

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE CITY OF ST. JOSEPH, MISSOURI

March 6, 2023 - 5:30 p.m.
Office of the City Clerk

PLEDGE OF ALLEGIANCE:CALL TO ORDER:

The Council of the City of St. Joseph, Missouri, met in regular meeting in the Council Chamber at City Hall, on Monday, March 6, 2023, at 5:30 p.m. The meeting was called to order at 5:30 p.m. by Mayor Josendale. Notice of said meeting had been established as every other Monday at 5:30 p.m. Further notice was provided by posting the regular meeting date and time in the City Clerk's office at City Hall, and by written notice (together with a tentative agenda) in the City Clerk's office three days in advance.

ROLL CALL:

	<u>Name</u>	<u>Term Attendance</u> (mtgs attended-mtgs absent)
Members present:	Mayor John Josendale	(39-0)
	Councilmember Taylor Crouse	(38-1)
	Councilmember Madison Davis	(38-1)
	Councilmember Michael Grimm	(34-5)
	Councilmember Marty Novak	(39-0)
	Councilmember Kenton Randolph	(38-1)
	Councilmember Jeff Schomburg	(37-2)
	Councilmember Randy Schultz	(38-1)
	Councilmember Andrew Trout	(35-4)

Total membership--9. Five members constitute a quorum.

Also present were City Manager Bryan Carter, City Attorney Lisa Robertson, Human Resources Director Amy Cohorst, Parks, Recreation & Civic Facilities Director Chuck Kempf, Planning & Community Development Director Clint Thompson, Health Director Debra Bradley, Fire Chief Kenny Cordonnier, Public Works & Transportation Director Abe Forney, Communications & Community Engagement Manager Mary Robertson, Detective Division Commander Eric Protzman, Asst. Fire Chief Jamey McVicker Emergency Manager Bill Lamar, Interim Associate Director of Technology Services Dawn Lanning, Multimedia Planner Ed Schilling, City Clerk Paula Heyde and LeeAnn Trautman, Executive Admin. Asst.

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MINUTES:

47732 By general consent, the minutes of the regular meeting held February 6, 2023, at 5:30 p.m. were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

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(March 6, 2023 Council Meeting, Continued)

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ACCEPTANCE OF AGENDA:

47733 It was moved by Councilmember Davis and seconded by Councilmember Novak that the Agenda be accepted as published. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

PUBLIC HEARINGS:

47734 It was moved by Councilmember Schultz and seconded by Councilmember Davis that an Ordinance (Bill #289-22) to redistrict the property located at 1602 Messanie Street from C-3 Commercial District to R-4 Apartment Residential District as requested by Marcin Jakubowski on behalf of Open Source Ecology, be postponed for two weeks to the March 20, 2023, Council meeting. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

47735 An Ordinance (Bill #290-22) redistricting the properties located at 3618 and 3620 Sacramento Street from C-3 Commercial District to R-1SH Single Family/Small House Residential District as requested by Oakley Bowen on behalf of 3602 Sacramento LLC., having been read the first time on March 6, 2023, was read the second time and failed to pass. Ayes, Davis--1. Nays, Crouse, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--8.

47736 An Ordinance (Bill #291-22) to redistrict the property located at 4220 Commonwealth Drive from P-10 The Commons Precise Plan to C-3 Commercial District as requested by Nicholas Brenner on behalf of Menard, Inc., having been read the first time on March 6, 2023, was read the second time and failed to pass. Ayes, Crouse, Novak--2. Nays, Davis, Grimm, Josendale, Randolph, Schomburg, Schultz, Trout--7.

47737 An Ordinance (Bill #292-22) to repeal The Commons Precise Plan attached to Special Ordinance 7313 and adopt a revised plan entitled The Commons Precise Plan, having been read the first time on March 6, 2023, was read the second time and failed to pass. Nays, Crouse, Davis, Grimm, Novak, Josendale, Randolph, Schomburg, Schultz, Trout--9.

