



NOTICE OF MEETING

City Council

Regular Meeting – Monday, August 19, 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 August 5, 2024, at 5:30 p.m., and the special meetings held July 29, 2024, at 4:00 p.m., August 7, 2024, at 1:30 p.m., and August 12, 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. The City Council will hold a Public Hearing on Monday, August 19, 2024 beginning at 5:30 p.m., in the Council Chamber at City Hall, at which time citizens may be heard on the proposed City tax levy to produce revenues for the budget for the Fiscal Year beginning July 1, 2024.

CONSENT AGENDA:

5. Motion to accept the Consent Agenda

NOMINATIONS AND APPOINTMENTS:

6. Filed 8/2/24: Councilmember Randy Schultz nominates Daniel Robinson, 14045 State Rt. CC, Faucett, Missouri, to serve as a member of the Electrical Standards and Appeals Board for a term expiring August 5, 2027; he is replacing James Giefer Jr., whose term has expired.
7. Filed 8/2/24: Councilmember Randy Schultz nominates Kert Roller, 3030 S. 29th Street, to serve as a member of the Electrical Standards and Appeals Board for a term expiring August 5, 2027; he is replacing Jeff Brooke, whose term has expired.
8. Filed 8/2/24: Councilmember Randy Schultz nominates Ryan Hildebrand, 6922 Esther Street, to serve as a member of the Tree Board for a term expiring April 17, 2026; he is filling a vacancy on the board.
9. Filed 8/12/24: Mayor John Josendale nominated Jackson Lohman, Transportation Planner, to serve as a member of the ABCD Regional Planning Commission for a term expiring April 30, 2025; he is filling a vacancy created by the resignation of Chance Gallagher.

BILLS FOR PASSAGE:

10. **BILL # 935-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE "CITY OF ST. JOSEPH, MISSOURI POLICE PENSION PLAN."
11. **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.
12. **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.
13. **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.

14. **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.
15. **BILL # 940-22**
AN ORDINANCE LEVYING A SPECIAL ASSESSMENT FOR THE FISCAL YEAR COMMENCING JULY 1, 2024 FOR THE PARK DISTRICT.
16. **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.
17. **BILL # 943-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND BUDGET IN THE AMOUNT OF \$10,000.00 TO RECOGNIZE HEALTH AND WELLNESS FUNDS RECEIVED FROM BLUE CROSS BLUE SHIELD OF KANSAS CITY.
18. **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.
19. **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.
20. **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.
21. **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.

22. **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.

RESOLUTIONS FOR ADOPTION:

23. **BILL # 950-22**

A RESOLUTION AUTHORIZING THE ISSUANCE OF WORK ORDER NUMBER 4 WITH AECOM TECHNICAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$138,000.00 FOR PROFESSIONAL TRANSPORTATION PLANNING SERVICES AND METROPOLITAN TRANSPORTATION PLAN UPDATE (2021-2025).

24. **BILL # 951-22**

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LEARY FIREFIGHTERS FOUNDATION IN THE AMOUNT OF \$20,174.02 TO PROVIDE FUNDING FOR A UNIMAC POCKET WASHER EXTRACTOR FOR FIRE DEPARTMENT HEADQUARTERS.

25. **BILL # 952-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF 375 MICROSOFT O365 G3 GCC SUBSCRIPTIONS AND 225 MICROSOFT O365 G1 GCC SUBSCRIPTIONS FROM SHI FOR THE AMOUNT OF \$116,174.25.

