



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 14, 2020**

CLOSED SESSION

The City Council will meet in Closed Executive Session at 6:30 pm Monday, September 14, 2020, in the North/South Conference Rooms, Gladstone City hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021(1) Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021(2) Real Estate Acquisition Discussion and 610.021(3) Personnel Records.

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the Flag of the United States of America.**
- 4. Approval of Agenda.**
- 5. Approval of the August 24, 2020, Regular City Council Meeting Minutes.**
- 6. PROCLAMATION: Daughters of the American Revolution Constitution Week**
- 7. CONSENT AGENDA.**

RESOLUTION R-20-43. A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM CAPITAL ELECTRIC LINE BUILDERS, INCORPORATED, FOR THE REPLACEMENT OF PEDESTRIAN SIGNALS AND PAINTING OF EXISTING TRAFFIC SIGNAL STRUCTURES AT THE INTERSECTION OF NORTH OAK TRAFFICWAY AND NORTHEAST 72ND STREET IN THE TOTAL AMOUNT OF \$66,185.08.

RESOLUTION R-20-44. A RESOLUTION ACCEPTING EASEMENTS FROM CERTAIN PROPERTY OWNERS IN CONJUNCTION WITH THE NORTHEAST 76TH STREET AND NORTH TRACY AVENUE STORM DRAINAGE IMPROVEMENTS PROJECT CP2131.

APPROVE SIX MONTH FINANCIAL STATEMENT

CONSIDER SPECIAL EVENT PERMIT: Walk to End Alzheimer's (Virtual)

REGULAR AGENDA

8. Communications from the Audience.

Members of the public are invited to speak about any topic not listed on the agenda. When speaking, please state your name and address for the record and limit comments to 2 minutes.

9. Communications from the City Council.

10. Communications from the City Manager.

11. FIRST READING BILL NO. 20-29. AN ORDINANCE AMENDING ORDINANCE 3.396, TITLE II, CHAPTER 130, SECTION 2.130.010, OF THE CODE OF ORDINANCES, CITY OF GLADSTONE, MISSOURI, TO UPDATE ITS REGULATIONS RELATING TO HORSEBACK RIDING AND BICYCLE SAFETY IN CITY PARKS AND TRAILS.

12. Other Business.

13. Adjournment.

Representatives of the News Media may obtain copies of this notice by contacting:

City Clerk Ruth Bocchino
City of Gladstone

Posted at --- pm
September 10, 2020



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 24, 2020**

PRESENT: Mayor Jean Moore
Mayor Pro Tem R.D. Mallams
Councilman Bill Garnos
Councilman Tom Frisby
Councilmember Tina Spallo

City Manager Scott Wingerson
Assistant City Manager Bob Baer
City Clerk Ruth Bocchino
City Attorney John Mullane

Item No. 1. On the Agenda. Meeting Called to Order.

Mayor Moore opened the Regular City Council Meeting Monday, August 24, 2020, at 7:30 pm.

Item No. 2. On the Agenda. ROLL CALL

City Clerk Ruth Bocchino called the Roll. All Councilmembers were present.

Item No. 3. On the Agenda. Pledge of Allegiance to the Flag of the United States of America.

Mayor Moore asked all to join in the Pledge of Allegiance to the Flag of the United States of America and thanked VFW Post 10906: Charlie Cram, Carla Gleaton, Stan Stoner, and Dennis Perkins, for posting the Colors.

Item No. 4. On the Agenda. Approval of Agenda.

The Agenda was approved as published.

Item No. 5. On the Agenda. Approval of the August 10, 2020, Closed City Council Meeting Minutes.

Mayor Pro Tem Mallams moved to approve the minutes of the August 10, 2020, Closed City Council meeting as presented. **Councilman Frisby** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Item No. 6. On the Agenda. Approval of the August 10, 2020, Regular City Council Meeting Minutes.

Mayor Pro Tem Mallams moved to approve the minutes of the August 10, 2020, Regular City Council meeting as presented. **Councilman Frisby** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Item No. 7. On the Agenda. PROCLAMATION: Gladstone Aquatics and Emergency Medical Services Personnel.

Mayor Moore read the Proclamation and presented it to Parks, Recreation, and Cultural Arts Director Justin Merkey and the Community Center Lifeguards.

Item No. 8. On the Agenda. CONSENT AGENDA.

Following the Clerk’s reading:

Councilman Frisby moved to approve the Consent Agenda as published. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Councilman Frisby moved to approve **SPECIAL EVENT PERMIT:** Trivia Night, 602 NE 70th Street, Linden Square, Friday, August 28, 2020, 7:00-9:30 pm. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Councilman Frisby moved to approve **SPECIAL EVENT PERMIT:** The Grove Church Worship Night, 602 NE 70th Street, Linden Square, Sunday, August 30, 2020, 5:30-8:00 pm. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Councilman Frisby moved to approve **SPECIAL EVENT PERMIT:** C3 Kansas City Worship, 602 NE 70th Street, Linden Square, Sunday, September 13, 2020, 6:00-7:00 pm. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Councilman Frisby moved to approve the **FINANCIAL REPORT MONTH END JULY 2020.** **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

REGULAR AGENDA.