CONSENT AGENDA:

47738 It was moved by Councilmember Trout and seconded by Councilmember Novak that Agenda Numbers 47739 through 47765 be passed by Consent Agenda. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

Nominations and Appointments:

47739 Filed 3/13/23: The nomination by Councilmember Trout was approved, appointing Joe Costanzo, 610 Woodcrest Drive, as a member of the Aviation Board for a term expiring August 10, 2024; he will be filling a vacancy on the board.

Bills for Passage:

47740 (G.O. 3058) An Ordinance (Bill #293-22) amending Section 1-14, entitled "General penalty and limitation," of Chapter 1 "General provisions" of the Code of Ordinances to provide penalties for violations to adult use marijuana regulations and to enhance the clarity of existing language, having been read the first time on January 23, 2023, was read the second time and passed.

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CONSENT AGENDA: Bills for Passage: (Cont'd)

- 47741 (G.O. 3059) An Ordinance (Bill #294-22) amending Chapter 13 ("Courts"), Article I ("In general") to create a new Section 13-1 titled "Jurisdiction" and Chapter 20 ("Offenses and miscellaneous provisions"), Article VI ("Offenses against public morals"), Division 3 titled "Drugs", of the Code of Ordinances dealing generally with amendments made to Article XIV of the Missouri Constitution related to the use of marijuana, having been read the first time on January 23, 2023, was read the second time and passed.
- 47742 (S.O. 10231) An Ordinance (Bill #286-22) authorizing an amendment to the Streets Maintenance Fund budget and authorizing the purchase of one (1) salt and brine storage tank from Plastic-Mart in the amount of \$12,735.00 and one (1) storage building from Clearspan in the amount of \$10,474.40 for a total amount of \$23,209.40, having been read the first time on January 23, 2023, was read the second time and passed.
- 47743 (S.O. 10232) An Ordinance (Bill #287-22) authorizing an amendment to the General Fund, Animal Control Program budget and acceptance of a grant from Pets for the Elderly Foundation in the amount of \$7,500 to be used to assist in funding veterinary services for elderly pet owners in the St. Joseph community, having been read the first time on January 23, 2023, was read the second time and passed.
- 47744 (S.O. 10233) An Ordinance (Bill #298-22) authorizing an amendment to the General Fund, Parks Designated funds Program budget and acceptance of a donation from the William D. Morgan Charitable Foundation both in the amount of \$25,000.00 to be used for a park project to be determined, having been read the first time on January 23, 2023, was read the second time and passed.
- 47745 (S.O. 10234) An Ordinance (Bill #301-22) authorizing an amendment to the Park Maintenance Fund budget in the amount of \$25,203.72 to provide funds to purchase a replacement motor for the Bobcat from KC Bobcat, having been read the first time on January 23, 2023, was read the second time and passed.
- 47746 (S.O. 10235) An Ordinance (Bill #288-22) vacating a drainage easement on the property located at 4300 North Belt Highway as requested by Joon Chung, having been read the first time on January 23, 2023, was read the second time and passed.
- 47747 (S.O. 10236) An Ordinance (Bill #295-22) authorizing an amendment to the Community Development Block Grant Fund and the acceptance of the Continuum of Care planning grant from the U.S. Department of Housing and Urban Development in the amount of \$48,817.00, having been read the first time on January 23, 2023, was read the second time and passed.
- 47748 (S.O. 10237) An Ordinance (Bill #296-22) authorizing the execution of a funding agreement with Missouri Western State University to provide financial assistance in the amount of \$1,500,000 for construction of a Convergent Technology Alliance Center, having been read the first time on January 23, 2023, was read the second time and passed.
- 47749 (S.O. 10238) An Ordinance (Bill #297-22) authorizing the execution of a lump sum contract with L.G. Barcus & Sons, Inc. in the amount of \$3,138,943.00 for the Lover's Lane bridge and 5th Avenue bridge projects and authorizing the execution of work orders for construction phase services with Transystems Corporation in the amount of \$410,768.03 for the 5th Street, 6th Street and MacArthur Drive bridges replacement projects and an amendment to the Capital Projects Fund budget in the amount of \$2,205,711.03 for the Bonds for Bridges Program, having been read the first time on January 23, 2023, was read the second time and passed.

