



NOTICE OF MEETING

City Council

Regular Meeting – Monday, October 28, 2024 – 5:30 PM
City Hall – 1100 Frederick Avenue

COUNCIL SEATING ARRANGEMENT

Clint Thompson
Interim 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 October 14, 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. **BILL # 1026-22**
AN ORDINANCE REDISTRICTING TRACT B OF COUNTRY SQUIRE FIFTH PLAT FROM C-3 COMMERCIAL DISTRICT TO RP-3 PLANNED GARDEN APARTMENT RESIDENTIAL DISTRICT AS REQUESTED BY PETER GREGORY ON BEHALF OF ARIUM DEVELOPMENT, LLC.

5. **BILL # 1027-22**

AN ORDINANCE REDISTRICTING THE PROPERTY LOCATED AT 5301 MITCHELL AVENUE FROM R-1A SINGLE FAMILY RESIDENTIAL DISTRICT TO M-1 LIGHT MANUFACTURING DISTRICT AS REQUESTED BY KENNEY NEWVILLE ON BEHALF OF HERZOG RAILROAD SERVICES.

CONSENT AGENDA:

6. Motion to accept the Consent Agenda

NOMINATIONS AND APPOINTMENTS:

7. Filed 10/15/24: Councilmember Jason Eslinger nominates Kenny Turner, 602 E. Pawnee Street, Savannah, Missouri, to serve as a member of the Plumbers Examining and Appeals Board for a term expiring October 28, 2027; he is replacing Brian Weets, whose term has expired.

BILLS FOR PASSAGE:

8. **BILL # 1021-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE GENERAL FUND COMMUNICATIONS AND COMMUNITY ENGAGEMENT DEPARTMENT BUDGET IN THE AMOUNT OF \$8,688.28 AND POLICE DEPARTMENT BUDGET IN THE AMOUNT OF \$21,814.76 FOR A TOTAL AMOUNT OF \$30,503.04 AND AUTHORIZING THE PURCHASE OF THREE (3) SYNOLOGY SERVERS FROM SHI.

9. **BILL # 1022-22**

AN ORDINANCE AUTHORIZING EXECUTION OF A PURCHASE ORDER USING THE MASTER AGREEMENT WITH HERZOG CONTRACTING, CORP. AND AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE STREETS MAINTENANCE FUND ALL IN THE AMOUNT OF \$65,000.00 FOR ALLEY RESURFACING FOR THE MOSAIC BLOCK REHABILITATIONS PROJECT.

10. **BILL # 1023-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$14,230.69 FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE GENERAL FUND CIVIC FACILITIES PROGRAM AND AUTHORIZING THE PURCHASE AND INSTALLATION OF STAIR RAILINGS AT THE CIVIC ARENA FROM BUNDY FENCE, LLC.

11. **BILL # 1024-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$17,825.00 FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE GENERAL FUND CIVIC FACILITIES PROGRAM AND THE PURCHASE AND INSTALLATION OF COUNTER TOPS AND DRAWER BOXES FROM CABINETS, COUNTERS & MORE FOR THE CIVIC ARENA.

12. **BILL # 1025-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$29,769.30 FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE GENERAL FUND CIVIC FACILITIES PROGRAM AND THE PURCHASE AND INSTALLATION OF NEW BLEACHER STAIR UNITS FOR THE CIVIC ARENA FROM CARROL SEATING.
13. **BILL # 1028-22**
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION (MDC) TO ACCEPT A GRANT TO ASSIST WITH THE PURCHASE AND INSTALLATION OF AN EDUCATIONAL/RECREATIONAL PAVILION AND REPLACE THE RESTROOM BUILDING AT CORBY POND AND AN AMENDMENT TO THE CAPITAL PROJECTS FUND BUDGET ALL IN THE AMOUNT OF \$202,641.00.
14. **BILL # 1030-22**
AN ORDINANCE AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH AUXIER CONSTRUCTION INC. IN THE AMOUNT OF \$6,687.77 FOR PHIL WELCH STADIUM DECK IMPROVEMENTS AND AN AMENDMENT TO THE PARKS SALES TAX FUND BUDGET TO ROLL FORWARD PHIL WELCH PROJECT FUNDING IN THE AMOUNT OF \$300,000.00 AND PROVIDE FUNDING FOR THE CHANGE ORDER FOR A TOTAL AMOUNT OF \$306,687.77.
15. **BILL # 1031-22**
AN ORDINANCE AUTHORIZING A MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISES INC. FOR THE PURCHASE OF ONE HUNDRED THIRTY-FOUR (134) TASER 10 MODELS TO BE USED BY THE POLICE DEPARTMENT AT A TOTAL COST OF APPROXIMATELY \$640,458.00 OVER A FIVE-YEAR TERM AND AN AMENDMENT TO THE BUDGET TO TRANSFER THE FUNDS FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE GENERAL FUND.

