL # 364-22**
A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH BUCHANAN COUNTY, MISSOURI, IN THE AMOUNT OF \$85,627.82 TO PROVIDE CERTAIN HEALTH SERVICES TO BUCHANAN COUNTY RESIDENTS.
27. **BILL # 365-22**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PETITION ON BEHALF OF THE CITY FOR THE DISSOLUTION OF THE AMERICAN ELECTRIC LOFTS COMMUNITY IMPROVEMENT DISTRICT.

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

NOMINATIONS AND APPOINTMENTS:

28. None.

BILLS FOR PASSAGE:

29. **BILL # 358-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND TO USE NEIGHBORHOOD STABILIZATION PROGRAM INCOME FUNDS IN THE AMOUNT OF \$62,150.00 AND THE EXECUTION OF A CONTRACT WITH REA CONTRACTING FOR A REHABILITATION PROJECT AT 3121 RENICK FOR AN AMOUNT NOT TO EXCEED \$62,150.00.

EMERGENCY BILLS FOR PASSAGE:

30. **BILL # 366-22**
AN EMERGENCY ORDINANCE AUTHORIZING THE EXECUTION OF A LUMP SUM CONTRACT WITH E.L. CRAWFORD CONSTRUCTION INC. IN THE AMOUNT OF

\$7,895,883.00 AND AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$174,000.00 FROM THE CAPITAL PROJECTS FUND TO THE AVIATION FUND FOR THE ROSECRANS MEMORIAL AIRPORT TERMINAL BUILDING PROJECT.

31. **BILL # 374-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PUBLIC HEALTH DEPARTMENT BUDGET IN THE GENERAL FUND TO RECOGNIZE MONEY RECEIVED FROM AN INSURANCE SETTLEMENT DUE TO A MOTOR VEHICLE ACCIDENT IN THE AMOUNT OF \$21,734.00 AND TO UTILIZE SAID FUNDS FOR THE PURCHASE OF A REPLACEMENT 2022 CHEVROLET MALIBU SEDAN FROM VICTORY CHEVROLET IN THE AMOUNT OF \$20,999.00 AND MOTOR FUEL IN THE AMOUNT OF \$735.00.

RESOLUTIONS FOR ADOPTION:

32. None.

BILLS FOR FIRST READING:

33. **BILL # 367-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PUBLIC HEALTH DEPARTMENT BUDGET IN THE GENERAL FUND AND EXECUTION OF A CONTRACT WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES BOTH IN THE AMOUNT OF \$33,000.00 FOR THE BABY AND ME TOBACCO FREE PROGRAM.

34. **BILL # 368-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND AND WATER PROTECTION FUND BUDGETS TO PROVIDE FUNDING FOR THE ANTICIPATED DEFICIT IN THE WORKER COMPENSATION ACCOUNTS FOR THE FIRE, POLICE, AND PUBLIC WORKS & TRANSPORTATION DEPARTMENTS IN THE TOTAL AMOUNT OF \$868,000.00.

35. **BILL # 369-22**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A PERMIT TO UNITED SERVICES INC. TO PLACE FIBER-OPTIC TELECOMMUNICATION LINES IN SEVENTEEN LOCATIONS THROUGHOUT THE CITY.

36. **BILL # 370-22**

AN ORDINANCE DISSOLVING THE SPECIAL ALLOCATION FUND FOR THE STOCKYARDS TAX INCREMENT FINANCING PLAN AND REDEVELOPMENT PROJECT AND TERMINATING THE DESIGNATION OF THE REDEVELOPMENT AREA OF THE STOCKYARD TAX INCREMENT FINANCING PLAN.

37. **BILL # 371-22**

AN ORDINANCE AUTHORIZING THE SUBMITTAL OF THE FOURTH YEAR ANNUAL PLAN FOR THE USE OF PROGRAM YEAR 2023/2024 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

38. **BILL # 372-22**

AN ORDINANCE DISSOLVING THE SPECIAL ALLOCATION FUND FOR THE NORTH COUNTY DEVELOPMENT TAX INCREMENT FINANCING PLAN AND REDEVELOPMENT PROJECT AND TERMINATING THE DESIGNATION OF THE REDEVELOPMENT AREA OF THE NORTH COUNTY DEVELOPMENT TAX INCREMENT FINANCING PLAN.

