



NOTICE OF MEETING

City Council

Regular Meeting – Monday, December 9, 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 November 25, 2024, at 5:30 p.m., and special meetings held November 25, 2024, at 3:00 p.m. and 3:35 p.m., and December 2, 2024, at 12:00 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. None

CONSENT AGENDA:

5. Motion to accept the Consent Agenda

NOMINATIONS AND APPOINTMENTS:

6. None

BILLS FOR PASSAGE:

7. **BILL # 1091-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO ARTICLE V "BOARDS AND COMMISSIONS" OF CHAPTER 2 "ADMINISTRATIVE CODE" OF THE CODE OF ORDINANCES TO PROVIDE FOR REVISIONS TO DIVISIONS 1, 2, 4, 7, 8, 14 AND 17 AND THE ADDITION OF A NEW DIVISION TITLED "MUSEUM OVERSIGHT BOARD" TO PROVIDE FOR THE CROSS-REFERENCE OF AN EXISTING BOARD CONTAINED IN THE CITY CHARTER, AND LIST ALL DIVISIONS IN NUMERICAL ORDER THEREAFTER.

8. **BILL # 1085-22**

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF \$4,957.67 FROM THE MISSOURI DEPARTMENT OF PUBLIC SAFETY AND AN AMENDMENT TO THE POLICE DEPARTMENT BUDGET IN THE GENERAL FUND TO MOVE PRIOR YEAR FUNDS IN THE AMOUNT OF \$2,730.75 TO THE CURRENT FISCAL YEAR BUDGET AND APPROPRIATE THE ADDITIONAL FUNDS RECEIVED OVER THE \$4,000.00 BUDGETED IN THE AMOUNT OF \$957.67 FOR A TOTAL AMOUNT OF \$3,688.42 TO BE USED FOR POLICE OFFICER TRAINING.

9. **BILL # 1086-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$228,395.00 FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE CAPITAL PROJECTS FUND AND THE APPROVAL OF A PURCHASE ORDER UTILIZING THE MASTER AGREEMENT WITH AUXIER CONSTRUCTION, CO. FOR RENOVATIONS TO THE FUTURE ST. JOSEPH ANIMAL SHELTER SITE BEING DEVELOPED AT 3405 S. BELT HIGHWAY.

10. **BILL # 1087-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$143,578.76 FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE CAPITAL PROJECTS FUND BUDGET AND THE APPROVAL OF A PURCHASE ORDER WITH MIDMARK FOR THE PURCHASE OF CAGING AND KENNELS FOR THE NEW ST JOSEPH ANIMAL SHELTER SITE BEING CONSTRUCTED AT 3405 S. BELT HIGHWAY.

11. **BILL # 1088-22**

AN ORDINANCE TERMINATING A LEASE AGREEMENT ENTERED INTO WITH THE BARTLETT CENTER VIA SPECIAL ORDINANCE NUMBER 10354 ON OR ABOUT SEPTEMBER 5, 2023 AND AUTHORIZING THE EXECUTION OF A NEW LEASE AGREEMENT WITH THE BARTLETT CENTER TO UTILIZE SPACE IN THE HORACE MANN COMMUNITY CENTER FOR CONDUCTING PROGRAMS TO BENEFIT LOW TO MODERATE INCOME RESIDENTS IN THE AREA THROUGH JUNE 30, 2028.

12. **BILL # 1089-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A TRANSPORTATION PLANNING CONSOLIDATED GRANT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (MHTC) UNDER WHICH THE MHTC WILL PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$117,656.00 AND THE CITY WILL CONTRIBUTE MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$29,414.00 FOR A COMBINED TOTAL OF \$147,070.00 TO ASSIST IN METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION PLANNING ACTIVITIES WITHIN THE ST. JOSEPH URBANIZED AREA.

13. **BILL # 1090-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER THE AMOUNT OF \$129,500.00 FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE GENERAL FUND, PARKS ADMIN PROGRAM AND THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SPORTS FACILITIES DEVELOPMENT, LLC TO PROVIDE CONSULTING SERVICES RELATED TO THE PLANNING, DESIGN, DEVELOPMENT, CONSTRUCTION, MARKETING, AND OPERATION OF A YOUTH SPORTS AND RECREATION COMPLEX IN ST. JOSEPH.

14. **BILL # 1092-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PARKS SALES TAX FUND TO ACCEPT A DONATION FROM THE GEORGE BODE, JR. BENEVOLENT TRUST IN THE AMOUNT OF \$55,000.00 AND APPROPRIATE \$65,000.00 FROM FUND BALANCE FOR THE PURCHASE OF A NEW ELECTRONIC SCOREBOARD SYSTEM AND ASSOCIATED ELECTRONICS FOR PHIL WELCH STADIUM FROM DAKTRONICS, INC., IN THE AMOUNT OF \$120,000.00.

