



NOTICE OF MEETING

City Council

Regular Meeting – Tuesday, May 30, 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 regular meeting held May 15, 2023, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. National Trails Day Proclamation

ACCEPTANCE OF AGENDA:

PUBLIC HEARING:

3. Public Hearing on the Proposed Fiscal Year 2023/2024 City of St. Joseph budget.
4. Public Hearing on City of St. Joseph Five-Year Capital Improvement Program (CIP) (Fiscal Years 2024/2025 through 2028/2029).

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

5. Filed 5/16/23: Councilmember Jeff Schomburg nominates Deann Young, 6002 N 23rd Street Terrace, to serve as a member of the Community Police Advisory Committee with a term to expire May 30, 2026; she is replacing Carole Dunn whose term has expired.
6. Filed 5/15/23: Mayor John Josendale nominates Martin A Grey, One Sanctuary Trail, to serve as a member of the Social Welfare board with a term to expire May 31, 2026. He is replacing Nancy Nash, whose term expires May 31, 2023.

BILLS FOR PASSAGE:

7. **BILL # 411-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER THE AMOUNT OF \$2,484,000.00 FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE GENERAL FUND POLICE DEPARTMENT PROGRAM TO BE USED FOR TWENTY-SEVEN (27) CHEVY TAHOES AT \$47,500 AND THE SET UP COST OF \$44,500 PER VEHICLE.
8. **BILL # 402-22**
AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM COMMERCE TRUST COMPANY FOR INVESTMENT MANAGEMENT AND CUSTODIAL TRUSTEE SERVICES FOR MASS TRANSIT DEFINED BENEFIT PENSION PLANS, FOR A PERIOD OF THREE YEARS, IN THE AMOUNT OF \$26,160.00 PER YEAR.
9. **BILL # 403-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO SECTION 21-63 OF THE CODE OF ORDINANCES ENTITLED "ST. JOSEPH RECREATION, EXERCISE AND COMMUNITY ("REC") CENTER" TO PROVIDE FOR CHANGES IN MEMBERSHIP AND OTHER FEES AT THE REC CENTER.
10. **BILL # 404-22**
AN ORDINANCE TO VACATE A PORTION OF 2ND STREET LYING BETWEEN WALNUT AND OAK STREETS AS REQUESTED BY THE CITY OF ST. JOSEPH.
11. **BILL # 405-22**
AN ORDINANCE TO VACATE A PORTION OF COMMONWEALTH COURT ABUTTING 4215 COMMONWEALTH COURT AND THE UTILITY EASEMENT CIRCUMSCRIBING IT AS REQUESTED BY JOE MCLAUGHLIN ON BEHALF OF TYLER REED.
12. **BILL # 406-22**
AN ORDINANCE VACATING UTILITY EASEMENTS ON THE PROPERTIES LOCATED AT 4215 COMMONWEALTH COURT, 4530 COMMONS DRIVE, 4221 COMMONWEALTH DRIVE, AND 4215 COMMONWEALTH DRIVE AS REQUESTED BY JOE MCLAUGHLIN ON BEHALF OF TYLER REED.

13. **BILL # 407-22**
AN ORDINANCE TO RENAME AG EXPO WAY TO CRAIG PARKWAY AS REQUESTED BY BUCHANAN COUNTY, MISSOURI.
14. **BILL # 408-22**
AN ORDINANCE TO ACCEPT A SANITARY SEWER EASEMENT FOR THE PROPERTY LOCATED AT 4300 NORTH BELT HIGHWAY AS GRANTED BY JOON CHUNG, OWNER, FOUR CORNER HAMBURGERS.
15. **BILL # 409-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A WORKING AGREEMENT BETWEEN THE CITY OF ST. JOSEPH, MISSOURI AND EMERGENCY COMMUNICATION OPERATORS, LODGE #1.

RESOLUTIONS FOR ADOPTION:

