

# NOTICE OF MEETING

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## CITY COUNCIL

Regular Meeting – Monday, April 18, 2022 – 5:30 p.m.  
City Hall – 1100 Frederick Avenue

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## AGENDA

### 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)

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held April 4, 2022, at 5:30 p.m., and the special meeting held April 11, 2022, at 4:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Bills for Passage:

2. A Bill (#1525-18) sponsored by Councilmember Moore authorizing an amendment to the budget to transfer the amount of \$32,600.00 from the Community Development Block Grant Fund to the General Fund Fire Department Program and the purchase of one Sea Ark Boat from D & J Marine and RV.
  
3. A Bill (#1530-18) sponsored by Councilmember Moore authorizing an amendment to the budget to transfer the amount of \$114,555.93 from the Community Development Block Grant Fund to the General Fund Fire Department Program and to purchase Holmatro extrication tools from Conrad Fire Equipment, Inc.
  
4. A Bill (#1529-18) sponsored by Councilmember Roach to commit to the Missouri Department of Natural Resources a total financial assurance amount of \$16,727,035.00 for closure and post-closure costs for the St. Joseph Sanitary Landfill Permit Number 102104 which includes the Free property.
  
5. A Bill (#1532-18) sponsored by Councilmember Davis authorizing the execution of documents that release the City's interest in 10 various tracts of real property located between 16th and 22nd Streets used for the 2018 Urban Trail Phase 24 Patee Trail Phase 3 Project to the adjacent property owners.

Resolutions for Adoption:

6. A Resolution (#2-22) authorizing the purchase and installation of a light-structure system from Musco Sports Lighting, LLC for South Park, Eagles and Noyes Ballfields in the amount of \$841,500.00.

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

7. A Resolution (#10-22) authorizing an amendment to the purchase order with Carroll Seating Company to allow installation of aluminum decking for the Civic Arena Seating Project in the total amount of \$248,675.00.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILL FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

8. A Bill (#3-22) sponsored by Councilmember O'Dell approving the final plat entitled "Easton Industrial Subdivision," a major commercial subdivision consisting of one (1) lot proposed for the property located at 5101 and 5001 Easton Road as requested by Todd Morris.

BILLS FOR FIRST READING: (Cont'd)

9. A Bill (#4-22) sponsored by Councilmember O'Dell approving the preliminary plat entitled "Weeping Willows Trailer Court," a major subdivision consisting of three (3) lots proposed for the property located at 208 Dogwood and 3715 North 2nd Street Road as requested by Steven Rigby.
10. A Bill (#5-22) sponsored by Councilmember O'Dell approving the refinancing of a project through refunding bonds issued by the Industrial Development Authority of the County of Buchanan, Missouri; approving financing agreements providing for the transfer and assignment of Tax Increment Financing (TIF) Revenue and Community Improvement District (CID) revenue from the East Hills Mall TIF Project for payment of such bonds; and authorizing the execution of documents and the taking of actions related thereto.
11. A Bill (#6-22) sponsored by Councilmember O'Dell redistricting the property located at 4006 South 40th Terrace from CP-3, Planned Commercial District to M-1, Light Manufacturing District, as requested by Connie Burri.
12. A Bill (#7-22) sponsored by Councilmember Novak authorizing an amendment to the General Fund Computer Network budget and authorizing the purchase of IBM MaaS360 Essentials Suite from AT&T, plus setup costs, from CC3 Solutions, Inc. for the total amount of \$13,316.00.
13. A Bill (#8-22) sponsored by Councilmember Davis accepting a Deed of Gift for constructed streets, sanitary sewer, and storm sewer infrastructure located in Greens of Ashland Subdivision Plats 1 through 5 from Greens of Ashland Development Company, LLC.
14. A Bill (#9-22) sponsored by Councilmember Novak authorizing an amendment to the Community Development Block Grant Fund budget to allocate funds received from the Department of Housing and Urban Development and execution of an agreement with HomeBase, the Center for Common Concern, Inc. to serve as continuum of care coordinator/consultant for the St. Joseph Continuum of Care all in the amount of \$46,457.00.

REPORTS OF BOARDS & COMMISSIONS:

15. Filed 3/29/22: Minutes of the Land Bank Board meeting held March 28, 2022, at 1:00 p.m., in the 1st Floor Conference Room at City Hall via video conferencing.
16. Filed 4/6/22: Minutes of the Housing Authority meeting held February 17, 2022, at 4:00 p.m., at the Housing Authority, 2902 S. 36th Street, via video conferencing.
17. Filed 4/11/22: Minutes of the Human Rights Commission meeting held March 15, 2022, at 6:00 p.m., at the First Christian Church, 927 Faraon St.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

18. Filed 4/1/22: Letter from Robin Hammond, Executive Director of St. Joseph Youth Alliance, in re: Thank you for donation and support of St. Joseph Youth Alliance and its programs.
19. Filed 4/1/22: Minutes of the St. Joseph Museums Collections Committee meeting held March 8, 2022, at 9:00 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
20. Filed 4/4/22: Building Permits Issued Report, March 2022.
21. Filed 4/4/22: Business Licenses Report, March 2022.
22. Filed 4/4/22: Human Resources Department Monthly Activity Report, March 2022.
23. Filed 4/4/22: Encumbrances \$5,000 to \$25,000 Report, March 2022.
24. Filed 4/4/22: Municipal Division Summary Reporting, March 2022.
25. Filed 4/4/22: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held March 1, 2022, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
26. Filed 4/5/22: Minutes of the St. Joseph Museums Fundraising Committee meeting held March 24, 2022, at 4:09 p.m., at Joseph Museums, 3406 Frederick Avenue.
27. Filed 4/5/22: Letter from Randy S. Schultz, 207 Ashland Avenue, in re: Resignation from the Building and Fire Prevention Code Board of Appeals.
28. Filed 4/5/22: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held February 17, 2022, in the 4th Floor Conference Room at City Hall.
29. Filed 4/6/22: Letter from Michael Grimm, 1810 S. 40th Street, in re: Resignation from the Aviation Board and Zoning Board of Adjustment.
30. Filed 4/8/22: Election results from the General Election held April 5, 2022.

COMMUNICATIONS: (Cont'd)

31. Filed 4/11/22: Property Maintenance Activity Report, March 2022.
32. Filed 4/11/22: Social Welfare Board The Clinic Beat newsletter, February 2022.
33. Filed 4/12/22: Letter from Kenton Randolph, 3115 N. 35th Street, in re: Resignation from the Americans with Disabilities Act Compliance Board.
34. Filed 4/13/22: Social Welfare Board The Clinic Beat newsletter, March 2022.

OTHER BUSINESS:

35. 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.