



NOTICE OF MEETING

City Council

Regular Meeting – Monday, June 10, 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. Approval of the minutes of the special meeting held May 20, 2024, at 4:00 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. PUBLIC HEARING ON THE FIFTH YEAR ANNUAL PLAN FOR THE CITY STRATEGIC USE OF AVAILABLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FUNDS PROPOSED FOR FISCAL YEAR 2024/2025 BEGINNING ON MAY 17, 2024.

CONSENT AGENDA:

5. Motion to accept the Consent Agenda

NOMINATIONS AND APPOINTMENTS:

6. Filed 5/22/24: Mayor John Josendale appointed Lindsay Bernard, 6309 S. 24th Terrace, to serve as a member of the Housing Authority for a term expiring April 12, 2026; she is filling a vacancy on the Board
7. Filed 5/29/24: Councilmember Kenton Randolph nominates Louis Payton, 2219 Berkshire Drive, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term expiring June 30, 2027; he is being reappointed
8. Filed 5/30/24: Councilmember Kenton Randolph nominates Scott Dittmer, 4815 Arrowhead Drive, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term expiring June 30, 2027; he is replacing Kathy Sager, whose term expires June 30, 2024.

BILLS FOR PASSAGE:

9. **BILL # 861-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE REC CENTER PROGRAM BUDGET IN THE GENERAL FUND TO RECOGNIZE WELLNESS FUNDS TO BE RECEIVED IN THE AMOUNT OF \$20,000.00 FROM BLUE CROSS BLUE SHIELD AND TO ALLOCATE FUNDS IN THE AMOUNT OF \$470.77 FOR A TOTAL AMOUNT OF \$20,470.77 AND AUTHORIZING THE PURCHASE OF TWO (2) TREADMILLS FROM FREEMOTION FITNESS FOR THE FITNESS ROOM AT THE REC CENTER.
10. **BILL # 862-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO REALLOCATE \$104,030.00 OF SAVINGS FROM VARIOUS PROJECTS THAT WERE PREVIOUSLY APPROVED FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE GENERAL FUND, CIVIC FACILITIES PROGRAM TO BE USED FOR THE PURCHASE AND INSTALLATION OF A NEW SOUND SYSTEM FROM LANHAM MUSIC AT A COST OF \$153,062.00.
11. **BILL # 863-22**
AN ORDINANCE AUTHORIZING THE SUBMITTAL OF THE FIFTH YEAR ANNUAL PLAN FOR THE USE OF PROGRAM YEAR 2024/2025 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
12. **BILL # 865-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER AGREEMENT FOR ON-CALL LAND SURVEYING SERVICES WITH MIDLAND SURVEYING, INC.
13. **BILL # 866-22**
AN ORDINANCE ADOPTING THE FISCAL YEAR 2024-2025 BUDGET FOR THE CITY OF ST. JOSEPH, MISSOURI, AS SET FORTH IN EXHIBITS "A" & "B."

RESOLUTIONS FOR ADOPTION:

