



NOTICE OF MEETING

City Council

Regular Meeting – Monday, June 26, 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 June 12, 2023, at 5:30 p.m., as transcribed by the City Clerk.

SPECIAL RECOGNITIONS:

2. None.

ACCEPTANCE OF AGENDA:

PUBLIC HEARING:

3. Public Hearing on the termination and dissolution of the American Electric Lofts Community Improvement District.

CONSENT AGENDA:

NOMINATIONS AND APPOINTMENTS:

4. None.

BILLS FOR PASSAGE:

5. **BILL # 440-22**
AN ORDINANCE AUTHORIZING THE ISSUANCE OF A PERMIT TO METRO FIBERNET LLC TO PLACE FIBER OPTIC TELECOMMUNICATION LINES IN FIVE PARKS LOCATIONS THROUGHOUT THE CITY.
6. **BILL # 441-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE STREETS MAINTENANCE FUND BUDGET TO UTILIZE FEMA REIMBURSEMENT MONIES IN THE AMOUNT OF \$58,186.00 FOR A PURCHASE ORDER UTILIZING THE MASTER AGREEMENT WITH SPRAGUE EXCAVATING CO., INC., TO REPLACE A GATE VALVE AND DRAINPIPE AT WEST BROADWAY STREET NEAR THE MISSOURI RIVER THAT WAS DAMAGED DURING HEAVY FLOODING.
7. **BILL # 442-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE WATER PROTECTION FUND BUDGET IN THE AMOUNT OF \$17,936.24 TO UTILIZE FEMA REIMBURSEMENT MONIES AND THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$74,240.00 UTILIZING THE MASTER AGREEMENT WITH SPRAGUE EXCAVATING CO., INC., FOR THE REPAIR TO A STORMWATER CONVEYANCE SYSTEM AT 2406 WOODRIDGE COURT THAT WAS DAMAGED DURING HEAVY FLOODING.
8. **BILL # 443-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND IN THE AMOUNT OF \$240,000.00 AND AUTHORIZING AN AGREEMENT WITH ST. JOSEPH HABITAT FOR HUMANITY TO PROVIDE HOME PROGRAM FUNDS TO ASSIST WITH THE CONSTRUCTION OF TWO NEW HOMES LOCATED AT 1500 E. HIGHLAND AVENUE.
9. **BILL # 444-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT WITH MISSOURI WESTERN STATE UNIVERSITY IN THE AMOUNT OF \$112,050.00 TO UTILIZE AMERICAN RESCUE PLAN ACT FUNDS TO PROVIDE FINANCIAL ASSISTANCE FOR TOURISM RELATED TO THE RETENTION OF THE KANSAS CITY CHIEFS TRAINING CAMP.
10. **BILL # 445-22**
AN ORDINANCE TO RECOGNIZE FUNDS RECEIVED FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) IN THE AMOUNT OF \$225,925.53 FOR REIMBURSEMENT OF EMERGENCY PROTECTIVE MEASURES COSTS INCURRED BY THE CITY FOR MAJOR FLOODING DURING THE PERIOD OF MARCH TO APRIL 2019 AND AUTHORIZING AN AMENDMENT TO THE GENERAL, PARK MAINTENANCE, AVIATION, AND WATER PROTECTION FUNDS TO ALLOCATE THE FUNDS TO THE APPROPRIATE BUDGETS.

11. **BILL # 446-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PARK MAINTENANCE FUND BUDGET TO PROVIDE FUNDS FOR THE HAZARDOUS WASTE REMOVAL OF 242, 5-GALLON BUCKETS OF POLYURETHANE BINDER WITH CLEAN MANAGEMENT ENVIRONMENTAL GROUP, INC. IN THE AMOUNT OF \$12,100.00.
12. **BILL # 447-22**
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH US BANK TO PROVIDE MERCHANT CARD SERVICES FOR THE 2024 THROUGH 2028 FISCAL YEARS.

