



NOTICE OF MEETING

City Council

Regular Meeting – Monday, August 5, 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 July 15, 2024, at 4:00 p.m., and the regular meeting held July 22, 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. None.

BILLS FOR PASSAGE:

7. **BILL # 928-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO SECTION 24-15 OF CHAPTER 24 "SOLID WASTE" OF THE CODE OF ORDINANCES ENTITLED "FEES FOR SANITARY LANDFILL - ESTABLISHED" TO INCREASE THE FEE FOR AN UNSECURED LOAD FROM \$10.00 TO \$50.00.
8. **BILL # 929-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CAPITAL PROJECTS FUND BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$34,920.37 FOR THE PURCHASE AND INSTALLATION OF SAFETY SURFACING FROM FOREVER LAWN FOR THE HORACE MANN BUILDING PLAYGROUND.
9. **BILL # 930-22**
AN ORDINANCE AUTHORIZING THE PURCHASE AND INSTALLATION OF SIGNAGE FOR THE CIVIC ARENA FROM YELLOW FROG GRAPHICS AND AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND, STATE OF MISSOURI RIVER BLUFF ARPA FUNDING PROGRAM TO THE GENERAL FUND, CIVIC FACILITIES PROGRAM ALL IN THE AMOUNT OF \$49,195.65.
10. **BILL # 931-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A WORK ORDER WITH SNYDER & ASSOCIATES, INC. FOR A STRUCTURAL EVALUATION OF PHIL WELCH STADIUM IN THE AMOUNT OF \$25,000.00 AND AND AMENDMENT TO THE PARKS SALES TAX FUND BUDGET TO PROVIDE THE NECESSARY FUNDING.
11. **BILL # 932-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CAPITAL PROJECTS FUND BUDGET AND EXECUTION OF A WORK ORDER WITH SNYDER & ASSOCIATES, INC. IN THE AMOUNT OF \$23,500.00 FOR PLANS AND DOCUMENTS FOR THE DEMOLITION OF THE AQUATIC PARK LAP POOL.

RESOLUTIONS FOR ADOPTION:

12. **BILL # 933-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR SULZER DRY PIT SUBMERSIBLE PUMPS FOR INSTALLATION AT THE FARAON STREET PUMP STATION AND THE IN-PLANT PUMP STATION IN THE AMOUNT OF \$441,209.00 FROM FTC EQUIPMENT, LLC.
13. **BILL # 934-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTANT SERVICES

AGREEMENT WITH LESLEY SCHULTE IN THE AMOUNT OF \$24,000.00 TO PROVIDE PUBLIC HEALTH EMERGENCY RESPONSE PLANNER SERVICES FOR A ONE-YEAR TERM.

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

NOMINATIONS AND APPOINTMENTS:

14. None.

BILLS FOR PASSAGE:

15. None.

EMERGENCY BILLS FOR PASSAGE:

16. None.

RESOLUTIONS FOR ADOPTION:

17. None.

BILLS FOR FIRST READING:

18. **BILL # 935-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE "CITY OF ST. JOSEPH, MISSOURI POLICE PENSION PLAN."
19. **BILL # 936-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND FIRE DEPARTMENT PROGRAM BUDGET TO ROLL FORWARD THE UNSPENT FY2023 AMERICAN RESCUE PLAN ACT (ARPA) STATE LOCAL FISCAL RECOVERY FUNDS (SLFRF) EMERGENCY MEDICAL SERVICE PROVIDERS GRANT (EMSPG) AND THE CITY'S REQUIRED MATCHING FUNDS IN THE TOTAL AMOUNT OF \$2,339.25 TO PROVIDE FUNDING FOR EMERGENCY MEDICAL SERVICE ACTIVITIES.
20. **BILL # 937-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND FIRE DEPARTMENT BUDGET TO ROLL FORWARD UNSPENT FY24 FUNDS DONATED TO THE CITY IN THE AMOUNT OF \$23,456.60 TO PROVIDE FUNDING FOR EQUIPMENT USED TO RESPOND TO EMERGENCIES.
21. **BILL # 938-22**
AN ORDINANCE AUTHORIZING THE SUBMITTAL AND EXECUTION OF A MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION (MHTC) PUBLIC TRANSIT OPERATING ASSISTANCE GRANT AGREEMENT IN THE AMOUNT OF \$196,710.14.

