



NOTICE OF MEETING

City Council

Regular Meeting – Monday, June 24, 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. Minutes of the regular meetings held May 28, 2024 and June 10, 2024, at 5:30 p.m., and the special meetings held May 29, 2024 and June 10, 2024 at 4:00 p.m., as transcribed by the City Clerk.

SPECIAL RECOGNITIONS:

2. National Parks and Recreation Month Proclamation

ACCEPTANCE OF AGENDA:

3. Motion to accept the Agenda as published

PUBLIC HEARING:

4. **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

CONSENT AGENDA:

5. Motion to accept the Consent Agenda

NOMINATIONS AND APPOINTMENTS:

6. Filed 6/12/24: Mayor John Josendale nominated Heidi DeSchepper, 1424 Ashland Avenue, to serve as a member of the Library Board for a term expiring June 30, 2027; she is replacing Tonya Williams, whose term expires June 30, 2024.
7. Filed 6/12/24: Mayor John Josendale nominated Kyla Ward, 1912 Spratt Avenue, to serve as a member of the Library Board for a term expiring June 30, 2027; she is being reappointed.
8. Filed 6/12/24: Mayor John Josendale nominated Rosetta Ballew-Jennings, 2530 Pacific Street, to serve as a member of the Library Board for a term expiring June 30, 2027; she is being reappointed.
9. Filed 6/17/24: Councilmember Kenton Randolph nominates Dash Farr, 428 N. 21st Street, to serve as a member of the Landmark Commission for a term expiring June 25, 2027; he is replacing Trevor Tutt, whose term expires on June 25, 2024.

BILLS FOR PASSAGE:

10. **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.
11. **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.
12. **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.
13. **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.

14. **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.

15. **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.

16. **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.

RESOLUTIONS FOR ADOPTION:

17. **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.

18. **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.

19. **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.

20. **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.

21. **BILL # 885-22**
A RESOLUTION CANCELING THE REGULARLY SCHEDULED MEETING OF THE ST. JOSEPH CITY COUNCIL ON SEPTEMBER 16, 2024, AT 5:30 P.M.
22. **BILL # 886-22**
A RESOLUTION AFFIRMING AUTHORIZATION TO FILE AN APPLICATION WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY FOR THE FY2024 STATE HOMELAND SECURITY PROGRAM (SHSP) REGIONALIZATION GRANT IN THE AMOUNT OF \$46,671.00 TO PROVIDE FUNDING FOR A MOBILE LIGHT TOWER, CORDLESS COMBO TOOL KITS, AND RAPID CHARGER KIT WITH BATTERIES FOR THE FIRE DEPARTMENT.
23. **BILL # 887-22**
A RESOLUTION AFFIRMING THE ISSUANCE OF AN EMERGENCY PURCHASE ORDER FOR THE REPAIR AND REPLACEMENT OF A SEWER MAIN NEAR PARKWAY A & LOCUST STREET UTILIZING THE MASTER AGREEMENT WITH SPRAGUE EXCAVATING CO., INC. IN AN AMOUNT NOT TO EXCEED \$92,460.86.
24. **BILL # 888-22**
A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF CONSERVATION (MDC) FOR THE 2024 OUTDOOR RECREATION INFRASTRUCTURE PROGRAM GRANT IN THE AMOUNT OF \$100,000.00 TO BE USED FOR THE PURCHASE AND INSTALLATION OF AN EDUCATIONAL/RECREATIONAL PAVILION AT CORBY POND.
25. **BILL # 889-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK ORDER WITH SAK CONSTRUCTION, LLC IN THE AMOUNT OF \$791,581.25 FOR SANITARY SEWER REHABILITATION SERVICES USING CURED-IN-PIPE (CIPP) AT VARIOUS LOCATIONS THROUGHOUT THE CITY.
26. **BILL # 890-22**
A RESOLUTION AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$174,142.27 FOR THE REPAIR OF MULTIPLE CAVE-IN AND UNDERMINED AREAS NEAR 2921 HUNTOON ROAD UTILIZING THE MASTER AGREEMENT WITH SPRAGUE EXCAVATING CO., INC.
27. **BILL # 891-22**
A RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE SAMARITAN COUNSELING CENTER IN THE AMOUNT OF \$50,000.00 FOR THE PURPOSE OF PROVIDING MENTAL HEALTH SERVICES FOR QUALIFIED PERSONS.
28. **BILL # 892-22**
A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS ACTIVITIES IN THE AMOUNT OF \$56,899.00.