Item No. 9. On the Agenda. Communications from the audience.

Jim Oldebeken approached Council and stated: "My name is Jim Oldebeken and I live at 7402 North Highland. I attended several of the meetings of the Clay County Constitution Commission and there has been a lot of activity and I want to thank Councilmember Spallo for tipping me off about their meetings. I have some concerns that I think are useful at this point just as to where things are at. As you probably know, today at the Clay County Commissioners meeting this morning, that the recommendations of the Commission were approved. There was no discussion that was brought by two of the individuals. What concerns me, I'm concerned substantially regarding the process involved. The very start of this Constitution for Clay County, all of Gladstone, I guess, is in Clay County, right? I know it is a separate type of government but I think it is very important for us, of course, to know everything that is going on; especially when there are concerns. But it starts out with a quote from our namesake, Henry Clay: 'Government is a trust of the officers of the government; the officers of the government are trustees and both the trust and the trustees are created for the benefit of the people.' The preamble: 'We the people of Clay County, Missouri, enter in order to avail ourselves of the benefits and responsibilities of home rule powers creating county government to serve our present and future needs, increase citizen participation, and provide for responsive and efficient government.' In that regard, this, I consider, in my opinion, this board, this body, did not lead by example process wise with representation. This is Clay County, we have 210,000 citizens; approximately 5%-8% are African American and when this County was formed in Liberty, Missouri, it was formed by a body of Europeans and now, 200 years later, we are back in Liberty, right on the square there, and there are 14 members on this Commission and there is not one representative of a minority; including African American; the descendants of slaves that were part of our community, our County, and our State, at its inception. There was not diversity in the audience, save for one soul. Most of the time the attendance was, to me, like sometimes as a community we hit bottom and keep digging. It averaged between five and ten people as they're discussing a whole new Constitution, the serious problems we have, and yes, I think all of us want a good fix; wherever we are at, we want to get better; but this process, on top of that; failure with the public notices. If you look tonight, you will not see one on the county website, or the court website; despite those very people telling us that's where they would be. Maybe that has an impact on attendance. No minutes or contemporaneous minutes. We asked for them and saw none and still have not seen any. No final drafts; their final decision and vote; they did take a vote at the last meeting; I wasn't aware of any others; and they did a roll call but I wasn't aware of any other call to order; I don't know how you can run a meeting that way. Certainly that's the other end of the factor from this body. Very efficient. We never knew who was talking; 14 people; even after requesting them to introduce themselves, nothing. It goes on but a couple of other things before I conclude. You just get the feeling that somebody feels above the law when you are the Commission; the Constitution Commission, and you're not complying with your Public Health Director's emergency order. There were three occasions, one including over here at the Community Center, where they did not socially distance. The audience did and they were asked about it by the audience on at least two occasions. I hope you will look into that and the only other thing I have is that when it comes to representation, there was a question presented regarding representation, the concept of democracy, and the question was posed, there was

debate going on and a lot of push-back; to consider Clay County a democracy. Is it a democracy. No answer was provided and the, it was just cut off. At some point, I think that would be a great thing to pose to our City Council and, it's something good, I think, to have something to rally around when it comes to, you know, trying to get this work done citizen wise, community wise, that's where it's going to happen. Thank you."

Item No. 10. On the Agenda. Communications from the City Council.

Councilman Garnos stated: "Thank you, Mayor. I just wanted to mention the Parks and Rec Advisory Board had a good meeting last week. In addition to the usual staff reports, we usually gloss over those, but those are an important part of the Advisory Board meeting and something we spend a lot of time looking at. The Board was also updated on the outdoor pool bathhouse renovations, the Hobby Hill Disc Golf Course, the joint concession stand and restrooms for Oak Grove Park and the North Kansas City School District and COVID related cancellations and adjustments being made by the Parks and Rec Department. One of those adjustments involves extending the season for the outdoor pool by a couple of weeks and they still plan to have the very popular Dunkin' Dogs at the end of the pool season on September 19 with online registration and a limit on the number of dogs and the number of humans they are allowed to bring with them. You will also be please to know, Mayor, that this year in your honor, we are adding a special session just for cats. I'll let you know how that goes. Finally, I just wanted to add that the Advisory Board had a lively discussion on the use of e-bikes and e-scooters on the trails. It was the first time they had discussed the issue; there was good discussion. Director Merkey has been working with other Parks and Rec departments throughout the Metro to try to develop some consistency in the rules which makes good sense; so when you are on the trails as you go from Gladstone to Kansas City to Liberty or something, that there are consistent rules regarding that and I believe there is going to be recommendations coming to Council at some point in the future on that. That's an interesting new issue on the trails. That's all I have tonight. Thank you."

Item No. 11. On the Agenda. Communications from the City Manager.

