



NOTICE OF MEETING

City Council

Regular Meeting – Tuesday, May 27, 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 regular meetings held April 28, 2025, at 5:30 p.m., and May 12, 2025, at 5:30 p.m. and the special meeting held May 6, 2025, at 4:00 p.m., as transcribed by the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Introduction and ceremonial pinning of new Fire Chief.

ACCEPTANCE OF AGENDA:

3. Motion to accept the Agenda as published

PUBLIC HEARING:

4. Public Hearing on City of St. Joseph Five-Year Capital Improvement Program (CIP) (Fiscal Years 2026/2027 through 2030/2031).
5. Public Hearing on the proposed Fiscal Year 2025/2026 City of St. Joseph Budget.

CONSENT AGENDA:

6. Motion to accept the Consent Agenda

NOMINATIONS AND APPOINTMENTS:

7. None

BILLS FOR PASSAGE:

8. **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.
9. **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.
10. **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.
11. **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.

RESOLUTIONS FOR ADOPTION:

12. **BILL # 1258-22**
A RESOLUTION APPROVING THE APPOINTMENT OF THREE BOARD MEMBERS TO THE 36TH AND FREDERICK COMMUNITY IMPROVEMENT DISTRICT.
13. **BILL # 1259-22**
A RESOLUTION APPROVING THE APPOINTMENT OF THREE BOARD MEMBERS TO THE TUSCANY VILLAGE PROJECT 1 COMMUNITY IMPROVEMENT DISTRICT.
14. **BILL # 1260-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF AMMUNITION FOR THE ST. JOSEPH POLICE DEPARTMENT FROM SUNSET LAW ENFORCEMENT, LLC IN THE AMOUNT OF \$33,953.64.

15. **BILL # 1261-22**

A RESOLUTION AFFIRMING THE CITY'S COMMITMENT TO PUBLIC SAFETY AND PARTICIPATION IN THE MISSOURI BLUE SHIELD PROGRAM.

16. **BILL # 1262-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A WORK ORDER WITH BURNS & MCDONNELL ENGINEERING CO. INC., IN THE AMOUNT OF \$29,000.00 FOR THE DEVELOPMENT OF AN EASTSIDE SEWER SYSTEM DEVELOPMENT MODEL REVIEW.

17. **BILL # 1263-22**

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2025 FORD F350 RC 4X4 PICKUP TRUCK FROM ANDERSON AUTO GROUP IN THE AMOUNT OF \$47,117.19 FOR USE BY THE MASS TRANSIT DIVISION.

18. **BILL # 1264-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THINKGARD IN THE AMOUNT OF \$55,752.00 TO PROVIDE CYBERGARD SECURITY ESSENTIALS FOR FIREWALLS, ENDPOINTS, EMAIL, AND MULTI-FACTOR AUTHENTICATION INCLUDING IMPLEMENTATION, DEPLOYMENT, AND OPTIMIZATION OF ALL SOLUTIONS AND SERVICES.

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

NOMINATIONS AND APPOINTMENTS:

19. None.

BILLS FOR PASSAGE:

20. **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 AQUATIC 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.

EMERGENCY BILLS FOR PASSAGE:

21. **BILL # 1265-22**

AN EMERGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE POLICE SALES TAX FUND BUDGET AND AUTHORIZING THE PURCHASE OF TWO WANCO

MEDIUM-SIZE SOLAR CAMERA TRAILERS AND ASSOCIATED EQUIPMENT, INSTALLATION AND INTEGRATION SERVICES FROM TURN-KEY SECURITY SOLUTIONS UTILIZING POLICE SALES TAX FUNDS BOTH IN THE AMOUNT OF \$93,052.50.

RESOLUTIONS FOR ADOPTION:

22. None.

BILLS FOR FIRST READING:

23. **BILL # 1266-22**
AN ORDINANCE TO ESTABLISH A TEMPORARY BUILDING PERMIT FEE WAIVER PROGRAM TO WAIVE BUILDING PERMIT FEES ASSOCIATED WITH QUALIFIED RESIDENTIAL DEVELOPMENT LOCATED IN A DESIGNATED GEOGRAPHIC BOUNDARY AREA DURING FISCAL YEAR 26.
24. **BILL # 1267-22**
AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PAYMENT FROM AL J MUELLER CONSTRUCTION, AN AMENDMENT TO THE GENERAL FUND BUDGET, AND APPROVAL OF A PURCHASE ORDER WITH GBA IN THE AMOUNT OF \$22,608 FOR THE PROFESSIONAL SERVICES COSTS ASSOCIATED WITH BUILDING CONSTRUCTION AT 3300 TOWNESOUTH COURT.
25. **BILL # 1268-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND FIRE DEPARTMENT BUDGET TO RECOGNIZE REVENUES AWARDED FROM THE ST. JOSEPH, MISSOURI AND BUCHANAN COUNTY, MISSOURI OPIOID SETTLEMENT FUNDING AND AUTHORIZING THE PURCHASE OF FIRST RESPONDER TRAINING EQUIPMENT BOTH IN THE AMOUNT OF \$5,432.95 FOR LIFE-SAVING MEASURES DURING EMERGENCY RESPONSES.
26. **BILL # 1269-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND POLICE DEPARTMENT BUDGET TO RECOGNIZE GOV DEALS AUCTION PROCEEDS IN THE AMOUNT OF \$28,518.00 AND A MOPERM INSURANCE CLAIM REIMBURSEMENT IN THE AMOUNT OF \$15,470.00, FOR A TOTAL BUDGET ADJUSTMENT OF \$43,988.00 AND AUTHORIZING THE PURCHASE OF A 2025 CHEVROLET SILVERADO 1500 TRUCK FROM REED CHEVROLET FOR THE POLICE MAINTENANCE DIVISION IN THE AMOUNT OF \$43,988.00;
27. **BILL # 1270-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE SPECIAL ALLOCATION FUND BUDGET IN THE AMOUNT OF \$2,867,786.00 AND THE EXECUTION OF A WORK ORDER WITH TRANSYSTEMS CORPORATION FOR THE COOK ROAD IMPROVEMENTS PROJECT IN THE AMOUNT OF \$275,975.00.
28. **BILL # 1271-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BUDGET TO TRANSFER FUNDS IN THE AMOUNT OF \$820,602.00 FROM THE GENERAL FUND TO THE AVIATION FUND TO PROVIDE FUNDING TO RECTIFY A DEFICIT IN THE LAST THREE YEARS OF THE AVIATION FUND.

29. **BILL # 1272-22**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE SPECIAL ALLOCATION FUND; DECLARING THE AMOUNT OF \$779,812 FOR THE COOK ROAD CORRIDOR TAX INCREMENT FINANCING REDEVELOPMENT PLAN AS SURPLUS; AND AUTHORIZING THE DISTRIBUTION OF THE SURPLUS FUNDS TO TAXING DISTRICTS IN ACCORDANCE WITH THE REAL PROPERTY TAX INCREMENT ALLOCATION REDEVELOPMENT ACT OF THE REVISED STATUTES OF MISSOURI.

30. **BILL # 1273-22**

AN ORDINANCE ADOPTING THE FISCAL YEAR 2025-2026 BUDGET FOR THE CITY OF ST. JOSEPH, MISSOURI, AS SET FORTH IN EXHIBITS "A" & "B."

REPORTS OF BOARDS & COMMISSIONS:

31. Filed 5/7/25: Minutes of the St. Joseph Landmark Commission meeting held March 6, 2025, at 5:30 p.m., in the 4th Floor Conference Room at City Hall.
32. Filed 5/9/25: Minutes of the Downtown Review Board meeting held May 7, 2025, at 5:30 p.m., in the 1st Floor Conference Room at City Hall.
33. Filed 5/12/25: Minutes of the Museum Oversight Board meeting held April 23, 2025, at 9:00 a.m., at the Wyeth Tootle Mansion, 1100 Charles St.
34. Filed 5/19/25: Minutes of the Aviation Board meeting held May 5, 2025, at 12:00 p.m., in the new Airport Terminal Conference Room at Rosecrans Memorial Airport.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

35. Filed 5/14/25: Minutes of the Council Work Session held May 12, 2025, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
36. Filed 5/20/25: Minutes of the Council Work Session held May 5, 2025, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
37. Filed 5/20/25: Minutes of the Council Work Session held May 6, 2025, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

38. Filed 5/20/25: Memorandum from Mike Schumacher, City Manager, in re: Acting City Manager (May 20-22, 2025).

DELEGATIONS, PETITIONS:

39. None.

COMMUNICATIONS:

- 40. Filed 5/12/25: The Runway Report Issue 25-03.
- 41. Filed 5/12/25: Parks and Recreation Department City Council report, April 2025.
- 42. Filed 5/13/25: Minutes of the St. Joseph Museums, Inc. Executive/Finance Committee meeting held April 17, 2025, 4:00 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
- 43. Filed 5/13/25: Letter from Dale Hallman in re: Resignation from the Human Rights Commission.
- 44. Filed 5/14/25: Mayor's State of the City Address, May 14, 2025.

OTHER BUSINESS:

- 45. 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.