RESOLUTIONS FOR ADOPTION:

16. **BILL # 1032-22**
A RESOLUTION TO AUTHORIZE THE PURCHASE OF FIFTY-TWO (52) CONVERSION KITS FOR BUS BIKE RACKS FOR THE MASS TRANSIT DIVISION IN THE AMOUNT OF \$29,673.19 FROM SPORTWORKS.
17. **BILL # 1033-22**
A RESOLUTION AUTHORIZING THE ISSUANCE OF A MASTER AGREEMENT WORK ORDER UTILIZING THE MASTER CONSTRUCTION SERVICE AGREEMENT WITH AUXIER CONSTRUCTION COMPANY TO REPAIR THE SIDEWALKS AND DRIVEWAY AT THE REMINGTON NATURE CENTER UTILIZING PARKS SALES TAX FUNDS IN THE AMOUNT OF \$102,045.00.
18. **BILL # 1034-22**
AN RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ST. JOSEPH PETERBILT IN THE AMOUNT OF \$29,398.80 FOR THE PURCHASE AND

INSTALLATION OF A NEW DIESEL ENGINE IN THE 70 FOOT AERIAL LIFT TRUCK USED BY THE PARK MAINTENANCE DIVISION.

19. **BILL # 1035-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 5 WITH SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC. IN THE AMOUNT OF \$31,937.80 FOR THE BIOGAS OPTIMIZATION AND CAPITAL REINVESTMENT PROJECT AT THE WATER PROTECTION FACILITY.

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

NOMINATIONS AND APPOINTMENTS:

20. None.

BILLS FOR PASSAGE:

21. **BILL # 1029-22**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$93,637.00; AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND TO BUDGET THE FUNDS; AND EXECUTION OF CONSULTANT/SERVICES AGREEMENTS WITH THE CENTER FOR COMMON CONCERNS, INC DBA HOMEBASE IN THE AMOUNT OF \$46,818.00 AND UNITED WAY OF GREATER ST JOSEPH IN THE AMOUNT OF \$46,819.00.

EMERGENCY BILLS FOR PASSAGE:

22. None.

RESOLUTIONS FOR ADOPTION:

23. None.

BILLS FOR FIRST READING:

24. **BILL # 1036-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS FROM THE CAPITAL PROJECTS FUND TO THE AVIATION FUND IN THE AMOUNT OF \$11,894.88 FOR THE PURCHASE OF CASTERS FOR THE SWEEPSTER SNOW REMOVAL EQUIPMENT FROM MURPHY TRACTOR & EQUIPMENT CO., INC.

25. **BILL # 1037-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH BUCHANAN COUNTY, MISSOURI, TO LEASE SPACE AT THE BUCHANAN COUNTY COURTHOUSE FOR THE CITY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$359.47 PER MONTH FOR THE TERM BEGINNING ON JULY 1, 2024, AND CONTINUING

THROUGH JUNE 30, 2025.