City Manager Scott Wingerson stated: "Thank you, Mayor. Four things tonight. First off City Hall will be closed on September 7 for Labor Day. Spring Beautification rescheduled; very popular Spring Beautification is rescheduled for September 18, 19, and 20 at Happy Rock Park; we are excited to be able to get that in hopefully this year. Two statements I need to read for the record. The first has to do with how we provide renovations to Station #2 and how we build Public Safety Headquarters. We'd like to explore the use of a delivery method called Construction Manager at Risk and that requires a statement in public about the city's intention to consider that. So I'd like to just read that: The city intends to issue a Request for Qualifications for Construction Manager at Risk Services for delivery of the Fire Station #2 and Public Safety Headquarters Projects. Staff will bring forward a recommendation for City Council consideration after evaluation of the submitted qualifications. Thank you for allowing me to do that, that keeps us legal and allows us to move forward. When the recommendation is ready then we will decide if that is the delivery method for us as well as potential Construction Manager at Risk. Finally, we are still under a State of Emergency related to COVID-19. Clay County Public Health extended the mask requirement indefinitely, I think, is the term they used

which is highly definable so we are excited about that but I think the message is we need to continue to be vigilant. Nobody thought in March that we would be having this conversation here tonight at the end of August so remain vigilant, I encourage everybody to wash their hands, and social distance; those are the two best things and then when those things aren't possible be sure to mask up. As long as we keep doing that we will get through this. I just want to be positive that there will be an end, we just don't know when that is and we need to do our part every day. Thank you, Mayor."

Item No. 12. On the Agenda. RESOLUTION R-20-41 A Resolution authorizing the City Manager to execute a professional services contract with Police Facility Design Group Architects in the amount of \$28,365.00 and reimbursable expenses, not to exceed \$1,000.00, for site evaluation services for the new Gladstone Public Safety/Police Headquarters Facility.

Mayor Pro Tem Mallams moved to approve **RESOLUTION R-20-41** A Resolution authorizing the City Manager to execute a professional services contract with Police Facility Design Group Architects in the amount of \$28,365.00 and reimbursable expenses, not to exceed \$1,000.00, for site evaluation services for the new Gladstone Public Safety/Police Headquarters Facility. **Councilman Garnos** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Item No. 13. On the Agenda. RESOLUTION R-20-42 A Resolution authorizing the City Manager to execute a professional services contract with Hoefer Wysocki Architects in the amount of 8% of the total construction cost, plus additional services and reimbursable expenses, not to exceed \$1,042,525.00 for architectural design services for the construction of a new Public Safety/Police Headquarters Facility.

Councilmember Spallo moved to approve **RESOLUTION R-20-42** A Resolution authorizing the City Manager to execute a professional services contract with Hoefer Wysocki Architects in the amount of 8% of the total construction cost, plus additional services and reimbursable expenses, not to exceed \$1,042,525.00 for architectural design services for the construction of a new Public Safety/Police Headquarters Facility. **Mayor Pro Tem Mallams** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Item No. 14. On the Agenda. FIRST READING BILL NO. 20-27 An Ordinance authorizing the City Manager to enter into an agreement with the Clay County Economic Development Council for the distribution of CARES Act Funds in the form of small business grants to local businesses within Gladstone, Missouri.

Councilman Garnos moved **Bill No. 20-27** be placed on its First Reading. **Councilmember Spallo** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0). The Clerk read the Bill.

Councilman Garnos moved to accept the First Reading of **Bill No. 20-27**, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0). The Clerk read the Bill.

Councilman Garnos moved to accept the Second and Final Reading of **Bill No. 20-27**, and enact the Bill as **Ordinance 4.527**. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Item No. 15. On the Agenda. PUBLIC HEARING: Fixing the annual rate of levy for the 2020 Real Estate and Personal Property taxes within the corporate limits of the City of Gladstone, Missouri.

Mayor Moore opened the Public Hearing at 7:57 pm.

Finance Director Dominic Accurso approached Council and stated: *“Good evening, Mayor and City Council. First of all, I want to say I envy everybody that can wear glasses and masks; I have not mastered that yet so I’ll be looking on my paper here. We advertised this notice to the public in the paper a couple of weeks ago. We are required to have it seven days before the meeting, with that said, we did not have final numbers before we had to have it advertised. Several of these numbers on the year 2020 valuation were assumptions so you may notice that what I’ll show you next, the numbers do not match; they are very close considering it was an educated guess, but it was a guess. This was advertised and we did disclose in the advertisement that says that these numbers are subject to change if we don’t have this information from the County or the State Auditor, which we didn’t have at that time. We did receive the final valuations about two days after I had this in the paper. The 2019 actual valuation; this is a pro forma, but this just shows the numbers from the pro forma which basically says we’ve submitted these numbers to the State Auditor and we have gotten them back approved. So, this hasn’t been approved by Council; this has been approved by the State Auditor so we have to send in the calculation and have it approved before we can even levy the tax. As you can see, this gives the total valuation of the tax rates on the revenues for both 2019 and 2020. Overall, you do see a slight increase from \$398,000,000.00 to \$400,000,000.00 in valuation. The tax rates did increase a little bit so in 2019 real residential was .865 and in 2020 it will be .867 so a slight increase there. Real Commercial also increased slightly from .867 to .877 so basically what that means in revenue is 2019, these numbers are unaudited; we did actually collect, I’m sorry, we were expected to collect \$3,400,000.00 and 2020 is \$3,500,000.00. What that means in revenue, what we are looking to expect is what we actually collected in 2019 is \$3,279,000.00. These are unaudited so we still have adjustments to make to these numbers. 2020 budgeted numbers; we are expecting \$3,400,000.00. Again, this public hearing is for the tax valuation rate so real residential is going to be levied at .867; real agricultural is .929; real commercial is .877; and personal property will be .929. With that, I will answer any questions you may have.” (Please see presentation documents attached for detail information.)*

There were none.

