



# NOTICE OF MEETING

## City Council

Regular Meeting – Monday, October 17, 2022 – 5:30 PM  
City Hall – 1100 Frederick Avenue

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### 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 meetings held September 19, 2022, at 5:30 p.m. and October 3, 2022, at 5:30 p.m. and the special meeting held October 3, 2022, at 4:00 p.m., as transcribed in the office of the City Clerk.

#### SPECIAL RECOGNITIONS:

2. Proclamation - World Polio Day

#### ACCEPTANCE OF AGENDA:

#### PUBLIC HEARING:

3. **BILL # 184-22**  
AN ORDINANCE TO REDISTRIBUTE THE PROPERTY LOCATED AT 2901 BISHOP ROAD

FROM R-1A, DETACHED SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-1, NEIGHBORHOOD SHOPPING DISTRICT, AS REQUESTED BY KENNEY NEWVILLE ON BEHALF OF HERZOG CONTRACTING CORPORATION.

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

4. Filed 10/10/22: Mayor Josendale nominates Joseph Houts, 1301 N. 25th Street, to serve as a member of the Tax Increment Financing Commission for a term expiring August 15, 2026; he is being reappointed.

BILLS FOR PASSAGE:

5. **BILL # 178-22**  
AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE TAX REIMBURSEMENT AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ST. JOSEPH, MISSOURI AND HDDA ST. JOSEPH, LLC FOR THE DEVELOPMENT OF A DOWNTOWN HOTEL.
6. **BILL # 179-22**  
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE POLICE DEPARTMENT BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$52,000.00 TO BE USED TO MAINTAIN DAY-TO-DAY OPERATION AND MAINTENANCE AND CAPITAL IMPROVEMENTS ON RADIO TOWERS USED BY THE ST. JOSEPH/BUCHANAN COUNTY RADIO SYSTEM.
7. **BILL # 180-22**  
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND POLICE DEPARTMENT BUDGET AND THE PURCHASE OF A MAVIC 2 ENTERPRISE ADVANCED DRONE PACKAGE FROM DRONENERDS FOR THE AMOUNT OF \$6,969.00.
8. **BILL # 181-22**  
AN ORDINANCE AUTHORIZING THE PURCHASE AND INSTALLATION OF SAFETY SURFACING FOR THE SEITZ PARK PLAYGROUND FROM PLAYCORE WISCONSIN, INC., DBA GAMETIME IN THE TOTAL AMOUNT OF \$97,681.92 AND AN AMENDMENT TO THE CAPITAL PROJECTS FUND BUDGET TO ROLL FORWARD UNSPENT PRIOR FISCAL YEAR FUNDS IN THE AMOUNT OF \$23,193.64 TO PROVIDE THE ADDITIONAL FUNDS NEEDED FOR THE PROJECT.
9. **BILL # 182-22**  
AN ORDINANCE AUTHORIZING ACCEPTANCE OF A BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT OF \$23,722.00 FROM THE U.S. BUREAU OF JUSTICE AND AN AMENDMENT TO THE POLICE DEPARTMENT BUDGET IN THE GENERAL FUND TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF \$11,861 TO BE USED TO PURCHASE BULLETPROOF VESTS FOR POLICE OFFICERS.

10. **BILL # 183-22**

AN ORDINANCE REPEALING SPECIAL ORDINANCE NUMBER 10158 AUTHORIZING A REAL ESTATE PURCHASE AGREEMENT WITH DANIEL J. BAROFSKY FOR THE SALE OF REAL ESTATE LOCATED AT 618 SOUTH NINTH STREET FOR THE AMOUNT OF \$59,900.00.

RESOLUTIONS FOR ADOPTION:

11. **BILL # 185-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2022 CAT D8T BULLDOZER IN THE AMOUNT OF \$824,288.10 FROM FOLEY EQUIPMENT COMPANY TO BE USED AT THE ST. JOSEPH SANITARY LANDFILL.

12. **BILL # 186-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2021 CAT 336 EXCAVATOR IN THE AMOUNT OF \$300,355.95 FROM FOLEY EQUIPMENT COMPANY TO BE USED BY ST. JOSEPH SANITARY LANDFILL.

13. **BILL # 187-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER 1 TO WORK ORDER NUMBER HDR22-02 WITH HDR ENGINEERING, INC., FOR ADDITIONAL CONSTRUCTION PHASE SERVICES FOR THE BONDS FOR BRIDGES PROGRAM IN THE AMOUNT OF \$61,528.00 FOR THE GENE FIELD ROAD BRIDGE REPLACEMENT PROJECT.

14. **BILL # 188-22**

A RESOLUTION ACCEPTING THE PROPOSAL FROM CBIZ/CIGNA FOR HEALTH INSURANCE COVERAGE FOR MASS TRANSIT EMPLOYEES IN THE AMOUNT OF \$1,125,615.36.

