



NOTICE OF MEETING

City Council

Regular Meeting – Monday, July 8, 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 regular meeting held June 24, 2024, 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. Filed 6/25/24: Councilmember Madison Davis nominates John Mallon, 3911 Westgate Drive, to serve as a member of the Traffic Commission Board for a term expiring July 8, 2027; he is replacing Robert Douglass, whose term has expired.
7. Filed 6/26/24: Mayor John Josendale nominates Lee Sawyer, 2914 N. 29th Terrace, to serve as a member of the Industrial Development Authority for a term expiring July 8, 2027; he is replacing Ross Woodbury, whose term has expired.
8. Filed 6/26/24: Mayor John Josendale nominates Ron Barbosa, 2320 N.E. Parkway, to serve as a member of the Industrial Development Authority for a term expiring July 8, 2027; he is replacing Robert Slater, whose term has expired.
9. Filed 6/26/24: Mayor John Josendale nominates Julie Gaddie, 2634 State Street, to serve as a member of the Industrial Development Authority for a term expiring July 8, 2027; she is filling a vacancy on the board.
10. Filed 6/26/24: Mayor John Josendale nominates Joe Houts, 1301 N. 25th Street, to serve as a member of the Industrial Development Authority for a term expiring July 8, 2027; he is replacing John Wray, whose term has expired.

BILLS FOR PASSAGE:

11. **BILL # 899-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADVANCED CLEANING SYSTEMS, INC., FOR OPENING, CLOSING, AND CLEANING OF PARK RESTROOMS.
12. **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.

RESOLUTIONS FOR ADOPTION:

13. **BILL # 901-22**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBDIVISION PARTICIPATION AND RELEASE FORM FOR THE PURPOSE OF OPTING INTO A SETTLEMENT AGREEMENT WITH KROGER CO. REGARDING THE POTENTIAL RECEIPT OF FUNDS FOR THE REMEDIATION AND ABATEMENT OF THE IMPACT ASSOCIATED WITH THE OPIOID CRISIS.
14. **BILL # 902-22**
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 OPERATION AND IMPLEMENTATION OF THE IMAGINE

ST. JOSEPH 2040 PLAN AND OTHER INITIATIVES PURSUED BY THE COMMUNITY ALLIANCE.

15. **BILL # 903-22**

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 WITH AN ADDITIONAL SUM OF \$5,000.00 IN JANUARY 2025 CONTINGENT UPON FUNDING AVAILABILITY.

16. **BILL # 904-22**

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 WITH AN ADDITIONAL SUM OF \$10,000.00 IN JANUARY 2025 CONTINGENT UPON FUNDING AVAILABILITY.

17. **BILL # 905-22**

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

18. **BILL # 906-22**

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.

19. **BILL # 907-22**

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

20. **BILL # 908-22**

A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH THE ALLIED ARTS COUNCIL OF ST. JOSEPH, MISSOURI TO PROVIDE FUNDING IN THE INITIAL 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 WITH AN ADDITIONAL SUM OF \$2,950.00 IN JANUARY 2025 CONTINGENT UPON FUNDING AVAILABILITY.

21. **BILL # 909-22**

A RESOLUTION AUTHORIZING THE ISSUANCE OF A MASTER AGREEMENT WORK ORDER FOR PROFESSIONAL DESIGN/ENGINEERING SERVICES WITH GGA ARCHITECTS TO PROVIDE DESIGN-ENGINEERING SERVICES FOR THE RENOVATION OF COLEMAN HAWKINS PARK AT FELIX STREET SQUARE USING

PARKS SALES TAX FUNDS IN THE AMOUNT OF \$75,450.00.

22. **BILL # 910-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT SHADE STRUCTURE FROM ATHCO FOR THE BILL MCKINNEY SOFTBALL COMPLEX AT HERITAGE PARK USING THE GENERAL FUND 2011 TRANSIENT GUEST TAX PROGRAM FUNDS IN THE AMOUNT OF \$37,143.00.

