

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, FEBRUARY 13, 2023

The City Council will meet in a Closed Executive Session at 6:30 pm, Monday, February 13, 2023, Gladstone Community Center, 6901 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021 (1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021 (2) Real Estate, 610.021(3) Personnel, and 610.021(9) Employee Groups.

OPEN STUDY SESSION 7:00 PM

- 1. **Mid-Year Budget** Finance Director Dominic Accurso will present the Fiscal Year 2023 Mid-Year Budget.
- 2. **Arts Commission Update-** Director Justin Merkey will present the Art placement of three exhibits.

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 the Agenda.

- 5. Approval of the January 23, 2023, Closed City Council Meeting Minutes.
- 6. Approval of the January 23, 2023, Regular City Council Meeting Minutes.
- 7. Communications from the Audience: Members of the public are invited to speak about any topic not listed on the agenda. While speaking, please state your name and address for the record and limit comments to 5 minutes.
- 8. Communications from the City Council.
- 9. Communications from the City Manager.

10. CONSENT AGENDA

CONSIDER SPECIAL EVENT PERMIT: Good Shepherd Church is hosting Professional Disc Golf Association (PDGA) Flex Start Tournament, Hobby Hill Park, Sunday, April 16, 2023, 12:00 to 5:00 pm.

CONSIDER SPECIAL EVENT PERMIT: Gladstone Summertime Bluesfest, Linden Square, Friday, May 19, 2023, 5:00-10:00 pm, Saturday, May 20, 2023, 4:00-10:00 pm.

CONSIDER SPECIAL EVENT PERMIT: Good Shepherd Church is hosting Professional Disc Golf Association (PDGA) Flex Start Tournament, Hobby Hill Park, Saturday, October 7, 2023, 9:00 am to 5:00 pm.

RESOLUTION R-23-03 A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with WSP USA, Incorporated, in the total amount not to exceed \$75,000.00 for the Downtown Gladstone North Oak Complete Streets Design – Phase One, Project TP2371.

CONSIDER SEMI-ANNUAL FINANCIAL STATEMENT

REGULAR AGENDA

- 11. FIRST READING BILL NO. 23-07 An Ordinance authorizing the City Manager to enter into a Cooperative Agreement with the Clay County Sheriff's Office to provide law enforcement resources to the Special Tactics and Response (Star) Team.
- 12. FIRST READING BILL NO. 23-04 An Ordinance granting a Special Use Permit subject to certain conditions to A Turning Point for the purpose of operating a social services organization in an R-1 Zoning District at 1900 and 1904 NE Englewood Road.
- 13. Other Business.
- 14. Adjournment.

816-423-4096

Representatives of the News Media may obtain copies of this notice by contacting:
Kris Keller, City Clerk
Date: February 9, 2023
City of Gladstone
Posted at: 4:00 pm
7010 North Holmes
Gladstone, MO 64118



Department of Finance Memorandum

DATE:

February 9, 2023

TO:

Scott Wingerson, City Manager

FROM:

Dominic Accurso, Director of Finance

RE:

2023 Fiscal Year Midyear Budget

With the 2023 fiscal year 50% complete and the 2022 fiscal year closed, we have a better understanding of how revenues, expenses, and fund balances are shaping up for the 2023 year. Staff begins work on the fiscal year budget several months before year end. Assumptions are made on both revenue and expense using past data, trend analysis, and information on the economic and legal environment. Because budgets are created before the fiscal year begins and needs for government services and programming can change over time, a midyear budget review gives staff and the City Council the opportunity to re-evaluate and reallocate resources where they may be needed to align the current resources with goals.

The midyear budget review for fiscal year 2023 is hereby submitted to the City Council for review. This memorandum and exhibits will provide information on the General Fund, Community Center and Parks Tax Fund (CCPT), Public Safety Sales Tax Fund (PSST), Capital Improvements Sales Tax Fund (CIST), Capital Equipment Replacement Fund (CERF), Combined Water and Sewerage System Fund (CWSS), and the Parks and Playground Fund. The comparisons referencing budgeted revenues and expenditures in the narrative are based on the December Interim Financial Report.

GENERAL FUND (Exhibit A & B)

During the first six months of the fiscal year, the General Fund has experienced multiple events that have called for adjustments in both revenue and expense.

Based on the December Interim Financial Statement, operating revenue is trending \$756,080 (8%) higher than the previous year. Property tax, sales tax, gross receipts tax, licenses & permits, intergovernmental, and miscellaneous revenues have all increased while charges for services and fines and forfeitures have decreased. Staff is recommending conservative adjustments for each of the revenue streams. Total operating revenue adjustment is \$417,200, or a 2% increase. Staff is proposing an increase in the equity adjustment of \$1,047,000 to \$1,303,500. The reason for the increase is to add budget for the new fire truck (purchased from the 2020 COP) and to fund a distribution of accrued compensated absences.

Changes are being recommended in budgeted expenditures to address the variations in revenue and the needs of the City. Increases in expenditures for the General Fund can be found on Exhibit B. Many of the expenditures are "one time" and will not need to be budgeted on a recurring basis. Of the \$1,805,615 that was requested for the General Fund, adjustments of \$1,464,200 in additional expenditures are being recommended. Capital expenditures include budget for a new fire truck (financed by the 2020 COP in the amount of \$572,000) and tire balancer for the garage (\$10,000). A distribution of accrued compensated absences is being requested in the amount of \$500,000. Additional material supplemental expenditures include budget for animal adoption (has an associated increase in revenue), vehicle maintenance for the Fire Department (\$80,000), heavy equipment maintenance (\$25,000), weed mowing and rubbish abatement (associated increase in revenue), completion of the comprehensive plan (\$60,000), and the cost of cyber liability insurance (\$40,000).

Total changes in revenue are \$1,464,200 for total revenue for the General Fund of \$22,947,712. Total expenditures also increased \$1,464,200 to \$22,947,712. This will result in a balanced budget for the General Fund and ending fund balance of \$4,104,453.

COMMUNITY CENTER AND PARK TAX FUND (Exhibit C & D)

Revenues for the Community Center and Park Tax Fund (CCPT) are derived from Charges for services (27%), sales tax (19%), transfers from other funds (15%), intergovernmental (14% from the NKC School District and 19% ARPA) and facility rental (5%). The fund realized a significant revenue reduction in both charges for services and facility rental due to the pandemic. These revenue streams have rebounded to pre-pandemic levels for the 2023 fiscal year. The decrease in fund balance for the 2022 fiscal year was due to the renovation of the bathhouse (financed by the 2020 COP).

At December 31, 2022, sales tax collections for the fund are 54% of projected budget and 6% over the same time last year. Charges for services and facility rental have increased \$135,000 from the previous year. In lieu of an equity transfer, the City is using ARPA funding of \$1,000,000 to meet the needs of the fund. See Exhibit C for final 2022, 2023 adopted, and 2023 midyear comparisons.

Total budgeted expenditures for the fund are in line with projections (50% of budgeted expenditures used at December 31, 2022). The majority of the adjustments requested for the CCPT fund (see Exhibit D) are to complete unbudgeted HVAC and building repairs. Recommended material adjustments for the fund include \$30,000 for additional maintenance and repairs for the Community Center division and \$60,000 in the natatorium division. Additional budget of \$49,660 to prep and paint the outdoor pool lap area, dive well and zero depth area, and \$27,000 for completion of the bathhouse project (financed from the 2020 COP) is being recommended.

Total projected revenues for the fund are estimated to be \$5,231,581, an increase of \$222,500 from the 2023 adopted revenues of \$5,009,081. Expenditures are projected to increase by \$184,453. Ending fund balance is expected to be \$637,258.

<u>PUBLIC SAFETY SALES TAX FUND</u> (Exhibit E)

Revenue for the Public Safety Sales Tax Fund are in line with budgeted projections. Sales tax collections are 6% over the same time last year. Additional revenue budget has been added to the fund due to increases in interest revenue. An increase in the equity transfer of \$200,000 is being requested to fund the remainder of the radio project (debt issued in FY 2022). Total revenues are projected to increase over original projections by \$222,000 to \$1,302,512.