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CONSENT AGENDA: Bills for Passage: (Cont'd)

47750 (S.O. 10239) An Ordinance (Bill #299-22) authorizing the submittal and execution of agreements totaling \$9,386,846.00 with the Missouri Highways and Transportation Commission (MHTC) for state assistance in financing the final design, construction and construction management for the reconstruction of Runway 17/35 at Rosecrans Memorial Airport, having been read the first time on January 23, 2023, was read the second time and passed.

47751 (S.O. 10240) An Ordinance (Bill #300-22) authorizing the execution of an Aviation Project Consultant Agreement with Jviation, Inc., to provide professional services for Rosecrans Memorial Airport projects and an amendment to the Aviation Fund budget all in an amount not to exceed \$1,624,283.70, having been read the first time on January 23, 2023, was read the second time and passed.

Resolutions for Adoption:

47752 (Resolution No. 47752 – 5025) A Resolution (Bill #302-22) authorizing the execution of a contract to provide a Save our Heritage Grant in the amount of \$6,765.00 to Jason Beeman to rehabilitate the structure located at 906 Sylvania Street, was read and adopted.

47753 (Resolution No. 47753 – 5026) A Resolution (Bill #303-22) authorizing the execution of a contract to provide a Save our Heritage Grant in the amount of \$12,187.00 to Axel Bogado to rehabilitate the structure located at 5310 King Hill Avenue, was read and adopted.

47754 (Resolution No. 47754 – 5027) A Resolution (Bill #304-22) authorizing execution of a Consultant/Services Agreement with Volatia Language Network to provide interpreting services and translation of documents, signage, and brochures for clients and visitors for which English is not the primary language spoken, written, or understood for the Health Department, was read and adopted.

47755 (Resolution No. 47755 – 5028) A Resolution (Bill #305-22) of intent expressing support by the City Council for the St. Joseph Preservation Plan, was read and adopted.

47756 (Resolution No. 47756 – 5029) A Resolution (Bill #306-22) authorizing the execution of a lump sum contract with Lee Grover Construction Co. for the Bode Complex Court Resurfacing Project in an amount of \$482,500.00, was read and adopted.

47757 (Resolution No. 47757 – 5030) A Resolution (Bill #307-22) of intent expressing support of the location to develop a tiny home village for chronically homeless adults by Community Action Partnership located at 2101 South Eighth Street, was read and adopted.

47758 (Resolution No. 47758 – 5031) A Resolution (Bill #308-22) authorizing the purchase of seven laptops and docking stations for new police vehicles from CDW-G LLC in the amount of \$40,337.36, was read and adopted.

47759 (Resolution No. 47759 – 5032) A Resolution (Bill #309-22) authorizing the purchase of a combination single engine sewer cleaner mounted on a heavy duty truck chassis from Key Equipment and Supply Co. in the amount of \$250,520.85 to be used by the Sewer Maintenance Division, was read and adopted.

47760 (Resolution No. 47760 – 5033) A Resolution (Bill #310-22) authorizing a property donation of an assortment of mid-to-late 19th century Parks, Recreation and Civic Facilities Department items to American Frontier Productions, LLC., was read and adopted.

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CONSENT AGENDA: Resolutions for Adoption: (Cont'd)

