

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JANUARY 24, 2022

OPEN STUDY SESSION 7:15 PM

1. North Kansas City School District- Representatives from the NKC School District will give a presentation regarding the upcoming ballot issue.

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 January 10, 2022, Closed City Council Meeting Minutes.
- 6. Approval of the January 10, 2022, Regular City Council Meeting Minutes.

CONSENT AGENDA

RESOLUTION R-22-04 A Resolution authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the 2021 Intermediate Maintenance Project, and authorizing final payment in the amount of \$10,714.90 for Project TP2203.

RESOLUTION R-22-05 A Resolution authorizing acceptance of work under contract with Linaweaver Construction, Incorporated, for the Gladstone Downtown District Parking, Lighting and Street Rehabilitation Project, and authorizing final payment in the amount of \$500.00 for Project TO2011.

CONSIDER FINANCIAL REPORT MONTH END DECEMBER 2021.

7. 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 5 minutes.

- 8. Communications from the City Council.
 - Board and Commission Appointment to Arts Commission
 - Mayor's Christmas Tree Check Presentations
- 9. Communications from the City Manager.

REGULAR AGENDA

- FIRST READING BILL NO. 22-05 An Ordinance to opt out of the State Imposed Sales Tax Holiday.
- 11. FIRST READING BILL NO. 22-06 An Ordinance allowing the "Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Gladstone between April 19 and April 25, 2022.
- **12. FIRST READING BILL NO. 22-07** An Ordinance approving the Re-Plat of 2312 NE 72nd Street, a Subdivision in Gladstone, Clay County, Missouri and directing the appropriate officials to affix their signatures to said Plat for recording.
- 13. FIRST READING BILL NO. 22-08 An Ordinance authorizing the City Manager to enter into an agreement with the Grand River Technical School to provide clinical field training for students in the school's Paramedic Program.
- 14. Other Business.
- 15. Adjournment.

The City Council will meet in Closed Executive Session immediately following the regular City Council Meeting on Monday, January 24, 2022, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021

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

Becky Jarrett City of Gladstone 7010 North Holmes Gladstone, MO 64118 816-423-4100 Posted at 3:30 pm on 1/20/22



MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JANUARY 10, 2022

PRESENT: Mayor R.D. Mallams

Mayor Pro Tem Bill Garnos Councilmember Jean Moore Councilman Tom Frisby Councilmember Tina Spallo

City Manager Scott Wingerson Assistant City Manager Bob Baer City Attorney Chris Williams Becky Jarrett, Deputy City Clerk

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

Mayor Mallams opened the Regular City Council Meeting Monday, January 10, 2022, at 7:30 pm.

Item No. 2. On the Agenda. Roll Call.

Mayor Mallams stated that all Councilmembers were present.

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

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

The agenda was approved as published.

<u>Item No. 5. On the Agenda.</u> Approval of the December 13, 2021, Closed City Council Meeting Minutes.

Mayor Pro Tem Garnos moved to approve the minutes of the December 13, 2021, Closed City Council meeting as presented. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilmem Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

<u>Item No. 6. On the Agenda</u>. Approval of the December 13, 2021, Regular City Council Meeting Minutes.

Mayor Pro Tem Garnos moved to approve the minutes of the December 13, 2021, Regular City Council meeting as presented. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilmem Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Item No. 7. On the Agenda. Consent Agenda

Following the Clerks' reading:

Councilmember Moore moved to approve the Consent Agenda as published. **Councilman Frisby** seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Councilmember Moore moved to approve RESOLUTION R-22-01 A Resolution authorizing Change Order No. 2 in the amount of \$38,782.00 to the contract with Royal Construction Services, LLC, for the Municipal Pool Bathhouse Renovation Project CO2053. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Councilmember Moore moved to approve RESOLUTION R-22-02 A Resolution authorizing the City Manager to enter into an agreement with Dr. Charles J. White, M.D. to provide Medical Director services to the City of Gladstone Fire and Emergency Medical Services Department. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Councilmember Moore moved to approve RESOLUTION R-23-03 A Resolution authorizing the City Manager to enter into an agreement with American Specialty Health (ASH) for providing fitness services to members of American Specialty Health. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Councilmember Moore moved to approve the Financial Report Month End November 30, 2021. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Item No. 8. On the Agenda. Communications from the Audience.

Jim Oldebeken, NE 76th Terrace, addressed the City Council. Mr. Oldebeken stated that he continues to be concerned about the City being sued by Bob Bateman. He presented a number of exhibits making a case for the safety issue that remains regarding Mosby Cave. (see attached):

- Relevant Missouri lawsuits against local governments involving Robert L. Bateman- 24 years of lawsuits
- Quote from May 1, 2019 letter to City Manager from Bob Bateman
- Photo of Bob Bateman standing in flooded NE 76th Terrace (May 20, 2020)
- Quote from June 8, 2020 City Council meeting from Bob Bateman
- Photo of Hobby Hill Park boundary along Bob Bateman's property (with trespassing sign)
- Safety First quote from Forest Service, U.S. Department of Agriculture
- Newspaper article about 1993 St. Louis cave flooding/drowning
- Photo of channel of Cave Creek with dam
- Climatological data for Kansas City May 2020
- Mosby Cave dimensions from Department of Natural Resources- 1937
- Mosby Cave dimensions 2019

REGULAR AGENDA

Item No. 9. On the Agenda. Communications from the City Council.

Councilmember Spallo did not have any comments.

Councilmember Moore took a moment to recognize Anne Alexander's death. She said that Anne loved Gladstone. Serving on both the Planning Commission and Arts Commission, Anne always enjoyed being involved and lending her talents to help in any way she could. She will certainly be missed.

Councilman Frisby reminded community members to please use caution around the new crosswalk areas in downtown Gladstone.

Mayor Pro Tem Garnos also spoke about the recent passing of Anne Alexander. He said he got to know her while serving on the Planning Commission. He remembered going to her apartment one day and noticing the site plan for the new McDonalds on her dining room table where she was looking at the vehicle access onto Antioch Road. She was probably 85 at the time. He mentioned how she loved to draw animals and portraits. Anne's obituary described her as feisty and funny, smart and sassy, articulate and adamant, and he said he couldn't come up with a better description than that. Anne set a very high bar for independent living as a senior.

Mayor Mallams said he is very happy to see Resolution R-22-01, on the agenda tonight. Along with the renovation of the outdoor pool bathhouse, two new shade structures will be installed for pool patrons. He said he appreciates this for both the parents of newborns, and for old-borns like himself.

Mayor Mallams also said that he had a great time at Gladstone night at Oak Park High School last Thursday. He joined Chief Farris, Captain Boydston, and City Manager Wingerson for a fun evening of watching high school basketball. It will likely take place again next year and he would invite the entire Council to attend with their spouses.

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

No comments from the City Manager.

Regular Agenda

Item No. 11. On the Agenda. First Reading Bill No. 22-01 An Ordinance calling a General Election for the election of one position to the Gladstone City Council on Tuesday, April 5, 2022; describing the form of the ballot and directing the City Clerk to submit certification of such election to the Clay County Board of Election Commissioners pursuant to RSMo. 115.125.

Councilmember Moore moved **Bill No. 22-01** be placed on its First Reading. **Councilmember Spallo** seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilmember Moore moved to accept the First Reading of Bill No. 22-01, waive the rule, and place the Bill on its Second and Final Reading. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilmember Moore moved to accept the Second and Final Reading of Bill No. 22-01, and enact the Bill as Ordinance 4.578. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilmember Spallo, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Item No. 12. On the Agenda. First Reading Bill No. 22-02 An Ordinance declaring a 2016 Ford Transit van surplus property and authorizing the City Manager to enter into an agreement with the Clay County Sheriff's Department to transfer ownership of said property in exchange for municipal prisoner housing credit.

Councilman Frisby commented that this is excellent "thinking outside the box." This vehicle would likely just bring pennies on the dollar at the auction.