Actual expenditures are less than budget expectations due to open positions throughout the fiscal year (30% of total expenditures used at December 31, 2022). Additional funding is being recommended to expend the lease proceeds (radios, console upgrades, and 911 voice recorder) and for the purchase of a computer voice stress analyzer (CVSA). Total budgeted expenditures are estimated to be \$1,302,512. Projected ending fund balance for PSST Fund is \$335,275.

CAPITAL IMPROVEMENT SALES TAX FUND (Exhibit F)

Changes in revenue for the CIST Fund are mainly due to to interest revenue and additional ARPA funding. Sales tax received is 6% over the same time last year. Additional ARPA funding has been secured from participating entities for the build out of the co-located dispatch. Total revenues for the fund are projected to be \$6,665,000 or an increase of \$692,500.

Changes to the funds expenditures include adding budget for the completion of the Fire Station #2 (\$1,175,000), the remainder of the Police Headquarters (\$4,181,600), City Hall interior (\$200,000) and AJ Farm improvements (financed by the 2020 COP, project has not been determined at this time). Staff is recommending increasing budget authority for the fund from \$5,736,600 to \$19,344,300. Ending fund balance for the fund is projected to be \$340,274.

TRANSPORTATION SALES TAX FUND

There are no recommendations for budget changes for the Transportation Sales Tax Fund.

CAPITAL EQUIPMENT REPLACEMENT FUND (Exhibit G)

Revenue received for the Capital Equipment Replacement Fund are more than projected. Material changes to the funds revenue streams include an \$86,000 increase to Misc. revenue due to interest revenue, insurance settlements, and an increase in equity transfer. Total projected revenue for the fund is \$939,000.

Staff is recommending an increase in budget authority for the fund in the amount of \$300,000. The requested increase will fund the reclamation of the old fuel tanks and purchase of new fuel tanks at the Public Works facility. Total expenditures for the fund are projected to be \$939,000. Estimated ending fund balance will be \$540,342.

COMBINED WATERWORKS AND SEWERAGE SYSTEM (CWSS) FUND (Exhibit H & I)

Actual revenues for the CWSS Fund are in line with projected revenues. Water and sewer usage have been similar to the previous year. The increase in revenue is due to increases in rates. Significant revenue changes to the CWSS fund include an increase of intergovernmental revenue of \$800,000 (County ARPA funds to match City funds for water main replacements) and \$40,000 in Misc. revenue due to increases in interest revenue and the sale of assets. Revenues for the CWSS fund are projected to be \$14,528,296.

Expenditures for the CWSS Fund are \$289,092 over the previous year due to repairs at the secondary basin, chemicals, water and sewer line breaks and replacements, and increased fees from Kansas City for sewer treatment. Staff is recommending increases in budget for the Water Production division of \$304,000 (\$125,000 for chemicals, \$170,000 for the basin repair, and \$9,000 for utility increases). The increases in operations and maintenance include \$150,000 for water main repairs and \$25,000 for additional water meter registers Recommendations for the sewer division are \$100,000 for an emergency sewer line replacement. Capital and supplemental recommendations include \$1,625,000 (cost of water main replacements financed by 2020 COP and Clay County ARPA) and \$12,500 to relocate an existing meter. Total expenditures for the CWSS fund are projected to be \$14,528,296. Projected ending fund balance for the fund will be \$2,443,953.

PARKS AND PLAYGROUND FUND

Staff is recommending budget of \$3,850 to be expended from the Parks and Playground Fund for signage and repairs for the fitness area at Hobby Hill Park West.

CONCLUSION

In conclusion, the General Fund, the Community Center Park Tax Fund, the Public Safety Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Sales Tax Fund, Capital Equipment Replacement Fund, Combined Water and Sewer System Fund, and Parks and Playground Fund will end the fiscal year with a positive fund balance and within policy. These adjustments will assist staff in carrying out council goals and give the City the flexibility needed to continue and improve operations at the City.

Staff recommends changing budget authority for the General Fund to 22,947,712, CCPT Fund to \$4,594,323, PSST Fund to \$1,302,512, CIST Fund to \$19,344,300, CERF to \$939,000, and CWSS Fund to \$14,528,296. A resolution to amend the 2023 Budget based on recommended budgets will be placed on the Council agenda for consideration on February 27, 2023. If you have any questions, please contact me at your convenience.

GENERAL FUND STATEMENT OF REVENUES & EXPENDITURES

	2022	2023	2023	
	<u>Actual</u>	Adopted	Midyear	Variance
Revenue Sources				
Property Tax	3,819,870	3,932,000	3,987,000	55,000
Sales Tax	4,920,976	5,242,000	5,352,000	110,000
2019 Sales Tax	1,972,586	1,960,000	1,990,000	30,000
Gross Receipts Tax	3,132,709	2,968,567	3,052,567	84,000
Licenses & Permits	669,143	648,530	683,530	35,000
Intergovernmental	1,536,636	1,460,500	1,511,700	51,200
Charges for Services	3,573,841	3,205,915	3,404,915	199,000
Fines & Forfeitures	398,492	610,000	310,000	(300,000)
Misc. Revenue	905,310	906,500	1,059,500	153,000
Operating Revenue	20,929,564	20,934,012	21,351,212	417,200
Debt Proceeds	-	·-	-	-
Transfers	206,750	293,000	293,000	
Equity Transfer		256,500	1,303,500	1,047,000
Non-Operating Revenue	206,750	549,500	1,596,500	1,047,000
Total Revenue	21,136,314	21,483,512	22,947,712	1,464,200
Expenditures				
General Administration	1,210,875	1,393,009	1,393,009	_
Finance	1,353,255	1,560,337	1,586,337	26,000
Police	5,007,169	5,954,383	5,986,383	32,000
Fire/EMS	3,939,552	4,106,371	4,186,371	80,000
Public Works	2,343,730	2,299,562	2,331,062	31,500
Community Development	762,288	745,421	805,421	60,000
Parks & Recreation	2,503,821	2,424,109	2,446,809	22,700
Non Departmental	848,017	927,820	1,557,820	630,000
Operating Expenditures	17,968,708	19,411,012	20,293,212	882,200
Capital	172,428	601,500	1,183,500	582,000
Debt Requirements	315,294	296,000	296,000	302,000
2019 Sales Tax Transfer	1,000,000	1,000,000	1,000,000	_
Transfers	828,228	175,000	175,000	_
Total Non-Operating Expenditures	2,315,951	2,072,500	2,654,500	582,000
Total Expenditures	20,284,658	21,483,512	22,947,712	1,464,200
•	20,20 1,000	-1,100,01	,, .,,	1,101,200
Analysis of Funds Available	1.556.207	5 407 052	5 407 052	
Beginning Funds Available	4,556,297	5,407,953	5,407,953	
Revenues	21,136,314	21,483,512	22,947,712	
Equity Adjustment		(256,500)	(1,303,500)	
Net Funds Available	25,692,611	26,634,965	27,052,165	
Expenditures	(20,284,658)	(21,483,512)	(22,947,712)	
Ending Funds Available	5,407,953	5,151,453	4,104,453	
20% Fund Balance Requirement	3,593,742	3,882,202	4,058,642	
Over/(Under)	1,814,211	1,269,251	45,811	
	1,017,211	1,207,231	75,011	
Revenue Over(Under) Expenditures		-	*	

Dept	Div	Object Des		ems for Midyear adjustments	Requested	Approved
Gener	al F	ınd	•		1	
Finan	ce					
20	24	450650 Equ	ripment maintenance	Central Square licensing module	13,000	13,000
20	24	450650 Equ	ipment maintenance	Replica data sharing	13,000	13,000
				Total Finance	26,000	26,000
Police					100 at 14 5 at 15	,
30	37	420990 Miso	c Supplies	Facility cleaning solution	2,000	2,000
30	37	440810 Ado	option Fees	Increased fees due to increased animal adoption	30,000	30,000
				Total Police	32,000	32,000
Fire/E	MS					
30	34	430610 Auto	omotive Supplies	Maintenance and repairs for fire trucks and ambulances	80,000	80,000
30	34	460410 Auto	omotive Capital	Fire truck (2020 COP)	572,000	572,000
				Total Fire	652,000	652,000
Public	Wo	rks				
40	43	430110 Buil	ldings	Fuel pump repairs and maintenance	6,500	6,500
40	43		tral Garage Heavy Equipment intenance	Equipment maintenance costs continue. Mid-year budget request will assist Central Garage in making repairs through winter and the end of the year.	25,000	25,000
10	12		rovements	Gladstone currently owns and operates unleaded and diesel fueling stations at Public Works. A leak was discovered in the buried 2,000 gallon diesel fuel tank which has been emptied and removed from service. The existing tanks require removal and closure to meet Missouri Department of Natural		
40	43	460300		Resource guidelines.	300,000	=
40	43	Equi	ipment Capital	The central garage mounts and balances tires for the entire fleet. The existing tire balancer is no longer in service. A new tire balancer will allow the garage to continue to provide this service.	10.000	10,000
		nee need.		Total Public Works	341,500	41,500
				total rubic works	271,500	41,500

