



NOTICE OF MEETING

City Council

Regular Meeting – Monday, May 13, 2024 – 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

Madison Davis (1st District)
Jason Eslinger (2nd District)
Michael Grimm (4th District)
Marty Novak (At Large)

AGENDA

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. None.

SPECIAL RECOGNITIONS:

2. None.

ACCEPTANCE OF AGENDA:

3. Motion to accept the Agenda as published

PUBLIC HEARING:

4. The City Council will hold a public hearing on the Proposed Revisions to the Sewer Charges for Fiscal Year 2024/2025.

CONSENT AGENDA:

5. Motion to accept the Consent Agenda

NOMINATIONS AND APPOINTMENTS:

6. None

BILLS FOR PASSAGE:

7. **BILL # 828-22**
AN ORDINANCE AMENDING SECTION 29-237 OF THE CODE OF ORDINANCES ENTITLED "SCHEDULE AND APPLICATION OF USER CHARGES" TO INCREASE VARIOUS SEWER SERVICE FEES.
8. **BILL # 825-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND IN THE AMOUNT OF \$219,690.00 AND THE POLICE SALES TAX FUND IN THE AMOUNT OF \$9,764.00, APPROPRIATING \$48,820.00 FROM THE PUBLIC SAFETY TAX FUND FOR A TOTAL AMOUNT OF \$278,274.00 AND AUTHORIZING THE PURCHASE OF 57 MOBILE DATA TERMINALS FROM TURN-KEY MOBILE, INC. FOR USE IN POLICE VEHICLES.
9. **BILL # 826-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A UNIT PRICE CONTRACT WITH GDS, LLC DBA AMBROZI CONTRACTING AND AN AMENDMENT TO THE CAPITAL PROJECTS FUND BUDGET IN AN AMOUNT NOT TO EXCEED \$642,328.90 FOR THE 2024 URBAN TRAIL SYSTEM MAINTENANCE PROJECT.
10. **BILL # 829-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A STATE INVESTMENT IN LOCAL PUBLIC HEALTH PARTICIPATION AGREEMENT WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES IN THE AMOUNT OF \$176,126.00 AND AN AMENDMENT TO THE PUBLIC HEALTH DEPARTMENT BUDGET IN THE GENERAL FUND TO RECOGNIZE ADDITIONAL REVENUE RECEIVED IN THE AMOUNT OF \$1,577.
11. **BILL # 830-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER THE AMOUNT OF \$500,000.00 FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE PARKS SALES TAX FUND TO BE USED FOR THE DESIGN SERVICES FOR THE NORTHSIDE COMPLEX AND HYDE PARK AQUATIC FACILITIES.

RESOLUTIONS FOR ADOPTION:

12. **BILL # 832-22**
A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MOSAIC LIFE CARE FOUNDATION AND MOSAIC HEALTH SYSTEM, TO SPECIFY \$220,000 IN PERIMETER SIDEWALK IMPROVEMENT PROJECTS TO BE COMPLETED USING AMERICAN RESCUE PLAN ACT BLOCK IMPROVEMENT FUNDS PREVIOUSLY ALLOCATED BY THE CITY FOR THE PURPOSE OF REHABILITATION AND IMPROVEMENTS WITHIN THE TWO SQUARE-BLOCK AREA ADJACENT TO THE PLYMOUTH BUILDING.