RESOLUTIONS FOR ADOPTION:

13. **BILL # 448-22**
A RESOLUTION ADOPTING A STRATEGIC PLAN FOR THE CITY OF ST. JOSEPH INCLUDING A REVISED MISSION, STRATEGIC GOALS, AND ACTION ITEMS THAT CONTRIBUTE TO FILLING THE CITY'S MUNICIPAL GOVERNANCE ROLE.
14. **BILL # 449-22**
A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE BUREAU OF JUSTICE FOR A BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT OF \$22,904.00 FOR USE BY THE ST. JOSEPH POLICE DEPARTMENT.
15. **BILL # 450-22**
A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$61,723.50 WITH DS PAINTING LLC, FOR REPLACEMENT OF THE WATER PROTECTION FACILITY ADMINISTRATION BUILDING FLOORS.
16. **BILL # 451-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF 4,500 TONS OF SAND FROM MCVEY TRUCKING TO CONSTRUCT THE LEACHATE DRAINAGE LAYER OF AREA 3, STAGE 7B AT THE ST. JOSEPH SANITARY LANDFILL IN AN AMOUNT NOT TO EXCEED \$118,800.00.
17. **BILL # 452-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF TWO NEW DRUM MULCHER ATTACHMENTS FROM NORTHWEST IMPLEMENT FOR THE PARK MAINTENANCE DIVISION IN THE AMOUNT OF \$59,977.50.
18. **BILL # 453-22**
A RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF THE LEASE AGREEMENT WITH SUMNERONE FOR COPIER RENTAL SERVICES FOR THE CITY OF ST. JOSEPH.
19. **BILL # 454-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY-FOUR (24) LDO PROBES AND SIX (6) SC1000 MULTI-PARAMETER DISPLAY MODULES FOR USE AT THE WATER PROTECTION FACILITY IN THE AMOUNT OF \$135,916.08 FROM HACH

COMPANY.

20. **BILL # 464-22**

A RESOLUTION AUTHORIZING EXTENSION OF THE MANAGEMENT AGREEMENT WITH ST. JOSEPH MUSEUMS, INC. TO EXTEND THE CONTRACT FOR MANAGEMENT OF THE WYETH-TOOTLE MANSION FOR 90 DAYS.

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

NOMINATIONS AND APPOINTMENTS:

21. None.

BILLS FOR PASSAGE:

22. None.

EMERGENCY BILLS FOR PASSAGE:

23. **BILL # 455-22**

AN EMERGENCY ORDINANCE AUTHORIZING THE CREATION OF A GENERAL MANAGER - TRANSIT POSITION, THE ACCEPTANCE OF A WORKERS COMPENSATION INSURANCE PROPOSAL FROM CBIZ/ACCIDENT FUND INSURANCE COMPANY FOR THE EMPLOYEES OF ST JOSEPH TRANSIT, INC. IN THE AMOUNT OF \$143,723.00 AND AN AMENDMENT TO THE MASS TRANSIT FUND BUDGET IN THE AMOUNT OF \$269,288.00 TO APPROPRIATE THE FUNDS FOR BOTH EXPENDITURES.

RESOLUTIONS FOR ADOPTION:

24. None.

BILLS FOR FIRST READING:

25. **BILL # 456-22**

AN ORDINANCE APPROVING A PETITION FOR TERMINATION OF THE AMERICAN ELECTRIC LOFTS COMMUNITY IMPROVEMENT DISTRICT; AUTHORIZING THE DISTRIBUTION OF REMAINING ASSETS OF THE DISTRICT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

26. **BILL # 457-22**

AN ORDINANCE APPROVING A TERMINATION OF A COOPERATIVE AGREEMENT BETWEEN THE CITY OF ST. JOSEPH, MISSOURI, AND THE AMERICAN ELECTRIC LOFTS COMMUNITY IMPROVEMENT DISTRICT AND APPROVING AN AMENDMENT TO A DOWNTOWN BUILDING REHABILITATION AGREEMENT BETWEEN THE CITY OF ST. JOSEPH, MISSOURI, AND 302 NORTH 3RD ST, LLC.