			Items for Midyear adjustments		
Dept	Div	Object Description	Narrative	Requested	Approved
Comn	nunit	y Development		·	• •
50	53	440460 Abatement	Additional weed mowing and rubbish abatement	60,000	60,000
			Total Community Development	60,000	60,000
Parks	. Rec	reation, and Cultural Arts	γ	00,000	00,000
		3 PORT TO CARDON AND AND A STATE OF THE CARDON AND A STATE OF THE CARD	Additional funds to cover tree planting/landscaping to be offset by \$1,500		
60	63	430410 Parks Supplies	donation from Church of the Good Shepherd	1.500	1,500
			Cost of additional monthly mows at Sycamore Park Extension & Hidden	1,000	.,,,,,
60	63	440160 Contractual	Hollow Brush Hog	7.850	7,850
60	63	440161 Contractual-Gardener	Additional funds for unexpected Contractual Gardening expenses.	15,000	3,850
60	63	440520 Electricity	Utility rate increases	5,000	5,000
			Cost of additional monthly janitorial cleaning srvc (Hi-Gene's) @ the		,
60	63	450120 Janitorial Services	Leased Space to CEK Insurance	4,500	4,500
60	63	450220 Parks Services	Play Structure Repair @ Hobby Hill West	4,840	-
60	63	450220 Parks Services	Softball Field Maintenance on remaining 3 fields	25,425	-
			Total Parks, Recreation, and Cultural Arts	64,115	22,700
Non-D	epai	rtmental		20-20 E 20-20	05-05-05-05-05-05-05-05-05-05-05-05-05-0
99	99	410110 Wages & Salaries	Accrued compensated absence distribution	500,000	500,000
99	99	440151 Development Agreements	HVAC maintenance contract for downtown buildings	10,000	10,000
99	99	440160 Contractual	Complete comprehensive plan	60,000	60,000
99	99	440200 Disaster costs	Fuel for emergency generators	10,000	10,000
99	99	440320 Training	The cost of obtaining a CDL has increased	10,000	10,000
99	99	440620 Insurance	Additional cost of Cyber liability insurance	40,000	40,000
			Total Non-Departmental	630,000	630,000
			Total General Fund	1,805,615	1,464,200

COMMUNITY CENTER PARKS SALES TAX FUND STATEMENT OF REVENUES & EXPENDITURES

	2022	2023	2023	
	<u>Actual</u>	<u>Adopted</u>	Midyear	<u>Variance</u>
Revenue Sources				
Community Center/Natatorium				
Sales Tax	987,237	984,000	990,000	6,000
Charges for Services	1,143,304	1,084,331	1,204,331	120,000
Facility Rental	169,778	179,000	187,000	8,000
Intergovernmental	175,000	175,000	200,000	25,000
Total Community Center/Natatorium Outdoor Pool	2,475,319	2,422,331	2,581,331	159,000
Charges for Services	276,337	190,500	230,500	40,000
Facility Rental	53,674	65,000	65,000	
Total Outdoor Pool	330,010	255,500	295,500	40,000
Operating Revenue	2,805,330	2,677,831	2,876,831	199,000
Intergovernmental	525,000	525,000	525,000	-
ARPA	=	1,000,000	1,000,000	-
Misc. Revenue	17,793	17,700	41,200	23,500
Transfers in	788,300	788,550	788,550	
Non-Operating Revenue	1,331,093	2,331,250	2,354,750	23,500
Total Revenue	4,136,423	5,009,081	5,231,581	222,500
Expenditures				
Community Center	1,008,297	895,618	935,282	39,664
Natatorium	670,122	947,989	1,015,618	67,629
Outdoor Pool	177,242	184,224	184,724	500
Non-Departmental	129,317	124,039	124,039	
Total Operating Expenditures	1,984,978	2,151,870	2,259,663	107,793
Capital	609,234	61,000	137,660	76,660
Debt Requirements	2,197,870	2,197,000	2,197,000	-
Transfers	295,000		-	-
Total Non-Operating Expenditures	3,102,104	2,258,000	2,334,660	76,660
Total Expenditures	5,087,082	4,409,870	4,594,323	184,453
Analysis	of Funds Ava	ailable		
	2022	2023	2023	
	Actual	<u>Adopted</u>	Midyear	
Beginning Funds Available	1,325,459	374,800	374,800	
Revenues	4,136,423	5,009,081	_5,231,581	
Net Funds Available	5,461,882	5,383,881	5,606,381	
Expenditures	(5,087,082)	(4,409,870)	(4,594,323)	
Ending Funds Available	374,800	974,011	1,012,058	
Revenue Over(Under) Expenditures	(950,659)	599,211	637,258	

Items for Midyear adjustments					
Dept	Div	Object Description	Narrative	Requested	Approved
Com	nunit	y Center Parks Sales Tax Fund			
Com	nunit	y Center			
80	82	440390 Artist Payments	Additional artist payments due to increased art sales	2,035	2,035
80	82	440520 Electricity	Utility rate increases	5,000	5,000
80	82	440521 Cable Service	Additional monthly costs	1,760	-
80	82	450110 Buildings	Replacement of elevator phones	2,629	2,629
80	82	450110 Buildings	Estimated FY23 unbudgeted expenses	30,000	30,000
80	82	450110 Buildings	Replacement of motor/winch on NE goal/PM on 6 goals	2,545	_
80	82	450120 Janitorial Services	Increase to monthly janitorial service	5,265	
80	82	450150 Trash Service	Increased costs for trash removal	475	-
80	82	460400 Equipment Capital	Replacement of flooring in Party/Meeting Rooms	3,973	
80	82	460400 Equipment Capital	Replace/Upgrade security cameras	11,718	-
80	82	460400 Equipment Capital	East side landscape revitalization	12,588	
			Total Community Center	77,987	39,664
Natat	oriun	n			
80	83	440520 Electricity	Utility rate increases	5,000	5,000
80	83	440521 Cable Service	Additional monthly costs	1,760	~
80	83	450110 Buildings	Replacement of elevator phones	2,629	2,629
80	83	450110 Buildings	Estimated FY23 unbudgeted expenses	60,000	60,000
80	83	450110 Buildings	Unexpected replacement of pool boiler not covered by warranty	13,306	=:
80	83	450110 Buildings	Storm damage to RTU7 caused by power surge in July 2023	7,536	-
80	83	450110 Buildings	Replacement of motor/winch on NE goal/PM on 6 goals	2,545	_
80	83	450110 Buildings	Replacement of lane lines in competition pool and dive well	7,187	
80	83	450120 Janitorial Services	Increase to monthly janitorial service/Increased swim meet rate	5,745	œ(
80	83	450150 Trash Service	Increased costs for trash removal	475	•7
80	83	460400 Equipment Capital	Replacement of flooring in Party/Meeting Rooms	3,973	=
80	83	460400 Equipment Capital	Replace Crestron system with updated audio system	12,368	-
80	83	460400 Equipment Capital	Replace/Upgrade security cameras	11,718	-
80	83	460400 Equipment Capital	East side landscape revitalization	12,588	-
			Total Natatorium	146,829	67,629
Outdo	or P	ool			
80	85	440520 Electricity	Utility rate increases	500	500
80	85	460400 Equipment Capital	Remainder of Pool house project	27,000	27,000
			Prep and paint outdoor lap area, dive well and zero depth area (painting of		
80	85	460400 Equipment Capital	comp pool approved for original budget)	49,660	49,660
			Total Outdoor Pool	76,660	76,660
			Total Community Center Parks Sales Tax Fund	301,476	183,953