16. **BILL # 412-22**
A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THOMAS MCGEE, L.C. UNDER WHICH THOMAS MCGEE, L.C. WILL CONTINUE TO PROVIDE THIRD-PARTY ADMINISTRATION SERVICES ASSOCIATED WITH THE CITY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM
17. **BILL # 413-22**
A RESOLUTION AUTHORIZING RENEWAL OF THE BOND AND EXCESS INSURANCE POLICY WITH SAFETY NATIONAL CASUALTY CORPORATION THROUGH THOMAS MCGEE, L.C. TO COMPLY WITH THE DIVISION OF WORKERS' COMPENSATION REQUIREMENT FOR A SELF-INSURED WORKERS' COMPENSATION PROGRAM
18. **BILL # 414-22**
A RESOLUTION REPEALING RESOLUTION NO. 47892, ADOPTED ON APRIL 17, 2023, AND APPROVING IN ITS PLACE A RESOLUTION AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$22,251.00 WITH SHOW-ME INDUSTRIAL CONTROLS, INC, FOR UPGRADES TO THE WATER PROTECTION DATA SERVERS AND WITH SHI, INC., FOR THE PURCHASE OF HARDWARE IN AN AMOUNT NOT TO EXCEED \$61,252.47, FOR A TOTAL PROJECT COST OF \$83,503.47.
19. **BILL # 415-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 ON PURCHASE ORDER JDB22-03 IN AN AMOUNT NOT TO EXCEED \$60,778.35 FOR ADDITIONAL CONCRETE SIDEWALK REPAIRS ON FELIX AND FRANCIS STREETS BETWEEN 3RD AND 4TH STREETS AND 3RD AND 4TH STREETS BETWEEN FELIX AND FRANCIS STREETS USING THE MASTER AGREEMENT WITH JD BISHOP CONSTRUCTION, LLC.
20. **BILL # 416-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) ONE-HALF TON FORD

F150 EXTENDED CAB LONG BED 4X4 PICKUPS TO BE USED BY THE SEWER MAINTENANCE DIVISION IN THE AMOUNT OF \$81,731.60 FROM ANDERSON AUTOMOTIVE GROUP.

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

NOMINATIONS AND APPOINTMENTS:

21. None.

BILLS FOR PASSAGE:

22. **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.

EMERGENCY BILLS FOR PASSAGE:

23. None.

RESOLUTIONS FOR ADOPTION:

24. None.

BILLS FOR FIRST READING:

25. **BILL # 417-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND, ANIMAL CONTROL AND RESCUE PROGRAM BUDGET AND ACCEPTANCE OF A DONATION FROM BEST FRIENDS ANIMAL SOCIETY IN THE AMOUNT OF \$9,500.00 TO BE USED TO ASSIST IN FUNDING THE RETURN TO FIELD COMMUNITY CAT PROGRAM.

26. **BILL # 418-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE POLICE DEPARTMENT BUDGET IN THE GENERAL FUND TO ACCEPT PROCEEDS FROM GOVDEALS, AN ONLINE AUCTION PLATFORM, TO FUND ADDITIONAL MAINTENANCE AND REPAIR OF THE POLICE FLEET.

27. **BILL # 419-22**

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH US BANK TO PROVIDE VISA PROCUREMENT CARD SERVICES FOR THE 2024 THROUGH 2028 FISCAL YEARS.

28. **BILL # 420-22**

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH SOUTHERN

BANK TO PROVIDE LOCKBOX PROCESSING SERVICES FOR THE 2024 THROUGH 2028 FISCAL YEARS.

29. **BILL # 421-22**
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR DEPOSITORY AND PLEDGE CUSTODIAN/SAFEKEEPING SERVICES WITH SOUTHERN BANK TO PROVIDE COMMERCIAL BANKING AND DEPOSITORY SERVICES FOR THE 2024 THROUGH 2028 FISCAL YEARS.
30. **BILL # 422-22**
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES WITH CUNNINGHAM, VOGEL & ROST, P.C. FOR GENERAL MUNICIPAL LEGAL SERVICES (ECONOMIC DEVELOPMENT, PLANNING AND ZONING, UTILITY AND RIGHT-OF-WAY MANAGEMENT, AND RELATED LEGAL SERVICES).
31. **BILL # 423-22**
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES WITH WILLIAMS & CAMPO, P.C., FOR GENERAL MUNICIPAL LEGAL SERVICES (ECONOMIC DEVELOPMENT, PLANNING AND ZONING, UTILITY AND RIGHT-OF-WAY MANAGEMENT, AND RELATED LEGAL SERVICES).
32. **BILL # 424-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT WITH EVELINA KATHLEEN DEAN (BUYER) TO SELL REAL ESTATE LOCATED AT 628 S. 19TH STREET FOR THE AMOUNT OF \$63,000 AND OTHER GOOD AND VALUABLE CONSIDERATION.
33. **BILL # 425-22**
AN ORDINANCE ADOPTING THE FISCAL YEAR 2023-2024 BUDGET FOR THE CITY OF ST. JOSEPH, MISSOURI, AS SET FORTH IN EXHIBITS "A" & "B."
34. **BILL # 426-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AVIATION PROJECT CONSULTANT AGREEMENT WITH JVIATION, A WOOLPERT COMPANY, LLC, TO PROVIDE PROFESSIONAL, TECHNICAL, AND OTHER PERSONNEL, EQUIPMENT, MATERIAL, AND ALL NECESSARY WORK TO COMPLETE THE RECONSTRUCTION OF RUNWAY 17/35 AT ROSECRANS MEMORIAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$1,723,234.59.
35. **BILL # 427-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE STREETS MAINTENANCE FUND BUDGET TO UTILIZE FEMA REIMBURSEMENT MONIES IN THE AMOUNT OF \$98,105.82 FOR A PURCHASE ORDER IN THE AMOUNT OF \$89,900.00 FOR MAJOR REPAIRS ON A SECTION OF FARAON STREET FROM WOODBINE ROAD WEST AND \$8,205.82 TO REPLACE THE SIDEWALK ON THE NORTH SIDE OF THE 5TH AND FELIX PARKING GARAGE UTILIZING THE MASTER AGREEMENT WITH J.D. BISHOP CONSTRUCTION, LLC.