Mayor Moore stated: *"Is there anyone in the audience that wishes to speak in favor of this application?"*

There were none.

Mayor Moore stated: *"Is there anyone in the audience that wishes to speak in opposition to this application?"*

There were none.

Mayor Moore closed the Public Hearing at 8:01 pm.

Item No. 16. On the Agenda. FIRST READING BILL NO. 20-28 An Ordinance enacted pursuant to Missouri Revised Statutes Section 67.110 fixing the annual rate of levy for the 2020 Real Estate and Personal Property taxes within the corporate limits of the City of Gladstone, Missouri.

Mayor Pro Tem Mallams moved **Bill No. 20-28** be placed on its First Reading. **Councilman Garnos** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0). The Clerk read the Bill.

Mayor Pro Tem Mallams moved to accept the First Reading of **Bill No. 20-28**, waive the rule, and place the Bill on its Second and Final Reading. **Councilman Garnos** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0). The Clerk read the Bill.

Mayor Pro Tem Mallams moved to accept the Second and Final Reading of **Bill No. 20-28**, and enact the Bill as **Ordinance 4.528**. **Councilman Garnos** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Item No. 15. On the Agenda. Other Business.

There was none.

Item No. 16. On the Agenda. Adjournment.

Mayor Moore adjourned the August 24, 2020, Regular City Council meeting at 8:03 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as presented: ____

Approved as modified: ____

Jean B. Moore, Mayor

2020 Property Tax as Advertised

Based on June
preliminary valuation
from Clay County

Final Valuations
received in August

	Tax Year 2020	Tax Year 2019
General Fund		
Real Estate		
Residential	\$ 269,451,950	\$ 268,645,210
Residential (New Construction)	634,220	759,180
Subtotal Residential	270,086,140	269,404,390
Agriculture	30,020	33,970
Commercial	65,773,550	68,699,178
Commercial (New Construction)	478,410	224,000
Subtotal Commercial	66,251,960	68,923,178
Total Real Estate	\$ 336,368,150	\$ 338,361,538
Personal Property	\$ 59,622,2722	\$ 60,541,991
Total	\$ 395,990,392	\$ 398,903,529

The following tax rates are proposed:

	Estimated Amount 2020 Property Tax	2020 Tax Rate (Per \$100)
General Fund		
Real Estate		
Residential	\$ 2,338,843	0.868
Tax increase due to new construction	\$ 5,505	
% increase due to new construction	0.3%	
Agriculture	\$ 279	0.929
Commercial	\$ 602,486	0.916
Tax increase due to new construction	\$ 4,382	
% increase due to new construction	0.3%	
Personal Property	\$ 553,891	0.929
Total	\$ 3,505,386	

Fiscal Year 2019 and 2020 (Pro forma)

2019 Actual

Real Estate	Valuation	Tax Rate	Revenue
Residential	269,404,390	0.865	2,330,348
Agricultural	33,970	0.929	316
Commercial	68,923,178	0.867	597,564
Personal Property	60,541,991	0.929	562,435
	<u>\$ 398,903,529</u>		<u>\$ 3,490,663</u>

2020 Approved

Real Estate	Valuation	Tax Rate	Revenue
Residential	269,432,490	0.867	2,335,980
Agricultural	30,020	0.929	279
Commercial	68,639,133	0.877	601,965
Personal Property	62,128,358	0.929	577,172
	<u>\$ 400,230,001</u>		<u>\$ 3,515,396</u>

Fiscal Year 2019 and 2020 Collections

	2019 Actual (unaudited)	<u>2020 Budgeted</u>
Real Property	2,727,350	2,800,000
Personal Property	<u>551,943</u>	<u>620,000</u>
	\$ 3,279,293	\$ 3,420,000

PROCLAMATION OF THE MAYOR

WHEREAS, September 2020 marks the two hundred thirty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary and to the patriotic celebrations which will commemorate the occasion, and

WHEREAS, Public Law 915 guarantees the issuing of a Proclamation each year by the President of the United States of America designating a Constitution Week in September.