RESOLUTIONS FOR ADOPTION:

15. **BILL # 1093-22**

A RESOLUTION CANCELING THE REGULARLY SCHEDULED MEETING OF THE ST. JOSEPH CITY COUNCIL ON DECEMBER 23, 2024 AT 5:30 P.M.

16. **BILL # 1094-22**

A RESOLUTION AUTHORIZING A PARTNERS IN PROTECTION PARTICIPATION PROGRAM AGREEMENT WITH BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC. FOR THE PURPOSE OF RECEIVING FLEA, TICK AND PARASITE CONTROL PRODUCTS AT NO COST FOR ANIMALS IN THE ANIMAL SHELTER WHILE AGREEING TO PURCHASE VACCINES, AT A REDUCED RATE, FOR A MINIMUM OF \$10,000.00 EACH CALENDAR YEAR FOR A TERM OF THREE YEARS ENDING JANUARY 1, 2028.

17. **BILL # 1095-22**

A RESOLUTION AUTHORIZING RENEWAL OF THE INSURANCE POLICY WITH THE MISSOURI PUBLIC ENTITY RISK MANAGEMENT FUND FOR GENERAL LIABILITY, EMPLOYEE BENEFITS LIABILITY, EMPLOYMENT PRACTICES LIABILITY, PUBLIC OFFICIAL E&O LIABILITY, HEALTHCARE MALPRACTICE LIABILITY, LAW ENFORCEMENT LIABILITY, UNMANNED AIRCRAFT LIABILITY/PHYSICAL DAMAGE AND AUTOMOBILE INSURANCE FOR A ONE YEAR TERM IN AN APPROXIMATE

AMOUNT OF \$1,189,009.00 AND RENEWING CYBER LIABILITY WITH HOUSTON CASUALTY COMPANY FOR A ONE YEAR TERM IN AN APPROXIMATE AMOUNT OF \$52,712.00.

18. **BILL # 1096-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HIIP 1, LLC (GRANTEE), A MISSOURI LIMITED LIABILITY COMPANY, FOR A HOUSING REHABILITATION GRANT IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE REHABILITATION OF A HOME LOCATED AT 2922 S. 11TH STREET, WHICH IS CURRENTLY OWNED BY THE GRANTEE AND WILL BE SOLD TO AN INCOME-ELIGIBLE HOUSEHOLD UPON COMPLETION OF THE REHABILITATION WORK.

19. **BILL # 1097-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-BINDING MEMORANDUM OF UNDERSTANDING WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF ST. JOSEPH ("YMCA") TO EXPRESS THE CITY'S INTENT TO COOPERATE WITH THE YMCA TO DETERMINE THE BEST OPTION FOR THE DEVELOPMENT AND CONSTRUCTION OF AN AQUATICS FACILITY WHILE ALSO RESERVING THE RIGHT FOR THE CITY TO PROCEED ON ITS OWN.

20. **BILL # 1098-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK ORDER WITH HDR ENGINEERING, INC., IN THE AMOUNT OF \$638,565.00 FOR THE DESIGN AND BID PHASE OF THE DOMESTIC BLOWER REPLACEMENT PROJECT AT THE WATER PROTECTION DIVISION.

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

NOMINATIONS AND APPOINTMENTS:

21. None.

BILLS FOR PASSAGE:

22. None.

EMERGENCY BILLS FOR PASSAGE:

23. None.

RESOLUTIONS FOR ADOPTION:

24. None.

BILLS FOR FIRST READING:

25. **BILL # 1099-22**

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 FEES AT THE ST. JOSEPH SANITARY LANDFILL EFFECTIVE ON FEBRUARY 7, 2025.

