



NOTICE OF MEETING

City Council

Regular Meeting – Monday, May 1, 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 special meeting held April 11, 2023 at 4:00 p.m. and the regular meeting held April 17, 2023 at 5:30 p.m. as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. None.

ACCEPTANCE OF AGENDA:

PUBLIC HEARING:

3. 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.

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

4. Filed 4/20/23: Councilmember Jeff Schomburg nominates Kim Delaney, 1808 S. 28th Street to serve as a member of the Community Police Advisory Committee for a term expiring November 26, 2024; she is filling a vacancy on the committee.

BILLS FOR PASSAGE:

5. **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.
6. **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.
7. **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.
8. **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.
9. **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.
10. **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.
11. **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.

RESOLUTIONS FOR ADOPTION:

12. **BILL # 375-22**
A RESOLUTION GRANTING APPROVAL TO DONATE A RETIRED PATROL CAR TO MISSOURI WESTERN STATE UNIVERSITY.
13. **BILL # 376-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF WORK ORDER NUMBER BEI2307 WITH BLACKSTONE ENVIRONMENTAL, INC., TO PROVIDE ENGINEERING SERVICES FOR THE CONSTRUCTION QUALITY ASSURANCE (CQA) OF CELL 7B AT THE ST. JOSEPH SANITARY LANDFILL IN THE AMOUNT OF \$58,913.00.
14. **BILL # 377-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH R&W TOWING AND RECOVERY, LLC TO PROVIDE TOWING SERVICES FOR THE CITY OF ST. JOSEPH.
15. **BILL # 378-22**
A RESOLUTION AUTHORIZING THE ISSUANCE OF PURCHASE ORDER SPR2305 IN AN AMOUNT NOT TO EXCEED \$304,598.04 FOR REMOVAL OF THE OLD AND INSTALLATION OF THE NEW HYDE PARK PEDESTRIAN BRIDGE USING THE MASTER AGREEMENT WITH SPRAGUE EXCAVATING CO., INC. FOR THE BONDS FOR BRIDGES PROGRAM.

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

NOMINATIONS AND APPOINTMENTS:

16. None.

BILLS FOR PASSAGE:

17. **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.

EMERGENCY BILLS FOR PASSAGE:

18. None.

RESOLUTIONS FOR ADOPTION:

19. None.

BILLS FOR FIRST READING:

20. **BILL # 379-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH BUCHANAN COUNTY, MISSOURI, TO LEASE SPACE AT THE COURTHOUSE FOR MUNICIPAL COURT IN THE ANNUAL AMOUNT OF \$58,212.00 FOR THE TERM BEGINNING ON JULY 1, 2023, AND CONTINUING THROUGH JUNE 30, 2024.
21. **BILL # 380-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH BUCHANAN COUNTY, MISSOURI, TO LEASE SPACE AT THE COUNTY COURTHOUSE FOR THE CITY PROSECUTOR'S OFFICE IN THE AMOUNT OF THREE HUNDRED FORTY-NINE DOLLARS AND NO CENTS (\$349.00) PER MONTH FOR THE TERM BEGINNING ON JULY 1, 2023, AND CONTINUING THROUGH JUNE 30, 2024.
22. **BILL # 381-22**
AN ORDINANCE PROPOSING THE EXTENSION OF A ONE-HALF OF ONE PERCENT CITY SALES TAX FOR A FIVE YEAR PERIOD FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENTS AT AN ELECTION TO BE HELD ON AUGUST 8, 2023.
23. **BILL # 382-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AVIATION PROJECT CONSULTANT AGREEMENT WITH JVIATION, A WOOLPERT COMPANY, LLC, TO PROVIDE PROFESSIONAL SERVICES FOR PHASE I – SCHEDULE I, CONSTRUCTING A NEW TERMINAL BUILDING AND SCHEDULE II, CONSTRUCTING AN ELECTRICAL VAULT, ALONG WITH ALL NECESSARY SITE AND UTILITY WORK LOCATED AT ROSECRANS MEMORIAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$486,565.81.
24. **BILL # 383-22**
AN ORDINANCE AUTHORIZING THE SUBMITTAL AND EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (MHTC) BIPARTISAN INFRASTRUCTURE LAW-FEDERAL CONTRACT TOWER PROGRAM AGREEMENT FOR THE CONSTRUCTION OF AN ELECTRICAL VAULT BUILDING IN THE AMOUNT OF \$1,800,000.00 AT ROSECRANS MEMORIAL AIRPORT.
25. **BILL # 384-22**
AN ORDINANCE AUTHORIZING THE SUBMITTAL AND EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION BIPARTISAN INFRASTRUCTURE LAW-AIRPORT TERMINAL PROGRAM AGREEMENT IN THE AMOUNT OF \$1,980,000.00 FOR THE CONSTRUCTION OF A NEW TERMINAL BUILDING AT ROSECRANS MEMORIAL AIRPORT.
26. **BILL # 385-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A MISSOURI HIGHWAY AND