Councilmember Spallo moved Bill No. 22-02 be placed on its First Reading. Mayor Pro Tem Garnos seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilmember Spallo moved to accept the First Reading of Bill No. 22-02, waive the rule, and place the Bill on its Second and Final Reading. Mayor Pro Tem Garnos seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilmember Spallo moved to accept the Second and Final Reading of Bill No. 22-02, and enact the Bill as Ordinance 4.579 Mayor Pro Tem Garnos seconded. The Vote: "aye",

Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Item No. 13. On the Agenda. First Reading Bill No. 22-03 An Ordinance authorizing the City Manager to execute agreements between the City of Gladstone, Missouri, and the Kansas City Area Transportation Authority to provide public transportation services and property management assistance for the period of July 1, 2021 through December 31, 2021.

Councilman Frisby moved Bill No. 22-03 be placed on its First Reading. Councilmember Moore seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilman Frisby moved to accept the First Reading of Bill No. 22-03, waive the rule, and place the Bill on its Second and Final Reading. Councilmember Moore seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilman Frisby moved to accept the Second and Final Reading of Bill No. 22-03, and enact the Bill as Ordinance 4.580. Councilmember Moore seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

<u>Item No. 14. On the Agenda</u>. First Reading Bill No. 22-04 An Ordinance authorizing the City Manager to execute agreements between the City of Gladstone, Missouri, and the Kansas City Area Transportation Authority to provide public transportation services and property management assistance for the period of January 1, 2022, through June 30, 2022.

Mayor Pro Tem Garnos moved Bill No. 22-03 be placed on its First Reading. Councilmember Moore seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Mayor Pro Tem Garnos moved to accept the First Reading of Bill No. 22-03, waive the rule, and place the Bill on its Second and Final Reading. Councilmember Moore seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Mayor Pro Tem Garnos moved to accept the Second and Final Reading of Bill No. 22-03, and enact the Bill as Ordinance 4.581. Councilmember Moore seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Item No. 15. On the Agenda. Other Business

There was no further business to come before the City Council.

Item No. 16. On the Agenda. Adjournment.

Regular Council Meeting Minutes January 10, 2022 Page 6 of 6

Mayor Mallams adjourned the January 10,	2022, Regular City Council meeting at 8:03 pm
Respectfully submitted:	
Becky Jarrett, Deputy City Clerk	Approved as presented:
	Approved as modified:
	Mayor R.D. Mallams

24 Years of Lawsuits

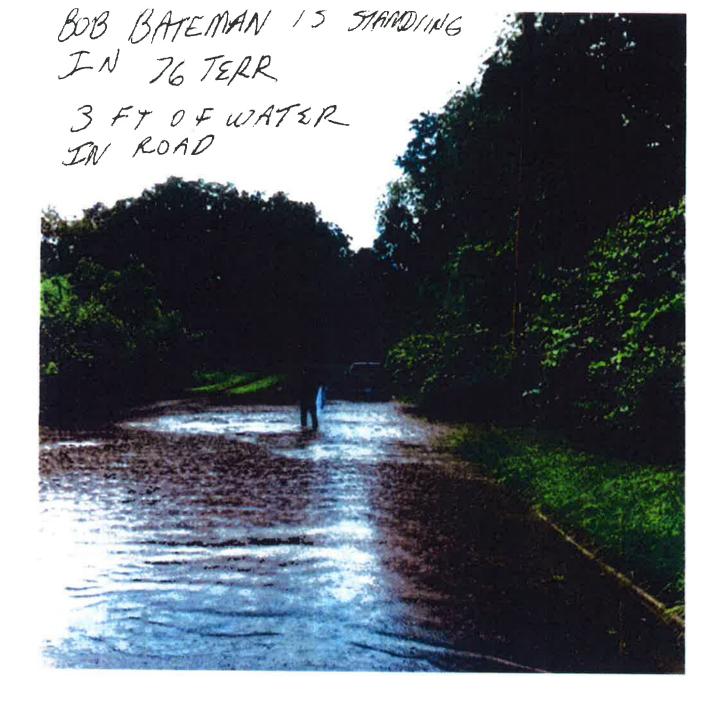
Against Local Governments!

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May 1, 2019

From Bob Bateman Letter to City Manager

"If this matter is not resolved soon, I am going to dam up part of the drainage area in order to slow the acceleration of damage."



June 8, 2020

Statements from Bob Bateman to Gladstone City Council

"This cave could drown a child over there at Hobby Hill Park."

"I'm very concerned about that park next door. A little kid could wonder over there and it's just maybe 80 feet away. And ah, it's just a terrible situation."



Safety First!

From Forest Service, U.S. Department of Agriculture

"Do not enter a cave when there is rain predicted in the area.



Caves often flood suddenly."

One Survives Cave Disaster

River To Rise Again

Forecast Sets Off Waves Of Action

By Tim Poor
Of the Post-Dispetch Staff

Going, going ... and still going.

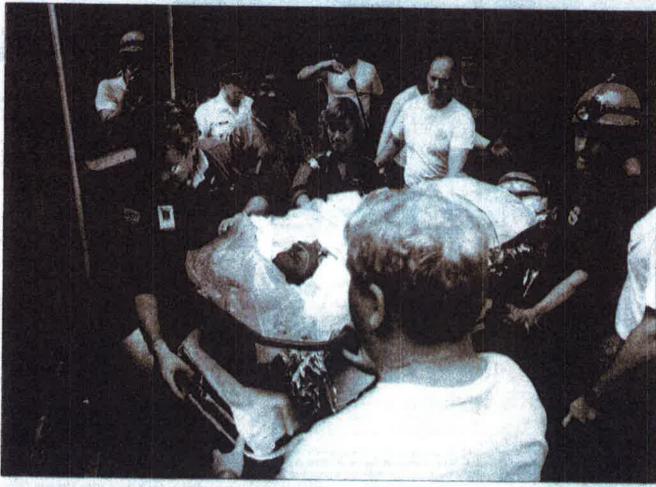
Up, that is,

Forecasters said Saturday that the Mississippi River would start rising again this week and set a record when it creats here next Sunday at 48 feet, a foot above last week's peak. And some pessimists believe the river could go even higher.

The stunning news caused floodwarn residents from St. Charles to Ste. Genevieve, Mo., to gird themselves — and their levees — for another wet onslaught.

"This is like water torture, a constant dripping on my forehead," said Bob Anderson, a spokesman for the Army Corps of Engineers.

If the flood were a hurricane, this weekend might have been its eye; the river stayed at 46.5 feet at St. Louis Saturday, But more rain in the Upper Mid-



Gary Mahr, 13, being treated for hypothermia as rescuers carry him out of Cliff Cave in south St. Louis County. He was rushed by helicopter ambulance to Cardinal Glennon Children's Hospital. A relative, Kevin Ingram (fourth from left) smiles as he watches.

Two Others Died Holding Each Other

By Peter Hemon and Kim Bell

Of the Post-Dispatch Staff

Gary Mahr heard the roar of the water and ching to a ledge in an air pocket as a flash flood swept through a dark cave.

Four other boys and two counselors from St. Joseph's Home for Boydrowned in the outing to Cliff Cave in south St. Louis County.

Gary, 13, was rescued at 10:30 a.m. Saturday. He had spent more than 20 hours hunched on a ledge in a 4-foot-high, 2,000-foot-long passageway called the "Drapery Room Crawl."



Four of the bodies were found Friday and two others on Saturday.

The deaths prompted an investigation to determine whether anyone should be prosecuted for taking children into a park closed for two weeks because of flooding, said County Police Chief Ron Battelle.

Gary was in generally good physical shape at Cardinal Gennon Chridren's Hospital, where he was being treated for hypothermia and a hump



Kevin Stan mag/Posic Disputs to

Youngsters from St. Joseph's Home for Boys waiting Friday afternoon at the entrance of Cliff Cave Park in south St. Louis County for news about their friends who met with disaster while exploring a cave. A flash flood in the cave killed three beys from the home and a counselor. When the photo was taken, the youths knew of trouble in the cave, but they were unaware that anyone had died.

Distraught Families, Friends Want Answers

Cave Flood Drowns 4; 3 Missing

Outing Turns Into A Disaster For Children

By Martha Shirk and Kim Bell Of the Post-Dispatch Staff

A caying expedition for 16 children from a St. Louis boys' home ended disautrously Friday when a flash flood swent through a cave in south St. Louis County, killing three children and a male counselor.

