



NOTICE OF MEETING

City Council

Regular Meeting – Monday, May 12, 2025 – 5:30 PM
City Hall – 1100 Frederick Avenue

COUNCIL SEATING ARRANGEMENT

Mike Schumacher
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 April 22, 2025, at 4:00 p.m., as transcribed by the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation for "Early Education Teachers and Childcare Providers Day"

ACCEPTANCE OF AGENDA:

3. Motion to accept the Agenda as published

PUBLIC HEARING:

4. Public hearing on the request to form the "Tuscany North Community Improvement District."

CONSENT AGENDA:

5. Motion to accept the Consent Agenda

NOMINATIONS AND APPOINTMENTS:

6. Filed 4/24/25: Mayor John Josendale nominates Paul Storable, 4821 S. 22nd Street, to serve as a member of the Tourism Commission for a term expiring May 12, 2028; he is replacing Gary Westcott, Jr., whose term has expired.
7. Filed 4/29/25: Councilmember Michael Grimm nominates Josh Dunbar, 5991 Hilly Road, SE., Agency Missouri, to serve as a member of the Trades Board of Appeals for a term expiring May 12, 2030; he is replacing Fred Hangartner, whose term has expired.
8. Filed 5/2/25: Mayor John Josendale nominates Dr. James McMillen, 4413 Stonebridge Drive West, to serve as a member of the Social Welfare Board of Buchanan County for a term expiring May 31, 2028; he is replacing Rex Robinson, whose term will expire May 31, 2025.

BILLS FOR PASSAGE:

9. **BILL # 1246-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO CHAPTER 27, ARTICLE IV, OF THE CODE OF ORDINANCES TITLED "HOTELS, MOTELS, TOURIST COURTS (BED TAX)" TO REQUIRE ONLINE SHORT-TERM RENTAL LISTING SERVICES TO COLLECT AND REMIT THE CITY'S TRANSIENT GUEST TAX TO THE CITY ON BEHALF OF THE PROPERTY OWNERS AND PROVIDING PENALTIES FOR FAILURE TO COLLECT AND REMIT APPLICABLE TRANSIENT GUEST TAXES TO THE CITY.
10. **BILL # 1238-22**
AN ORDINANCE APPROVING A PETITION FOR AND ESTABLISHING THE TUSCANY NORTH COMMUNITY IMPROVEMENT DISTRICT (CID), APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF ST. JOSEPH, MISSOURI, THE TUSCANY NORTH COMMUNITY IMPROVEMENT DISTRICT, AND BR & JR DEVELOPMENT, LLC, AND AUTHORIZING THE CITY MANAGER OF THE CITY OF ST. JOSEPH TO EXECUTE THE AGREEMENT.

RESOLUTIONS FOR ADOPTION:

11. **BILL # 1247-22**
A RESOLUTION ADOPTING THE CITY OF ST. JOSEPH ECONOMIC DEVELOPMENT POLICY.
12. **BILL # 1248-22**
A RESOLUTION ADOPTING THE CITY OF ST. JOSEPH HOUSING INFILL AND NEEDS ASSESSMENT PLAN.
13. **BILL # 1249-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A HOUSING REHABILITATION CONTRACT WITH HIIP 1, LLC, A MISSOURI LIMITED LIABILITY COMPANY, (GRANTEE) FOR A HOUSING REHABILITATION GRANT IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE REHABILITATION OF A HOME LOCATED AT 1501 N. 10TH STREET, WHICH IS CURRENTLY OWNED BY GRANTEE AND WILL BE SOLD TO AN INCOME-ELIGIBLE HOUSEHOLD UPON COMPLETION OF THE

REHABILITATION WORK.

14. **BILL # 1250-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF A THREE-YEAR SUBSCRIPTION TO IONWAVE PROCUREMENT SOURCING SOFTWARE FROM EUNA SOLUTIONS FOR THE PURCHASING DIVISION WITHIN THE FINANCE DEPARTMENT IN THE AMOUNT OF \$24,500.00.

15. **BILL # 1251-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 WITH R/S ELECTRIC UTILITY SERVICES IN AN AMOUNT OF \$43,199.00 FOR THE SIGNALIZED INTERSECTION UPGRADE PROJECT.

16. **BILL # 1252-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK ORDER WITH BURNS & MCDONNELL ENGINEERING CO. INC., IN THE AMOUNT OF \$188,202.00 FOR THE DEVELOPMENT OF A SAFETY ACTION PLAN FOR THE ST. JOSEPH AREA TRANSPORTATION STUDY ORGANIZATION.