26. **BILL # 1100-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH DOCUPET TO FACILITATE THE LICENSING OF PETS WITHIN THE CITY THROUGH AN ACCESSIBLE, USER-FRIENDLY ONLINE PLATFORM.
27. **BILL # 1101-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PUBLIC HEALTH DEPARTMENT BUDGET IN THE GENERAL FUND TO RECOGNIZE FUNDS RECEIVED IN THE AMOUNT OF \$46,273.00 THROUGH A CONTRACT AMENDMENT WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE PREVIOUSLY APPROVED OVERDOSE DATA TO ACTION (OD2A) CONTRACT.
28. **BILL # 1102-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF PURCHASE ORDERS WITH AUXIER CONSTRUCTION COMPANY IN THE AMOUNT OF \$145,000.00 AND JD BISHOP CONSTRUCTION, LLC IN THE AMOUNT OF \$32,500.00 AND AN AMENDMENT TO THE CAPITAL PROJECTS FUND BUDGET IN AN AMOUNT NOT TO EXCEED \$204,368.00 FOR THE URBAN TRAIL SYSTEM MAINTENANCE PROJECT.
29. **BILL # 1103-22**
AN ORDINANCE TO APPROVE THE FINAL PLAT ENTITLED "GREYSTONE PLAT 11" AS REQUESTED BY GREYSTONE PARTNERS LAND DEVELOPMENT, LLC.
30. **BILL # 1104-22**
AN ORDINANCE AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT WITH BETHANY GREGSON (BUYER) TO SELL REAL ESTATE LOCATED AT 3004 MESSANIE STREET FOR THE AMOUNT OF \$105,000.00 AND OTHER GOOD AND VALUABLE CONSIDERATION.
31. **BILL # 1105-22**
AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE FY23 EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$13,225.50, AN AMENDMENT TO THE GENERAL FUND FIRE DEPARTMENT PROGRAM BUDGET TO APPROPRIATE THE GRANT FUNDS RECEIVED AND THE PURCHASE OF TWO (2) PORTABLE MOSWIN INTEROPERABLE RADIOS FROM MOTOROLA SOLUTIONS IN THE AMOUNT OF \$12,991.26 AND PROGRAMMING SERVICES FROM MIDWEST MOBILE RADIO SERVICES IN THE AMOUNT OF \$180.00 TO BE USED BY THE EMERGENCY MANAGEMENT DIRECTOR TO ENHANCE OPERATIONAL COORDINATION AND COMMUNICATIONS.
32. **BILL # 1106-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH

BUCHANAN COUNTY FOR THE PROVISION OF CITY PUBLIC SAFETY
COMMUNICATION CENTER DISPATCH SERVICES OF COUNTY PERSONNEL FOR A
ONE-YEAR TERM BEGINNING JANUARY 1, 2025.

REPORTS OF BOARDS & COMMISSIONS:

- 33. Filed 11/22/24: Minutes of the Senior Citizen Foundation, Inc. Board meeting held on October 15, 2024, at 3:00 p.m., at the Joyce Raye Patterson 50+ Activity Center, 100 S. 10th Street.
- 34. Filed 11/22/24: Minutes of the Planning Commission meeting held November 21, 2024, at 5:30 p.m., in the Council Chambers at City Hall.
- 35. Filed 11/25/24: Minutes of St. Joseph Public Library Board meeting held November 21, 2024, at 6:00 p.m., at the Washington Park Library, 1821 N. Third Street.
- 36. Filed 11/26/24: Minutes of the Housing Authority meeting held October 24, 2024, at 4:00 p.m., at the St. Joseph Housing Authority office, 2902 S. 36th Street.
- 37. Filed 12/2/24: Minutes of the Social Welfare Board meeting held October 22, 2024, at 3:00 p.m., at Rogers' Pharmacy, 3705 N. Belt Highway.
- 38. Filed 12/3/24: Minutes of the St. Joseph Area Transportation Study meeting held October 17, 2024, 12 p.m., in the 4th Floor Conference Room at City Hall

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 39. None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

- 40. None.

DELEGATIONS, PETITIONS:

- 41. None.

COMMUNICATIONS:

- 42. Filed 11/20/2024: Minutes of the St. Joseph Museums, Exhibitions Committee meeting held October 24, 2024, at 10:00 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 43. Filed 11/20/2024: Missouri Gaming Commission State/Local Allocation of Gaming Revenues Report, October 2024.
- 44. Filed 11/21/24: Minutes of the Police Pension Board meeting held October 16, 2024, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.

45. Filed 11/22/24: Minutes of St. Joseph Museums Black Archives Museum Committee meeting held November 12, 2024, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
46. Filed 11/25/24: Minutes of St. Joseph Museums Collections Committee meeting held October 10, 2024, at 9:00 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
47. Filed 11/25/24: Minutes of the Public Service Radio System Advisory Board meeting held November 19, 2024, at 8:30 a.m., in the 4th Floor Conference Room at City Hall.
48. Filed 11/26/24: City of St. Joseph Health Department Monthly Report, October 2024.
49. Filed 11/27/24: 2025 Strategic Plan of the St. Joseph Museums, Inc., updated November 2024.
50. Filed 12/2/24: Building Permits report, November 2024.
51. Filed 12/3/24: Minutes of the St. Joseph Museums Personnel Committee meeting held November 21, 2024, at 4:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.

OTHER BUSINESS:

52. 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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