

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

October 31, 2022 - 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, October 31, 2022, 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) three days in advance in the City Clerk's office.

ROLL CALL:

	<u>Name</u>	<u>Term Attendance</u> (mtgs attended-mtgs absent)
Members present:	Mayor John Josendale	(28-0)
	Councilmember Taylor Crouse	(28-0)
	Councilmember Madison Davis	(28-0)
	Councilmember Michael Grimm	(25-3)
	Councilmember Marty Novak	(28-0)
	Councilmember Kenton Randolph	(27-1)
	Councilmember Jeff Schomburg	(27-1)
	Councilmember Randy Schultz	(27-1)
	Councilmember Andrew Trout	(26-2)

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

Also present were City Manager Bryan Carter, City Attorney Lisa Robertson, Finance Director Laurie Tietjen, Public Works & Transportation Director Abe Forney, Fire Chief Kenny Cordonnier, Human Resources Director Amy Cohorst, Parks, Recreation & Civic Facilities Director Chuck Kempf, Interim Police Chief Dave Hart, Detective Division Commander Eric Protzman, Asst. Health Director Kendra Bundy, City Planner Brandon Kanoy, Animal Shelter Manager Holly Bowie, Asst. to City Manager/Communications & Public Relations Manager Mary Robertson, Multimedia Planner Ed Schilling and City Clerk Paula Heyde.

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MINUTES:

47506 By general consent, the minutes of the regular meeting held October 17, 2022, at 5:30 p.m., were approved as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

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ACCEPTANCE OF AGENDA:

- 47507 It was moved by Councilmember Davis and seconded by Councilmember Schomburg that the Agenda be accepted as published. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

PUBLIC HEARING:

None.

CONSENT AGENDA:

- 47508 It was moved by Councilmember Novak and seconded by Councilmember Schomburg that Agenda Numbers 47509 through 47520 be passed by Consent Agenda. Motion carried. Ayes, Crouse, Davis, Grimm, Josendale, Novak, Randolph, Schomburg, Schultz, Trout--9.

Nominations and Appointments:

None.

Bills for Passage:

- 47509 (G.O. 3049) An Ordinance (Bill #192-22) amending Chapter 2 "Administrative Code" Article V "Boards and Commissions" of the Code of Ordinances by repealing Division 23 titled "Land Bank Advisory Committee," having been read the first time on October 17, 2022, was read the second time and passed
- 47510 (G.O. 3050) An Ordinance (Bill #197-22) 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," having been read the first time on October 17, 2022, was read the second time and passed
- 47511 (G.O. 3051) An Ordinance (Bill #193-22) 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, having been read the first time on October 17, 2022, was read the second time and passed.
- 47512 (S.O. 10185) An Ordinance (Bill #191-22) 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, having been read the first time on October 17, 2022, was read the second time and passed.
- 47513 (S.O. 10186) An Ordinance (Bill #194-22) 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, having been read the first time on October 17, 2022, was read the second time and passed.

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

- 47514 (S.O. 10187) An Ordinance (Bill #195-22) 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, having been read the first time on October 17, 2022, was read the second time and passed.
- 47515 (S.O. 10188) An Ordinance (#196-22) 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, having been read the first time on October 17, 2022, was read the second time and passed.
- 47516 (S.O. 10189) An Ordinance (#198-22) 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, having been read the first time on October 17, 2022, was read the second time and passed.
- 47517 (S.O. 10190) An Ordinance (#199-22) authorizing the execution of a Contractor/Services Agreement with Advanced Cleaning Systems, Inc., for cleaning services for City Hall, having been read the first time on October 17, 2022, was read the second time and passed.

Resolutions for Adoption:

- 47518 (Resolution No. 47518 – 4989) A Resolution (Bill #200-22) 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., was read and adopted.
- 47519 (Resolution No. 47519 – 4990) A Resolution (Bill #201-22) canceling the regularly scheduled meeting of the St. Joseph City Council on December 27, 2022 at 5:30 p.m., was read and adopted.
- 47520 (Resolution No. 47520 – 4991) A Resolution (Bill #202-22) 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, was read and adopted.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

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RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

- 47521 An Ordinance (#Bill #203-22) 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, was introduced and read the first time.
- 47522 An Ordinance (Bill #204-22) 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, was introduced and read the first time.
- 47523 An Ordinance (Bill #205-22) 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, was introduced and read the first time.
- 47524 An Ordinance (Bill #206-22) 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, was introduced and read the first time.

REPORTS OF BOARDS & COMMISSIONS:

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.

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.

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.

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.

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:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

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DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

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.

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.

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.

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.

Filed 10/17/22: Letter from Clark Hampton, President, Pivotal Point Transitional Housing, in re: Pivotal Point Youth Housing construction update.

Filed 10/17/22: Health Department Monthly Statistical Report, September 2022.

Filed 10/17/22: Commendations regarding Police Department staff.

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.

Filed 10/19/22: Social Welfare Board, The Clinic Beat newsletter, August 2022.

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.

Filed 10/24/22: Fire Department Monthly Report, September 2022.

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:

47525

City Manager's Report – City Manager Bryan Carter said the Parks, Recreation & Civic Facilities Department has been working with the Special Olympics for the possible installation of Bocce courts to replace the under-utilized horseshoe pits at Hyde Park. The Special Olympics has received a financial commitment from the South Side Progressive Associate to pay for the construction costs with the City doing the demolition and leveling of the site. The City has gone through a Request for Proposal (RFP) for a criteria consultant to help with the design of the Krug Park improvements and has preliminarily selected West 8 Urban Design & Landscape Architecture. This will be coming before the City Council for approval at a future meeting.

Councilmember Crouse expressed appreciation to Kendall Randolph for his donation to the City.

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PUBLIC COMMENT:

Rhiannon Zukowski, 1702 Main St., said the City has a large automobile theft problem and she will continue to come speak to the City Council about the need for an auto theft strike force.

NOTES:

None.

ADJOURNMENT:

47526 By general consent, the City Council adjourned.

The meeting adjourned at 5:45 p.m.

A handwritten signature in cursive script that reads "Paula Heyde". The signature is written in black ink and is positioned above the typed name of the City Clerk.

Minutes transcribed by Paula Heyde, CMC, City Clerk.