



NOTICE OF MEETING

City Council

Regular Meeting – Tuesday, September 3, 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 19, 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 8/15/24: Councilmember Andrew Trout nominates Dan Hausman, 5102 Cook Road, to serve as a member of the Museum Oversight Board for a term expiring January 1, 2026; he is filling a vacancy on the Board.

BILLS FOR PASSAGE:

7. **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.
8. **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.
9. **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.
10. **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.
11. **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.
12. **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.

13. **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.

RESOLUTIONS FOR ADOPTION:

14. **BILL # 963-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES TO PROVIDE VITAL RECORDS SERVICES.
15. **BILL # 964-22**
A RESOLUTION TO PURCHASE HOUSEHOLD HAZARDOUS WASTE DISPOSAL SERVICES FOR TWO FISCAL YEAR 2024/2025 COLLECTION EVENTS FROM HERITAGE ENVIRONMENTAL SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$80,000.00.
16. **BILL # 965-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER TURNOUT GEAR IN THE AMOUNT OF \$77,896.63 FROM MACQUEEN.
17. **BILL # 966-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF ONE CATERPILLAR D7 BULLDOZER TO BE USED BY THE LANDFILL DIVISION IN THE AMOUNT OF \$807,457.06 FROM FOLEY EQUIPMENT COMPANY.
18. **BILL # 967-22**
A RESOLUTION OF INTENT EXPRESSING SUPPORT OF A TAX CREDIT APPLICATION BY MG REAL ESTATE, LLC TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR THE REDEVELOPMENT OF A VACANT STRUCTURE LOCATED AT 1520 NORTH SECOND STREET TO BE KNOWN AS HUMBOLDT SCHOOL APARTMENTS AND TOWNHOMES FOR USE AS WORKFORCE HOUSING.
19. **BILL # 968-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A LUMP SUM CONTRACT WITH E.L. CRAWFORD CONSTRUCTION, INC. FOR THE RENOVATIONS OF THE CIVIC ARENA RESTROOMS IN AN AMOUNT OF \$1,273,935.00.
20. **BILL # 969-22**
A RESOLUTION AUTHORIZING A PRICE AGREEMENT WITH UNIFIRST CORPORATION FOR UNIFORMS, UNIFORM RENTAL AND LAUNDRY SERVICES FOR MASS TRANSIT IN THE AMOUNT OF \$19,312.06 PER YEAR.
21. **BILL # 970-22**
A RESOLUTION AUTHORIZING EXECUTION OF SMALL BUSINESS EXTERIOR

IMPROVEMENT PROJECT AGREEMENT WITH RODERICK SIGN COMPANY TO PROVIDE FUNDING IN THE AMOUNT OF \$15,250.00 FOR THE FABRICATION AND INSTALLATION OF A WELCOME FEATURE AT THE INTERSECTION OF LAKE AVENUE AND KING HILL AVENUE AS PART OF THE SMALL BUSINESS EXTERIOR IMPROVEMENT PROJECT WHICH WILL BE FUNDED THROUGH THE AMERICAN RESCUE PLAN ACT FUND.

22. **BILL # 971-22**

A RESOLUTION AUTHORIZING EXECUTION OF A ST. JOSEPH RIVER BLUFF GATEWAY PROJECT REVITALIZATION AGREEMENT WITH BASEBALL BUILDERS LLC (AS GRANTEE) AND GKW RESTORATION (AS CONTRACTOR) TO PROVIDE A GRANT IN THE AMOUNT OF \$59,900 TO MAKE MASONRY REPAIRS AT 1302 FREDERICK AVENUE AS PART OF THE RIVER BLUFF GATEWAY PROJECT.

23. **BILL # 972-22**

A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH MAIN STREET SAINT JOSEPH AND THE MOSAIC LIFE CARE FOUNDATION FOR AN AMOUNT NOT TO EXCEED \$85,000.00 TO UNDERTAKE IMPROVEMENT PROJECTS TO BE COMPLETED USING AMERICAN RESCUE PLAN ACT FUNDS PREVIOUSLY ALLOCATED BY THE CITY FOR THE PURPOSE OF REHABILITATION AND IMPROVEMENTS WITHIN THE TWO BLOCK AREA ADJACENT TO THE PLYMOUTH BUILDING CHILDREN'S DISCOVERY CENTER.

24. **BILL # 973-22**

A RESOLUTION AUTHORIZING EXECUTION OF A STATE OF MISSOURI RIVER BLUFF GATEWAY ARPA PROJECT REVITALIZATION AGREEMENT WITH MOSAIC LIFE CARE FOUNDATION AND A CONTRACTOR THAT SUBMITS A SUCCESSFUL BID TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$96,000.00 FOR THE SAFETY RAILING REPAIR PROJECT AT 521 FELIX STREET AS PART OF THE RIVER BLUFF GATEWAY PROJECT.