PUBLIC SAFETY SALES TAX FUND STATEMENT OF REVENUES & EXPENDITURES

	2022	2023	2023	
	<u>Actual</u>	Proposed	<u>Midyear</u>	<u>Variance</u>
Revenue Sources				
Sales Tax	987,217	984,000	990,000	6,000
Misc. Revenue & Transfers	12,469	21,500	26,500	5,000
Operating Revenue	999,685	1,005,500	1,016,500	11,000
Debt Proceeds	850,000	~	-	-
Equity Transfer		86,012	286,012	200,000
Total Revenue	1,849,685	1,091,512	1,302,512	222,000
Expenditures				
PSST Law	635,738	693,574	693,574	1 <u>—</u> 1
Non Departmental	24,635	54,252	54,252	
Total Non-Operating Expenditures	660,372	747,826	747,826	-3
Capital	691,191	132,686	343,686	211,000
Debt Requirements	234,115	211,000	211,000	_
Total Non-Operating Expenditures	925,306	343,686	554,686	211,000
Total Expenditures	1,585,679	1,091,512	1,302,512	211,000

Analysis of Funds Available

-	2022	2023	2023
	Actual	Proposed	<u>Midyear</u>
Beginning Funds Available	357,280	621,287	621,287
Revenues	1,849,685	1,091,512	1,302,512
Equity Adjustment		(86,012)	(286,012)
Net Funds Available	2,206,965	1,626,787	1,637,787
Expenditures	(1,585,679)	(1,091,512)	(1,302,512)
Ending Funds Available	621,287	535,275	335,275

Revenue Over(Under) Expenditures

Items for Midvear adjustments

		Object Description fety Sales Tax Fund	Narrative	Requested	Approved
39	39	460400 Equipment Capital	Remainder of equipment for radio lease purchase	200,000	200,000
99	99	460400 Equipment Capital	CVSA	11,000	11,000
			Total Public Safety Sales Tax	211,000	211,000

CAPITAL IMPROVEMENT SALES TAX STATEMENT OF REVENUES & EXPENDITURES

	2022	2023	2023	
B. B. J. B. B. J.	<u>Actual</u>	<u>Proposed</u>	<u>Midyear</u>	<u>Variance</u>
Est Funds Available at 7/1/22	\$ 17,772,525	\$ 13,019,574	\$ 13,019,574	
Budgeted Revenues				
Sales Tax	1,974,479	1,970,000	1,990,000	20,000
2019 Sales Tax Transfer Interest	1,000,000	1,000,000	1,000,000	-
ARPA	12,093	2,500	175,000	172,500
Intergovernmental	625,063	3,000,000	3,500,000	500,000
Total Budgeted Revenue	147,411 3,759,046	- 5 072 500	-	-
Budgeted Expenditures	3,739,040	5,972,500	6,665,000	692,500
Debt Service				
2021 COP	868,256.00	870,000.00	870,000.00	
2020 COP (Ends 3/1/40)	132,104.00	133,000.00	133,000.00	_
2017 Lease Purchase (Ends 6/1/32)	115,543	71,000	71,000	_
2011 COP - Refinanced 2017 (Ends 6/1/23)	369,629	369,000	369,000	_
2016 Lease Purchase (Ends 1/22/30)	88,072	97,000	97,000	_
2015 COP - Refinanced 2017 (Ends 6/1/26)	688,300	689,000	689,000	_
2015 COP (Ends 6/1/30)	114,711	113,000	113,000	_
The Heights - (Ends 7/1/36)	167,167	136,000	136,000	_
Engineering Transfer	100,000	100,000	100,000	-
Arts Council	3,775	19,700	19,700	-
Storm water Projects				
Storm water Master Plan Implementation				
76th & Troost Storm Sewer	234,400	-	-	_
Carriage Commons	273,332	-		-
74th Terrace Bank Stabilization	27,264	=	:=	-
NE 68th St & N. Bellefontaine - Phase 1	-	150,000	150,000	-
Santerra Detention Basin Modification	=	25,000	25,000	-
2403 NE 57th Terr. Storm Sewer	-	25,000	25,000	-
N Holmes & NE 68th Street Storm Sewer	-	25,000	25,000	=
Misc. Storm water Projects	127,994	85,000	85,000	-
Park Projects				
Parks Master Plan Implementation	849	-	-	-
Hamilton Heights Park Play Surface	19,750	-	×	-13
Oak Grove Park Shelters	-	400,000	400,000	
Happy Rock Park Softball Complex	52,598	480,000	480,000	-
Parks Trail Replacement Program - Happy Rock	-	20,000	20,000	j - -
AJ Farm Improvements	4,200	=	180,000	180,000
Facility Projects				-
Shaping Our Future				-
Police Headquarters Fire Station	1,319,404	9,000,000	13,181,600	4,181,600
City Hall (Interior)	3,804,649	900 000	1,175,000	1,175,000
ony man (menor)	-	800,000	1,000,000	200,000
Total Budgeted Expenditures	8,511,997	13,607,700	19,344,300	5,736,600
Est Funds Available at 6/30*	\$ 13,019,574	\$ 5,384,374	\$ 340,274	3,730,000
PARTIES OF PERSONS OF THE PERSONS OF	J 13,017,317	- 3,30 r,3/ 1	J-10,2/7	

CAPITAL EQUIPMENT REPLACEMENT FUND STATEMENT OF REVENUES & EXPENDITURES

	2022	2023	2023	
	<u>Actual</u>	Proposed	Midyear	<u>Variance</u>
Revenue Sources				
Taxes/Transfers	714,149	282,000	295,000	13,000
Misc. Revenue	61,900	64,000	150,000	86,000
Equity Transfer	Ξ	293,000	494,000	201,000
Total Revenue	776,049	639,000	939,000	300,000
Expenditures				
Capital Expenditures	132,986	255,000	555,000	300,000
Debt Requirements	191,102	91,000	91,000	-
Transfers	295,000	293,000	293,000	
Total Expenditures	619,087	639,000	939,000	300,000

Analysis of Funds Available

	2022	2023	2023
	Actual	Proposed	Midyear
Beginning Funds Available	877,380	1,034,342	1,034,342
Revenues	776,049	639,000	939,000
Equity Adjustment		(293,000)	(494,000)
Net Funds Available	1,653,429	1,380,342	1,479,342
Expenditures	(619,087)	(639,000)	(939,000)
Ending Funds Available	1,034,342	741,342	540,342

Revenue Over(Under) Expenditures

Items for Midyear adjustments

Dept Div Object Description	Narrative	Requested	Approved
Capital Equipment Replacement Fund			
99 99 460300 Improvements	Remove/replace fuel tanks at Public Works	300,000	300,000

COMBINED WATERWORKS & SEWER SYSTEM FUND STATEMENT OF REVENUES & EXPENDITURES

	2022	2023	2023	
	Actual	Proposed	Midyear	Variance
Revenue Sources				
Water	4,309,671	4,335,500	4,335,500	-
Sanitation	7,435,564	7,945,000	7,945,000	-
Intergovernmental	=	=	800,000	800,000
Misc. Revenue	52,948	43,796	83,796	40,000
Operating Revenue	11,798,183	12,324,296	13,164,296	840,000
Debt Proceeds	-	-	-	-
Equity Transfer	<u>=</u>		1,364,000	1,364,000
Non-Operating Revenue	-	-	1,364,000	1,364,000
Total Revenue	11,798,183	12,324,296	14,528,296	2,204,000
Expenditures				
Water Production	1,303,502	1,301,870	1,605,870	304,000
Water Operations & Maintenance	757,788	1,129,777	1,304,777	175,000
Sewer Collection	314,993	387,721	487,721	100,000
Non Departmental	7,127,844	7,569,928	7,569,928	-
Operating Expenditures	9,504,127	10,389,296	10,968,296	579,000
-rg	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	10,000,200	10,500,250	2.7,000
Capital & Supplemental	1,273,834	272,500	1,910,000	1,637,500
Debt Requirements	1,657,686	1,600,000	1,600,000	-
Transfers	439,510	50,000	50,000	
Total Non-Operating Expenditures	3,371,030	1,922,500	3,560,000	1,637,500
Total Expenditures	12,875,157	12,311,796	14,528,296	2,216,500
Analysis of Fu	unds Available		2022	
	2022	2023	2023	
Beginning Funds Available	Actual	Proposed	Midyear	
Revenues	4,884,927 11,798,183	3,807,953	3,807,953	
Equity Adjustment	11,790,103	12,324,296	14,528,296 (1,364,000)	
Net Funds Available	16.692.110	16 122 240		
Expenditures	16,683,110	16,132,249	16,972,249	
ā	(12,875,157)	(12,311,796)	(14,528,296)	
Ending Funds Available	3,807,953	3,820,453	2,443,953	
20% Fund Balance		2,077,859	2,193,659	
Over/(Under)		1,742,593	250,293	
Revenue Over(Under) Expenditures		12,500	-	