- 47761 (Resolution No. 47761 – 5034) A Resolution (Bill #311-22) authorizing the renewal of the agreement with the St. Joseph Umpires and Scorekeepers Association to provide officiating services for all Parks, Recreation, and Civic Facilities softball leagues for an additional one year term in an amount not to exceed \$30,000.00, was read and adopted.
- 47762 (Resolution No. 47762 – 5035) A Resolution (Bill #312-22) authorizing the filing of an application with the Missouri Department of Transportation, Traffic and Highway Safety Division, and the execution of a City Council authorization for the purpose of obtaining a Hazardous Moving Violation Grant in the amount of \$28,247.40; a Youth Alcohol Enforcement Program Grant in the amount of \$53,817.60; and a DWI Saturation Patrol Enforcement Grant in the amount of \$10,043.52, for a total grant amount of \$92,108.52, was read and adopted
- 47763 (Resolution No. 47763 – 5036) A Resolution (Bill #313-22) authorizing the filing of an application with the Department of Homeland Security for the 2022 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program in an amount up to \$1,023,002.79 to provide funding for three (3) full time firefighter positions, was read and adopted.
- 47764 (Resolution No. 47764 – 5037) A Resolution (Bill #314-22) authorizing execution of a Consultant/Services Agreement with the Center for Common Concerns, Inc., dba HomeBase, utilizing Continuum of Care planning grant funds received from the Department of Housing and Urban Development for Fiscal Year 2022/2023 in the amount of \$27,517.00, was read and adopted.
- 47765 (Resolution No. 47765 – 5038) A Resolution (Bill #315-22) authorizing execution of a Consultant/Services Agreement with the United Way of Greater St. Joseph, Inc. utilizing Continuum of Care planning grant funds received from the Department of Housing and Urban Development for Fiscal Year 2022/2023 in the amount of \$21,300.00, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

- 47766 An Ordinance (Bill #316-22) creating a Fiscal Year 2022/2023 budget for the new Police Sales Tax Fund and amending the budget in the amount of \$1,400,000.00 in order to implement the changes approved by the voters with passage of the police sales tax, was introduced and read the first time.

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BILLS FOR FIRST READING: (Cont'd)

- 47767 An ordinance (Bill #317-22) authorizing an amendment to the Police Department budget in the general fund to accept proceeds in the amount of \$17,150.90 from GovDeals, an online auction platform, to fund additional maintenance and repair of the police fleet, was introduced and read the first time.
- 47768 An Ordinance (Bill #318-22) authorizing an amendment to the budget to transfer the amount of \$180,000.00 from the American Rescue Plan Act Fund to the General Fund Police Department Program to be used to purchase two (2) Chevrolet Tahoes from Don Brown Chevrolet for the amount of \$88,092.00 and set up cost of \$91,908.00 for a total of \$180,000.00, was introduced and read the first time.
- 47769 An Ordinance (Bill #319-22) authorizing execution of a Real Estate Purchase Agreement with Tony Marsola (buyer), to sell real estate located at 618 South 9th Street for the amount of \$55,000.00 and other good and valuable consideration, was introduced and read the first time.
- 47770 An Ordinance (Bill #320-22) vacating a portion of Arizona Avenue between Lake Avenue and the Burlington Northern Santa Fe Railroad right-of-way as requested by Steve Sellenriek, was introduced and read the first time.
- 47771 An Ordinance (Bill #321-22) authorizing an amendment to the Public Safety Tax Fund budget to receive funds from the Buchanan County Sheriff's office in the amount of \$15,397.50 for renewal of the shared electronic crimes software and authorizing renewal of an agreement for said software, was introduced and read the first time.
- 47772 An Ordinance (Bill #322-22) authorizing an amendment to the General Fund, Civic Arena Program budget and acceptance of a donation from the George Bode, Jr. Benevolent trust all in the amount of \$12,000.00 for oak wood lockers for the Civic Arena, was introduced and read the first time.
- 47773 An Ordinance (Bill #323-22) authorizing execution of an agreement with Midland Empire Sports Association for the operation of Amateur Softball Association (ASA) sanctioned or other approved league play and tournaments promoting the advancement of girls' softball at Drake Softball Complex for a term of three years, was introduced and read the first time.
- 47774 An Ordinance (Bill #324-22) authorizing an amendment to the Park Maintenance Fund budget and the execution of a contract with Solitude Lake Management all in an amount not to exceed \$12,328.00 for pond maintenance at Krug Park Lagoon and Corby Pond, was introduced and read the first time.
- 47775 An Ordinance (Bill #325-22) authorizing execution of an agreement with Pony Express Baseball, Inc. for the operation of United States Specialty Sports Association (USSSA) sanctioned or other approved league play and tournaments promoting the advancement of boys baseball at baseball facilities throughout St. Joseph for a term of three years, was introduced and read the first time.
- 47776 An Ordinance (Bill #326-22) adopting the annual revisions to the City's Personnel Manual, which sets forth the policies and procedures pertaining to employees of the city of St. Joseph, Missouri, was introduced and read the first time.
- 47777 An Ordinance (Bill #327-22) authorizing the execution of a Concession and Facility License Agreement with Pony Express Baseball, Inc. (PEB) in the amount of \$500.00 per season for PEB to operate concessions and associated areas at Eagles Field, Lion's Field, and Hyde Park Complex for the 2023 through 2025 PEB season, was introduced and read the first time.