Two other boys and a 21-year-old female counselor still were missing at 10 p.m. Friday, when the search was called off for the night. It was set to resume at 9 a.m. today

The children were from St. Joseph's Home for Boys, at 4753 South Grand Boulevard, a residential treatment center for abused or troubled vonths

Poice withheld the names of the victims pending nonfication of relitives. Two of the dead boys were 10 and 12; the missing boys are 9 and .

The buys were exploring Cliff Cave the centerpiece attraction in Chill Cave Park: a county methy that had been closed for at teach two



m Cliff Cave built like funded cave explorer says

"One group wanted to go farther, sant St. Louis County Prince a hard Ron Battelle. "The other didn't.

time of the children who survived works because of fluidous train the said. We were in the case within,



Climatological Data for KANSAS CITY DOWNTOWN AP, MO - May 2020

Date		Temperature					
Date	Maximum	Minimum	Average	Departure	HDD	CDD	Precipitation
2020-05-01	82	55	68.5	7.1	0	4	0.00
2020-05-02	82	61	71.5	9.8	0	7	0.00
2020-05-03	75	59	67.0	4.9	0	2	0.00
2020-05-04	61	52	56.5	-5.9	8	0	0.97
2020-05-05	71	50	60.5	-2.2	4	0	0.00
2020-05-06	62	45	53.5	-9.6	11	0	0.00
2020-05-07	65	42	53.5	-9.9	11	0	0.05
2020-05-08	60	44	52.0	-11.8	13	0	0.23
2020-05-09	64	38	51.0	+13.1	14	0	0.00
2020-05-10	60	42	51.0	-13,5	14	0	0.00
2020-05-11	52	40	46.0	-18.9	19	0	0.00
2020-05-12	56	45	50.5	-14.7	14	0	0.00
2020-05-13	65	50	57.5	-8.1	7	0	т
2020-05-14	81	64	72.5	6.6	0	8	0.02
2020-05-15	70	64	67.0	0.7	0	2	T
2020-05-16	75	62	68.5	1.8	0	4	T
2020-05-17	71	57	64.0	-3.0	1	0	T
2020-05-18	61	56	58.5	-8.9	6	0	0.00
2020-05-19	71	56	63.5	-4.3	1	0	0.00
2020-05-20	73	59	66.0	-2.1	0	1	0.00

1937

THE MOSBY SANDSTONE CAVE, CLAY COUNTY, MISSOURI

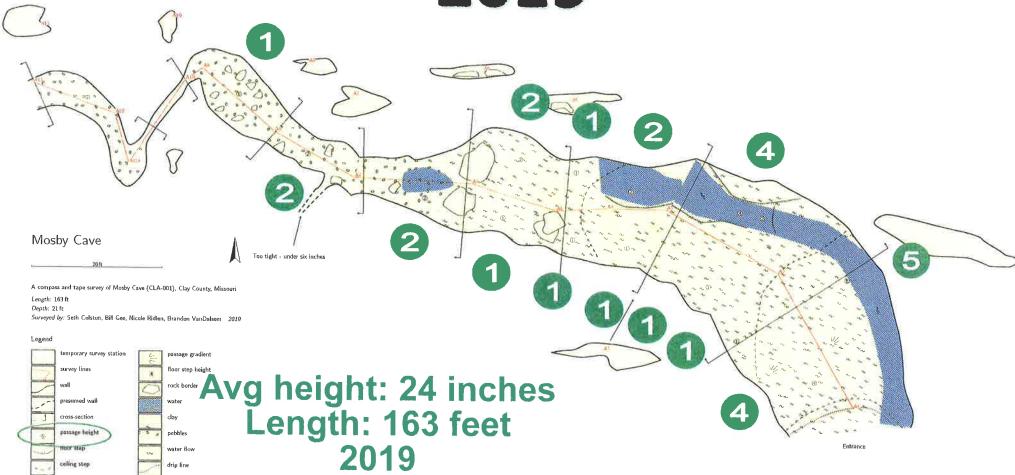
By GLENN G. BARTLE, HOWARD SPEER, and EDWARD SCHUETT, Department of Geology, The University of Kansas City, Kansas City, Mo.

(Abstract)

The Mosby Sandstone Cave occurs in the Stranger Sandstone just north of Kansas City. The total length of the cave is approximately 250 feet, with an average width and height of two feet; but the entrance is much larger. The Stanton limestones and shales are exposed in sequence on the floor of the cave.

A chemical analysis of the sandstone shows only a trace of calcium carbonate; therefore solution of the sandstone is not important.

Solution of the underlying limestones has exposed the standstone as the roof of the cave. The sandstone rapidly yielded to mechanical weathering, thus enlarging the cavity. This hypothesis is proven by the gradual change of the walls from sandstone to limestone back in the cave. Still farther back in the cave the roof changes from sandstone to limestone.





Request for Council Action

RES ⊠# R-22-04	BILL □# City Clerk	Only C	ORD # City Clerk	Only		
Date: 1/18/2022		Ε	Department: Public	c Works		
Meeting Date Requested: 1/2	24/2022					
Public Hearing: Yes Date	e: Click here to en	ter a date.				
Subject: Final payment appro	oval, Project TP2203, 2	2021 Intermediate	e Maintenance.			
<u>Background</u> : Work has been completed on the referenced project and the contractor, Vance Brothers, has made application for final pay. The Change Order was the result of delaying work in the vicinity of Linden West Elementary School (NE 74th St – N. Main to N. Oak and N. Main – NE 74th St to NE 74th Ter) until next summer when school is not in session. <u>Budget Discussion</u> : Funds for this contract were budgeted in the Transportation Sales Tax Fund.						
Original Contract Amount: Change Order(s): Revised Contract Amount: Amount Paid to Date: Total Amount Due Final P	Pay:		\$ \$ 	233,788.20 (19,490.24) 214,297.96 203,583.06 10,714.90		
Public/Board/Staff Input:						
Provide Original Contracts, I	Leases, Agreements, etc	<u>2. to:</u> City Clerk a	and Vendor			
Timothy A. Nebergall Department Director/Admini	istrator	JM City Attorney	SW City	Manager		

RESOLUTION NO. R-22-04

A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK UNDER CONTRACT WITH VANCE BROTHERS, INCORPORATED, FOR THE 2021 INTERMEDIATE MAINTENANCE PROJECT, AND AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$10,714.90 FOR PROJECT TP2203.

WHEREAS, work under the contract with Vance Brothers, Incorporated, for the 2021 Intermediate Maintenance, Project TP2203, has been completed to the satisfaction of the Director of Public Works.

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 work under the contract and make final payment as follows:

Total Amount Due Final Pay:	\$ 10,714.90
Amount Paid to Date:	 203,583.06
Revised Contract Amount:	\$ 214,297.96
Change Order(s):	 (19,490.24)
Original Contract Amount:	\$ 233,788.20

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 24th DAY OF JANUARY 2022.

	R.D. Mallams, Mayor
ATTEST:	
	_
Becky Jarrett, Deputy City Clerk	



Request for Council Action

RES ⊠# R-22-05	BILL □# City Clerk	Only ORD # Cit	y Cl	erk Only		
Date: 1/18/2022		Departmen	t: Pı	ıblic Works		
Meeting Date Requested: 1/2	4/2022					
Public Hearing: Yes Date	e: Click here to ent	ter a date.				
Subject: Final payment approstreet Rehabilitation.	oval, Project TO2011, (Gladstone Downtown Dist	rict I	Parking, Lighting &		
<u>Background</u> : Work has been completed on the referenced project and the contractor, Linaweaver Construction, has made application for final pay. Change Orders were the result of a reduction between plan quantities and field measured quantities.						
<u>Budget Discussion</u> : Funds for this contract were budgeted in the 2020 Certificate of Participation and Transportation Sales Tax Funds.						
Original Contract Amount:			\$	581,311.50		
Change Order(s):				(11,891.00)		
Revised Contract Amount:			\$	569,420.50		
Amount Paid to Date:				568,920.50		
Total Amount Due Final P	Pay:		\$	500.00		
Public/Board/Staff Input:						
Provide Original Contracts, I	Leases, Agreements, etc	. to: City Clerk and Vendo	r			
Timothy A. Nebergall Department Director/Admini	istrator	JM City Attorney		SW City Manager		

RESOLUTION NO. R-22-05

A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK UNDER CONTRACT WITH LINAWEAVER CONSTRUCTION, INCORPORATED, FOR THE GLADSTONE DOWNTOWN DISTRICT PARKING, LIGHTING & STREET REHABILITATION PROJECT, AND AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$500.00 FOR PROJECT TO 2011.