Items for Midyear adjustments

	items for Midyear adjustments						
Dept	Div	Object	Description	Narrative	Requested	Approved	
Combined Waterworks & Sewer System Fund							
Water Production							
70	72	420310	Water Production Chemicals	Cost of chemicals continue to increase and production was up due to drought conditions this summer.	125,000	125,000	
70	72	440160	East Secondary Basin Emergency Repair	The bridge and cone section were raised and structural steel members reinforced to allow the scraper to rotate. A contract was awarded to David E. Ross Construction to complete the repairs by Resolution R-22-38.	85,000	85,000	
70	72	440160	West Secondary Basin Emergency Repair	The bridge and cone section were raised and structural steel members reinforced to allow the scrapers to rotate. A contract was awarded to David E. Ross Construction to complete the repairs by Resolution R-22-57.	85,000	85,000	
70	72		Electricity	Utility rate increases	9,000	9,000	
	-	3275.55	Electricity	Total Water Production	304,000	304,000	
Opers	tions	& Main	tenance	Total Water Froduction	304,000	304,000	
70	73	430530	Water Meter Registers	The purchase of 92 water meter registers to replace existing meter registers installed approximately 8 years ago. Additional registers were ordered due to long lead times and order backlog.	25,000	25,000	
70	73	450240	Emergency Water Main Repairs	Water main breaks are up this year due to drought conditions. Additional funding is needed for emergency water main repairs and surface restoration by outside contractors as necessary.	150,000	150,000	
70	73	460300	2022/23 ARPA Water Main Replacements	City awarded a contract to Orr-Wyatt Streetscapes in the amount of \$1,477,389.25 by Resolution R-22-56. Request includes 10% construction contingency.	1,625,000	1,625,000	
70	73	460300	7504 N. Oak Water Meter Relocation	facilitate Hobby Hill Apartments earthwork.	1,812,500	1,812,500	
Sewer				Total Operations & Maintenance	1,012,500	1,012,500	
70	74		6 NW 65th Ter Emergency Sewer Repair	The emergency replacement of approximately 150 linear feet of collapsed 8" sanitary sewer. A contract was awarded to Rissick Construction Company to complete the repairs by Resolution R-22-37.	100,000	100,000	
				Total Sewer	100,000	100,000	
				Total Combined Waterworks & Sewer System Fund	2,216,500	2,216,500	



Department of Parks, Recreation & Cultural Arts Memorandum

DATE:

February 6, 2023

TO:

Scott Wingerson, City Manager

FROM:

Justin Merkey, Director of Parks, Recreation, and Cultural Arts

RE:

Art Locations

At the December 8th Arts Commission Meeting, there were three areas of business conducted and they are being recommended to City Council as follows:

- 1. By July 1st, the arts fund will have approximately \$78,000; therefore, it is time to begin planning for the next piece of permanent art to be purchased by the City. The Arts Commission reviewed multiple sites presented by staff and unanimously selected the Northeast entrance to Oak Grove Park (see Exhibit A) as the next location of art, and is recommending such location to the City Council. If approved, a Request for Proposals will be published. Staff is recommending a budget of \$60,000 for this project. A project of this scope will take 9-12 months to complete.
- 2. The hotel project budget included \$25,000 dedicated to a piece of art. The Arts Commission was presented multiple locations in the vicinity of downtown for this placement. The Commission is recommending the Southside of the Iwerx property (see Exhibit B) and if approved, staff will approach both the Hotel and Iwerx for their consideration and approval of the site.
- 3. Staff presented several sites for the relocation of *Catch the Breeze* (the two kites previously installed on the 70th Street islands) to the Arts Commission, and they are recommending placement of these two pieces on the Municipal Pool Bathhouse hillside (see Exhibit C).

Attached, please find three exhibits displaying each of the above locations. I will present these locations to City Council and at Monday's open study session and seek feedback/direction. Please let me know should you have any questions.

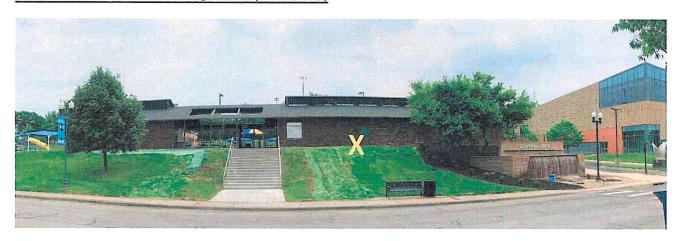
Oak Grove Park NE Entrance (Exhibit A)



<u>Hotel Art Project – Southside of Iwerx Property (Exhibit B)</u>



Relocation of Catch the Breeze Kites (Exhibit C)





MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JANUARY 23, 2023

PRESENT: Mayor Bill Garnos

Mayor Pro Tem Jean Moore Councilman R.D. Mallams Councilmember Tina Spallo Councilman Les Smith

City Manager Scott Wingerson Assistant City Manager Bob Baer City Attorney Chris Williams City Clerk Kris Keller

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

Mayor Garnos opened the Regular City Council Meeting of Monday, January 23, 2023, at 7:30 pm.

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

Mayor Garnos stated that all Councilmembers were present and there was a quorum.

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

Mayor Garnos asked all to join in the Pledge of Allegiance to the Flag of the United States of America and thanked VFW Post 10906 for presenting 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 January 9, 2023, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the January 9, 2023, Closed City Council meeting as presented. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 6. On the Agenda.</u> Approval of the January 9, 2023, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the January 9, 2023, Regular City Council meeting as presented. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 7. On the Agenda.</u> Communications from the Audience.

There were no communications from the audience.

Item No. 8. On the Agenda. Communications from the City Council.

Councilman Smith announced a "Community Listening Session" on January 24, 2023 6:30-8:00 pm at the Mid-Continent Library Antioch branch location that everyone was invited to attend.

Mayor Pro Tem Jean Moore recognized and congratulated Vanessa Thompson, a second grade teacher at Chapel Hill Elementary School, who had the prestigious honor of receiving the Milken Educator Award that also included a \$25,000 check. The award goes to very few in the country and Ms. Thompson was the only recipient in Missouri.

Mayor Garnos reported that he attended the Parks & Recreation Advisory Board meeting last week and was pleased to find out the concrete trail around Happy Rock Park on the East side was completed. He also announced that the City would receive funds for the replacement of the HVAC system at the Community Center/Natatorium indoor pool from Federal funding that U.S. Representative Cleaver secured in the amount of 3-million dollars.

Mayor's Christmas Tree Checks Presentations.

The Mayor announced the Mayor's Christmas Tree fund received more than \$10,000 in donations. He then presented the checks in the amount of \$3,423.85 to each organization, to support the work that they do in the Community.

Chris Evans, Executive Director for Feed Northland Kids, accepted the check and expressed thanks and reported the money would help feed school aged children in the Northland. She reported the organization has been around for about fourteen (14) years and it serves Clay and Platte Counties.

Art Hammen, Neighbors Helping Neighbors, accepted the check and graciously thanked the Mayor and all who contributed. He expressed the funds would help a lot of people in Gladstone with maintenance repairs to their homes, especially seniors, veterans, and those in need.

Jennie Richie and Heather Smith, Gladstone Animal Control, accepted the check and thanked the Mayor and reported the donations will go toward the health of the animals at the shelter.

Mayor Garnos recognized several of the groups that generously gave to the Mayor's Christmas Tree Fund. Antioch Bible Baptist Church, Dentistry for Children, Security Bank of Kansas City, and Turner Construction. He thanked everyone who donated and the recipients for all they do for the community.

<u>Item No. 9. On the Agenda.</u> Communications from the City Manager.

There were no communications from the City Manager.

Item No. 10. On the Agenda. Consent Agenda.

