



NOTICE OF MEETING

City Council

Regular Meeting – Monday, July 10, 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 special meeting held June 21, 2023, at 4:00 p.m., and the regular meeting held June 26, 2023, at 5:30 p.m., as transcribed by the City Clerk.

SPECIAL RECOGNITIONS:

2. None.

ACCEPTANCE OF AGENDA:

3. Motion to accept the Agenda as published.

PUBLIC HEARING:

4. None.

CONSENT AGENDA:

5. Motion to accept the Consent Agenda.

NOMINATIONS AND APPOINTMENTS:

6. None.

BILLS FOR PASSAGE:

7. **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.
8. **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.
9. **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.
10. **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.
11. **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.
12. **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.
13. **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.

14. **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.

RESOLUTIONS FOR ADOPTION:

15. **BILL # 466-22**

A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH THE ST. JOSEPH CHAMBER OF COMMERCE TO PROVIDE FUNDING IN THE TOTAL SUM OF \$10,000.00 FOR THE ST. JOSEPH WORKFORCE DEVELOPMENT ALLIANCE FOR THE PURPOSE OF IMPROVING THE SKILLS AND TRAINING OF THE WORKFORCE AND PROVIDING CAREER OPPORTUNITIES TO ST. JOSEPH RESIDENTS.

16. **BILL # 467-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE ST. JOSEPH CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT SERVICES FOR THE TOTAL SUM OF \$200,000.00.

17. **BILL # 468-22**

A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH THE ALLIED ARTS COUNCIL OF ST. JOSEPH, MISSOURI TO PROVIDE FUNDING IN THE TOTAL SUM OF \$30,000.00 TO ASSIST WITH OPERATING AND PROVIDING A VARIETY OF FINE ARTS AND ENTERTAINMENT EXPERIENCES TO THE CITIZENS OF ST. JOSEPH.

18. **BILL # 469-22**

A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH MISSOURI WESTERN STATE UNIVERSITY TO PROVIDE FUNDING IN THE TOTAL SUM OF \$40,000.00 TO OPERATE THE CENTER FOR SERVICE.

19. **BILL # 470-22**

A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH MO-KAN REGIONAL COUNCIL IN THE TOTAL SUM OF \$25,000.00 TO PAY THE ANNUAL MEMBERSHIP FEE.

20. **BILL # 471-22**

A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH INNOVATION STOCKYARD TO PROVIDE FUNDING IN THE TOTAL SUM OF \$20,000.00 TO ASSIST WITH OPERATING AND PROVIDING SUPPORT TO THE CITIZENS OF ST. JOSEPH IN INITIAL BUSINESS START-UP AND GROWTH OPERATIONS.

21. **BILL # 472-22**

A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH THE ST. JOSEPH COMMUNITY ALLIANCE TO PROVIDE FUNDING IN THE TOTAL SUM OF \$20,000.00 TO ASSIST WITH COORDINATED EFFORTS WITH COMMUNITY PARTNERS AND MANAGEMENT OF THE IMAGINE ST. JOSEPH 2040 PLAN.

22. **BILL # 473-22**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE "CATCH OF THE DAY" AND "FLAIR" SCULPTURES FROM THE ALLIED ARTS COUNCIL OF ST. JOSEPH, MISSOURI.

23. **BILL # 474-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FROM PLAYCORE WISCONSIN, INC., DBA GAMETIME, FOR THE HORACE MANN BUILDING CAMPUS, LOCATED AT 409 S. 18TH STREET, USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$45,405.51.

24. **BILL # 475-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HUNTER'S LAWN CARE IN AN AMOUNT NOT TO EXCEED \$31,615.98 FOR ASH TREE REMOVAL AT VARIOUS AREAS ON THE PARKWAY AND PARK FACILITIES.