WHEREAS, work under the contract with Linaweaver Construction, Incorporated, for the Gladstone Downtown District Parking, Lighting & Street Rehabilitation, Project TO2011, has been completed to the satisfaction of the Director of Public Works.

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 work under the contract and make final payment as follows:

Original Contract Amount:	\$ 581,311.50
Change Order(s):	 (11,891.00)
Revised Contract Amount:	\$ 569,420.50
Amount Paid to Date:	568,920.50
Total Amount Due Final Pay:	\$ 500.00

FURTHER, THAT, funds for such purpose are authorized from the 2020 Certificate of Participation and Transportation Sales Tax Funds.

INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 24th DAY OF JANUARY 2022.

	R.D. Mallams, Mayor
ATTEST:	
Becky Jarrett, Deputy City Clerk	_



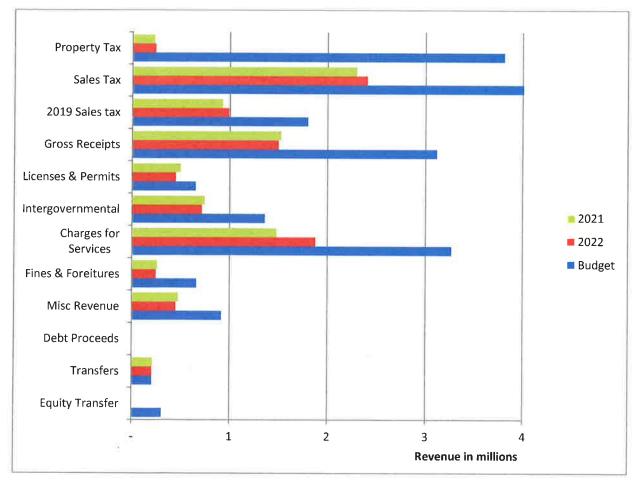
CITY OF GLADSTONE MISSOURI

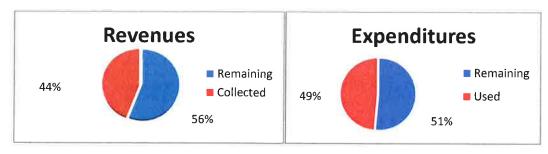
Financial Report for 6 Months Ending December 31, 2021

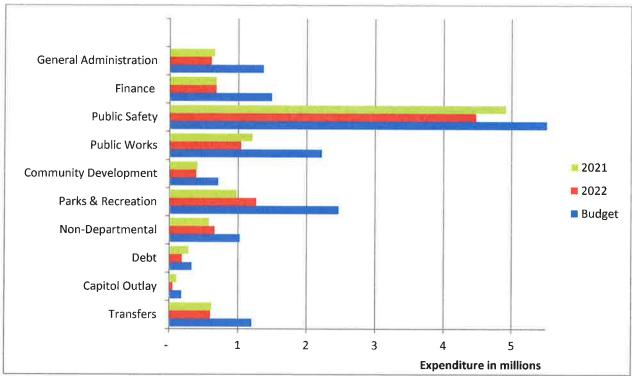
GENERAL FUND

General Fund Revenues

Total revenues for the General Fund through 6 months or 50% of this fiscal year are \$9,075,610 compared to total budgeted revenues for the year of \$20,483,988 or 44% of budgeted revenue. Property tax revenue received is \$240,016. Sales tax on a cash basis is \$2,409,478 or \$110,482 (5%) more than previous year. The 2019 sales tax (1/2 cent sales tax passed in 2019) is \$992,059, an increase of 7%. Gross receipts taxes are \$1,497,059, a decrease of \$22,646 or 1% from last year. License and Permit revenues are \$446,374 or \$50,530 (10%) less than FY21 due to the issuing of building permits for large construction projects in the prior year. Intergovernmental revenue is \$715,451 or \$26,686 (4%) less than the previous year. Charges for Services are \$1,874,193 an increase of 27% or \$396,970 compared to the previous year primarily due to recreation activities. Fines and Forfeitures have decreased 6% from the prior year to \$245,685. Miscellaneous Revenue is \$448,545, a decrease of \$15,887. Debt proceeds are not budgeted for the current fiscal year. Transfers made to the fund amount to \$206,750. An equity transfer of \$305,000 is budgeted for the General Fund.



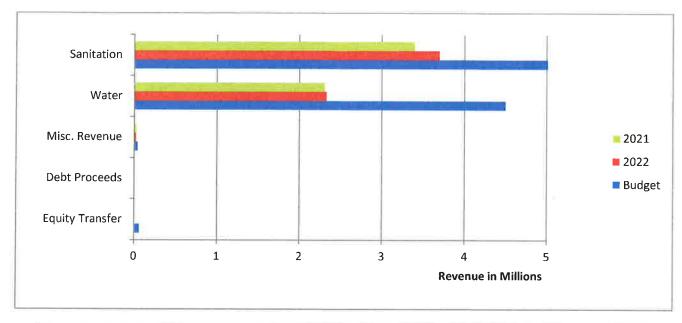


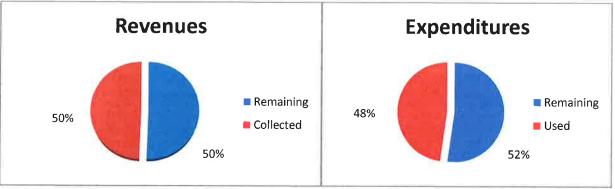


Expenditures through 6 months or 50% of this fiscal year amounted to \$9,953,323 or 49% of FY22 budgeted expenditures of \$20,483,988. This indicates that actual expenditures are 5% or \$469,172 less than last year's expenditures of \$10,422,495. General Administration expenditures are \$607,661, a decrease of \$49,053 or 7% due to contractual payments (timing of Magazine). Finance expenditures are comparable to the previous year at \$679,493. Public Safety expenditures are \$4,476,485, a decrease of \$439,934 (9%) due to changes in staffing and vacant positions. Public Works expenditures are \$1,044,267, \$163,502 or 14% less than the prior year due to the timing of road salt purchases and the Beautification event held last fall. Community Development expenditures are \$387,027, a decrease of \$18,746 (5%) due to the timing of contractual obligations. Parks & Recreation expenditures are \$1,266,553, an increase of 29% or \$287,295 from the same time last year due to increases in Senior and Recreation activities. Non-Departmental expenditures are \$659,293, an increase of 14% or \$83,182 due to increases in development agreements and training. Debt payments are \$183,317, a decrease of 34% or \$95,026 due to moving debt payments of the 2020 and 2019 lease purchases to CERF. Capital Outlay is \$49,227. Transfers made to other funds amount to \$600,000. Current expenditures exceed current revenues by \$877,713. This is due to the full payment of property and liability insurance in July and the majority of property tax receipts will occur in January.

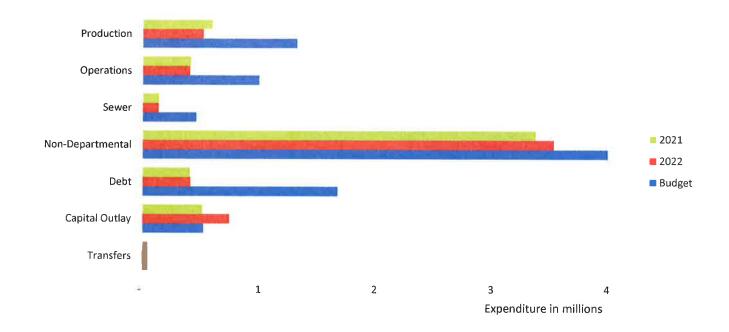
COMBINED WATER AND SEWERAGE SYSTEM FUND

Total budgeted revenues for the fiscal year are \$12,227,438. Total revenues through 6 months or 50% of this fiscal year, amounted to \$6,054,746 or 50% of FY22 budgeted revenues. Although consumption has decreased, operating revenues are up \$320,141 (6%) from the previous year due to increased water and sewer rates.