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BILLS FOR FIRST READING: (Cont'd)

- 47778 An Ordinance (Bill #328-22) authorizing the Director of Parks, Recreation and Civic Facilities to issue a permit to Metro Fibernet LLC to place fiber-optic telecommunication lines in eight locations throughout the City, was introduced and read the first time.
- 47779 An Ordinance (Bill #329-22) authorizing the execution of Change Order No. 3 with Ideker, Inc., for additional work on the River Bluff Bike Trail Project and an amendment to the 2011 Transient Guest Tax Fund budget all in an amount of \$147,630.00, was introduced and read the first time.
- 47780 An Ordinance (Bill #330-22) authorizing an amendment to the budget to transfer the amount of \$1,110,364.00 from the American Rescue Plan Act Fund to the General Fund Fire Department Program and authorizing the purchase of two pumper trucks from fire master Fire Equipment, Inc. for the amount of \$1,110,364.00, was introduced and read the first time.
- 47781 An Ordinance (Bill #331-22) authorizing an amendment to the Fire Department budget in the General Fund to accept an Emergency Management Performance Grant from the Missouri Department of Public Safety and authorizing the purchase of four mobile radios to be used by the Emergency Manager from Midwest Mobile Radio Service, Inc. all in the amount of \$22,222.22, was introduced and read the first time.
- 47782 An Ordinance (Bill #332-22) authorizing the execution of an Astro25 Services Agreement with Motorola, Inc. in the amount of \$2,579,334.00 to provide equipment, software, and services on the infrastructure of the public safety radio system at all sites used by the city of St. Joseph, Buchanan County, Mosaic, and Buchanan County EMS, was introduced and read the first time.
- 47783 An Ordinance (Bill #333-22) amending Chapter 17 ("Health and Sanitation"), Article XI ("Smoke-free Indoor Air Workplaces and Public Places") and repealing Chapter 17 ("Health and Sanitation"), Article XIII ("Electronic Cigarettes and Other Nicotine Delivery Systems (ENDS)") of the Code of Ordinances, was introduced and read the first time.
- 47784 An Ordinance (Bill #334-22) amending Chapter 17 ("Health and Sanitation"), Article VII ("Cigarettes, Cigarette Tobacco and Smokeless Tobacco") of the Code of Ordinances to reference amendments made to Article XIV of the Missouri Constitution related to the use of marijuana, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

Filed 2/8/23: Minutes of the Landmark Commission meeting held January 3, 2023, at 5:30 p.m. at City Hall in the First Floor Conference Room

Filed 2/10/23: Minutes of the Tourism Commission meeting held October 6, 2022 at 4:00 p.m. in the 4th Floor Conference Room at City Hall.

Filed 2/13/23: Minutes of the Human Rights Commission meeting held January 17, 2023 at 6:00 p.m. in the 4th floor conference room at City Hall

Filed 2/14/23: Minutes of the Housing Authority meeting held May 19, 2022 at 4:00 p.m. at the Housing Authority Office, 2902 South 36th Street.

Filed 2/14/23: Minutes from the Tree Board meeting held on September 6, 2022 at 6:00 p.m. at City Hall.

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REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

Filed 2/14/23: Minutes of the Housing Authority meeting held October 20, 2022, at 4:00 p.m. at the Housing Authority office, 2902 South 36th Street.

Filed 2/14/23: Minutes of the Housing Authority meeting held December 15, 2022, at 4:00 p.m. at the Housing Authority Office, 2902 South 36th Street.