NOW, THEREFORE, I, Jean B. Moore, Mayor of the City of Gladstone, Missouri, on behalf of the members of the Gladstone City Council and all Gladstone residents, do hereby recognize the week of September 17 through September 23, 2020, as:

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

Signed this 14th Day of September 2020

Mayor Jean B. Moore

Mayor Pro Tem R.D. Mallams

Councilman Bill Garnos

Councilman Tom Frisby

Councilmember Tina Spallo



Request for Council Action

RES ☒ # R-20-43

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 9/9/2020

Department: Public Works

Meeting Date Requested: 9/14/2020

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

Subject: New pedestrian signals at the intersection of N. Oak Trafficway and NE 72nd Street

Background: Since the completion of the 2015 Sidewalk Master Plan, the City has budgeted to upgrade at least one (1) signalized intersection each year. The proposed project will include new audible pedestrian signals and countdown timers at the intersection of N. Oak Trafficway and NE 72nd Street.

Budget Discussion: Funds are budgeted in the amount of \$ 70,000.00 from the TST Fund. Ongoing costs are estimated to be \$ 1500 annually. Previous years' funding was \$50,000

Public/Board/Staff Input: Staff solicited bids directly from Capital Electric Line Builders, Black and McDonald, and Electric Systems, Inc. The breakdown of the base bid was as follows: Capital Electric Line Builders - \$40,859.03, Black and McDonald - \$45,269.50, Electric Systems, Inc. – No Response. Furthermore, Capital Electric was the only company to submit a bid for painting the existing traffic signal structures black at an additional cost of \$25,326.05. Traffic signals at N. Oak Trafficway and NE 70th Street, N. Oak Trafficway and NE 76th Street, and N. Broadway and NW Englewood Road have already been painted black. BKC Construction is already under contract to perform all necessary concrete ramp work. Staff is recommending that the City award the contract to Capital Electric Line Builders in the total amount of \$66,185.08.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Tim Nebergall
Department Director/Administrator

City Attorney

City Manager

RESOLUTION NO. R-20-43

A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM CAPITAL ELECTRIC LINE BUILDERS, INCORPORATED, FOR THE REPLACEMENT OF PEDESTRIAN SIGNALS AND PAINTING OF EXISTING TRAFFIC SIGNAL STRUCTURES AT THE INTERSECTION OF NORTH OAK TRAFFICWAY AND NORTHEAST 72ND STREET IN THE TOTAL AMOUNT OF \$66,185.08.

WHEREAS, staff requested bids from three (3) traffic signal contractors; and

WHEREAS, the lowest bid that meets all of the requirements is that of Capital Electric Line Builders, Incorporated; and

WHEREAS, it is the recommendation of the Director of Public Works to accept the bid of Capital Electric Line Builders, Incorporated for the replacement of pedestrian signals and painting of existing traffic signal structures at the intersection of North Oak Trafficway and Northeast 72nd Street in the total amount of \$66,185.08.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI AS FOLLOWS:

THAT, the City Manager of the City of Gladstone, Missouri is hereby authorized to accept the proposal of Capital Electric Line Builders, Incorporated in the amount of \$66,185.08.

FURTHER, THAT, funds for such purpose are authorized from the Transportation Sales Tax Fund.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 14th DAY OF SEPTEMBER 2020.

Jean B. Moore, Mayor

Attest:

Ruth E. Bocchino, City Clerk



Request for Council Action

RES ☒ # R-20-44

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 9/9/2020

Department: Public Works

Meeting Date Requested: 9/14/2020

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

Subject: NE 76th and North Tracy Avenue Storm Drainage #CP2131

Background: Easements are needed from seven (7) property owners to complete this project.

Budget Discussion: Funds are budgeted in the amount of \$ 150,000 from the CIST Fund. Ongoing costs are estimated to be \$ 500 annually. Previous years' funding was \$N/A

Public/Board/Staff Input: Staff requests that the easements listed on the attached resolution be submitted to the City Council for acceptance. There is one (1) easement remaining for this project.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Timothy A. Nebergall
Department Director/Administrator

City Attorney

City Manager

RESOLUTION NO. R-20-44

A RESOLUTION ACCEPTING EASEMENTS FROM CERTAIN PROPERTY OWNERS IN CONJUNCTION WITH THE NORTHEAST 76TH STREET AND NORTH TRACY AVENUE STORM DRAINAGE IMPROVEMENTS PROJECT CP2131.

WHEREAS, easements from certain property owners are necessary for the City to construct public improvements in conjunction with the Northeast 76th Street and North Tracy Avenue Storm Drainage Improvements Project (CP2131).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI AS FOLLOWS:

THAT, the easements from the property owners attached hereto as Exhibits “A” through “K” are hereby accepted.

Temporary Construction Easements

“A” – Harold Properties LLC	3804 NE 62 nd Terrace
“B” – Gilbert Randall Williams, Jr.	1107 NE 75 th Terrace
“C” – Timothy A. & June Denise Van Horn	1104 NE 75 th Terrace
“D” – Chester O. & Doris Farage	1106 NE 75 th Terrace
“E” – Curtis J. & Denice K. Wilson	7526 N. Tracy Avenue
“F” – John Stephen West	7505 N. Troost Avenue

Permanent Easements

“G” – Harold Properties LLC	3804 NE 62 nd Terrace
“H” – Gilbert Randall Williams, Jr.	1107 NE 75 th Terrace
“I” – Timothy A. & June Denise Van Horn	1104 NE 75 th Terrace
“J” – Chester O. & Doris Farage	1106 NE 75 th Terrace
“K” – Curtis J. & Denice K. Wilson	7526 N. Tracy Avenue

FURTHER, THAT, the City Manager of the City of Gladstone is hereby authorized to execute and undertake and perform on behalf of the City of Gladstone, Missouri, the obligations and undertakings set forth in said conveyances; and

FURTHER, THAT, the City Clerk is hereby directed to record said documents in the Office of the Recorder of Deeds, Clay County, Missouri.

INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 14TH DAY OF SEPTEMBER, 2020.

Jean B. Moore, Mayor

ATTEST:

Ruth E. Bocchino, City Clerk



Request for Council Action

RES ☐ # City Clerk Only

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 8/20/2020

Department: Finance

Meeting Date Requested: 9/14/2020

Public Hearing: Yes ☐ Date: Click here to enter a date.

Subject: Semi-annual Financial Statement and Schedule of Investments

Background: Cities are required by the Missouri Revised Statutes to publish a semi-annual financial statement along with a schedule of indebtedness. The amounts in the financial statement is not audited, nor is it final, but a “snapshot” at a period of time when the information is pulled from the financial software.

Budget Discussion: Funds are budgeted in the amount of \$ Click here to enter amount from the Choose a Fund Fund. Ongoing costs are estimated to be \$ Click here to enter amount annually. Previous years’ funding was \$Click here to enter amount

Public/Board/Staff Input: The presentation of the financial statements is broken down into fund types, General Fund, Enterprise Funds (Water and Sewer Fund), and Special Revenue Funds (all other funds except General or Enterprise). Total expenditures exceed total receipts by \$2,224,038 with the difference due mainly to capital projects (Old Pike, 76th Street, close out of Pleasant Valley Road, Community Center Fund). The statement does not account for the use of debt proceeds received in previous periods nor does it account for the use of fund balance. The indebtedness of the city is listed by the type of financing. Staff is seeking the approval of the financial statement from the Council before the statement is published.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Dominic Accurso
Department Director/Administrator

City Attorney

SW
City Manager

City of Gladstone, Missouri
Statement of Receipts and Expenditures
For the Six Months Ended June 30, 2020 (unaudited)

	General <u>Fund</u>	Special Revenue <u>Funds</u>	Enterprise <u>Fund</u>
Receipts			
Taxes	\$ 11,444,021	\$ 6,103,572	\$ -
Licenses & Permits	642,929	-	-
Intergovernmental Revenue	1,343,689	2,693,001	44,907
Charges for Services	2,938,050	990,850	10,803,438
Fines & Forfeitures	565,426	7,810	
Misc. Revenue	939,059	341,677	47,342
Debt Proceeds	-	1,838,972	-
Transfers	200,000	1,080,251	
Total Receipts	\$ <u>42,024,995</u>		
Expenditures			
Personnel	\$ 13,046,720	\$ 1,407,134	\$ 1,276,020
Supplies	889,072	143,584	421,933
Services	3,325,364	1,632,048	7,242,556
Capital	86,100	6,259,123	1,069,147
Debt	348,474	4,762,166	1,059,341
Transfers	260,351	969,900	50,000
Total Expenditures	\$ <u>44,249,033</u>		

The Statement of Receipts and Expenditures does not take into account the use of lease purchase proceeds or fund balance from previous periods to fund expenditures. All funds continue to have a positive fund balance.

Indebtedness of the City

General Obligation Bonds	\$ 600,000
Revenue Bonds	1,725,000
Certificates of Participation (COP)	18,190,000
Department of Natural Resources	300,124
Lease Purchase	17,629,343
	\$ <u>38,444,467</u>

This statement was prepared from recorded receipts and expenditures as shown on the books and records for the City of Gladstone, Missouri, and in compliance with Missouri Revised Statutes, Sec. 77.110. This statement is true and correct to the best of my knowledge.

Jean B. Moore, Mayor

Date



Request for Council Action

RES ☐ # City Clerk Only

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 8/26/2020

Department: Community Development

Meeting Date Requested: 9/14/2020

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

Subject: Special Event Permit

Background: The Alzheimers Association was planning to have their annual feet on the ground “Walk to End Alzheimer’s” at the trails of Happy Rock Park. Due to COVID-19 they have decided to conduct the walk virtually. They are planning to have an Alzheimer’s Walk Tribute set up at Happy Rock Park West; see attached map for location. The signage will be related to Alzheimers and the walk. Signage will be placed on site that morning and will be there most of the day.