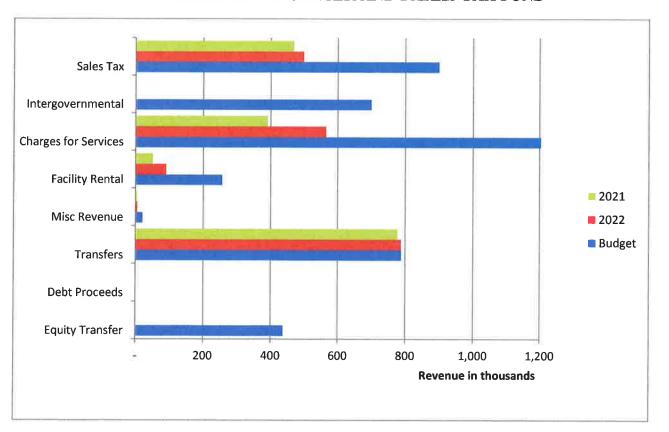


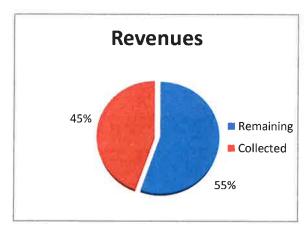


Total budgeted expenditures for the fiscal year are \$12,227,438. Total expenditures through 6 months or 50% of this fiscal year amounted to \$5,832,751 or 48% of FY22 budgeted expenditures. Production expenditures are down \$76,832 (13%) to \$522,376 due to changes in personnel and vacant positions. Operations division expenditures are \$408,620, a decrease of \$6,982 (2%). Sewer division expenditures have decreased \$1,582 (1%) to \$141,214. Non-departmental expenditures are \$3,547,287, up \$156,570 due to the increase in sewage rates. Payments for debt have increased 1% or \$6,101 to \$414,100 due to the 2020 COP. Capital outlay is \$749,154. Additional budget for capital outlay will be added at midyear for water main projects from the 2020 COP. Transfers for the fund are \$50,000. Current revenues exceed current expenditures by \$221,995.



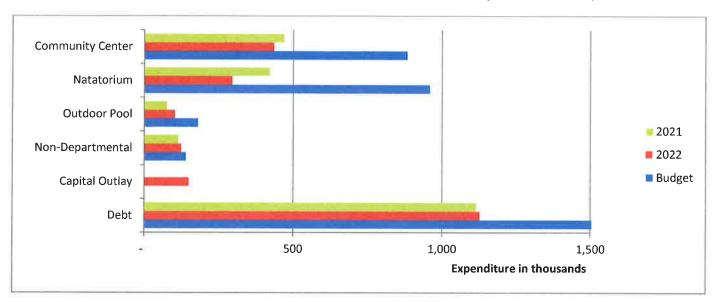
COMMUNITY CENTER AND PARKS TAX FUND



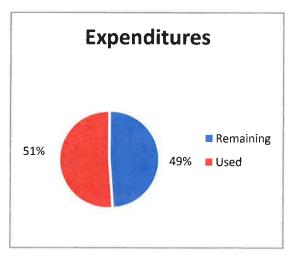


Total budgeted revenues for the fiscal year are \$4,358,940. Total revenues through 6 months or 50% of this fiscal year, amounted to \$1,947,074 or 45% of FY22 budgeted revenues. Sales tax received is \$497,411, an increase of \$28,880 from the previous year. Intergovernmental revenue (Charge to the North Kansas City School District for the natatorium) is usually received in January. Charges for Services are \$564,905, an increase of \$173,237 from the previous year. Revenue from facility rental is \$91,081, an increase of \$39,645. Miscellaneous revenue is \$5,377. Budgeted transfers to the fund are \$788,300. Equity transfer budgeted for the

fiscal year is \$437,109. Although revenue increases from charges for services and facility rental are significant, percentages of total budgeted revenue for those two categories are lagging as a total percentage of the budget year (50% into the budget year and 45% of charges for services and 35% of facility rental collected).

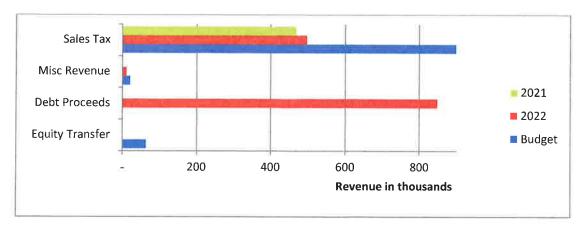


Total budgeted expenditures for the fiscal year are \$4,358,940. Total expenditures through 6 months or 50% of

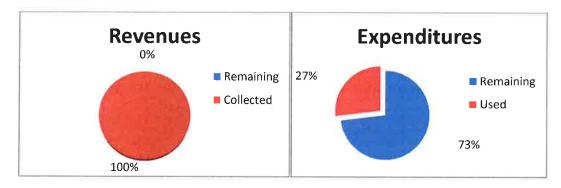


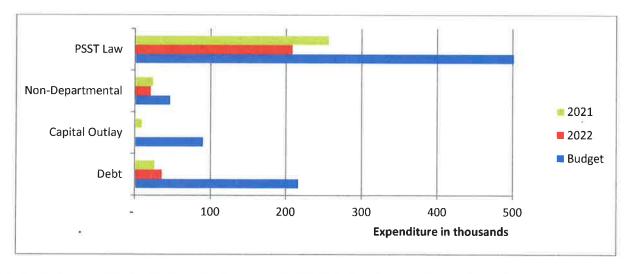
this fiscal year amounted to \$2,232,500 or 51% of FY22 budgeted expenditures. Community Center expenditures have decreased \$34,182 (7%) from the same time last year to \$434,246 due to changes in part time staffing. Natatorium expenditures are \$293,936, a decrease of \$126,298 (30%) due to vacant positions. Outdoor Pool expenditures are \$103,564, an increase of \$26,915 due to increases in part time personnel costs. Non-departmental expenditures have increased \$9,601 to \$124,210 due to increases in property and liability insurance. Expenditures for Capital Outlay are \$148,722 (budget will be added for 2020 COP projects at midyear). Debt has increased by \$11,949 to \$1,127,822 due to the 2020A COP. Current expenditures exceed current revenues by \$285,427.

PUBLIC SAFETY SALES TAX FUND



Total budgeted revenues for the fiscal year are \$985,818. Total revenues through 6 months or 50% of this fiscal year amounted to \$1,358,890 or 138% of FY22 budgeted revenues. Sales tax on a cash basis is \$497,400, or an increase of \$29,194 (6%). Miscellaneous revenue is \$11,490. Debt proceeds of \$850,000 are from a lease purchase for the purchase of new radios (revenue budget will be budgeted at midyear).





Total budgeted expenditures for the fiscal year are \$985,818. Total expenditures through 6 months or 50% of this fiscal year are \$265,376 or 27% of the FY22 budgeted expenditures. Law division is \$208,544, down \$47,888 (19%) from the same time last year due to vacant positions. Non-Departmental is \$21,021, compared to \$23,699

during the previous year. Capital outlay is budgeted at \$90,000 (police vehicles and radios have been ordered but not received). Budget for the radios will be added at midyear. Payments for debt are \$35,811, an increase of \$9,600 due to the radio lease purchase executed at the beginning of the 2022 fiscal year. Current revenue over expense for the fund is \$1,093,514 (\$243,514 not including lease purchase debt proceeds).