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

NOMINATIONS AND APPOINTMENTS:

25. None.

BILLS FOR PASSAGE:

26. None.

EMERGENCY BILLS FOR PASSAGE:

27. None.

RESOLUTIONS FOR ADOPTION:

28. None

BILLS FOR FIRST READING:

29. **BILL # 974-22**

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT FROM THE BUCHANAN COUNTY LOCATED AS PART OF LOT 4 OF NORTH VILLAGE PLAT 9 IN ST. JOSEPH, MISSOURI.

30. **BILL # 975-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CAPITAL PROJECTS FUND BUDGET AND EXECUTION OF CHANGE ORDER NO. 1 WITH SPOHN RANCH INC. ALL IN THE AMOUNT OF \$50,000.00 FOR THE DESIGN-BUILD OF A SKATEBOARD/BIKE PARK AT MAPLE LEAF PARK.

31. **BILL # 976-22**

AN ORDINANCE AUTHORIZING EXECUTION OF CHANGE ORDER NO. 2 WITH BROONER CONSTRUCTION & CRANE IN THE AMOUNT OF \$10,039.00 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 ADDITIONAL FUNDING IN THE AMOUNT OF \$109,601.00.

32. **BILL # 977-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$6,835.40 FROM THE RIVER BLUFF AMERICAN RESCUE PLAN ACT TO THE GENERAL FUND, CIVIC FACILITIES PROGRAM AND AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH YELLOW FROG GRAPHICS FOR THE OUTDOOR SIGNAGE ELECTRICAL WORK.

33. **BILL # 978-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF TWO (2) "SAFE STREETS AND ROADS FOR ALL" GRANT AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$160,000.00 AND WITH THE KANSAS DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$2,400.00 AND AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER THE CITY'S MATCHING FUNDS IN THE AMOUNT OF \$37,600.00 FROM THE MASS TRANSIT FUND TO THE GENERAL FUND MPO PROGRAM FOR A TOTAL AMOUNT OF \$200,000.00 TO ASSIST WITH THE DEVELOPMENT OF A COMPREHENSIVE SAFETY ACTION PLAN FOR THE ST. JOSEPH AREA TRANSPORTATION STUDY ORGANIZATION.

REPORTS OF BOARDS & COMMISSIONS:

34. Filed 8/19/24: Minutes of the Land Bank Board meeting held August 19, 2024, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.

35. Filed 8/26/24: Minutes of the Senior Citizen Foundation, Inc. Board meeting held July 16,

2024, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 S. 10th Street.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 36. Filed 8/16/24: Minutes of the Council Work Session held August 14, 2024, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
- 37. Filed 8/21/24: Minutes of the Council Work Session held August 19, 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 8/14/24: Memorandum from John Josendale, Mayor, in re: Absent from the City - August 15, 2024 (during his absence, Deputy Mayor Randy Schultz will assume the responsibilities of the Mayor).
- 41. Filed 8/14/24: Minutes from St. Joseph Museums, Inc. Bi-Monthly Board meeting held July 25, 2024, at 3:00 p.m., at 3406 Frederick Avenue, 3406 Frederick Avenue.
- 42. Filed 8/15/24: Memorandum from Clint Thompson, Director of Planning & Community Development, in re: Proposed amendment to Building Code.
- 43. Filed 8/16/24: Email from Mark Woodbury in re: Resignation of Vernon Middleton from the Industrial Development Authority Board.
- 44. Filed 8/16/24: Missouri Gaming Commission State/Local Allocation of Gaming Revenues, July 2024.
- 45. Filed 8/19/24: St. Joseph Fire Department Monthly Report, July 2024.
- 46. Filed 8/19/24: Parks, Recreation & Civic Facilities Department City Council report, July 2024.
- 47. Filed 8/19/24: Minutes of the St. Joseph Museums, Inc. Executive/Finance Committee meeting held August 15, 2024, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Ave.
- 48. Filed 8/20/24: Letter received from Community Foundation of Northwest Missouri thanking the City for their support and donation in the amount of \$2,69218 for the Latinos Connect Fund.

- 49. Filed 8/22/24: Memorandum from Mayor John Josendale in re: Absent from the City - August 26-28 2024
- 50. Filed 8/22/24: Minutes of the Police Pension Board meeting held July 17, 2024, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
- 51. Filed 8/22/24: St. Joseph Downtown Community Improvement District 2024-2025 Budget.
- 52. Filed 8/23/24: A letter received from Mary Garvey, Buchanan County Clerk/Election Authority, in re: City's cost for the Primary Election.
- 53. Filed 8/23/24: Minutes from St. Joseph Museums Executive/Finance Committee meeting held August 21, 2024, at 4:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 54. Filed 8/26/24: Health Department Monthly Report, July 2024.

OTHER BUSINESS:

- 55. 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.