Following the Clerks' reading:

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

Councilman Smith moved to approve **RESOLUTION R-23-01** A Resolution declaring certain City property surplus and authorizing the sale and/or disposal of such property held by the City to the highest bidder via online auction, sealed bid, and/or otherwise disposed of as approved by the City Manager. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Councilman Smith moved to approve RESOLUTION R-23-02 A Resolution authorizing acceptance of a proposal from the Kansas City Metropolitan Crime Commission, a Missouri not-for-profit corporation, to operate the "Crime Stoppers" Program and the "Tips Hotline" Program on behalf of the City of Gladstone for an annual fee of \$3,850.00. Councilman Mallams seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Councilman Smith moved to approve Financial Report for 5 Months Ending December 31, 2022. Councilman Mallams seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 11. On the Agenda.</u> CONTINUED PUBLIC HEARING: Special Use Permit to A Turning Point for the purpose of operating a social services organization at 1900 and 1904 NE Englewood Road.

Mayor Garnos: Item number 11 and the continued Pubic Hearing we opened at our last meeting, January 9, on a Special Use Permit to A Turning Point for the purpose of operating a social service organization at 1900 and 1904 NE Englewood Road. The Public Hearing is once again open; as you will recall we had a large number of people at our prior meeting giving testimony on both sides of this issue, tonight we are going to go around initial testimony in the hearing; however, we would ask that you limit your comments to anything new or additional information that is relevant to the Special Use Permit application and, like last time, I would ask anyone who thinks they may want to testify tonight to please stand and be sworn to an oath of truthfulness, this doesn't mean that you have to testify, but if you are planning to or thinking about it, if you would stand please. Madam Clerk, please administer the Oath.

City Clerk: Please raise your right hand, do you swear to tell the truth, the whole truth, and nothing but the truth, so help you God? If you agree, please respond with I do.

Audience: I do.

Mayor Garnos: Thank you. Again, in the interest of transparency, I want to mention that most all the Council members have toured A Turning Point facilities and programs. In the Public Hearing at our last meeting, we heard first from City Staff, followed by those in favor of the Special Use Permit and then by those opposed. We are going to use that same format again tonight and start with City Staff, to see if there is any new information or updates since our last meeting. We will then open the

floor for additional testimony in favor of the Special Use Permit and then by those opposed. When we are done with the public testimony, then we will hear from the City Council members regarding these issues or concerns they may have or how we'd like to proceed. Does that sound fair for everyone? If so, we will start with Mr. Greer, have you received any new information or any other updates since our last meeting that we should be aware of?

Director Austin Greer: Good evening Mayor and City Council. City Staff does have two (2) additional items of information.

The first item is a letter from a next door neighbor to the Turning Point property noting support for helping those who are less fortunate but expressing concerns about whether a residential area like this is the right place for it. This neighbor also provided multiple examples of incidents that have occurred at or near the facility in the past.

The second item is a police incident involving the Clay County Sheriff's Department on the Turning Point property on January 11th related to a traffic stop of a driver who stated that his destination was A Turning Point. The stop resulted in an arrest of the driver for outstanding warrants and issuance of citations to both the driver and the passenger for unlawful use of drug paraphernalia based on items found in the vehicle.

Copies of the letter from the next door neighbor and the Clay County Sheriff's Department incident report are included in your packet for this evening's hearing. That is all of the additional information we have for you this evening. Thank you.

Mayor Garnos: Thank you Mr. Greer. Were there any questions for Mr. Greer? Thank you.

We'll move to comments from anyone here that would like to address City Council in favor of the Special Use Permit for A Turning Point and again we are looking particularly for any new or additional information you may have beyond what was presented at our last meeting on January 9th. When it's your turn, if you would like to testify, please come up to the podium, give your name and address for the record and please try to keep your comments as limited as possible.

Unknown Speaker: (inaudible name and reported that he didn't really have an address.) For anybody who has never been homeless your reasons for becoming homeless could be that your family house burning down, a mother and child (section of inaudible content). There's a lot of parents that are out here struggling and I see you guys are making contributions to a lot of these groups that are helping children and other people in need this is currently (section of inaudible content) designated place to be at and go to where they can safely seek services (inaudible content) so I don't see how that can turn out to be a bad thing. I don't see how that could turn out to be a bad thing...there's a lot of those folks who are very much in need these folks don't have anywhere to go, they are going to be in your back yard no matter what. The best way to get them out of your backyard is to provide adequate, dignified services to help those people and that's what the church is trying to do. Is there's concerns about additional risk, there should be logically addressed with police or additional security, there's reasonable measures to be able to help people and still gives them a place to be helped. If you give them nowhere to go their simply still going to be in your backyard. That's all I can say right now.

Speaker (Cathy McIntire): Good evening. You know who I am so I am not going to introduce myself. Thank you for your time, I appreciate it again. I'm not going to go over anything as far as what we do, I know you've seen that, I've talked about that. If you're here tonight to support A Turning Point,

most of you, many of you, I think are standing here, if you'll stand just so that they can get a sense of who is here to, thank you. If you, remain standing if you live in Gladstone, if you do business in Gladstone, if you work in Gladstone, if you exist and shop anything in Gladstone, just so that they can get a sense of Gladstonians too. Thank you guys very much for being here, it's greatly appreciated. I just want to take a minute, if I could, to address some of the points that I know you have in your packet before you tonight. I want to make sure that all assumptions are cleared up or anything like that, misunderstandings. First a note on the later, I don't know what you received exactly from the neighbor, Miss Drew, but there are five things that I think it's important for you to know. One, she writes of a woman hugging and kissing a post and acting strange, that is a little bit disturbing behavior, she herself indicates though in her letter to you, that she doesn't know where this individual even ended up, that she was just walking the streets and so it just seems unfair and wrong to assume that it is something to do with A Turning Point, so I just wanted to make that note. She also speaks of an incident with a knife between two men who are not on ATP property, but there's two men who were on ATP property trying to get them to stop, again, I know nothing of the incident of which she writes about, but I would say it's a little bit unclear whether it really had anything to do with the services or what we were even offering. She mentions the sheriff's department as did Austin, pulling over a vehicle into our parking lot searching it and arresting the driver, it did occur within the last two weeks, no drugs were found in the vehicle, and I just want to be clear that we at A Turning Point have a zero tolerance for illegal drugs on our property, that's not something we stand for. It's an unfortunate event that literally could have and probably does happen, I would say in other parking lots of other businesses, all over Gladstone and Kansas City. We appreciate the Sheriff's Department, and we are on board with trying to keep everything as safe as possible. She mentions two large bull breed dogs being owned by our property manager, our property manager does not now or never has owned dogs, so I'm not sure what that was about, but just to clarify. She questions our resources and our ability to serve our clients. I want to assure her and you, that we have a high capacity trained professional staff, we have partnerships that we work collaboratively with all other kinds of agencies to refer clients as needed. We developed astringent set of guidelines for all our programs, we have put safety measures and improvements to the property to heighten security; cameras, extra lightening in the buildings and the parking lots. On site manager safety agreements and more. We believe safety is a priority. I know too that there were some photos submitted by Holy Cross's Preschool staff, of a person laying on the sidewalk and folks with grocery carts filled with food that are waiting on our property for someone to pick them up from the pantry. Neither to me seem threatening or a problem, in fact I think you see that same kind of thing in lots of other places in the City. I wanted you to know that since the last Council meeting, I've reached out to Holy Cross's preschool staff and actually met with a group of them attempting to build good relations, to answer questions, clear up any, you know thing that they had in mind and an eagerness to really be a good neighbor, but really to serve and be about doing for the greater good of all. It is our desire to be a community asset to the City of Gladstone. So as you take all of this into consideration and you deliberate about this Special Use Permit for all of our services, I would just sincerely pray that it's a decision that's not based on assumptions that reflects the wellbeing of all the citizens of the community.