Respectfully submitted,

inin Cheenes

Dominic Accurso

Director of Finance

AGENDA ITEM #11 BOARD & COMMISSION APPOINTMENT RECOMMENDATIONS FOR CITY COUNCIL ACTION JANUARY 24, 2022

BOARD/COMMISSION

TERM EXPIRATION

ARTS COMMISSION

New Appointment Meghan Hayden

December 2024



Request for Council Action

RES # City Clerk Only	BILL ⊠# 22-05	ORD # 4.582				
Date:	Department;					
Meeting Date Requested: 1/24/2022						
Public Hearing: Yes Date: Clic	k here to enter a date.					
Subject: Back to School Sales Tax I	Holiday					
Background: The Back to School Tax Holiday occurs on the first Friday of August (5th) beginning at 12:01 A.M. and lasting until Sunday, August 7th at midnight. Cities that choose not to participate in the holiday must enact an ordinance to not participate no later than 45 days prior to the holiday.						
Budget Discussion: Funds are budge estimated to be \$ 0 annually. Previous		om the N/A Fund. Ongoing costs are				
<u>Public/Board/Staff Input:</u> The Back to School tax Holiday occurs on the first Friday in August and ending on that Sunday. An ordinance is on the City Council agenda for January 24, 2022 for consideration. For the City to participate, the City Council should vote NO on the ordinance. If the City Council wishes to NOT participate, the City Council should vote yes.						
Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor						
Dominic Accurso Department Director/Administrator	JM City Attorney	SW City Manager				

AN ORDINANCE TO OPT OUT OF THE STATE IMPOSED SALES TAX HOLIDAY.

Legislative Findings

- 1. The Missouri General Assembly has passed and the Governor has signed, House Bill 64 that establishes a "sales tax holiday" for the first weekend in August; and
- 2. The legislation does not provide for the reimbursement to local governments for lost revenues; and
 - 3. The sales tax holiday will reduce local revenues; and
- 4. Municipalities depend on sales tax revenues to provide essential services for the citizens, including police, fire, ambulance, parks, streets, code enforcement, and emergency preparedness and response, among other services; and
- 5. These sales taxes were approved by a vote of the people who expect the promised services; and
- 6. The legislation authorizes local governments to opt out of the sales tax holiday by ordinance of the governing body.

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

Section One. The City Council of the City of Gladstone hereby declines to grant the temporary sales tax exemption provided for under Section 144.049 RSMo., 2005, for sales of certain clothing, personal computers, certain computer software, and school supplies that occur within the boundaries of the City of Gladstone beginning at 12:01 a.m. on the first Friday in August and ending at midnight on the Sunday following from local sales taxes.

Section Two. The Director of Finance is hereby directed to send written notice to the State of Missouri Department of Revenue as soon as possible, but no later than 45 days prior to the sales tax holiday, of the decision to opt out of the "Sales Tax Holiday," by forwarding a cover letter and certified copy of this ordinance.

Section Three. This ordinance shall be in full force and effect from and after the date of its passage and approval.

PASSED, SIGNED, AND MADE EFFECTIVE BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 24TH DAY OF JANUARY, 2022.

	R. D. Mallams, Mayor	
ATTEST:		
Becky Jarrett, Deputy City Clerk		

1st Reading: January 24, 2022

2nd Reading: January 24, 2022



Request for Council Action

RES # City Clerk Only	BILL ⊠# 22-06	ORD # 4.583				
Date:	Department:					
Meeting Date Requested: 1/24/2022						
Public Hearing: Yes Date: Clic	k here to enter a date					
Subject: Back to School Sales Tax I	Holiday					
Background: The Back to School Tax Holiday occurs on the first Friday of August (5th) beginning at 12:01 A.M. and lasting until Sunday, August 7th at midnight. Cities that choose not to participate in the holiday must enact an ordinance to not participate no later than 45 days prior to the holiday.						
Budget Discussion: Funds are budge estimated to be \$ 0 annually. Previous		from the N/A Fund. Ongoing costs are				
<u>Public/Board/Staff Input:</u> The Back to School tax Holiday occurs on the first Friday in August and ending on that Sunday. An ordinance is on the City Council agenda for January 24, 2022 for consideration. For the City to participate, the City Council should vote NO on the ordinance. If the City Council wishes to NOT participate, the City Council should vote yes.						
Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor						
Dominic Accurso Department Director/Administrator	JM City Attorn	SW City Manager				

AN ORDINANCE ALLOWING THE "SHOW ME GREEN SALES TAX HOLIDAY" TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF GLADSTONE BETWEEN APRIL 19 AND APRIL 25, 2022.

WHEREAS, Sec. 144.526, RSMo. Supp. 2008, establishes the "Show Me Green Sales Tax Holiday" to exempt retail purchases of certain qualifying appliances from state sales tax; and

WHEREAS, Sec. 144.526.4, RSMo. Supp. 2008 also provides that political subdivisions in the State may allow the Show Me Green Sales Tax Holiday to apply to local sales taxes by enacting an ordinance to do so; and

WHEREAS, the Show Me Green Sales Tax Holiday encourages the purchase of energy efficient appliances by exempting them from sales tax, thereby effectively reducing the consumer's cost for such appliances; and

WHEREAS, incentivizing consumer awareness of and investment in energy efficient appliances can reasonably be expected to reduce energy consumption across the state and have the added benefit of promoting retail sales activity in order to assist in overcoming the economic crises we all face; and

WHEREAS, the City Council finds and believes that the City's participation in the Show Me Green Sales Tax Holiday by also exempting qualifying purchases from local sales taxes will enhance the incentive to consumers and further advance the laudable goals the Holiday is intended to accomplish as aforesaid.

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

Section 1.

For purposes of this Ordinance, the following terms shall mean: (1) "Appliance", clothes washers and dryers, water heaters, trash compactors, dishwashers, conventional ovens, ranges, stoves, air conditioners, furnaces, refrigerators and freezers, and heat pumps.

(2) "Energy star certified", any appliance approved by both the United States Environmental Protection Agency and the United States Department of Energy as eligible to display the energy star label, as amended from time to time.

Section 2.

By enacting this ordinance the City of Gladstone hereby elects to allow the Show Me Green Sales Tax Holiday established by Sec. 144.526, RSMo. Supp. 2008, to apply to its local sales taxes so that there shall be exempted from local sales taxes all retail sales of any energy star certified new appliance, up to one thousand five hundred dollars per appliance, during a seven-day period beginning at 12:01 a.m. on April 19, 2022 and ending at midnight on April 25, 2022.

Section 3.

This ordinance shall not apply to any retailer when less than two percent of the retailer's merchandise offered for sale qualifies for the sales tax holiday. Such retailer shall offer a sales tax refund in lieu of the sales tax holiday.

Section 4.

The Missouri Department of Revenue shall be notified by March 16, 2022, of the adoption of this Ordinance and the election to allow the Show Me Green sales tax holiday to apply within the City of Gladstone.

Section 5.

This Ordinance shall be in full force and effect both from and after its passage and approval by the City Council.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 24TH DAY OF JANUARY, 2022.

ATTEST:	R. D. Mallams, Mayor	
Becky Jarrett, Deputy City Clerk		
1 st Reading: January 24, 2022	2 nd Reading: January 24, 2022	



RES =# City Clerk Only

Austin Greer

Comm. Dev. Director

Request for Council Action

ORD # 4.584

Date: 1/19/2022	Department: Community Development
Meeting Date Requested: 1/24/2022	
Public Hearing: Yes Date: Click here to enter a date.	×
Subject: Re-Plat – 2312 NE 72nd St, Gladstone, MO	
Background: The owner/applicant is requesting that the city approve a re-plat (3) single-family homes on three (3) separate lots. Currently, the	
 Proposed Size of Lots: Lot 1 – 73 ft. wide by 125 ft. long Lot 2 – 73 ft. wide by 125 ft. long Lot 3 – 122 ft. wide by 125 ft. long 	
These proposed lot sizes do meet city standards. • Minimum single-family lot standards are no less the standards are no less than the standards.	han 8,400 square feet.
Budget Discussion: Funds are budgeted in the amount of \$0 estimated to be \$ 0 annually. Previous years' funding was \$	from the N/A Fund. Ongoing costs are
Public/Board/Staff Input: Public — None Board — Voted unanimously in support of the proposed re-plat.	

Staff – City Staff recommends approval of the final plat as submitted.

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

JM

City Attorney

BILL ⊠# 22-07

SW

City Manager

BILL NO. 22-07

AN ORDINANCE APPROVING THE RE-PLAT OF 2312 NE 72nd STREET, A SUBDIVISION IN GLADSTONE, CLAY COUNTY, MISSOURI AND DIRECTING THE APPROPRIATE OFFICIALS TO AFFIX THEIR SIGNATURES TO SAID PLAT FOR RECORDING.