Filed 2/14/23: Minutes of the Aviation Board meeting held February 1, 2023, at 11:30 a.m. at Rosecrans Memorial Airport, 100B NW Rosecrans Road, in the Airport Terminal Conference Room.

Filed 2/15/23: Minutes of the Museum Oversight Board meeting held January 18, 2023, at 9:00 a.m. at St. Joseph Museums, 3406 Frederick Avenue.

Filed 2/21/23: Minutes of the St. Joseph Public Library meeting held February 16, 2023, at 5:30 p.m. at the Downtown Library, 927 Felix Street.

Filed 2/23/23: Minutes of the Senior Citizen Foundation, Inc. Board meeting held January 17, 2023 at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 South 10th Street.

Filed 2/27/23: Minutes of the Planning Commission meeting held February 23, 2003, at 5:30 p.m. in the Council Chambers at City Hall.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

Filed 2/9/23: Minutes of the Council Work Session held February 6, 2023, at 4:30 p.m., at City Hall in the 4th Floor Conference Room.

Filed 2/24/23: Minutes of the City Council Strategic Planning sessions held January 25, and February 13, 2023, at 4:00 p.m., at the Blum Student Union, Missouri Western State University, 4525 Downs Drive.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

Filed 2/6/23: Memorandum in re: Acting City Manager - February 7-8, 2023

Filed 2/14/23: Memorandum re: Acting City Manager February 15, 2023.

Filed 2/17/23: Memorandum re: Absent from the City-Acting City Manager (February 21 and 22, 2023)

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

Filed 2/2/23: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held January 12, 2023, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.

Filed 2/3/23: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held January 3, 2023, at 1:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

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(March 6, 2023 Council Meeting, Continued)

COMMUNICATIONS: (Cont'd)

Filed 2/6/23: Fire Department 2022 Annual Report

Filed 2/6/23: City Manager Approved Encumbrances Report, January 2023.

Filed 2/6/2023: Health Department Monthly Statistical Report, January 2023.

Filed 2/6/23: Known Private Storm Structures off of Right of Way with Issues Report.

Filed 2/6/23: Building Permits Issued by SubType, January 2023.

Filed 2/6/23: Business Licenses Report, January 2023.

Filed 2/6/23: Duplex-Housing Rental Property Licenses Report, January 2023.

Filed 2/6/23: Apartment House Rental Property License Report, January 2023.

Filed 2/6/23: Human Resources Department Monthly Activity Report, January 2023.

Filed 2/6/23: Property Maintenance Activity Report, January 2023.

Filed 2/6/23: Minutes of the St. Joseph Museums Fundraising Committee meeting held January 12, 2023 at 4:00 p.m. at the St. Joseph Museums, 3406 Frederick Avenue.

Filed 2/6/23: Single Family Rental Property Licenses Report, January 2023.

Filed 2/6/23: Memorandum from Mayor Josendale in re: Absent from City (February 7 and 8, 2023).

Filed 2/6/23: Memorandum from Chuck Kempf, Director of Parks, Recreation, & Civic Facilities, in re: Missouri Theater Retail Space Analysis.

Filed 2/7/23: Minutes of the St. Joseph Museums Programming Committee meeting held January 10, 2023, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

Filed 2/7/23: Email from Christel Gollnick in re: Resignation from the Aviation Board

Filed 2/9/23: Minutes of the St Joseph Museums Juneteenth Planning Committee meeting held January 23, 2023, at 6:00 p.m. at St. Joseph Museums, 3406 Frederick Avenue.

Filed 2/13/23: Minutes of the St. Joseph Museums Bi Monthly Board Meeting held January 19, 2023, at 7:15 p.m., at the St. Joseph Museums, 3406 Frederick Avenue.

Filed 2/13/23: Fire Department Monthly Report, January 2023.

Filed 2/14/23: Minutes of the Sustainable Environment Advisory Committee meeting held May 25, 2022, at 3:30 p.m., in the 1st Floor conference room at City Hall via video conference.

Filed 2/14/23: Minutes of the Sustainable Environment Advisory Committee meeting held on August 24, 2022, at 3:30 p.m. in the 1st Floor Conference Room at City Hall via video conference.