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

NOMINATIONS AND APPOINTMENTS:

17. None.

BILLS FOR PASSAGE:

18. None.

EMERGENCY BILLS FOR PASSAGE:

19. None.

RESOLUTIONS FOR ADOPTION:

20. None.

BILLS FOR FIRST READING:

21. **BILL # 1253-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PUBLIC SAFETY TAX FUND AND THE PURCHASE OF A TALINO INTEL WORKSTATION FROM SUMURI BOTH IN THE AMOUNT OF \$11,424.00 FOR THE POLICE DEPARTMENTS ELECTRONIC CRIMES UNIT.

22. **BILL # 1254-22**

AN ORDINANCE AFFIRMING THE EXECUTION OF A THREE-YEAR MAINTENANCE

AGREEMENT WITH CDW-G IN THE AMOUNT OF \$35,604.00 TO ENSURE UNINTERRUPTED SERVICE, TIMELY UPDATES, AND ONGOING SUPPORT FOR ESSENTIAL COMMUNICATION SYSTEMS AND TECHNOLOGY INFRASTRUCTURE UTILIZED BY THE POLICE DEPARTMENT.

23. **BILL # 1255-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL STREETS MAINTENANCE, PARK MAINTENANCE, AVIATION, AND WATER PROTECTION FUNDS IN THE TOTAL AMOUNT OF \$60,090.63 TO RECOGNIZE FUNDS RECEIVED FROM THE STATE EMERGENCY MANAGEMENT AGENCY (SEMA) FOR TEN PERCENT REIMBURSEMENT OF FEMA APPROVED CITY EXPENSES FOR MAJOR FLOODING EVENT NUMBER 4435 DURING THE PERIOD OF MARCH 2019 TO APRIL 2019.

24. **BILL # 1256-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A REAL ESTATE SALES CONTRACT AND A MAINTENANCE AND ACCESS EASEMENT AGREEMENT WITH EAST HILLS PROPERTIES, LLC, FOR REAL PROPERTY LOCATED ON THE EAST SIDE OF THE EAST HILLS LIBRARY (PARKING LOT) ON WOODBINE ROAD AND AN AMENDMENT TO THE MASS TRANSIT FUND BUDGET IN THE TOTAL AMOUNT OF \$798,725.00 TO PURCHASE LAND TO BE USED TO BUILD A NEW TRANSIT TRANSFER STATION.

25. **BILL # 1257-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF ST. JOSEPH (YMCA) TO PROVIDE FUNDING FOR THE CONSTRUCTION OF AN AQUATICS FACILITY ON THE YMCA'S COMMUNITY CAMPUS AT 3601 N. VILLAGE DRIVE IN THE AMOUNT OF \$7,000,000.00 AND ONGOING OPERATIONAL COSTS IN THE ANNUAL AMOUNT OF \$270,000.00 FOR A TERM OF 20 YEARS.

REPORTS OF BOARDS & COMMISSIONS:

- 26. Filed 4/24/25: Minutes of the Social Welfare Board meeting held March 25, 2025, at 3:00 p.m., at Roger's Pharmacy Conference Room, 3705 N. Belt Highway.
- 27. Filed 4/28/25: Minutes of the St. Joseph Public Library Board of Trustees meeting held April 24, 2025, at 6:00 p.m., at the Downtown Library, 927 Felix Street.
- 28. Filed 4/28/25: Minutes of the St. Joseph Public Library Budget Committee meeting held April 24, 2025, at 5:30 p.m., at the Downtown Library, 927 Felix Street.
- 29. Filed 4/29/25: Minutes of the Planning Commission meeting held April 24, 2025, at 5:30 p.m. in the Council Chambers at City Hall.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

- 30. None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

31. None.

DELEGATIONS, PETITIONS:

32. None.

COMMUNICATIONS:

33. Filed 4/23/25: Museum Oversight Board 3rd Quarter Report for FY2024-25.
34. Filed 4/28/25: Minutes of the St. Joseph Museums Membership Committee meeting held March 13, 2025, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
35. Filed 4/29/25: Minutes of the St. Joseph Museums Exhibitions Committee meeting held April 14, 2025, at 1:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
36. Filed 4/30/25: Minutes of the St. Joseph Museums Black Archives Museum Committee meeting held April 8, 2025, at 3:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
37. Filed 4/30/25: Minutes of the St. Joseph Museums Juneteenth Planning Committee meeting held April 8, 2025, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
38. Filed 4/30/25: City of St. Joseph Health Department Monthly Report, March 2025.
39. Filed 5/1/25: Minutes of the St. Joseph Museums Programming Committee meeting held April 8, 2025, at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
40. Filed 5/1/25: Minutes of the St. Joseph Museums Collections Committee meeting held April 11, 2025, at 9:00 a.m., at St. Joseph Museums, 3406 Frederick Avenue.
41. Filed 5/2/25: Minutes of the St. Joseph Museums Fundraising Committee meeting held April 10, 2025, at 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
42. Filed 5/2/25: Municipal Division Summary report, April 2025.

OTHER BUSINESS:

43. 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.