36. **BILL # 428-22**

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES WITH LAUBER MUNICIPAL LAW, LLC, FOR GENERAL MUNICIPAL LEGAL SERVICES (ECONOMIC DEVELOPMENT, PLANNING AND ZONING, UTILITY AND RIGHT-OF-WAY MANAGEMENT, AND RELATED LEGAL SERVICES).

37. **BILL # 429-22**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS ASSOCIATED WITH RESTRUCTURING THE MANAGEMENT OF THE TRANSIT SYSTEM AND SPONSORSHIP OF THE TRANSIT PENSION PLANS THROUGH A TRANSITION OF THESE DUTIES AND RESPONSIBILITIES FROM TRANSIT MANAGEMENT OF ST. JOSEPH, INC. TO ST. JOSEPH TRANSIT, INC.

REPORTS OF BOARDS & COMMISSIONS:

- 38. Filed 5/10/23: Minutes of the Urban Homestead Agency Board meeting held on May 9, 2023, at 3:00 p.m. at City Hall in the First Floor Conference Room.
- 39. Filed 5/15/23: Minutes of the Human Rights Commission meeting held on April 17, 2023 at 5:00 p.m. at City Hall in the First Floor Conference Room.
- 40. Filed 5/15/23: Minutes of the Social Welfare Board meeting held March 21, 2023, at 3:03 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
- 41. Filed 5/23/23: Minutes of the Housing Authority Board of Commissioners meeting held on April 27, 2023, at 4:00 p.m. at the Housing Authority Office, 2902 S. 36th Street.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 42. Filed 5/10/23: Minutes of the Council Work Session held on May 8, 2023, at 4:00 p.m. at City Hall in the Fourth Floor Conference Room.
- 43. Filed 5/18/23: Minutes of the Council Work Session held on May 9, 2023, at 4:00 p.m., at the Leftin-Kiger Building, 421 Hickory Street.
- 44. Filed 5/19/23: Minutes of the Council Work Session held on May 15, 2023 at 4:00 p.m. at City Hall in the Fourth Floor Conference Room.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 45. None.

DELEGATIONS, PETITIONS:

46. None.

COMMUNICATIONS:

- 47. Filed 5/10/23: Minutes of the St. Joseph Museums, Inc. Membership Committee meeting held March 9, 2023, at 3:00 p.m. at the St. Joseph Museums, 3406 Frederick Avenue.
- 48. Filed 5/10/23: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held on April 13, 2023, at 4:00 p.m. at St. Joseph Museums, 3406 Frederick Avenue.
- 49. Filed 5/15/23: Health Department Monthly Report, April 2023
- 50. Filed 5/15/23: Fire Department Monthly Report, April 2023.
- 51. Filed 5/15/23: Municipal Division Summary Report, April 2023.
- 52. Filed 5/15/23: Memorandum from Debra Bradley, Director of Health, in re: Program Changes During FY23.
- 53. Filed 5/15/23: Letter from Mayor Josendale appointing Councilmembers Marty Novak and Michael Grimm to serve as the City's representatives to the St. Joseph Museums, Inc. Board.
- 54. Filed 5/17/23: Minutes of the St. Joseph Museums Executive Committee meeting held on April 21, 2023, at 4:00 p.m. at the St. Joseph Museums, 3406 Frederick Avenue.
- 55. Filed 5/18/23: Minutes of the Police Pension Board meeting held on April 19, 2023 at 4:00 p.m. at City Hall in the First Floor Conference Room.
- 56. Filed 5/19/23: Minutes of the St. Joseph Museums Inc. Juneteenth Planning Committee meeting held on May 8, 2023, at 6:00 p.m. at St. Joseph Museums, 3406 Frederick Avenue.

OTHER BUSINESS:

- 57. 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.