25. **BILL # 476-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF WORK ORDER NUMBER SNY2304 FOR THE BONDS TO BRIDGES PROGRAM IN AN AMOUNT NOT TO EXCEED \$29,000.00 FOR CONSTRUCTION OBSERVATION AND SPECIAL INSPECTION SERVICES FOR THE LOVERS LANE BRIDGE REPLACEMENT PROJECT UTILIZING THE MASTER AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH SNYDER & ASSOCIATES, INC.

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

NOMINATIONS AND APPOINTMENTS:

26. None.

BILLS FOR PASSAGE:

27. **BILL # 465-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION (MHTC) GOVERNOR'S TRANSPORTATION COST SHARE AGREEMENT FOR THE AMOUNT OF \$2,793,303.00 AND EXECUTION OF A COOPERATIVE FUNDING AGREEMENT WITH BUCHANAN COUNTY FOR THE AMOUNT OF \$600,000.00 AND AN AMENDMENT TO THE BUDGET TO TRANSFER AN AMOUNT NOT TO EXCEED \$2,648,003.00 FROM THE AMERICAN RESCUE PLAN ACT FUND TO PAY THE CITY'S PORTION OF THE REMAINING CONSTRUCTION COSTS TO MAKE IMPROVEMENTS TO PICKETT ROAD AND CRAIG PARKWAY.

EMERGENCY BILLS FOR PASSAGE:

28. None.

RESOLUTIONS FOR ADOPTION:

29. None.

BILLS FOR FIRST READING:

30. **BILL # 477-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT TO PROVIDE FIRE PROTECTION WITH THE MAXWELL HEIGHTS FIRE PROTECTION DISTRICT FOR FIRE PROTECTION SERVICES.
31. **BILL # 478-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT TO PROVIDE FIRE PROTECTION WITH THE COLONY HILLS FIRE PROTECTION DISTRICT FOR FIRE PROTECTION SERVICES.

REPORTS OF BOARDS & COMMISSIONS:

32. Filed 6/21/23: Minutes of the Senior Citizen Foundation, Inc. Board meeting held May 16, 2023 at 3:00 p.m. at the Joyce Raye Patterson 50+ Activity Center, 100 S. 10th Street.
33. Filed 6/28/23: Minutes of the Zoning Board of Adjustment meeting held June 27, 2023 at 4:00 p.m. in the Council Chambers, 1100 Frederick Avenue.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

34. Filed 6/14/23: Minutes of the Council Work Session held June 12, 2023 at 4:00 p.m. in the 4th floor conference room at City Hall.
35. Filed 6/28/23: Minutes of the Council Work Session held June 21, 2023 at 4:00 p.m. in the 4th Floor Conference Room at City Hall

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

36. Filed 6/21/23: Memorandum in re: American Rescue Plan Act Funds Allocation Process
37. Filed 6/21/23: Memorandum in re: Absent from the City - June 22, 2023.

DELEGATIONS, PETITIONS:

38. None.

COMMUNICATIONS:

39. Filed 6/21/23: Minutes of St. Joseph Museums Juneteenth Planning Committee meeting

held June 5, 2023, at 6:00 p.m. at 3406 Frederick Avenue.

40. Filed 6/21/23: St. Joseph Museums, Inc. Bi-Monthly Board meeting was held May 18, 2023, at 4:00 p.m. at 3406 Frederick Avenue.
41. Filed 6/21/23: Summary of June sales tax and use tax.
42. Filed 6/21/23: Human Resources Department Monthly Activity Report w/Openings, May 2023.
43. Filed 6/21/23: Memorandum from Debra Bradley, Health Director, in re: Naloxone (Narcan) distribution.
44. Filed 6/21/23: Health Department monthly report, May 2023.
45. Filed 6/23/23: Minutes of the Police Pension Board meeting held May 17, 2023, at 4:00 p.m. in the 1st Floor Conference Room at City Hall.
46. Filed 6/29/23: Memorandum from Mayor Josendale in re: Absent from the city (June 30-July 1, 2023).

OTHER BUSINESS:

47. 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.
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