26. **BILL # 953-22**

A RESOLUTION AUTHORIZING EXECUTION OF SMALL BUSINESS EXTERIOR IMPROVEMENT PROJECT AGREEMENTS WITH MILLER'S TIRES LLC (GRANTEE), HEARTLAND DOOR AND WINDOW (CONTRACTOR) AND PIONEER MATERIAL INC. (CONTRACTOR) TO PROVIDE GRANTS USING AMERICAN RESCUE PLAN ACT FUNDING IN THE AMOUNT OF \$19,777.78 FOR THE INSTALLATION OF GARAGE DOORS AND IN THE AMOUNT OF \$9,826.80 FOR THE INSTALLATION OF AN EXTERIOR ENTRY DOOR AT 5500 KING HILL AVENUE AS PART OF THE SMALL BUSINESS EXTERIOR IMPROVEMENT PROJECT.

27. **BILL # 954-22**

A RESOLUTION AUTHORIZING EXECUTION OF A SMALL BUSINESS EXTERIOR IMPROVEMENT PROJECT AGREEMENT WITH STEVE HOLLAND (GRANTEE) AND RIVER RIDGE IMPROVEMENTS (CONTRACTOR) TO PROVIDE A GRANT UTILIZING AMERICAN RESCUE PLAN ACT FUNDS IN THE AMOUNT OF \$24,000 TO CONTRIBUTE TO THE COST OF THE INSTALLATION OF AN ARCHED ENTRY AT 239 ILLINOIS AVENUE.

28. **BILL # 955-22**

A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO AUXIER

CONSTRUCTION COMPANY IN THE AMOUNT OF \$466,384.26 FOR THE CIVIC CENTER PARK SIDEWALK AND LANDING IMPROVEMENT PROJECT UTILIZING PREVIOUSLY-APPROVED AMERICAN RESCUE PLAN ACT FUNDS.

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

NOMINATIONS AND APPOINTMENTS:

29. None.

BILLS FOR PASSAGE:

30. **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."

31. **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.

EMERGENCY BILLS FOR PASSAGE:

32. None.

RESOLUTIONS FOR ADOPTION:

33. None

BILLS FOR FIRST READING:

34. **BILL # 956-22**

AN ORDINANCE APPOINTING CLINT THOMPSON AS INTERIM CITY MANAGER OF THE CITY OF ST. JOSEPH, MISSOURI, UNTIL SUCH TIME AS AN EMPLOYMENT CONTRACT WITH A NEW CITY MANAGER HAS BEEN EXECUTED AND BECOMES EFFECTIVE.

35. **BILL # 957-22**

AN ORDINANCE TO APPROVE THE FINAL PLAT ENTITLED "UNIVERSITY HILLS PLAT 3," A MAJOR SUBDIVISION LOCATED AT 5320-5412 FARAON STREET AS REQUESTED BY RYAN RUSH ON BEHALF OF HEARTLAND REGIONAL MEDICAL CARE, DBA MOSAIC LIFE CARE.

36. **BILL # 958-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF MASTER AGREEMENTS FOR

ON-CALL ELECTRICAL SERVICES WITH R/S ELECTRIC CORP. AND ACTION ELECTRIC CORP.

37. **BILL # 959-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT WITH THE PONY EXPRESS HISTORICAL ASSOCIATION, INC., D/B/A THE PATEE HOUSE MUSEUM, AND AN AMENDMENT TO THE AMERICAN RESCUE PLAN ACT FUND TO PROVIDE FINANCIAL ASSISTANCE IN THE AMOUNT OF \$13,683.00 FOR TOURISM PURPOSES.

38. **BILL # 960-22**

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACTOR SERVICES AGREEMENT WITH BROONER CONSTRUCTION & CRANE FOR REPLACEMENT OF DAMAGED GRANITE ON THE PONY EXPRESS STATUE AND AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE PARK MAINTENANCE FUND ALL IN AN AMOUNT OF \$367,269.00 AND REPEALING SPECIAL ORDINANCE 10421, WHICH PREVIOUSLY AUTHORIZED EXECUTION OF A CONTRACT WITH AN ALTERNATIVE CONTRACTOR.