14. **BILL # 867-22**
A RESOLUTION APPROVING THE CITY'S FIVE (5) YEAR (FISCAL YEARS 2025/2026 - 2029/2030) CAPITAL IMPROVEMENT PROGRAM.
15. **BILL # 868-22**
A RESOLUTION APPROVING A REVISED FORM OF THE TOW TRUCK ROTATION LIST PARTICIPATION AGREEMENT FOR USE BY THE ST. JOSEPH POLICE DEPARTMENT, AS AUTHORIZED BY CITY CODE SECTION 28-288.
16. **BILL # 869-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A ST. JOSEPH URBAN HOMESTEAD NEIGHBORHOOD REVITALIZATION AGREEMENT WITH MAIN STREET ST. JOSEPH FOR A CLEAN-UP PROJECT AT THE ALLEY LOCATED AT 717 EDMOND STREET (NEXT TO MISSOURI THEATRE) USING ARPA URBAN HOMESTEAD GRANT PROGRAM FUNDS IN THE TOTAL AMOUNT OF \$20,000.00.
17. **BILL # 870-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A ST. JOSEPH URBAN HOMESTEAD NEIGHBORHOOD REVITALIZATION AGREEMENT WITH HARRIS KEMPER HISTORIC DISTRICT FOR A CLEAN-UP PROJECT AT 1719 FARAON STREET (HARRIS KEMPER BUTTERFLY GARDEN) USING ARPA URBAN HOMESTEAD GRANT PROGRAM FUNDS IN THE TOTAL AMOUNT OF \$20,000.00.
18. **BILL # 871-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A ST. JOSEPH URBAN HOMESTEAD NEIGHBORHOOD REVITALIZATION AGREEMENT WITH OLD TOWN NORTH NEIGHBORHOOD ASSOCIATION FOR A CLEAN-UP PROJECT WITHIN THEIR BOUNDARIES USING ARPA URBAN HOMESTEAD GRANT PROGRAM FUNDS IN THE TOTAL AMOUNT OF \$20,000.00.
19. **BILL # 872-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A ST. JOSEPH URBAN HOMESTEAD NEIGHBORHOOD REVITALIZATION AGREEMENT WITH MUSEUM HILL HISTORIC DISTRICT FOR A CLEAN-UP PROJECT WITHIN THEIR BOUNDARIES USING ARPA URBAN HOMESTEAD GRANT PROGRAM FUNDS IN THE TOTAL AMOUNT OF \$20,000.00.
20. **BILL # 873-22**
A RESOLUTION AUTHORIZING EXECUTION OF A ST. JOSEPH RIVER BLUFF GATEWAY PROJECT REVITALIZATION AGREEMENT FOR SMALL PROJECTS WITH STEVE HOLLAND TO PROVIDE FUNDS IN THE AMOUNT OF \$24,000.00 FOR EXTERIOR IMPROVEMENTS AT 238 ILLINOIS AVENUE AS PART OF THE RIVER BLUFF GATEWAY PROJECT.
21. **BILL # 874-22**
A RESOLUTION AUTHORIZING EXECUTION OF ST. JOSEPH RIVER BLUFF

GATEWAY PROJECT REVITALIZATION AGREEMENTS WITH HIGHWIRE HOLDINGS LLC (GRANTEE), BRANDT'S FUEL SAVERS (CONTRACTOR), CARPET MASTERS (CONTRACTOR), MASTER SEAL (CONTRACTOR), AND WOODS AND BRUCE ELECTRIC CO. LLC (CONTRACTOR) TO PROVIDE GRANT FUNDS TOTALING \$15,484.24 TO MAKE EXTERIOR IMPROVEMENTS AT 2335 ST. JOSEPH AVENUE AS PART OF THE RIVER BLUFF GATEWAY PROJECT.

22. **BILL # 875-22**

A RESOLUTION APPROVING THE 2024 ST. JOSEPH MUSEUM'S STRATEGIC BUSINESS PLAN TO PROVIDE A FRAMEWORK FOR COMMUNICATIONS OF OPERATION, MAINTENANCE, IMPROVEMENT, AND SUPERVISION OF THE MUNICIPAL MUSEUM.

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

NOMINATIONS AND APPOINTMENTS:

23. None.

BILLS FOR PASSAGE:

24. **BILL # 864-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A WORK ORDER WITH SURVEYING AND MAPPING LLC, AND AN AMENDMENT TO THE WATER PROTECTION FUND BUDGET IN AN AMOUNT NOT TO EXCEED \$72,480.00 FOR WATERSHED MAPPING SERVICES.

EMERGENCY BILLS FOR PASSAGE:

25. None.

RESOLUTIONS FOR ADOPTION:

26. None.

BILLS FOR FIRST READING:

27. **BILL # 876-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A REAL ESTATE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF GREATER ST JOSEPH TO DONATE A VACANT PROPERTY LOCATED AT 814 NORTH 5TH STREET.

28. **BILL # 877-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CITY CLERK'S BUDGET IN THE GENERAL FUND TO REALLOCATE SAVINGS IN THE ELECTION EXPENSES ACCOUNT TO THE HEALTH INSURANCE ACCOUNT IN THE AMOUNT OF \$10,670.00.

