



NOTICE OF MEETING

City Council

Regular Meeting – Tuesday, September 5, 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 meetings held August 14, 2023, at 4:00 p.m. and August 24, 2023, at 4:00 p.m. and the regular meeting held August 21, 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 # 524-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND POLICE DEPARTMENT PROGRAM BUDGET IN THE AMOUNT OF \$145,331.00 TO PROVIDE THE NECESSARY FUNDING FOR THE COMPENSATION ADJUSTMENTS AS PROVIDED IN THE WORKING AGREEMENT WITH THE EMERGENCY COMMUNICATION OPERATORS, LODGE #1.

8. **BILL # 525-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER THE AMOUNT OF \$920,000.00 FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE GENERAL FUND POLICE DEPARTMENT PROGRAM TO BE USED FOR TEN (10) CHEVY TAHOES AT \$47,500 PER VEHICLE AND SET UP COST OF \$44,500 PER VEHICLE.

9. **BILL # 526-22**

AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDED EMPLOYMENT AGREEMENT WITH CITY MANAGER BRYAN CARTER.

10. **BILL # 527-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEPARTMENT OF ECONOMIC DEVELOPMENT MISSOURI AMERICAN RESCUE PLAN ACT INDUSTRIAL SITE DEVELOPMENT GRANT PROGRAM AGREEMENT AND AN AMENDMENT TO THE CAPITAL PROJECTS FUND IN THE AMOUNT OF \$2,500,000.00 TO IMPROVE THE UTILITIES THAT SERVE THE EASTOWNE BUSINESS PARK.

11. **BILL # 528-22**

AN ORDINANCE AUTHORIZING EXECUTION OF USE AGREEMENTS FOR THE USE OF MISSOURI WESTERN STATE UNIVERSITY (MWSU) THOMAS EAGLETON INDOOR POOL WITH SAVANNAH SCHOOL DISTRICT, UNION STAR SCHOOL DISTRICT R-2, AND KANSAS CITY SWIM ACADEMY.

12. **BILL # 529-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND, SWIMMING PROGRAM BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$353,203.00 FOR OPERATIONAL SERVICES INCLUDING STAFF, CHEMICALS, EQUIPMENT AND MAINTENANCE, OF THE MISSOURI WESTERN STATE UNIVERSITY THOMAS EAGLETON INDOOR POOL AND ADDITIONAL FORECASTED REVENUE RECEIVED FROM ADMISSIONS, RENTALS, AND PROGRAMMING OF THE FACILITY IN THE AMOUNT OF \$104,160.00.

13. **BILL # 530-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE BARTLETT CENTER FOR SPACE IN THE HORACE MANN COMMUNITY CENTER FOR A PERIOD OF FIVE (5) YEARS.

RESOLUTIONS FOR ADOPTION:

14. **BILL # 531-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF SAVE OUR HERITAGE GRANT AGREEMENTS WITH 12 PROPERTY OWNERS TO PROVIDE FUNDS TO MAKE IMPROVEMENTS TO HISTORIC PROPERTIES IN THE TOTAL AMOUNT OF \$150,000.00.

15. **BILL # 532-22**

A RESOLUTION OF OFFICIAL INTENT OF THE CITY COUNCIL OF THE CITY OF ST. JOSEPH, MISSOURI, FOR THE ISSUANCE OF THE CITY'S TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS IN A PRINCIPAL AMOUNT OF APPROXIMATELY \$8,500,000 TO FINANCE A PROJECT FOR THE BENEFIT OF ALTEC INDUSTRIES, INC., AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO.

16. **BILL # 533-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES TO PROVIDE VITAL RECORDS SERVICES.

***** 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 # 534-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH THE ST. JOSEPH SCHOOL DISTRICT UNDER WHICH THE POLICE

DEPARTMENT WILL PROVIDE POLICE SERVICES (SCHOOL RESOURCE OFFICERS) AT VARIOUS SCHOOL FACILITIES AND THE ST. JOSEPH SCHOOL DISTRICT WILL ANNUALLY PAY FIFTY PERCENT OF THE SALARY AND BENEFITS OF SIX POLICE OFFICERS, UP TO \$50,000 FOR EQUIPMENT, AND TRAINING AND AUTHORIZE AN AMENDMENT TO THE GENERAL FUND BUDGET TO RECOGNIZE THE INCREASE IN REVENUE.

22. **BILL # 535-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LUMP SUM CONTRACT WITH AUXIER CONSTRUCTION COMPANY IN AN AMOUNT OF \$125,000.00 AND AN AMENDMENT TO THE MASS TRANSIT FUND BUDGET IN THE AMOUNT OF \$25,000.00 FOR THE TRANSIT BUS STOP SHELTER 2023 REPLACEMENT PROJECT.

REPORTS OF BOARDS & COMMISSIONS:

- 23. Filed 8/17/23: Minutes of the Senior Citizen Foundation, Inc Board meeting held July 18, 2023 at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 S. 10th St.
- 24. Filed 8/22/23: Minutes of the Land Bank Board meeting held August 21, 2023 at 1:00 p.m., in the Council Chamber at City Hall.
- 25. Filed 8/23/23: Minutes of the Human Rights Commission meeting held August 17, 2023 at 5:15 p.m., at the Washington Park Library, 1821 N. 3rd Street.
- 26. Filed 8/23/23: Minutes of the St. Joseph Public Library Board of Trustees meeting held August 17, 2023 at 6:30 p.m., at the East Hills Library, 502 N. Woodbine Road.
- 27. Filed 8/28/23: Minutes of the Zoning Board of Adjustment meeting held August 22, 2023 at 4:00 p.m. in the Council Chambers in City Hall.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 28. Filed 8/23/23: Minutes of the Council Work Session held August 21, 2023 at 4:30 p.m., in the 4th Floor Conference Room at City Hall

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 29. Filed 8/28/23: Memorandum in re: American Rescue Plan Act Funds Allocation Process

DELEGATIONS, PETITIONS:

- 30. None.

COMMUNICATIONS:

- 31. Filed 8/16/23: Memorandum from Mayor John Josendale in re: Absent from the City - Acting Mayor (August 17, 2023).

32. Filed 8/17/23: Memorandum in re: Disposition List from Summer Deatherage, Purchasing Agent.
33. Filed 8/17/23: Minutes of the Police Pension Board meeting held July 19, 2023 at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
34. Filed 8/17/23: Saint Joseph Museums Annual Report, Fiscal Year 2022/2023.
35. Filed 8/18/23: Minutes of the St. Joseph Museums Programming Committee meeting held July 25, 2023 at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
36. Filed 8/18/23: Email from Houston Roberts in re: Resignation from the Planning Commission.
37. Filed 8/21/23: Sales tax and use tax summary, August 2023.
38. Filed 8/22/23: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held August 1, 2023 at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
39. Filed 8/22/23: St. Joseph Police Department 2022 Annual Report.
40. Filed 8/22/23: Memorandum from Mayor John Josendale in re: Absent from the City - Acting Mayor (August 25-September 1, 2023).
41. Filed 8/28/23: Parks, Recreation & Civic Facilities Department Monthly Update, July 2023.

OTHER BUSINESS:

42. 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.
--