29. **BILL # 893-22**
A RESOLUTION TO ENTER INTO A ONE YEAR EXTENSION OF THE LEASE AGREEMENT WITH SUMNERONE FOR COPIER RENTAL SERVICES FOR THE CITY OF ST. JOSEPH
30. **BILL # 894-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH UNIFIRST CORPORATION TO PROVIDE UNIFORM, MAT, MOP, AND TOWEL RENTAL AND LAUNDERING SERVICES FOR THE CITY OF ST JOSEPH.
31. **BILL # 895-22**
A RESOLUTION AUTHORIZING THE RENEWAL OF THE PROPERTY, EQUIPMENT, ELECTRONIC DATA PROCESSING AND FINE ARTS INSURANCE COVERAGE POLICY WITH ALLIANT/APIP FOR A ONE-YEAR PERIOD FROM JULY 1, 2024 THROUGH JUNE 30, 2025 IN AN AMOUNT NOT TO EXCEED \$841,165.00.00.
32. **BILL # 896-22**
A RESOLUTION AUTHORIZING ACCEPTANCE OF A RELEASE AND SETTLEMENT AGREEMENT AND PROVIDE FOR THE PAYMENT OF \$120,000.00 TO SETTLE AN ARBITRATION CLAIM.

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

NOMINATIONS AND APPOINTMENTS:

33. None.

BILLS FOR PASSAGE:

34. **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.

EMERGENCY BILLS FOR PASSAGE:

35. **BILL # 897-22**
AN EMERGENCY ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) UNDERCARRIAGE FOR A CATERPILLAR D6T BULLDOZER IN THE AMOUNT OF \$24,009.10 FROM FOLEY EQUIPMENT COMPANY TO BE USED BY THE LANDFILL DIVISION AND AN AMENDMENT TO THE LANDFILL FUND IN THE AMOUNT OF \$10,466.04 TO PROVIDE ADDITIONAL FUNDS FOR SAID PURCHASE.
36. **BILL # 898-22**
AN EMERGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE CITY MANAGER BUDGET IN THE GENERAL FUND TO APPROPRIATE THE CITY'S REQUIRED MISSOURI MILITARY COMMUNITY REINVESTMENT PROGRAM GRANT

OBLIGATION IN THE AMOUNT OF \$30,000.00 AND EXECUTION OF AN AGREEMENT WITH THE ST. JOSEPH CHAMBER OF COMMERCE IN THE TOTAL AMOUNT OF \$60,000.00 FOR MARKETING STRATEGIES TO ENSURE THE FUTURE SUCCESS OF THE 139TH AIRLIFT WING MATCHING FUNDS.

RESOLUTIONS FOR ADOPTION:

37. None.

BILLS FOR FIRST READING:

38. **BILL # 899-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADVANCED CLEANING SYSTEMS, INC., FOR OPENING, CLOSING, AND CLEANING OF PARK RESTROOMS.
39. **BILL # 900-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PARK SALES TAX FUND BUDGET FOR THE PURCHASE AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE JOYCE RAYE PATTERSON 50+ ACTIVITY CENTER FROM VARIOUS VENDORS IN THE TOTAL AMOUNT OF \$91,998.74.

REPORTS OF BOARDS & COMMISSIONS:

40. Filed 6/5/24: Minutes of the Landmark Commission meeting held April 2, 2024, 5:30 p.m., in the 1st Floor Conference Room at City Hall
41. Filed 6/13/24: Minutes of the Traffic Commission meeting held June 12, 2024, at 10:00 a.m., in the First Floor Conference Room at City Hall.
42. Filed 6/17/24: Minutes of the Human Rights Commission meeting held May 16, 2024, at 5:03 p.m., in the 1st Floor Conference Room at City Hall.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

43. Filed 6/12/24: Minutes of the Council Work Session held May 1, 2024, 4:00 p.m., in the 4th Floor Conference Room at City Hall
44. Filed 6/12/24: Minutes of the Council Work Session held May 2, 2024, 4:00 p.m., in the 4th Floor Conference Room at City Hall
45. Filed 6/12/24: Minutes of the Council Work Session held May 6, 2024, 4:00 p.m., in the 4th Floor Conference Room at City Hall

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

46. Filed 6/10/24: City Manager Approved Encumbrances report, May 2024.

DELEGATIONS, PETITIONS:

47. None.

COMMUNICATIONS:

- 48. Filed 6/10/24: Human Resources Department Monthly Activity Report with Openings, May 2024.
- 49. Filed 6/10/24: Property Maintenance report, May 2024.
- 50. Filed 6/10/24: Minutes of the St. Joseph Museums Programming Committee meeting held May 14, 2024, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 51. Filed 6/11/24: Minutes of the St. Joseph Museums Fundraising Committee meeting held May 9, 2024, at 4:06 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 52. Filed 6/17/24: Fire Department Monthly Report, May 2024.
- 53. Filed 6/17/24: Parks, Recreation & Civic Facilities Department City Council Report, May 2024.
- 54. Filed 6/17/24: Memorandum from Debra Bradley, Health Director, in re: Disposition List.
- 55. Filed 6/18/24: Minutes of the St. Joseph Museums Bi-Monthly Board meeting held May 16, 2024, at 3:00 p.m. at St. Joseph Museums, 3406 Frederick Avenue.
- 56. Filed 6/18/24: Missouri Gaming Commission State/Local Allocation of Gaming Revenues, May 2024.

OTHER BUSINESS:

- 57. 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.