Ricki Palmer, Hi, my name is Ricki Palmer. I appreciate the chance to speak with you tonight, I reside at 2009 NE 91st Street, while I don't have the privilege of residing in Gladstone, I am the case manager for A Turning Point Guest House. I've been a licensed clinical social worker for the State of Missouri for ten years and have been practicing social work for over seventeen years across the state. Last year, the Kansas City needs assessment was released, while this assessment is not a

Gladstone specific document, the research concluded that homelessness in the Northland will only be eradicated when it is approached from a housing first stance and wraparound services are provided. This is in agreement with National research and data, the most effective way to serve houseless populations is to provide effective wraparound services that are easy to access and consistent for the client. These wraparound services are exactly what A Turning Point and more specifically the Guest House were to provide. These essential services provide very basic services like food, showers and laundry, and once a client has these basic needs met, they are then able to address the more complex needs that they have to have to end homelessness like employment, housing, and therapy. It is truly how wraparound services are meant to work. People experiencing homelessness is not a new challenge and we are all aware that it exists right here in Gladstone. The Guest House is a gift to the community and the City of Gladstone, as ATP has laid the foundation for wraparound services to be provided to a population that will reside in Gladstone, regardless if the Guest House exists or not. If the Guest House closes, homelessness in Gladstone will not go away, it will likely result in an increase in incidents as people are deprived of the services that position them to end the cycle of homelessness. Financially it makes the most sense to utilize the resources already existing at ATP through the Guest House. It doesn't only make financial sense, but also makes moral sense, it's a moral obligation to provide services to these people who are our neighbors. As someone who works at the Guest House, we are here on this nice evening debating whether or not to provide services who have real names. Real people who have real stories. They're nurses, they're construction workers, they're veterans, they're moms and their dads. Their stories, I get the honor to listen to and not a single one of them have chosen the hardships that they face. From a moral, financial, and humanitarian standpoint it only makes sense to allow ATP and the Guest House to remain a part of the Gladstone community. Thank you for your time.

Ben Baumgart: Hello, my name is Ben Baumgart. I'm homeless, you guys might be surprised to find out that it's actually really fun being homeless sometimes, and it may sound crazy, but it's, it could be an adventure, but anyways at the same time it can be really challenging, it can be really cold outside, you know, you feel like at times you become completely hopeless, a lot of people on the streets just, there comes a point where you are like is this ever going to end, can I ever catch a break, is something going to go my way, it, it really starts to take a toll on your body, on your energy level, and your ability to function and then you'll be begging for change and someone might say get a job, you know and it's like you know, I'm to the point people to say, if you are going to tell me to get a job, then I'm going to take it upon you to help me get one, because when you say that to someone, it's really hurtful, but there's so many things that go along with homeless people getting bumped to the next level, like they don't, they don't get a shower every day. They don't, they might be smelling dirty bad. You know, I've had days where I smell really bad. And you know, things just get tough, you might lose your phone, you're constantly getting stuff stolen out on the street. Well, Turning Point when I showed up there, and they literally saved my lives, my life. And you know, I really thank Cathy, Jen, and Donna and all the rest of the people at that church, I want to give you a thank you from the bottom of my heart, because I was literally on my last leg, it was freezing cold outside last February and they came to my rescue and literally saved my life. So, I really want to, if everyone could give them a round of applause. And besides that, these ladies like go above and beyond what any other place does and the place is cleaner, it doesn't smell in there. They always have a great lunch when you go in there and the atmosphere is great as they come in as you are and you know, you feel at home with them, and being homeless, you get treated really badly a lot, and when I walked in, I was like, okay, what's the routine gonna be, okay, I'm gonna have to say like ten hail Mary's or do whatever. They didn't ask me to do any of that, they just showed me love and they show everybody else that love. The biggest parts in that whole church, that everybody at that church that the spirit in that church is amazing. It's just exemplifying Christ and who he was and in the love that he had for people. And that's what that church is, and I really love that place and I hope that we can keep coming.

No name or address stated: I don't know what you said before, but when I heard this, my 80-year-old mother and my 78-year-old aunt, they use the food pantry. You know they live on \$1,400 a month and they're not homeless, they're better off than a lot. But they've used that food pantry. It's really sad and a lot of the food pantries are getting, so they don't have enough. They have to make an appointment. Anyway, it would be really sad that this goes down for a wide range of reasons not with homeless people for the ages. It it's been used by a lot of different people including my 80-year-old mother.

Mayor Garnos: Thank you.

Eldon Sexton: Hello my name is Eldon Sexton. Prior to two years ago, I never dreamed I was in need of the services of an organization like A Turning Point, you know, things happen and for almost two years now, I have needed their services and I give thanks every day to them there. It's been nothing but a positive for me. In almost two years, I've never seen a single incident that could be described as harassment, or made me wonder what's going on here, or think twice, about coming around or bringing any of my family around. Not a single time. The thing is, what they do and the relationships that are forming, you know, the partnerships, the volunteers that I see there, it's all positive. You know, it's helping people out. I hear a lot about inclusion, and diversity in today's world, sense of self-worth, and in my estimation, they're contributing on the positive side. And I think they would represent the city of Gladstone very well, too. I certainly respect all of the incidents or concerns that have been cited, and you know, that they're all valid. But, I also would offer that in today's world, they're not having any higher rate at A Turning Point, because they're there that they would somewhere else in the world. You know, unfortunately, we live in a world where there's, there's risks, you know, a lot of places to go, I don't think that's increased in the slightest by A Turning Point being there. I see nothing but positives coming out, they treated myself and my family with nothing but respect, the volunteers, relationship, and long term positive relationships that are forming, and promoting, I think, should be looked at as a positive and celebrated. And that's really all I came here to say tonight, is just to thank them and urge you to consider that. And you know, I think it's a real good thing for the city and that's all I have for tonight.

Rachel Parsons: Good evening, Mayor and Councilmembers My name is Rachel Parsons, 4200 Northeast 63rd Terrace, Gladstone, Missouri. I've lived in Gladstone for more than 26 years. In those 26 plus years, I've witnessed a lot of growth and a lot of challenges in Gladstone. I've been a board member of ATP for more than three years. I'm currently serving my second three-year term. And I'd like to address issues here tonight. First, regarding safety. I've been at the Englewood campus at all hours of day, on all days of the week. I've never felt uncomfortable around any of the individuals we serve. A Turning Point has employees or members, volunteers, children, and guests on site every day. On Sunday, church services are heavy morning and afternoon. Safety is one of our priorities. All individuals who come on site and sign in for any services. We have zero tolerance for illegal drug use, or intoxication. Those visiting the Guest House have to submit to a breathalyzer test. We have live in caretakers and the family in the Guest House, we have lights and cameras. The board has received no complaints of inappropriate or threatening behavior, since I've been on the board. The

most rambunctious thing I've seen are the cheers and shouts with the children who are practicing volleyball in our gym. And they can be fairly loud and you can hear them out in the parking lot on Sunday. Second, many in our city are in strong need. There was an award tonight for a teacher at Chapel Hill. I think all the teachers at Chapel Hill would tell you, there are a lot of children in need at Chapel Hill. A Turning Point offers Gladstone an opportunity to help those in need, our board, volunteers and employees are dedicated to our mission of helping those less fortunate or less able to gain the ability to help themselves. We're not planning our presence will eliminate the problems that working for our community thinks, but we can and do offer people opportunities, so they can move forward toward a better, more stable life. They're, we're in this for the long haul. What Cathy McIntire, may be, and often is our spokesperson, she's in no way alone. We have fifteen board members from all walks of life. We all share a passion and a commitment to supporting the mission of A Turning Point. The board, our staff, our volunteers, we've all worked very hard. and will continue to work hard to ensure that A Turning Point has the ability to fully support all of our operations on all main measures, including financially. We're continuously working on development of resources of all types, and on planning for our future. We make long term plans. We know Cathy won't always be our leader, or the running of the facility. But the board has contingency plans and we will continue making those, as you deliberate about the Special Use Permit to allow us to continue to provide services to Gladstone and Northland residents, the Education Academy, the food pantry, the sports facility, clothing wardrobe, social services and the Guest House. I sincerely hope your decision is made based on facts, not fears or speculation. Please base your decision on what will make Gladstone a better place to live. The citizens of Gladstone, allow us to continue helping make Gladstone a better place.