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

SECTION 1. ACCEPTANCE. It appearing to the Council of the City of Gladstone, Missouri, from the Plat filed and exhibited to them that all parties having any right, title, or interest in or to said property described more particularly in the attached Exhibit "A", having signed said Plat, and it is in the best interests of the City of Gladstone to approve and accept the same; it is hereby ordained by the Council of the City of Gladstone, that the Final Plat described in the attached Exhibit "A" the Replat of address 2312 NE 72nd Street is hereby accepted.

<u>SECTION 2.</u> <u>SIGNATURES.</u> The proper officials of the City of Gladstone, Missouri, are hereby authorized and directed to affix their signatures to said Plat in a manner suitable for recording.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 24th DAY OF JANUARY, 2022.

ATTEST:	R. D. Mallams, Mayor		
Becky Jarrett, Deputy City Clerk			
1 st Reading: January 24, 2022	2 nd Reading: January 24, 2022		

File #Plat21-00011



Community Development Department

Staff Report

Date: December 30, 2021

File #:

Requested Action: Re-Plat

Date of PC Consideration: January 3, 2022

Date of Council Consideration: January 24, 2022

Applicant/Owner:

Jonathan Mirfasihi

Architect/

Engineer/Surveyor:

Aylett Survey Co. – Jason Robbins

Address of Property: 2312 NE 72nd Street, Gladstone, MO

Planning Information

• <u>Current Zoning:</u> R-1 Single Family Dwelling Unit

- Zoning History: R-1 Single Family Dwelling Unit
- Planned Land Use: R-1 Single Family Dwelling Unit
- <u>Surrounding Uses:</u> R-1 Single Family Dwelling Unit
- Applicable Regulations: Zoning and Subdivision Ordinance and Comprehensive Plan

Analysis

The owner/applicant is requesting that the city approve a re-plat of 2312 NE 72nd St. in order to build three (3) single-family homes on three (3) separate lots. Currently, the piece of property is one large lot.

Proposed Size of Lots:

- Lot 1 73 ft. wide by 125 ft. long
- Lot 2-73 ft. wide by 125 ft. long
- Lot 3 122 ft. wide by 125 ft. long

These proposed lot sizes do meet city standards.

• Minimum single-family lot standards are no less than 8,400 square feet.

Recommendation

City Staff recommends that the Planning Commission approve the final plat as submitted.

DEVELOPMENT APPLICATION



CITY OF GLADSTONE

7010 N HOLMES STREET GLADSTONE, MISSOURI 64118 PHONE: 436-4110 FAX: 436-2228

Application Date: WOV. 15t 202 PC Date: 11-3-22 CC Date: Application Type: (PH) Right-of-Way Vacation (\$200) (PH) Special Use Permit (\$500) (PH) Zoning Change (\$500) (PH) Variance - BZA (\$200) Pinal Plat/Replat (\$75) (PH) Site Plan Revision (\$500) Address of Action: 2312 HE 72nd ST. Legal Description: Attack under separate compre (f. SEE ATTACHED Proposed Change: Applicant/Property Owner Information: M Applicant(s) JONATHAN MIREASIHI Company PARS PROPERTIES Address Phone 913 -645-6357 Fax: Property Owner (It different than applicant) Company.___ Address Phone Fax: M Architect/Engineer AYLETT SURVEY CO / JASON PORPLUS Company Address 201 NW 72 nd St. GLADSTONE, Mo 64118
Phone Blo-126-0737 Fax: 816-426-07678-Mail: jason@saus-survey. Com Please Indicate in one box aboys which person is to be the contact. ash Date 11/1/2021 Applicant's Signature () anoth

NOW By JAR File Name: 54883FPA July No. 54683 PARSIAN RIDGE NE 1/4 A SUBDIVISION IN GLADSTONE Clay County, Missouri SE 1/4 SITE-DESCRIPTION: ACC ACCOUNT CLOSE.

At Cost part of the Submert Contra of Series 12, Servetto 5.1, Serger 3.1 on the Lity of Gratherin, Day Carolle, Wassard of the Submert Contra of Servetto 12, Servetto 5.1, Servetto 5.1, Serger 3.1 on the Lity of Gratherin, Day Carolle, Wassard of the Submert Contra of Servetto 12, Servetto 5.1, Servett SE 1/4 Sec. 13-51-33 Location Map DEDICATIONS

PART ORDICATION: The undersignal proprietions of the tract of land dissorbed harron have covaled the same to be aubdivised in the manter as ahown on the accompanying parts, which aubdivision shall havenifie be known as PARSAM ROCK. LOT 3 LOT 4 LOT 6 LOT 7 ACKNOWLEDGMENTS HEIDEN ESTATES ANY MONOMES, LLC LOT 2 Jonathan Mirfasilvi, Member 122.10' 5' W/E STATE OF MISSOURI NOTARY PUBLIC LOT 1 LOT 3 LOT 2 (9.124 5.F.) (15,260 S.F.) CITY CERTIFICATIONS LOT 1 AND SIGN PRODUCTION CO. 35' 8/2 All Historia Hiper Becky Jarrett, Deputy City Gerk N89'41'23'W 268.10' PERSONAL DISTRIBUTION OF STREET NE. 72ND STREET (70' R/W) PARSIAN RIDGE GLADSTONE, CLAY COUNTY, MISSOURI FINAL PLAT PARS PROPERTIES, LLC. 600 ADMIRAL BLVO APT. 1303 KANSAS CITY, MO 64106 3. No plot contains IEEE street, more or test Per FIRM Map Index Community—panel No. 29047C0206E, dated August 3, 2015, This tract of land does not lie within a regulatory Randplain. A. This plut weeks the annually residenteds for a little Char of projects Coll 1-800-344-7483 (MISSOURI) ■ Denotes Permanent Monument 5/8* Rebar w/ Cap No. 2074 AYLETT SURVEY COMPANY SAM A AYLETT, PLS-2074

PLANNING COMMISSION GLADSTONE, MISSOURI Gladstone City Hall Monday, January 3rd, 2022 7:00 pm

Item 1 on the Agenda: Roll Call.

Present: Gary Markenson

Kate Middleton Kim Murch Bill Turnage Brenda Lowe

Chase Cookson, Secretary Mike Ebenroth, Vice Chair

Alicia Hommon

Absent: James New

Jennifer McGee, Chair

JN Hernandez Larry Whitton

Council & Staff Present:

Austin Greer, Community Development Director

Angie Daugherty, Admin. Assistant Jean B. Moore, Council Member

R.D. Mallams, Mayor

Item 2 on the Agenda: Pledge of Allegiance.

Vice Chair Ebenroth led the group in reciting the Pledge of Allegiance to the United States of America.

<u>Item 3 on the Agenda:</u> Approval of the November 1st, 2021 Minutes. Vice Chair Ebenroth asked if there was a motion to approve the minutes from the November 1st meeting.

Mr. Cookson moved to approve the minutes; Ms. Middleton seconded. The minutes were approved, 8-0.

<u>Item 4 on the Agenda:</u> Consideration: On a Final Plat for property located at 2312 NE 72nd St. Applicant/Owner: Jonathan Mirfasihi Pars Properties, LLC. *The City Council Public Hearing is scheduled for Monday, January 24th, 2022.*

Mr. Greer read from the staff report.

The owner/applicant is requesting that the city approve a re-plat of 2312 NE 72nd St. in order to build three (3) single-family homes on three (3) separate lots. Currently, the piece of property is one large lot.

Proposed Size of Lots:

- Lot 1-73 ft. wide by 125 ft. long
- Lot 2-73 ft. wide by 125 ft. long
- Lot 3 122 ft. wide by 125 ft. long

These proposed lot sizes do meet city standards.

• Minimum single-family lot standards are no less than 8,400 square feet.

City Staff recommends that the request be APPROVED.

Ms. Middleton asked if there was a reason the third lot is a different size.

Mr. Greer stated the original plan that was submitted was four lots. With a fourth lot being added the lot wasn't going to meet city standards for the minimum lot size. He told the owners that instead of four lots they would only be able to to do three lots.