13. **BILL # 833-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF A PUBLIC ADDRESS SYSTEM FROM LANHAM MUSIC FOR THE BILL MCKINNEY SOFTBALL COMPLEX AT HERITAGE PARK IN THE AMOUNT OF \$22,098.57 USING 2011 TRANSIENT GUEST TAX FUNDS.
14. **BILL # 834-22**
A RESOLUTION AUTHORIZING THE ISSUANCE OF A MASTER AGREEMENT WORK ORDER UTILIZING THE MASTER CONSTRUCTION SERVICE AGREEMENT WITH AUXIER CONSTRUCTION COMPANY TO REPAIR THE DECK AT PHIL WELCH STADIUM IN THE AMOUNT OF \$36,103.00.
15. **BILL # 835-22**
A RESOLUTION AUTHORIZING THE ISSUANCE OF A WORK ORDER IN AN AMOUNT NOT TO EXCEED \$147,384.36 FOR THE INSTALLATION OF A MAJOR DRAINAGE INFRASTRUCTURE AT 36TH STREET AND SACRAMENTO STREET UTILIZING THE MASTER AGREEMENT WITH SPRAGUE EXCAVATING CO., INC.
16. **BILL # 836-22**
A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BUCHANAN COUNTY AND THE ST. JOSEPH CHAMBER OF COMMERCE TO PUBLICLY ASSIST IN DEVELOPMENT OF PROPERTY LOCATED AT NORTH POINTE DRIVE FOR MARKET-RATE HOUSING.
17. **BILL # 837-22**
A RESOLUTION APPROVING A PROPOSED SCHEDULE FOR PROJECTS FUNDED FROM THE PROCEEDS OF THE 2024 CAPITAL IMPROVEMENTS PROGRAM (CIP) SALES TAX.
18. **BILL # 838-22**
A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE BUREAU OF JUSTICE FOR A BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT OF \$21,412.00 FOR USE BY THE ST. JOSEPH POLICE DEPARTMENT.

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

NOMINATIONS AND APPOINTMENTS:

19. None.

BILLS FOR PASSAGE:

20. **BILL # 827-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE FIRE DEPARTMENT BUDGET IN THE GENERAL FUND TO ACCEPT A DONATION OF \$20,000.00 FROM AG PROCESSING, INC (AGP) TO BE USED TO PURCHASE NEEDED EQUIPMENT FOR NEW FIRE TRUCKS GOING INTO SERVICE.

21. **BILL # 831-22**

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF OVERPASS AND EASEMENT AGREEMENTS WITH THE BNSF RAILWAY COMPANY FOR THE BONDS FOR BRIDGES MACARTHUR DRIVE BRIDGE PROJECT IN THE TOTAL AMOUNT OF \$13,500.00.

EMERGENCY BILLS FOR PASSAGE:

22. None.

RESOLUTIONS FOR ADOPTION:

23. None

BILLS FOR FIRST READING:

24. **BILL # 839-22**

AN ORDINANCE TO REDISTRIBUTE THE PROPERTIES LOCATED AT 2208 SYCAMORE COURT AND PARCEL ID 06-5.0-21-001-002-103.001 FROM R-2, TWO-FAMILY RESIDENTIAL DISTRICT TO C-3, COMMERCIAL DISTRICT AS REQUESTED BY KENTON RANDOLPH.

25. **BILL # 840-22**

AN ORDINANCE TO REDISTRIBUTE THE PROPERTY LOCATED AT 2631 JULES STREET FROM R-1A, DETACHED SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT AS REQUESTED BY QUANTE FORD ON BEHALF OF ADQUALIFIED SOLUTIONS, LLC.

26. **BILL # 841-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO DIVISION 4 OF CHAPTER 31 "ZONING", ARTICLE I, TITLED "ADMINISTRATION, ENFORCEMENT AND REVIEW" TO MODIFY PLANNING COMMISSION REGULATIONS.

27. **BILL # 842-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO DIVISION 5 "BOARD OF ADJUSTMENT" OF CHAPTER 31 "ZONING", ARTICLE I TO MODIFY ZONING BOARD OF ADJUSTMENT REGULATIONS.

28. **BILL # 843-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO DIVISION 6 TITLED "DOWNTOWN REVIEW BOARD" OF CHAPTER 31 "ZONING", ARTICLE I OF THE CODE OF ORDINANCES TO PROVIDE FOR UPDATES TO THE DOWNTOWN REVIEW BOARD REGULATIONS.