Filed 2/14/23: Memorandum from Mayor Josendale in re: Absent from the City (February 15 and 17, 2023)

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COMMUNICATIONS: (Cont'd)

Filed 2/15/23: Minutes of the Police Pension Board Meeting held on January 18, 2023, at 4:00 p.m. at City Hall in the 1st floor conference room.

Filed 2/17/23: Memorandum from Mayor Josendale in re: Absent from the City - Acting Mayor (February 21 and 22, 2023).

Filed 2/21/23: St. Joseph Museums, Inc. Collections Committee meeting held December 13, 2022, at 9:00 a.m. at the St. Joseph Museums, 3406 Frederick Avenue.

Filed 2/23/23: Summary of February (2023) sales tax and use tax prepared by the Finance Department.

Filed 2/27: Health Department Monthly Report, January 2023.

Filed 2/27/23: Letter from Mary Robertson, Communications and Community Engagement Director, to Capital Improvement Program (CIP) Citizens Committee members in re: Thank you for serving on the upcoming CIP campaign and information regarding first meeting.

OTHER BUSINESS:

47785 City Manager's Report – City Manager Bryan Carter said after a lot of search and recruitment efforts the new Chief Building Official James Sherman will start work on March 13. They will be working with the Chamber to schedule a meet and greet to introduce him to the City Council and members of the building community. The Civic Arena improvements have really changed the look of the facility. The Missouri State high school boys' basketball tournament was held there last week and the NCAA Division II Women's tournament activities will start on March 18-20. He acknowledged Parks, Recreation & Civic Facilities Director Chuck Kempf and Assistant Director Jeff Atkins and Civic Facilities Manager Kathy Brock for their efforts in advocating for the improvements and overseeing them. They have been working with the developers of the neighboring former hotel property to put up some signage recognizing that a Courtyard by Marriott hotel will be coming.

Councilmember Crouse said he is glad to be part of this group but especially tonight as some major issues were approved.

47786 It was moved by Councilmember Randolph and seconded by Councilmember Davis, in support of local business, to direct City staff to add to the next Council agenda the removal from the Code of Ordinances the requirement for tattoo artist to furnish a written statement from a physician stating the artist is free from communicable disease in order to obtain a business license. Motion carried (9-0) (voice vote).

Councilmember Davis said the Beautify St. Joseph group is hosting a cleanup event on Saturday, March 18 beginning at 10:00 a.m. at the corner of 4th and Francis Streets.

Councilmember Schomburg thanked the William Morgan Charitable Foundation for the very nice contribution of \$25,000 to the Parks Department. He recognized Parks Department staff and other City staff for their efforts to use tax dollars wisely. He said if citizens want to know where their tax dollars are going, the City employees are making it happen. In regard to improvements to the Lover's Lane Bridge, maybe the City could solicit donations to help fund improvements to the aesthetics.

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PUBLIC COMMENT:

Mary Kottenstette, 208 N. 19th St., said the St. Joseph Preservation Plan is no good unless everyone at every level of the City commits to it. She would like every department to work in cooperation with each other. She is following up on the removal of business signs where there is no longer a business.

NOTES:

Agenda No. 47734 – Jarrod Amos, 1606 Messanie St., spoke in opposition to the request for rezoning.

Agenda No. 47735 – Andy Bowen, 2206 Bateley, spoke in support of the request for rezoning.

Agenda No. 47736 – Nicolas Brenner, 5101 Menard Drive, Eau Clair, Wisconsin, said he is a real estate representative speaking on behalf of Menards, Inc. the applicant.

Jarrod Archdekin, 4909 S. 40th St., spoke in opposition to the rezoning request.

ADJOURNMENT:

47787 By general consent, the City Council adjourned.

The meeting adjourned at 6:36 p.m.

A handwritten signature in cursive script, reading "Paula Heyde". The signature is written in black ink and is positioned above the text "Minutes transcribed by Paula Heyde, CMC, City Clerk."

Minutes transcribed by Paula Heyde, CMC, City Clerk.