MOTION: By Mr. Markenson, second by Ms. Hommon to approve a Final Plat for the property located at 2312 NE 72nd St.

Ms. Lowe	Yes
Mr. Markenson	Yes
Mr. Murch	Yes
Mr. Turnage	Yes
Ms. Middleton	Yes
V-Chair Ebenroth	Yes
Mr. Cookson	Yes
Ms. Hommon	Yes
	Mr. Murch Mr. Turnage Ms. Middleton V-Chair Ebenroth Mr. Cookson

The motion carried. (8-0)

<u>Item 5 on the Agenda:</u> Communications from City Staff & Other Business:

Mr. Wingerson stated, welcome Commissioners, he would like to talk a little about the short term stay ordinance that was discussed a few months ago. He wanted to thank them for their time tonight and for their spirited discussion regarding this topic. He thought they had some great questions related to the hotel/motel extended stay and some really great questions related to the homeless shelter, transitional housing, and mental health facilities. He wanted to come and hear what they thought on how we can improve our ordinance and make it better for the community and form a solid quality recommendation for the City Council in the next couple of months. There are three parts to the ordinance. The first has to do with hotel/motel and extended stays. The city has a brand new Fairfield Inn and Suites by Marriott as part of the downtown. What they would like to do is pass regulations to keep it nice for a long time. If it can't be exactly what it is now (a short term stay facility) the city will have a chance to provide input on that. We have researched a couple of other cities and their ordinances to come up with the draft proposed to the Planning Commission. The proposed amendment defines terms and prohibits extended stay hotels and hourly rate hotels. The main question from the Planning Commission at the first meeting had to do with the city getting into the hotel's business. Certainly this ordinance doesn't



Request for Council Action

RES 🗆 # City Clerk Only	BILL ⊠# 22-08	ORD # 4.585
Date: 1/19/2022		Department: General Administration
Meeting Date Requested: 1/24/2022		
Public Hearing: Yes Date: Clic	k here to enter a date.	
Subject: An Ordinance authorizing Technical School to provide clinical		into an agreement with the Grand River ne school's paramedic program.
training. The City of Gladstone cur prehospital field training component recruiting paramedic candidates for Missouri has requested adding Gladst	rently has agreements with some of that certification process and future employment. The Graene Fire/EMS as a field training ide an additional recruitment to	classroom, hospital and prehospital field everal paramedic programs to provide the ad finds that it has become a useful tool in the River Technical School, in Chillicothe, g site option for students in their paramedic tool by allowing students to see first-hand the
Budget Discussion: Funds are budge estimated to be \$ 0 annually. Previous		om the N/A Fund. Ongoing costs are
Public/Board/Staff Input: Staff recon	nmends approval and adoption	of the proposed Bill.
Provide Original Contracts, Leases, 2	Agreements, etc. to: City Cler	k and Vendor
Bob Baer Department Director/Administrator	JM City Attorney	SW City Manager

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GRAND RIVER TECHNICAL SCHOOL TO PROVIDE CLINICAL FIELD TRAINING FOR STUDENTS IN THE SCHOOL'S PARAMEDIC PROGRAM.

WHEREAS, the City of Gladstone, Missouri, operates a highly-respected emergency medical service staffed by well-trained paramedics; and

WHEREAS, the Grand River Technical School offers a course of study leading to certification as an Emergency Medical Technician-Paramedic; and

WHEREAS, the Fire and Emergency Medical Services Department desires to offer clinical field experience for qualified students and the Grand River Technical School's paramedic program desires to place certain paramedic students with the City of Gladstone for clinical field training; and

WHEREAS, the City of Gladstone and the Grand River Technical School have negotiated a Clinical Agreement to provide field experience training for Grand River Technical School students; and

WHEREAS, the City Council finds that it is in the best interest of the City of Gladstone to enter into the proposed Clinical Agreement.

NOW, THEREFORE, BE IT ORDAINED 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 enter into a Clinical Agreement with the Grand River Technical School to provide clinical field experience training for students enrolled in the school's paramedic program.

INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 24TH DAY OF JANUARY, 2022.

ATTEST:	R.D. Mallams, Mayor		
Becky Jarrett, Deputy City Clerk			

1st Reading: January 24, 2022 2nd Reading: January 24, 2022

CLINICAL AGREEMENT FOR EMERGENCY MEDICAL SERVICES OF GRAND RIVER TECHNICAL SCHOOL

The Agreement is made and entered into this	day of	, 2022, by and between	the Grand River
Technical School, hereinafter referred to as "School",	and the City of	Gladstone, Missouri herei	n after referred to
as "Clinical Site".			

WHEREAS, School and Clinical Site desire to implement a contractual relationship to govern the provision of clinical facilities by Clinical Site for the State of Missouri, Department of Transportation program in Emergency Medical Technician-Paramedic and Emergency Medical Technician, hereinafter referred to as "Program", offered by School.

- I. The term of the Agreement shall begin on the _____ day of _____, 2022, and shall terminate in accordance with the provisions of Section XIII. During this term, Clinical Site shall use its best efforts to make available to a mutually agreed upon number of students of School its facilities so as to provide opportunities for clinical experience in emergency medicine, which must as a minimum satisfy the accreditation requirement established by the appropriate accrediting agency in the field of Emergency Medical Care.
- II. Clinical Site and School will jointly plan the placement and scheduling of students who shall participate each semester. Conferences between Clinical Site and Clinical Coordinator of School may be called as needed to resolve routine administrative details.
- III. Clinical Site shall provide qualified personnel for the unit where the students are placed for clinical experience.
- IV. School shall provide faculty members for Program who shall be responsible for the instruction, assignment and performance of students in the selected clinical areas.
- V. Students shall be responsible for all expenses, including meals, laundering of uniforms, medical expenses and transportation.
- VI. Students shall be responsible for all expenses, such as medical evaluations, including examinations, tests, and x-rays as required by the Clinical Site.
- VII. All breakage, loss or waste of equipment or drugs, and damage to Clinical Site property will be reported by students to the supervising faculty member.
- VIII. Clinical Site shall not be responsible for expenses incurred by students for illnesses contracted while participating in Program.
 - IX. Clinical Site shall immediately notify the instructor should a student be injured or become ill while participating in the clinical experience. Emergency treatment shall be administered, if necessary, at the student's expense. However, nothing herein is to be construed as consent by any student to the administration of medical treatment.
 - X. Students and instructor(s) participating in the Program shall be required to obtain, at their expense, professional malpractice insurance in the amount of \$1,000,000 for injury or death of one person, and \$1,000,000 for all claims within a one-year period regardless of the number of persons injured

or deceased with the exception of observation status only. Schools shall provide a copy of the certificate of insurance to Clinical Site prior to the beginning of the clinical experience.

- XI. Neither Clinical Site nor School will discriminate against any employee or applicant for employment, registration, or training in the course of study because of race, color, creed, sex, or national origin.
- XII. Clinical Site has the right to request School to remove a student(s) any time the Clinical Site determines that the conduct of the student(s) is undesirable or unprofessional.
- XIII. This Agreement shall be deemed effective and in full force until such time as the parties mutually agree to terminate it. This Agreement may be terminated by either party with or without cause upon delivery to the other of written notice of termination. Such notice of termination must be given by the party desiring to terminate and received by the other party at least one full month prior to the effective date of the termination. Such notice shall be delivered to the Coordinator of the clinical program of School or the Administrator of the Clinical Site.
- XIV. This Agreement represents the entire agreement of the parties, and no other agreement, statement or promise made by any party, or any employee, officer, or agent of any party, which is not contained in the Agreement, shall be binding or valid.

Indemnification.

A. School will indemnify, defend and hold Clinical Site and its affiliates and subsidiaries, officers, directors, employees, and agents, harmless from and against all claims, causes of action, suits, demands, liabilities, damages, penalties, judgments, and expenses, including reasonable attorneys' fees, which may be imposed upon, incurred by, or asserted against Clinical Site arising from or by reason of any acts or omissions of School and its affiliates and subsidiaries, officers, directors, employees, instructors, students and agents in the performance of its or their duties under this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in triplicate copies thereof.

City of Gladstone, Missouri	Grand River Technical School	
By:Authorized Officer Signature	By:	
Date:	Date:	