39. **BILL # 373-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER THE AMOUNT OF \$1,339,922.00 FROM THE POLICE SALES TAX FUND TO THE GENERAL FUND TO PROVIDE THE FUNDING NECESSARY TO MEET THE FINANCIAL OBLIGATIONS OF THE POLICE DEPARTMENT WORKING AGREEMENT BETWEEN THE CITY OF ST. JOSEPH, MISSOURI AND THE FRATERNAL ORDER OF POLICE, LODGE #3 FOR THE TIME PERIOD OF OCTOBER 1, 2022, TO JUNE 30, 2023.

REPORTS OF BOARDS & COMMISSIONS:

- 40. Filed 3/31/23: Minutes of the Museum Oversight Board meeting held on March 22, 2023 at 9:00 a.m. at the St. Joseph Museums, 3406 Frederick Avenue.
- 41. Filed 4/5/23: Minutes of the Landmark Commission meeting held March 7, 2023 at 5:30 p.m. at City Hall in the First Floor Conference Room.
- 42. Filed 4/6/23: Minutes of the Aviation Board meeting held on April 5, 2023 at 11:30 a.m. at the Rosecrans Memorial Airport in the Aiport Terminal Conference Room.
- 43. Filed 4/7/23: Minutes from the Parks and Recreation Board meeting held on March 16, 2023 at 4:00 p.m., at the Civic Arena, 100 North Fourth Street.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 44. Filed 4/4/23: Minutes of the Council Work Session held on April 3, 2023 at 4:00 p.m. at City Hall in the Fourth Floor Conference Room.
- 45. Filed 4/11/2023: Minutes of the Council Work Session held April 10, 2023, at 4:00 p.m, in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 46. None.

DELEGATIONS, PETITIONS:

- 47. None.

COMMUNICATIONS:

- 48. Filed 3/29/23: Minutes of the 2024 Capital Improvements Program Citizens Committee

meeting held March 28, 2023 at 5:00 p.m. at the Civic Arena, 100 North Fourth Street.

49. Filed 3/31/23: Memorandum from Paula Heyde, City Clerk, in re: Disposition List
50. Filed 3/31/23: Memorandum from Sandra Horn, 520 East Kansas Avenue, in re: Transportation.
51. Filed 3/31/23: Minutes of the St. Joseph Museums Black Archives Committee meeting held March 3, 2023 at 3:00 p.m, at the St. Joseph Museums, 3406 Frederick Avenue.
52. Filed 4/3/23; Minutes of the St. Joseph Museums Fundraising Committee meeting held March 9, 2023 at 4:00 p.m., at the St. Joseph Museums, 3406 Frederick Avenue.
53. Filed 4/4/23: Minutes of the St. Joseph Museums Programming Committee meeting held March 20, 2023, at 3:00 p.m. at the St. Joseph Museums, 3406 Frederick Avenue.
54. Filed 4/4/23: Minutes of the 2024 Capital Improvement program Citizens Committee meeting held March 30, 2023 at 5:00 p.m. at City Hall in the 4th Floor Conference Room.
55. Filed 4/5/23: Minutes of the St. Joseph Museums, Inc. Collections Committee meeting held March 10, 2023 at 9:00 a.m. at the st. Joseph Museums, 3406 Frederick Avenue.
56. Filed 4/6/23: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held on February 16, 2023 at 12:00 p.m. at City Hall in the Fourth Floor Conference Room.
57. Filed 4/6/23: Memorandum from Clint Thompson, Director of Planning and Community Development, in re: Bill #358-22.
58. Filed 4/6/23: Email from Councilmember Novak in re: Resignation of Dennis Dornhoffer from Community Police Advisory Committee.
59. Filed 4/7/23: Official returns by the Verification Board of the General Municipal Election held on April 4, 2023, regarding the City proposition.
60. Filed 4/10/23: City Manager Approved Encumbrances Report, March 2023.
61. Filed 4/10/23; Single Family Rental Property Licenses Report, March 2023.
62. Filed 4/10/23: Duplex-Housing Rental Property License Report, March 2023.
63. Filed 4/10/23: Property Maintenance Activity Report, March 2023.
64. Filed 4/10/23: Building Permits Issued Report, March 2023.
65. Filed 4/10/23: Business Licenses Report, March 2023.

- 66. Filed 4/10/23: Apartment House Rental Property License Report, March 2023.
- 67. Filed 4/10/23: Fire Department Monthly Activity Report, March 2023.
- 68. Filed 4/11/23: Minutes of the St. Joseph Museums Juneteenth Planning Committee meeting held March 13, 2023 at 6:00 p.m., at the St. Joseph Museums, 3406 Frederick Avenue.

OTHER BUSINESS:

- 69. 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.
--