22. **BILL # 939-22**
AN ORDINANCE PROVIDING FOR THE RATE OF TAXATION AND THE LEVY AND COLLECTION OF TAXES FOR THE FISCAL YEAR COMMENCING JULY 1, 2024.
23. **BILL # 940-22**
AN ORDINANCE LEVYING A SPECIAL ASSESSMENT FOR THE FISCAL YEAR COMMENCING JULY 1, 2024 FOR THE PARK DISTRICT.
24. **BILL # 941-22**
AN ORDINANCE AUTHORIZING A FUNDING AGREEMENT WITH THE SOCIAL WELFARE BOARD DBA STUBER HEALTH CENTER IN AN AMOUNT NOT TO EXCEED \$528,568.00 FOR THE PURPOSE OF PROVIDING AMBULATORY AND OTHER HEALTH AND WELLNESS SERVICES FOR QUALIFIED PERSONS AND A LEASE AGREEMENT FOR SPACE AT PATEE MARKET HEALTH CENTER.
25. **BILL # 942-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO CHAPTER 7 "BUILDINGS AND BUILDING REGULATIONS" OF THE CODE OF ORDINANCES TO REPEAL SECTION 7-232 TITLED "CITY MECHANICAL INSPECTOR."
26. **BILL # 943-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND BUDGET IN THE AMOUNT OF \$9,974.74 TO RECOGNIZE HEALTH AND WELLNESS FUNDS RECEIVED FROM BLUE CROSS BLUE SHIELD OF KANSAS CITY.
27. **BILL # 944-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A LUMP SUM CONTRACT WITH DS INDUSTRIAL SOLUTIONS AND AN AMENDMENT TO THE LANDFILL FUND BUDGET IN AN AMOUNT NOT TO EXCEED \$118,120.00 FOR THE LANDFILL EPOXY FLOOR PROJECT.
28. **BILL # 945-22**
AN ORDINANCE AUTHORIZING THE SUBMISSION AND EXECUTION OF A NON-FEDERAL REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR REIMBURSABLE FUNDS IN THE AMOUNT OF \$105,221.27 FOR CONSTRUCTION PHASE SERVICES FOR THE NEW AIRPORT TRAFFIC CONTROL TOWER CONSTRUCTION PROJECT AND AN AMENDMENT TO THE BUDGET TO TRANSFER THE AMOUNT OF \$11,691.25 FROM THE CAPITAL PROJECTS FUND TO THE AVIATION FUND TO APPROPRIATE THE 10% MATCHING FUNDS.
29. **BILL # 946-22**
AN ORDINANCE AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH BROONER CONSTRUCTION & CRANE IN THE AMOUNT OF \$10,086.00 FOR RESTROOM FACILITIES RENOVATIONS AT THE JOYCE RAYE PATTERSON 50+ ACTIVITY CENTER, NORTHSIDE COMPLEX, AND BARTLETT PARK AND AN AMENDMENT TO THE CAPITAL PROJECTS FUND BUDGET TO PROVIDE THE NECESSARY FUNDING.

30. **BILL # 947-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND 2011 TRANSIENT GUEST TAX PROGRAM BUDGET IN THE AMOUNT OF \$347,395.00 AND AUTHORIZING AN AGREEMENT WITH AMERICAN RAMP COMPANY FOR DESIGN/BUILD SERVICES FOR A BIKE/PUMP TRACK AT HUSTON WYETH PARK.

31. **BILL # 948-22**

AN ORDINANCE AUTHORIZING EXECUTION OF A 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, KANSAS CITY SWIM ACADEMY, AND ST. JOSEPH SCHOOL DISTRICT.

32. **BILL # 949-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER THE AMOUNT OF \$10,962.00 FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE STREETS MAINTENANCE FUND TO PROVIDE FUNDS FOR THE SIDEWALK REPAIR FOR THE MOSAIC BLOCK REHABILITATIONS PROJECT.

REPORTS OF BOARDS & COMMISSIONS:

- 33. Filed 7/19/24: Minutes of the Housing Authority meeting held June 20, 2024, at 4:00 p.m. at the St. Joseph Housing Authority office, 2909 S. 36th Street.
- 34. Filed 7/22/24: Minutes of the Parks and Recreation Board meeting held July 17, 2024 at 4:00 p.m., at the Parks Admin. office, 1920 Grand Avenue
- 35. Filed 7/22/24: Minutes of the Aviation Board meeting held June 5, 2024 at 11:30 p.m., in the Airport Terminal Conference Room at Rosecrans Memorial Airport.
- 36. Filed 7/26/24: Minutes of the Museum Oversight Board meeting held June 26, 2024, in the Jackie Lewin Conference Room, at St. Joseph Museums, 3406 Frederick Avenue..

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 37. Filed 7/25/24: Minutes of the Council Work Session held July 22, 2024, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 38. None.

DELEGATIONS, PETITIONS:

- 39. None.

COMMUNICATIONS:

- 40. Filed 7/18/24: Minutes of the Police Pension Board meeting held June 18, 2024 at 4:00

p.m., in the 1st Floor Conference Room at City Hall.

41. Filed 7/29/24: Stuber Health Center, formerly known as Social Welfare Board, Clinic Beat newsletter, June 2024.
42. Filed 7/29/24: Minutes of the Sustainable Environment Advisory Committee (SEAC) meeting held January 24, 2024, at 3:30 p.m., via video conferencing.
43. Filed 7/29/24: Project updates as of July 23, 2024.

OTHER BUSINESS:

44. 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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