39. **BILL # 961-22**

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES AND AN AMENDMENT TO THE PUBLIC HEALTH DEPARTMENT BUDGET IN THE GENERAL FUND ALL IN THE AMOUNT OF \$75,000.00 FOR THE TUBERCULOSIS INVESTIGATION AND RESPONSE CONTRACT.

40. **BILL # 962-22**

AN ORDINANCE AUTHORIZING THE SATISFACTION OF \$11,212.10 IN PROPERTY MAINTENANCE ABATEMENT FEES AND PENALTIES IN EXCHANGE FOR TRANSFER OF THE TITLE TO THE PROPERTY LOCATED AT 706 S. 11TH STREET, ST. JOSEPH, MISSOURI, TO THE ST. JOSEPH LAND BANK VIA QUIT CLAIM DEED.

REPORTS OF BOARDS & COMMISSIONS:

41. Filed 7/31/24: Minutes of the Human Rights Commission meeting held June 20, 2024, at 5:00 p.m., in the 1st Floor Conference Room at City Hall.
42. Filed 8/1/24: Minutes of the Senior Citizen Foundation, Inc. Board meeting held June 18, 2024, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 S. 10th Street.
43. Filed 8/2/24: Minutes of the St. Joseph Public Library Nominating Committee meeting held July 25, 2024, at 5:45 p.m., at the East Hills Library, 502 N. Woodbine Road.
44. Filed 8/2/24: Minutes of the St. Joseph Public Library Board meeting held July 25, 2024, at 6:00 p.m., at the East Hill Library, 502 N. Woodbine Road.
45. Filed 8/7/24: Minutes of the Landmark Commission meeting held July 2, 2024, at 5:30

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

- 46. Filed 8/8/24: Minutes of the Downtown Review Board meeting held August 7, 2024, at 5:30 p.m., in the Council Chambers at City Hall.
- 47. Filed 8/12/24: Minutes of the Museum Oversight Board meeting held July 31, 2024, at 9:05 a.m., in the Jackie Lewin Conference Room at St. Joseph Museums, 3406 Frederick Avenue.
- 48. Filed 8/13/24: Minutes of the Human Rights Commission meeting held July 18, 2024, at 5:13 p.m. in the 1st Floor Conference Room at City Hall.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 49. Filed 8/5/24: Minutes of the Council Work Session held July 31, 2024, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 50. Filed 8/12/24: City Manager Approved encumbrances report, July 2024.
- 51. Filed 8/12/24: City Manager Bryan Carter resignation letter effective September 6, 2024.

DELEGATIONS, PETITIONS:

- 52. None.

COMMUNICATIONS:

- 53. Filed 7/31/24: Minutes of the Sustainable Environment Advisory Committee meeting held June 26, 2024, at 1:00 p.m., at Mokaska Coffee Shop.
- 54. Filed 8/1/24: Municipal Division Summary Reporting Form, July 2024.
- 55. Filed 8/2/24: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held July 2, 2024, 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 56. Filed 8/2/24: Missouri Gaming Commission State/Local Allocation of Gaming Revenues report, June 2024.
- 57. Filed 8/5/24: Building Permits report, July 2024.
- 58. Filed 8/5/24: Minutes of the St. Joseph Museums Fundraising Committee meeting held July 11, 2024, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 59. Filed 8/6/24: Minutes of the St. Joseph Museums Programming Committee meeting held July 9, 2024, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

- 60. Filed 8/6/24: Letter from Second Harvest Community Food Bank thanking the City for its donation of \$18,333.33.
- 61. Filed 8/7/24: Letter from Holly Flinn, 2806 Frederick Avenue, in re: Concerns about the property located at 2802 Frederick Avenue.
- 62. Filed 8/12/24: Letter from Chance Gallagher, Deputy Director of Transportation, resigning from the ABCD Regional Planning Commission
- 63. Filed 8/12/24: Human Resources Department Monthly Activity Report with Openings, July 2024.

OTHER BUSINESS:

- 64. City Manager's Report.
- 65. Acceptance of Election Results

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.