27. **BILL # 458-22**
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT FOR STATE OF MISSOURI AMERICAN RESCUE PLAN ACT FUNDS FOR THE RIVER BLUFF GATEWAY PROJECT IN THE AMOUNT OF \$2,500,000.00 AND AN AMENDMENT TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET TO PROVIDE FOR THE ALLOCATION OF SAID FUNDS.
28. **BILL # 459-22**
AN ORDINANCE MODIFYING THE SALARY FOR THE MUNICIPAL COURT JUDGE AND HOURLY RATES FOR SUBSTITUTE JUDGES IN ACCORDANCE WITH THE REQUIREMENTS OF THE CHARTER.
29. **BILL # 460-22**
AN ORDINANCE AUTHORIZING THE ISSUANCE OF A PERMIT TO METRO FIBERNET LLC TO PLACE FIBER-OPTIC TELECOMMUNICATION LINES IN FOUR LOCATIONS THROUGHOUT THE CITY.
30. **BILL # 461-22**
AN ORDINANCE REAFFIRMING THE GROSS RECEIPTS TAXES IMPOSED UPON WATER SERVICE COMPANIES CONDUCTING BUSINESS WITHIN THE CITY OF ST. JOSEPH, MISSOURI, AND MATTERS RELATED THERETO.
31. **BILL # 462-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH LARRY FRANZ, DBA FRANZ AIRCRAFT SERVICE, FOR HANGAR D-1 TO OPERATE AN AIRCRAFT INSPECTION AND MAINTENANCE BUSINESS AT ROSECRANS MEMORIAL AIRPORT.
32. **BILL # 463-22**
AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2023, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000, OF THE CITY OF ST. JOSEPH, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

REPORTS OF BOARDS & COMMISSIONS:

33. Filed 6/7/23: Minutes of Landmark Commission meeting held May 2, 2023, at 5:30 p.m in the first floor conference room of City Hall
34. Filed 6/9/23: Minutes of the Community Police Advisory Committee meeting held on June 6, 2023 at 7:00 p.m. at the Law Enforcement Center, 501 Faraon St.
35. Filed 6/12/23: Minutes of the Human Rights Commission meeting held May 18, 2023, at 5:00 p.m. in the 1st floor conference room at City Hall.

36. Filed 6/14/23: Minutes of the Traffic Commission meeting held June 14, 2023 at 10:00 a.m. in the First Floor Conference Room at City Hall.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

37. Filed 6/7/23: Minutes of the Council Work Session held June 5, 2023 at 4:00 p.m. in the 4th floor conference room at City Hall

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

38. None.

DELEGATIONS, PETITIONS:

39. None.

COMMUNICATIONS:

40. Filed 6/8/23: Minutes of the St. Joseph Museums Collections Committee meeting held April 14, 2023, at 9:00 a.m. at St. Joseph Museums, 3406 Frederick Avenue.
41. Filed 6/9/23: Memorandum from Mayor John Josendale in re: Absent from the City (June 10).
42. Filed 6/12/23: Fire Department Monthly Report, May 2023
43. Filed 6/12/23: Property Maintenance Activity Report, May 2023
44. Filed 6/12/23: Duplex-Housing Rental Property Licenses Report, May 2023
45. Filed 6/12/23: Business Licenses Report, May 2023
46. Filed 6/12/23: Memorandum from Dawn Lanning, Interim Finance Director, in re: Third quarter FY2023 Financial Report
47. Filed 6/15/23: Letter from Missouri Gaming Commission in re: State/Local Allocation of Gaming Revenues May 2023
48. Filed 6/16/23: Letter from Arbor Day Foundation in re: 2022 Tree City USA
49. Filed 6/16/23: Minutes of the Capital Improvements Program Citizens Committee meeting held June 8, 2023, at 5:00 p.m. in the 4th floor conference room at City Hall.
50. Filed 6/16/23: Memorandum in re: Mayor absent from the City (June 19).
51. Filed 6/12/23: Apartment House Rental Property Licenses, May 2023
52. Filed 6/12/23: Single Family Rental Property Licenses, May 2023

OTHER BUSINESS:

53. 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.