Budget Discussion: Funds are budgeted in the amount of \$ 0.00 from the N/A Fund. Ongoing costs are estimated to be \$ 0.00 annually. Previous years’ funding was \$0.00

Public/Board/Staff Input: See attached letter of transmittal

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Alan D. Napoli, C.B.O.
Community Development Administrator / Building Official

LETTER OF TRANSMITTAL



CITY OF GLADSTONE
Community Development Department
P.O. Box 10719
Gladstone, Missouri 64188-0719
Tel. (816) 436-2200 Fax (816) 436-2228



TO: CITY COUNCIL
FROM: COMMUNITY DEVELOPMENT
DATE: AUGUST 26, 2020
PERMIT NO.: BP-20-00242
RE: TYPE 4 OUTDOOR SPECIAL EVENT

NAME OF EVENT: WALK TO END ALZHEIMER'S (VIRTUAL)
LOCATION OF EVENT: 7600 N. ANTIOCH ROAD
HAPPY ROCK PARK WEST
DATE OF EVENT: SATURDAY, OCTOBER 10, 2020
TIME OF EVENT: 8:00AM – 11:00AM
EST. ATTENDANCE: 500-600

REQUESTED TEMPORARY VARIANCE:

- ☐ Section 2.120.050 Noise prohibited.
- ☐ Section 2.130.010(2) Park rules and regulations (hours).
- ☐ Section 2.130.010(13) Park rules and regulations (alcoholic beverages).
- ☐ Section 2.135.040 Prohibition of smoking on or within all public park grounds.
- ☐ Section 2.140.040 Public fireworks display prohibited, exceptions.
- ☐ Section 5.110.1800 Drinking in public.
- ☐ Section 5.160.230(a) Street use permit (street use permit allowed).
- ☒ Section 9.1600.110 Temporary signs.
- ☐ Other – Section _____
- ☐ Other – Section _____

REMARKS: City staff has reviewed the application and finds that the variance(s) are appropriate for this venue.

NOTE: APPROVAL IS SUBJECT TO LARGE GATHERINGS AND SOCIAL DISTANCE ORDERS BEING OFFICIALLY LIFTED.

Signed:


Alan D. Napoli, C.B.O.

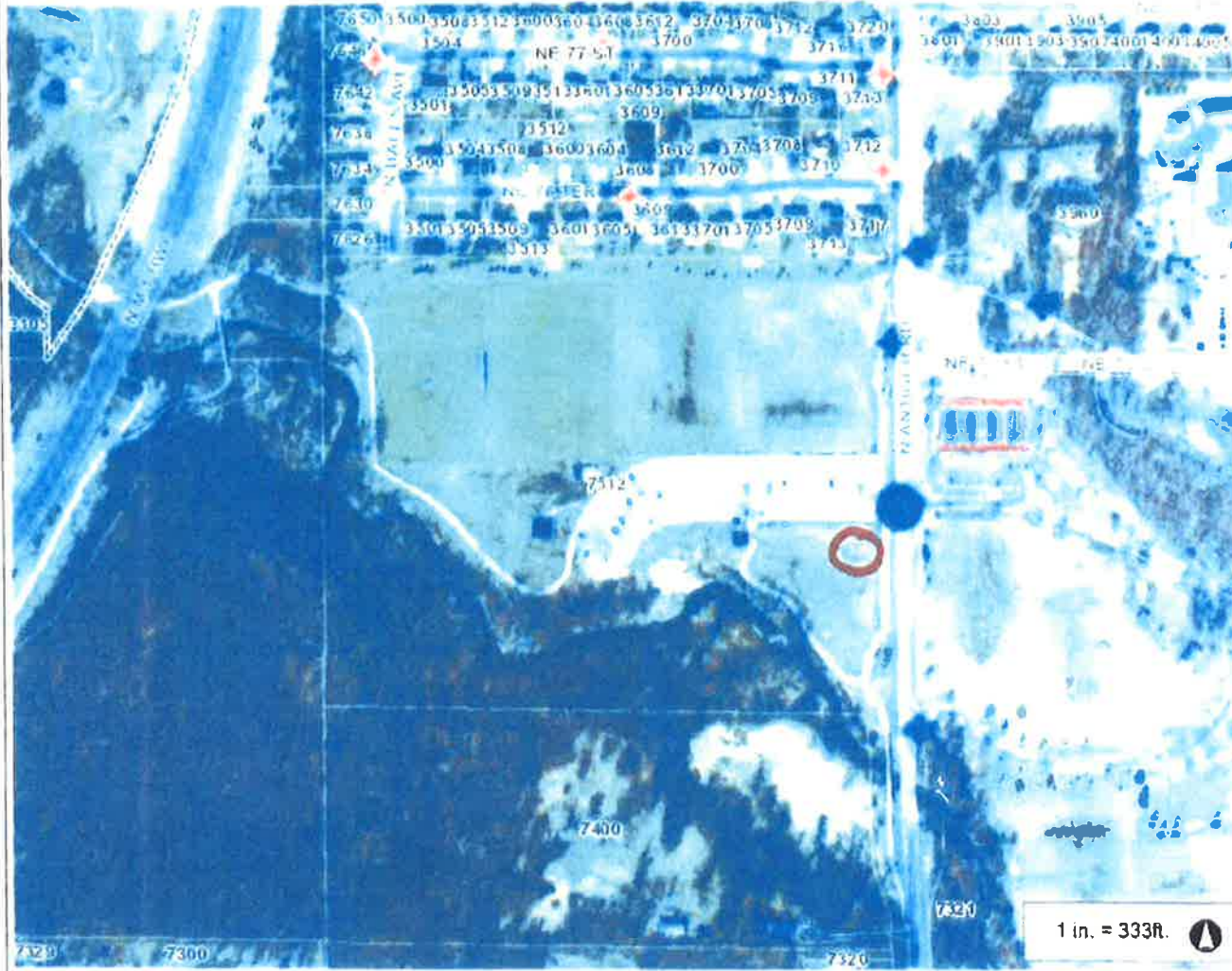
Community Development Administrator | Building Official