29. **BILL # 878-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE LANDFILL FUND BUDGET AND AFFIRMING AUTHORITY FOR THE REPAIR OF ONE (1) 2019 CATERPILLAR 836K TRASH COMPACTOR AT THE ST. JOSEPH SANITARY LANDFILL BY FOLEY EQUIPMENT COMPANY IN THE AMOUNT OF \$148,012.76.
30. **BILL # 879-22**
AN ORDINANCE TO APPROVE THE PRELIMINARY PLAT ENTITLED "UNIVERSITY HILLS PLAT 3," A MAJOR SUBDIVISION LOCATED AT 5320-5412 FARAON STREET AS REQUESTED BY ASHLEY TILTON ON BEHALF OF HEARTLAND REGIONAL MEDICAL CENTER DBA MOSAIC LIFECARE.
31. **BILL # 880-22**
AN ORDINANCE AUTHORIZING ISSUANCE OF A CONDITIONAL USE PERMIT FOR THE PROPERTY LOCATED AT 3405 SOUTH BELT HIGHWAY TO ALLOW THE INSTALLATION AND OPERATION OF AN INCINERATOR AS REQUESTED BY PAUL BRIDENSTINE ON BEHALF OF THE CITY OF ST. JOSEPH
32. **BILL # 881-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE POLICE DEPARTMENT BUDGET IN THE GENERAL FUND TO ACCEPT THE MISSOURI DEPARTMENT OF TRANSPORTATION, TRAFFIC AND HIGHWAY SAFETY DIVISION, HAZARDOUS MOVING VIOLATION ENFORCEMENT ADDITIONAL GRANT AWARD IN THE AMOUNT OF \$16,000.00 TO BE USED FOR OVERTIME AND PENSION RELATED EXPENSES.
33. **BILL # 882-22**
AN ORDINANCE AUTHORIZING A PURCHASE ORDER UTILIZING THE MASTER AGREEMENT WITH AUXIER CONSTRUCTION COMPANY IN THE AMOUNT OF \$641,000 AND AN AMENDMENT TO THE GENERAL FUND 2011 TRANSIENT GUEST TAX PROGRAM BUDGET IN THE AMOUNT OF \$41,000.00 FOR THE WEST BROADWAY STREET SPILLWAY PROJECT.
34. **BILL # 883-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE STREETS MAINTENANCE FUND BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$475,000.00 FOR ACCOUNT DEFICITS OCCURRING IN FISCAL YEAR 2023/2024.
35. **BILL # 884-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE WATER PROTECTION FUND UTILITY SUPPORT SERVICES PROGRAM BUDGET IN THE AMOUNT OF \$80,000.00 TO COVER ACCOUNT DEFICITS OCCURRING IN FISCAL YEAR 2023/2024.

REPORTS OF BOARDS & COMMISSIONS:

36. Filed 5/22/24: Minutes of the Parks and Recreation Board meeting held May 16, 2024, 4:00 p.m., at the Parks, Recreation & Civic Facilities Admin. office, 1920 Grand Avenue.

37. Filed 5/24/24: Minutes of the Planning Commission Work Session held on May 23, 2024, 4:00 p.m., in the 4th Floor Conference Room at City Hall.
38. Filed 5/24/24: Minutes of the Planning Commission meeting held May 23, 2024, at 5:30 p.m., in the Council Chambers at City Hall.
39. Filed 5/28/24: Minutes of the Senior Citizen Foundation, Inc. Board meeting held April 16, 2024, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center. 100 S. 10th Street.
40. Filed 5/28/24: Minutes of the Museum Oversight Board meeting held April 25, 2024 at 9:05 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
41. Filed 6/4/24: Minutes of the Social Welfare Board meeting held April 23, 2024 at 3:00 p.m., at Rogers' Pharmacy, 3705 N. Belt Highway.
42. Filed 6/4/24: Minutes of the St. Joseph Public Library Board of Trustees meeting held May 23, 2024, at 6:00 p.m., at the Downtown Library. 927 Felix Street.
43. Filed 6/4/24: Minutes of the St. Joseph Public Library Budget Committee meeting held May 23, 2024, at 5:30 p.m., at the Downtown Library, 927 Felix Street.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

44. None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

45. Filed 5/24/24: Memorandum in re: Acting City Manager - June 4-8, 2024.

DELEGATIONS, PETITIONS:

46. None.

COMMUNICATIONS:

47. Filed 5/24/24: City of St. Joseph Sewer Rate Study prepared by Burns & McDonnell Engineering Company, Inc., dated May 21, 2024.
48. Filed 5/28/24: Social Welfare Board's The Clinic Beat newsletter, April 2024.
49. Filed 5/28/24: Minutes of the Sustainable Environment Advisory Committee (SEAC) meeting held May 22, 2024, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.
50. Filed 6/4/24: Municipal Division Summary Reporting Form, May 2024.
51. Filed 6/4/24: Memorandum from Scott Gatewood, Traffic Supervisor, in re: Unsafe Intersections.

52. Filed 6/4/24: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held May 7, 2024, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

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.