29. **BILL # 844-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO DIVISION 1 TITLED "IN GENERAL" OF CHAPTER 31 "ZONING," ARTICLE III "HISTORIC PRESERVATION" OF THE CODE OF ORDINANCES TO MODIFY REGULATIONS RELATED TO THE

LANDMARK COMMISSION.

30. **BILL # 845-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO DIVISIONS 2-28 OF ARTICLE V "BOARDS AND COMMISSIONS" OF CHAPTER 2 "ADMINISTRATIVE CODE" OF THE CODE OF ORDINANCES TO INCORPORATE UPDATED LANGUAGE, PROVIDE UNIFORMITY WITHIN DIVISIONS, REPEAL TWO EXISTING BOARDS, ADD SEVEN NEW BOARDS, AND THEREAFTER LIST ALL DIVISIONS IN ALPHABETICAL ORDER FOR EASIER REFERENCE.
31. **BILL # 846-22**
AN ORDINANCE AMENDING ARTICLE XV "ST. JOSEPH LAND BANK" OF CHAPTER 2 "ADMINISTRATIVE CODE" OF THE CODE OF ORDINANCES TO MOVE ALL LANGUAGE RELATED TO THE ST. JOSEPH LAND BANK AGENCY BOARD OF COMMISSIONERS TO CHAPTER 2, ARTICLE V, "BOARDS AND COMMISSIONS."
32. **BILL # 847-22**
AN ORDINANCE AMENDING ARTICLE IV "NON-DISCRIMINATION IN EMPLOYMENT, PUBLIC ACCOMMODATION AND HOUSING" OF CHAPTER 18 "HUMAN RIGHTS" OF THE CODE OF ORDINANCES TO MOVE ALL LANGUAGE RELATED TO THE HUMAN RIGHTS COMMISSION TO CHAPTER 2, ARTICLE V, "BOARDS AND COMMISSIONS."
33. **BILL # 848-22**
AN ORDINANCE TO VACATE APPROXIMATELY 400 FEET OF A UTILITY EASEMENT LOCATED ALONG A PORTION OF THE WESTERN PROPERTY LINE LOCATED AT 3604 S. BELT HIGHWAY AS REQUESTED BY DAVID GACH ON BEHALF OF G&S COMPANY, LLC.
34. **BILL # 849-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PUBLIC SAFETY TAX FUND AND AUTHORIZING THE PURCHASE OF EIGHT HANDGUNS FOR THE POLICE DEPARTMENT FROM SIOUX SALES AND FOUR HOLSTERS FROM ALIENGear FOR A TOTAL AMOUNT NOT TO EXCEED \$8,100.00.
35. **BILL # 850-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER AGREEMENT FOR ON-CALL SCANNING & PRESERVATION SERVICES WITH DOCULOCK, LLC.
36. **BILL # 851-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER AGREEMENT FOR ON-CALL GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES WITH SURVEYING & MAPPING LLC (SAM).
37. **BILL # 852-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE WASTEWATER IMPROVEMENT AGREEMENT WITH TRIUMPH FOODS, LLC TO REFLECT SATISFACTION OF PAYMENT OBLIGATIONS FOR SEWER RESERVE CHARGES AND TO TERMINATE SAID AGREEMENT UPON COMPLETION OF ALL OBLIGATIONS AND

AUTHORIZING AN AMENDMENT TO THE SPECIAL ALLOCATION AND WATER PROTECTION FUNDS TO RECOGNIZE REMAINING FUNDS FROM THE TRIUMPH TIF PROGRAM.

38. **BILL # 853-22**

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE FRIENDS OF THE ANIMAL SHELTER GOVERNING THE ORGANIZATION'S CONTRIBUTION AND AN AMENDMENT TO THE GENERAL FUND ANIMAL CONTROL PROGRAM BUDGET BOTH IN THE AMOUNT OF \$1,600,000.00 FOR THE PURPOSE OF DESIGNING AND CONSTRUCTING A NEW ANIMAL SHELTER.