ATTACHMENT(S):

- ☒ Map
- ☐ Other _____



Gladstone, MO



Legend

- KCPL Lights
- Gladstone Lights
- School Point
- Bike Parking
- Bus Stop
- Point of Interest
- Church
- Apartment Point
- Street Centerline
- Edge Of Pavement
- Driveway
- City Limits
- Parcel
- House Number
- School Polygon
- Villages
- Apartment Polygon

*Alzheimer's
walk/truck*

Notes

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION



Request for Council Action

RES ☐ # City Clerk Only

BILL ☒ # 20-29

ORD # 4.529

Date: 9/8/2020

Department: Parks & Recreation

Meeting Date Requested: 9/14/2020

Public Hearing: Yes ☐ Date:

Subject:

Ordinance 2.130.010 states "Horseback riding. No Person shall engage in horseback riding in city parks." At the August Parks Advisory Board meeting, the board unanimously voted to extend this ordinance to include trails and to include any livestock. Therefore, staff is recommending this ordinance be changed to the following: "Horseback riding and livestock. No person shall engage in horseback riding in city parks or trails. Further, no livestock shall be allowed in city parks or trails without the prior approval by the Director of Parks and Recreation." The approval of livestock applies to petting zoos on park grounds during special events/programs.

Next, there are no trail ordinances related to bicycle safety. Recently, there have been reports of cyclist traveling too fast for the congested trails. Therefore, the Parks Advisory Board has requested an addition of an ordinance to state: "Bicycle Safety: Bicyclists shall observe a 20 mph speed limit while riding on trails. When trail conditions warrant, speed shall be reduced and caution shall be observed".

Background: Over the past 6-months, Gladstone Trails and Parks use has increased substantially. The Parks, Recreation and Cultural Arts Department has received a few messages related to trail use in particular. This has included individuals horseback riding on the trails and riding what has been interpreted as e-bikes at dangerous speeds for congested trails.

Budget Discussion: Funds are budgeted in the amount of \$0 from the Fund. Ongoing costs are estimated to be \$ 0 annually. Previous years' funding was \$0

Public/Staff Input/Commission: N/A

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

JM
Department Head

PC
City Attorney

SW
City Manager

AN ORDINANCE AMENDING ORDINANCE 3.396, TITLE II, CHAPTER 130, SECTION 2.130.010, OF THE CODE OF ORDINANCES, CITY OF GLADSTONE, MISSOURI, TO UPDATE ITS REGULATIONS RELATING TO HORSEBACK RIDING AND BICYCLE SAFETY IN CITY PARKS AND TRAILS.

WHEREAS, the City is authorized to enact ordinances setting Park rules and regulations; and

WHEREAS, Section 2.130.010, (7) (b) states “Horseback Riding. No person shall engage in horseback riding in city parks;” and

WHEREAS, Section 2.130.010 (3) (d) states “Ride a bicycle without reasonable regard to the safety of others;” and

WHEREAS, the City Council desires to amend Ordinance 3.396, Title II, Chapter 130, Section 2.130.010, of the Code of Ordinances, to read as follows: “Horseback Riding and livestock. No person shall engage in horseback riding in city parks or trails; further, no livestock shall be allowed in city parks or trails without the prior approval by the Director of Parks and Recreation;” and

WHEREAS, the City Council desires to amend Ordinance 3.396, Title II, Chapter 130, Section 2.130.010, of the Code of Ordinances, to read as follows: “Bicycle safety. Bicyclists shall observe a 20 mph speed limit while riding on trails. When trail conditions warrant, speed shall be reduced and caution shall be observed,” to provide for a streamlined process that are detrimental to the health, safety, or welfare of the residents.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

Section 1. Section 2.130.010 shall be amended to read: Horseback Riding and Livestock. No person shall engage in horseback riding in city parks or trails. Further no livestock shall be allowed in city parks or trails without prior approval from the Director of Parks and Recreation.

Section 2. Section 2.130.010 shall be amended to read: Bicycle Safety. Bicyclist shall observe a 20 MPH speed limit while riding on trails. When trail conditions warrant, speed shall be reduced and caution observed.

Section 3. That this Ordinance shall be in full force and effect from and after its passage.

INTRODUCED, PASSED, SIGNED, AND MADE EFFECTIVE BY THE CITY COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, ON THIS 14TH DAY OF SEPTEMBER, 2020.

Jean B. Moore, Mayor

ATTEST:

Ruth E. Bocchino, City Clerk
First Reading: September 14, 2020

Second Reading: September 14, 2020