TRANSPORTATION COMMISSION (MHTC) GOVERNOR'S TRANSPORTATION COST SHARE AGREEMENT IN THE AMOUNT OF \$2,793,303.00 FOR THE PICKETT ROAD REHABILITATION PROJECT.

27. **BILL # 386-22**

AN ORDINANCE AMENDING CHAPTER 7 "BUILDINGS AND BUILDING REGULATIONS" ARTICLE XI "RESIDENTIAL RENTAL PROPERTY" OF THE CODE OF ORDINANCES TO ADD A NEW SECTION 7-508 TITLED "CERTIFIED PRIVATE INSPECTIONS."

28. **BILL # 387-22**

AN ORDINANCE AMENDING SECTION 29-237 OF THE CODE OF ORDINANCES ENTITLED "SCHEDULE AND APPLICATION OF USER CHARGES" TO MODIFY SEWER SERVICE FEES ACROSS CUSTOMER CLASSES BY INCREASING THEM 4.25%.

29. **BILL # 388-22**

AN ORDINANCE ACCEPTING A UTILITY EASEMENT LOCATED IN THE JOSEPH DAVIS ESTATES FROM US HOLDINGS GROUP LLC TO PROVIDE MISSOURI-AMERICAN WATER COMPANY ACCESS TO THE RIGHT-OF-WAY.

REPORTS OF BOARDS & COMMISSIONS:

- 30. Filed 4/17/23: Minutes of the Human Rights Commission meeting held March 16, 2023 at 5:00 p.m., at City Hall in the Fourth Floor Conference Room.
- 31. Filed 4/19/23: Minutes of the Downtown Review Board meeting held April 5, 2023 at 5:30 p.m. at City Hall in the Council Chambers.
- 32. Filed 4/21/23: Minutes of the Urban Homestead Board meeting held April 18, 2023 at 4:00 p.m. at City Hall in the First Floor Conference Room.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 33. Filed 4/19/23: Minutes of the Council Work Session held April 17, 2023 at 4:00 p.m., at City Hall in the Fourth Floor Conference Room.
- 34. Filed 4/21/23: Minutes of the Council Work Session held April 19, 2023 at 4:00 p.m. at City Hall in the Fourth Floor Conference Room.
- 35. Filed 4/25/23: Minutes of the Council Work Session held April 24, 2023 at 4:00 p.m. at City Hall in the Fourth Floor Conference Room.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 36. None.

DELEGATIONS, PETITIONS:

37. None.

COMMUNICATIONS:

- 38. Filed 4/12/23: Municipal Division Summary Report, March 2023.
- 39. Filed 4/13/23: Memorandum from Terri Craig, Police Records Division, in re: Retention/Disposition List
- 40. Filed 4/17/23: Health Department Monthly Activity Report, March 2023.
- 41. Filed 4/17/23: Human Resources Department Monthly Activity Report, March 2023.
- 42. Filed 4/18/23: Minutes of the Capital Improvement Program Citizens Committee meeting held on April 11, 2023, at 5:00 p.m. in the Fourth Floor Conference Room at City Hall.
- 43. Filed 4/18/23: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held March 16, 2023 at 4:00 p.m., at the St. Joseph Museum, 3406 Frederick Avenue.
- 44. Filed 4/19/23: Minutes of the St. Joseph Museums Juneteenth Planning Committee meeting held April 10, 2023 at 6:00 p.m., at the St. Joseph Museums, 3406 Frederick Avenue.
- 45. Filed 4/20/23: Minutes of the Police Pension Board meeting held March 15, 2023 at 4:00 p.m., in the First Floor Conference Room at City Hall.
- 46. Filed 4/20/23: Minutes of the Senior Citizens Foundation, Inc. meeting held March 21, 2023 at 2:00 p.m. at the Joyce Raye Patterson 50+ Activity Center, 100 S 10th Street.

OTHER BUSINESS:

- 47. 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.
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