39. **BILL # 854-22**

AN ORDINANCE SUBMITTING A PROPOSITION TO THE VOTERS OF THE CITY OF ST. JOSEPH TO EXTEND THE EXISTING USE TAX ON OUT-OF-STATE PURCHASES AT THE SAME RATE AS THE SALES TAX RATE FOR A PERIOD OF TEN YEARS AT AN ELECTION TO BE HELD ON AUGUST 6, 2024.

REPORTS OF BOARDS & COMMISSIONS:

40. Filed 4/24/24: Minutes of the Social Welfare Board of Directors meeting held March 26, 2024, at 3:00 p.m. at Rogers Pharmacy, 3705 N. Belt Highway.
41. Filed 4/24/24: Minutes of the Zoning Board of Adjustment meeting held April 23, 2024, at 4:00 p.m. in the Council Chambers at City Hall.
42. 4/25/24: Minutes of the Senior Citizen Foundation, Inc. Board meeting held March 19, 2024, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 N. 10th Street.
43. Filed 4/26/24: Minutes of the Planning Commission meeting held April 25, 2024, at 5:30 p.m., in the Council Chambers at City Hall.
44. Filed 4/26/24: Minutes of the Planning Commission Work Session held on April 25, 2024, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
45. Filed 5/1/24: Minutes of the Aviation Board meeting held April 17, 2024, at 11:30 a.m., in the Rosecrans Memorial Airport Terminal Conference Room, 100 B NW Rosecrans Road.
46. Filed 5/01/24: Minutes of St. Joseph Public Library Board of Trustees meeting held April 25, 2024 at 6:00 p.m., at Washington Park Library, 1821 N. Third Street.
47. Filed 5/1/24: Minutes of the Housing Authority meeting held March 21, 2024 at 4:00 p.m., at the St. Joseph Housing Authority office, 2902 S. 36th St.
48. Filed 5/2/24: Minutes of the Downtown Review Board meeting held May 1, 2024 at 5:30 p.m., in the Council Chambers at City Hall.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

49. Filed 5/7/24: Minutes of the Council Work Session held April 18, 2024 at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

50. Filed 5/6/24: City Manager approved Encumbrances report, April 2024.

DELEGATIONS, PETITIONS:

51. None.

COMMUNICATIONS:

52. Filed 4/25/24: Social Welfare Board The Clinic Beat newsletter, March 2024.
53. Filed 5/3/24: Memorandum from Holly Hazzard, Health Clinic Supervisor, in re: Disposition List.
54. Filed 5/6/24: Building Permits Issued by Subtype report, April 2024.
55. Filed 5/6/24: City of St. Joseph Business License report, April 2024.
56. Filed 5/6/24: Single Family Rental Property Licenses report, April 2024.
57. Filed 5/6/24: Duplex-Housing Rental Property Licenses report, April 2024.
58. Filed 5/6/24: Apartment House Rental Property Licenses report, April 2024.
59. Filed 5/6/24: Human Resources Department Monthly Activity Report with Openings, April 2024.
60. Filed 5/6/24: Property Maintenance Activity report, April 2024.
61. Filed 5/6/24: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held April 9, 2024 at 3:02 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
62. Filed 5/6/24: Minutes of the St. Joseph Museums Membership Committee meeting held March 14, 2024 at 3:15 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
63. Filed 5/6/24: Minutes of the St. Joseph Museums Executive/Finance Committee meeting held April 18, 2024, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
64. Filed 5/6/24: Minutes of the St. Joseph Museums Executive/Finance Committee meeting held April 4, 2024, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
65. Filed 5/6/24: Minutes of the St. Joseph Museums Programming Committee meeting held April 9, 2024 at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

66. 05/06/24: Minutes of the St. Joseph Museums Fundraising Committee meeting held April 11, 2024 at 4:03 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

OTHER BUSINESS:

67. 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.