23. **BILL # 911-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A LUMP SUM DESIGN-BUILD CONTRACT WITH E.L. CRAWFORD CONSTRUCTION, INC. FOR THE RENOVATION OF KRUG PARK IN THE AMOUNT OF \$11,750,000.00.

24. **BILL # 912-22**

A RESOLUTION AUTHORIZING EXECUTION OF A SMALL BUSINESS EXTERIOR IMPROVEMENT GRANT AGREEMENTS WITH VINCE RUTTER (GRANTEE), 5 POINT MASONRY LLC (CONTRACTOR) AND MISSOURI GLASS INC. (CONTRACTOR) TO PROVIDE TWO GRANTS IN THE TOTAL AMOUNT OF \$21,824.00 FOR THE INSTALLATION OF EXTERIOR ENTRY DOORS AND MASONRY REPAIR AT 6223 KING HILL AVENUE AS PART OF THE RIVER BLUFF GATEWAY PROJECT.

25. **BILL # 913-22**

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A FEDERAL ASSISTANCE PRE-APPLICATION GRANT WITH THE OFFICE OF LOCAL DEFENSE COMMUNITY INFRASTRUCTURE PROGRAM (DCIP) WHICH WILL PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$3,598,000.00 AND STATING THE INTENT TO CONTRIBUTE MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$300,000.00 TO CONSTRUCT A SNOW REMOVAL EQUIPMENT (SRE) BUILDING AND ASSOCIATED IMPROVEMENTS AT ROSECRANS MEMORIAL AIRPORT FOR A TOTAL AMOUNT OF \$3,898,000.00.

26. **BILL # 914-22**

A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$309,000.00 WITH ENVIRONMENTAL WORKS, INC., FOR THE CLEANOUT OF THE NUMBER FIVE ANAEROBIC DIGESTER AT THE WATER PROTECTION FACILITY.

27. **BILL # 915-22**

A RESOLUTION AUTHORIZING EXECUTION OF A LUMP SUM CONTRACT WITH LEE GROVER CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,652,432.00 FOR CONSTRUCTION OF RESTROOM FACILITIES AT HYDE PARK, CORBY GROVE, EAGLES COMPLEX, AND HOCHMAN PARK.

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

NOMINATIONS AND APPOINTMENTS:

28. None.

BILLS FOR PASSAGE:

29. None.

EMERGENCY BILLS FOR PASSAGE:

30. None.

RESOLUTIONS FOR ADOPTION:

31. None.

BILLS FOR FIRST READING:

32. **BILL # 916-22**

AN ORDINANCE AMENDING SECTION 5-102 OF CHAPTER 5 "ANIMALS" OF THE CODE OF ORDINANCES TITLED "CREMATION SERVICES AND FEES."

33. **BILL # 917-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND BUDGET TO ROLL FORWARD PRIOR YEAR REMAINING COMMERCIAL FAÇADE IMPROVEMENT GRANT FUNDS IN THE AMOUNT OF \$17,225.00 AND EXECUTION OF A GRANT AGREEMENT WITH NANCY A. KELLY (OWNER) AND E. L. CRAWFORD CONSTRUCTION, INC (CONTRACTOR) FOR A COMMERCIAL FAÇADE IMPROVEMENT PROGRAM PROJECT AT 1415 FREDERICK AVENUE FOR A TOTAL AMOUNT NOT TO EXCEED \$17,225.00.

34. **BILL # 918-22**

AN ORDINANCE AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND BUDGET IN THE AMOUNT OF \$249,689.00 AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF GREATER ST JOSEPH FOR FY2022/2023 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR CONSTRUCTION OF A SINGLE-FAMILY HOME TO BE LOCATED AT 814 NORTH FIFTH STREET.

35. **BILL # 919-22**

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH GBA AND AN AMENDMENT TO THE GENERAL FUND, BUILDING DEVELOPMENT BUDGET IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR COMMERCIAL PLAN REVIEW SERVICES.