15. **BILL # 189-22**

A RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE ORDER AUX2301 WITH AUXIER CONSTRUCTION COMPANY IN THE AMOUNT OF \$583,070.00 FOR THE BONDS FOR BRIDGES PROGRAM FOR THE REPLACEMENT OF THE PETTIS ROAD BOX CULVERT PROJECT.

16. **BILL # 190-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW INTERNATIONAL CV515 CABS AND CHASSIS FROM RUSH TRUCK CENTER OF MISSOURI FOR THE PARK MAINTENANCE DIVISION IN THE AMOUNT OF \$134,732.00.

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

NOMINATIONS AND APPOINTMENTS:

17. None.

BILLS FOR PASSAGE:

18. None.

EMERGENCY BILLS FOR PASSAGE:

19. None.

RESOLUTIONS FOR ADOPTION:

20. None.

BILLS FOR FIRST READING:

21. **BILL # 191-22**

AN ORDINANCE 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.

22. **BILL # 192-22**

AN ORDINANCE AMENDING CHAPTER 2 "ADMINISTRATIVE CODE" ARTICLE V "BOARDS AND COMMISSIONS" OF THE CODE OF ORDINANCES BY REPEALING DIVISION 23 TITLED "LAND BANK ADVISORY COMMITTEE."

23. **BILL # 193-22**

AN ORDINANCE 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.

24. **BILL # 194-22**

AN ORDINANCE 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.

25. **BILL # 195-22**

AN ORDINANCE 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.

26. **BILL # 196-22**

AN ORDINANCE 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.

27. **BILL # 197-22**

AN ORDINANCE 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".

28. **BILL # 198-22**

AN ORDINANCE 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.

29. **BILL # 199-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACTOR/SERVICES AGREEMENT WITH ADVANCED CLEANING SYSTEMS, INC., FOR CLEANING SERVICES FOR CITY HALL.

REPORTS OF BOARDS & COMMISSIONS:

30. Filed 9/29/22: Minutes of the Library Board Nominating Committee meeting held September 28, 2022, at 5:00 p.m., at the Downtown Library, 927 Felix Street.
31. Filed 10/5/22: Minutes of the Landmark Commission meeting held September 6, 2022, at 5:30 p.m., in the 1st Floor Conference Room at City Hall.
32. Filed 10/5/22: Minutes of the Administrative Violation Review Board meeting held May 4, 2022, at 2:00 p.m., in the 4th Floor Conference Room at City Hall.
33. Filed 10/10/22: Minutes of the Social Welfare Board meeting held August 23, 2022, at 3:05 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.

#### WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 34. Filed 10/6/22: Minutes of the Council Work Session held October 3, 2022, at 4:40 p.m., in the 4th Floor Conference Room at City Hall.

#### REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 35. Filed 10/4/22: Memorandum in re: Acting City Manager (October 5-11).

#### DELEGATIONS, PETITIONS:

- 36. None.

#### COMMUNICATIONS:

- 37. Filed 9/28/22: Memorandum from Mayor Josendale in re: Absent from the City (September 30 and October 1, 2022).
- 38. Filed 9/29/22: Minutes of the St. Joseph Museums Black Achives Museum Committee meeting held September 6, 2022, at 1:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 39. Filed 9/30/22: Revised Minutes of the St. Joseph Museums Membership Committee meeting held May 12, 2022, at 3:05 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 40. Filed 10/3/22: Revised minutes of the St. Joseph Museums Black Archives Museum Committee meeting held August 4, 2022, at 1:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 41. Filed 10/3/22: Health Department Monthly Statistical Report, September 2022.
- 42. Filed 10/5/22: Minutes of the Citizens for Our Police, Our City Committee meeting held September 29, 2022, at 1:59 p.m., in the Council Chamber at City Hall.
- 43. Filed 10/5/22: Encumbrances \$5,000.00 to \$25,000.00 Report, September 2022.
- 44. Filed 10/5/22: Apartment House Rental Property Licenses Report, September 2022.
- 45. Filed 10/5/22: Single Family Rental Property Licenses Report, September 2022.
- 46. Filed 10/5/22: Property Maintenance Activity Report, September 2022.
- 47. Filed 10/5/22: Building Permits Issued Report, September 2022.
- 48. Filed 10/5/22: Business Licenses Report, September 2022.

49. Filed 10/5/22: Human Resources Department Monthly Activity Report, September 2022.
50. Filed 10/5/22: Property Maintenance Invoices Report, September 2022.
51. Filed 10/6/22: Municipal Division Summary Reporting Form, September 2022.
52. Filed 10/10/22: Minutes of the Citizens for Our Police Our City Committee meeting held October 6, 2022, at 2:01 p.m., in Room 305 at City Hall.
53. Filed 10/10/22: Minutes of the Citizens for Our Police Our City Committee meeting held October 7, 2022, at 3:09 p.m., in Room 305 at City Hall.

OTHER BUSINESS:

54. City Manager's Report.

PUBLIC COMMENT:

ADJOURN:

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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.