26. **BILL # 1038-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH STEARNS, CONRAD AND SCHMIDT CONSULTING (SCS) ENGINEERS, INC. FOR THE CITY OF ST. JOSEPH LANDFILL.
27. **BILL # 1039-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AMERICAN RESCUE PLAN ACT FUND AND EXECUTION OF A FUNDING AGREEMENT WITH MISSOURI WESTERN STATE UNIVERSITY TO PROVIDE FINANCIAL ASSISTANCE IN THE AMOUNT OF \$150,000.00 TO MODERNIZE ITS LAW ENFORCEMENT ACADEMY EQUIPMENT AND PAY TUITION AND FEES FOR CADETS.
28. **BILL # 1040-22**
AN ORDINANCE AUTHORIZING EXECUTION OF CHANGE ORDER NO. 3 WITH BROONER CONSTRUCTION & CRANE FOR THE ADDITION OF A RESTROOM FACILITY AT THE REC CENTER AND AN AMENDMENT TO THE BUDGET TO TRANSFER THE FUNDS FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE CAPITAL PROJECTS FUND ALL IN THE AMOUNT OF \$58,979.00.
29. **BILL # 1041-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND 2011 TRANSIENT GUEST TAX PROGRAM BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$45,000.00 TO BE USED FOR SURVEYING, SITE PREPARATION, MATERIALS AND FENCING INSTALLATION ON PARK PROPERTY IN CONJUNCTION WITH THE RIVER BLUFF BIKE TRAIL PROJECT.
30. **BILL # 1042-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$72,452.00 FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE STREETS MAINTENANCE FUND AND A PURCHASE ORDER USING THE MASTER AGREEMENT WITH AUXIER CONSTRUCTION COMPANY FOR A TRASH ENCLOSURE AND ADA RAMP FOR THE MOSAIC BLOCK REHABILITATIONS PROJECT.
31. **BILL # 1043-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A LUMP SUM DESIGN-BUILD CONTRACT USING THE MASTER AGREEMENT WITH JOHN ROHER CONTRACTING COMPANY, INC., AND AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$1,000,000.00 FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE STREETS MAINTENANCE FUND FOR THE DESIGN-BUILD REHABILITATION OF THE PARKING GARAGE AT 4TH & FELIX STREETS FOR THE MOSAIC BLOCK REHABILITATIONS PROJECT.
32. **BILL # 1044-22**
AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE PROPERTY LOCATED AT 408 SOUTH 8TH STREET FROM THE BUCHANAN COUNTY TRUSTEE AND AN

AMENDMENT TO THE GENERAL FUND FIRE DEPARTMENT BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$60.00 FOR RECORDING COSTS.

33. **BILL # 1045-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER THE AMOUNT OF \$280,000.00 FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE GENERAL FUND FIRE DEPARTMENT AND AUTHORIZING THE PURCHASE OF ONE RESCUE TRUCK FROM ROSENBAUER SOUTH DAKOTA, LLC IN THE AMOUNT OF \$243,181.00 PLUS TWO RADIOS, ONE THERMAL IMAGER, COMBI TOOL EXTRICATION KIT, AND OTHER ASSOCIATED FIRE EQUIPMENT FOR A COMBINED TOTAL AMOUNT OF \$36,819.00.

REPORTS OF BOARDS & COMMISSIONS:

- 34. Filed 10/14/24: Minutes of the Human Rights Commission meeting held September 19, 2024, at 5:00 p.m., in the 1st Floor Conference Room at City Hall.
- 35. Filed 10/16/24: Minutes of the Senior Citizen Foundation, Inc. meeting held September 17, 2024, 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center
- 36. Filed 10/16/24: Minutes of the Museum Oversight Board meeting held September 25, 2024, at 9:00 a.m. at the Wyeth Tootle Mansion, 1102 Charles Street.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 37. None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 38. Filed 10/9/24: Memorandum from Clint Thompson, Interim City Manager, in re: Acting City Manager - October 11.

DELEGATIONS, PETITIONS:

- 39. None.

COMMUNICATIONS:

- 40. Filed 10/9/24: Activities of the Social Welfare Board for FY 1st Quarter, July through September 2024.
- 41. Filed 10/15/24: Human Resources Department Monthly Activity Report with Openings, September 2024.
- 42. Filed 10/16/24: CBIZ Medical Plan Cost plus Financial Overview, July 1 2024-June 30 2025.
- 43. Filed 10/16/24: Annual report for 36th and Frederick Community Improvement District

(CID) for Fiscal Year ending June 30, 2024.

44. Filed 10/16/24: Memorandum from Abe Forney, Director of Public Works and Transportation, in re: Designation of Authority to Enforce Chapter 25, Article VI.
45. Filed 10/17/24: Minutes of the Police Pension Board meeting held September 18, 2024, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
46. Filed 10/17/24: Verification by the City Clerk that a petition to form The Shoppes at North Village Community Improvement District #1 was filed and substantially conforms with the requirements in the Revised Statutes of Missouri.
47. Filed 10/17/24: Verification by the City Clerk that a petition to form The Shoppes at North Village Community Improvement District #2 was filed and substantially conforms with the requirements in the Revised Statutes of Missouri.

OTHER BUSINESS:

48. 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.