36. **BILL # 920-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF MASTER AGREEMENTS FOR ON-CALL ENGINEERING SERVICES WITH SNYDER & ASSOCIATES, INC., TRANSYSTEMS CORPORATION, BLACK & VEATCH CORPORATION, HDR ENGINEERING, INC. AND BURNS & MCDONNELL ENGINEERING SERVICES, INC.

37. **BILL # 921-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND, BODE SPORTS COMPLEX PROGRAM BUDGET AND ACCEPTANCE OF A DONATION FROM THE GEORGE BODE, JR. BENEVOLENT TRUST BOTH IN THE AMOUNT OF \$9,514.01 TO BE USED TO INSTALL MODULAR CARPET TILE AT THE BODE ICE ARENA.

38. **BILL # 922-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE POLICE SALES TAX FUND TO REALLOCATE FUNDS IN THE AMOUNT OF \$121,705.00 AND AUTHORIZING THE PURCHASE OF NEW HANDGUNS, ALL RELATED ACCESSORIES, AND AMMUNITION FROM MULTIPLE VENDORS IN THE TOTAL AMOUNT OF \$261,000.00 FOR THE POLICE DEPARTMENT.

39. **BILL # 923-22**

AN ORDINANCE MODIFYING THE SALARY FOR THE MUNICIPAL COURT JUDGE AND HOURLY RATES FOR SUBSTITUTE JUDGES IN ACCORDANCE WITH THE REQUIREMENTS OF THE CHARTER AND AUTHORIZING AN AMENDMENT TO THE BUDGET TO APPROPRIATE \$6,630.00 FROM GENERAL FUND FUND BALANCE TO THE MUNICIPAL COURT DEPARTMENT BUDGET TO PROVIDE THE ADDITIONAL FUNDS FOR THE SALARY INCREASE.

REPORTS OF BOARDS & COMMISSIONS:

- 40. Filed 6/20/24: Minutes of the Senior Citizen Foundation, Inc. Board meeting held May 21, 2024 at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 S. 10th Street.
- 41. Filed 6/21/24: Minutes of the Housing Authority Board meeting held April 25, 2024, at 4:00 p.m., at the St. Joseph Housing Authority office, 2902 South 36th Street.
- 42. Filed 6/26/24: Minutes of the Social Welfare Board meeting held May 28, 2024 at 3:00 p.m., at Rogers Pharmacy, 3705 N. Belt Highway.
- 43. Filed 7/2/24: Minutes of the St. Joseph Public Library Budget Committee meeting held June 27, 2024, at 5:45 p.m., at the Carnegie Library, 316 Massachusetts Street.
- 44. Filed 7/2/24: Minutes of the St. Joseph Public Library Board of Trustees meeting held June 27, 2024, at 6:00 p.m., at the Carnegie Library, 316 Massachusetts Street.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 45. Filed 6/20/24: Minutes of the Council Work Session held June 17, 2024 at 4:00 p.m., in the Council Chamber at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 46. None.

DELEGATIONS, PETITIONS:

47. None.

COMMUNICATIONS:

- 48. Filed 6/20/24: Minutes of the Police Pension Board meeting held May 15, 2024, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
- 49. Filed 6/20/24: Minutes of St. Joseph Museums Collections Committee meeting held April 26, 2024, at 9:05 a.m., at St. Joseph Museum, 3406 Frederick Avenue.
- 50. Filed 6/21/24: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held June 20, 2024 at 12:00 p.m., in the 4th Floor Conference Room at City Hall.
- 51. Filed 6/24/24: City of St. Joseph Health Department May 2024 monthly report
- 52. Filed 7/1/24: Municipal Division Summary report, June 2024.
- 53. Filed 7/1/24: Minutes of St. Joseph Museums Black Archives Museum Committee meeting was held June 3, 2024, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

OTHER BUSINESS:

- 54. 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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