Douglas Martin: Good evening. My name is Douglas Martin. My wife and I have lived in Northland both Gladstone and Kansas City for the past 50 years. We've raised four boys and they all went through the North Kansas City Schools. We have deep roots here. In 2016, I became familiar with A Turning Point. I was volunteering for a church group that was working with the homeless, it was called Family Promise. And I got familiar with Cathy and found out what they were up to, and I began getting more interested in what they were doing. And so I personally took it on to become a volunteer, and donator for funds to them. From the time that I began volunteering with them, I was amazed. And I'll tell you what amazed me, I thought that they only reached out to the homeless. That's a far cry from what they really do. What they really do is that they're there providing services for you and me, and for a lot of others who have never experienced homelessness, who have, by no fault of their own, fallen on hard times, and who have desperate need for services and for food and for clothing and for all kinds of connections that Turning Point can do for them, to help them get a leg up and to get back on their feet. When I was volunteering on Saturday mornings helping those folks with getting food. What struck me was, how many families, how many folks were coming with children, how many different kinds of folks were coming for services and you know, Turning Point gives generously without qualification, without judgment, without any kind of requirement. Other than you have a need, we have a service, welcome, and I find that amazing. I find it truly amazing, because it's our world today was limited funds and so many different kinds of opinions about how things ought to be, Turning Point is one of the very few places that I've ever seen, that loves generously, gives without question. I support A Turning Point one hundred percent and I hope you do as well. Thank you.

Mike Webb: I live at 3262 North Normandy and you all have heard from me before and I spoke at the Planning Commission meeting as well. I did want to add a couple of items for clarity, and then

share a couple of hopes that I have for ATP and the City of Gladstone. One is as a member of Englewood Baptist Church and being on various committees, including building and grounds and then Cabinet Chair for the last eight years, I can attest to the fact that there have always been interesting people walking up and down Englewood. There have always been people who decided to take a seat on the sidewalk with their backpack and have a meal, or wander on to our property or someone else's property, looking for help, looking for food, or looking for a conversation. That is not going to change whether you approve this Special Use Permit or not, it will continue. The two hopes that I'm going to share with you tonight, one, I hope that you'll agree that the seven-year commitment is a good one to make, and that that will last for a lot longer than seven years the relationship between the City of Gladstone and ATP. My second hope is that the fine folks behind us that serve our police or law enforcement community will grow to become familiar enough and trusting enough of the services that ATP offers, then they become a resource for them when they encounter someone in our community who needs help. Thank you.

Lana Benzinger: Good evening Mr. Mayor. (inaudible address and several beginning words) 5705 My concerns about this is me and my family are one of the many clients at A Turning Point and are concerned how our family will carry on without food, clothing, and other services that A Turning Point provides for us. Students like myself, count on A Turning Point for community service hours for school. I hope that, I enjoy being able to give back to the organization that gives so much to so many people. I would be very grateful to find it in your heart to approve this permit for A Turning Point to continue to serve the community.

Christina Cherry: Good evening my name is Christina Cherry. I am a resident of Gladstone have been for the past 11 years. My children go to school here in Gladstone and I work for Synergy Services up here in the Northland. I am a program manager for a domestic violence housing program and I came here tonight in support of A Turning Point with my executive directors blessing, because Turning Point has proven to be an invaluable community partner for Synergy. We use their food pantry almost weekly to help feed the families in our housing program and help feed our aftercare clients who can't quite make ends meet in this tough economy right now. I have referred clients to the Guest House who need to do their laundry and don't have the change to be able to pay for their apartments washer and dryer. I have referred friends, family members who needed the Guest House for various reasons, not just professionally, but personal friends and family members who have needed that help. I find it very interesting actually that I found out about this meeting through my daughter's best friend's parents who volunteer for A Turning Point. One of my staff members is a member of A Turning Point. There's little pinpoints in the community that I'm claiming where A Turning Point has created a web of support that I was unaware of until I started having these conversations with fellow community members who are aware of A Turning Point and the help that they provided and who needs this in our community. I can attest and am sure you've heard the stats on how homeless services can help with an economic impact that can help reduce calls of service from our police department. Synergy services is the only shelter in the Northland. And we only serve victims of domestic violence, we don't serve other houseless folks. And so it is with the support of places like A Turning Point that we're able to offer any other supports for the homeless people up here in the Northland. So you have to understand there's not a homeless shelter north of the river, there's a domestic violence shelter, but not homeless shelter, homeless services are vital. And homelessness is here in the Northland. They are our neighbors; I can attest to that. That's really all I have to say I didn't come with a whole lot of prepared remarks, because I found out about it very last minute, but I did think it was important to

come here and show support just not only as a community member, but as a professional who works in a similar field, and who appreciates the support of A Turning Point. Thank you.

Mariana (no last name or address was stated): Good evening, my name is Mariana and a work at 800 at Gladstone and I can't even remember but, I'm one of the volunteers at ATP, but I feel called to speak for those that really aren't here. And they come to this country in a different way of homelessness, or they move in a new country. In our situation, that probably is not the perfect situation. And they come with just, with luggage and their family. One word that I really think when I can see ATP is self-sufficiency. That's the whole goal. This organization, and I know that there's a matter of maybe we will have this situation people forever. But self-sufficiency is what we look for. And I have seen people that we have helped once or twice in the hardest moments of their lives, when they come to this place, to this City, to this country with nothing on their hands. And I can see them today, with a job, starting and accomplishing their goals. And that extends to somebody lending them a hand. And seeing them make them feel safe, and make them feel welcome. So for all those who probably can't speak tonight, I hope that you can keep that in mind.

Mayor Garnos: Do we have any other people that would like to testify in favor of the Special Use Permit?

Leslie Driver: Hi, I'm Leslie Driver, I live at 6712 North Baltimore. I've only been helping at A Turning Point for a short time. But in that time, I've watched them provide basic needs for our neighbors who have fallen on hard times, our neighbors with homes and those without and regardless if we want to acknowledge it or not homeless humans, are our neighbors, whether A Turning Point is there or not. Turning Point humanizes them and provides them with things that most of us take for granted. In addition to that, they love and care for the people that they provide for, the people A Turning Point serves are no different than any one of us in this room. I've had the privilege of being able to serve at their Guest House and the people I've met have been kind and gracious and helpful and funny. And I've heard all kinds of stories and then I think it's really clear tonight that A Turning Point is willing to do all sorts of things to help with the concerns and everything. And I don't think that the solution is to stop their services. I'm amazed every time that I serve at A Turning Point for all that they do for the community and make the community better and they want to honestly be hurtful to so many if this discontinued and I'm just here to ask you guys to think of the neighbors with homes and without and all that they serve and to just take a moment to really understand and truly see, see the people that they serve and see what a difference Turning Point makes in the community.

Cody McElroy: Good evening, my name is Cody McElroy, I live at 4 Northwest 72nd Street. I am in support of this primarily because there are two things that we like to pretend the children of humanity, which is poverty and want, do not exist. But unless there's a building (inaudible several words), we are all one step closer to being with lack of food security or home security than we are to being secure and wealthy. So these services are vital to help anybody who has a stumble, who has a bad day. And I'm not going to say it looks pretty the only homeless person looks well and decent is usually day one or their last day, they're going to struggle. And it's going to be something we're not used to seeing. If you're not used to seeing destitution. I grew up the country I saw more often than you would think. And I remember the Comprehensive Plan was all about building better community. And if you look at this room I see quite a community, but think it would be a disservice to kick them out. And then to not have any support for those who fall in hard times. There are elderly folks who are on fixed income, there are single mothers, single fathers who are trying to raise their children.

And as we can tell in today's time, inflation is not easy. So I think it is vital that we support them and allow this to occur. Thank you. Have a good night.

Mayor Garnos: Any other testimony in favor? If not, we will move forward with comments from anyone who'd like to address City Council in opposition to the Special Use Permit for A Turning Point. Anyone would like to address City Council? Please state your name and address.

Patrice Johnson: My name is Patrice Johnson and I live in 10107 N. (inaudible street address) and I am a member of Holy Cross Lutheran Church for more than 25 years. I am also a board member for the Early Childhood Center. Thank you for this opportunity to come and share some thoughts and speak with you this evening. I think we can all acknowledge that A Turning Point has wonderful services that they provide. I have every confidence that A Turning Point administration and volunteers have the best intentions when it comes to providing resources for their clients at the Englewood location. As with any new venture, there can be unintended consequences. Unfortunately, it has the unintended, consequences that bring us here. Miss Purl, our director of the Early Childhood Center has provided documented situations and photographs to the Council for your review. Those who seek resources from A Turning Point are not allowed to stay on the property overnight for understandable reasons. When those individuals leave their property, they are often without transportation and are walking within the neighborhood. The Early Childhood Center is directly across Englewood Street, staff and parents with infants and young children are concerned about the unknown individuals approaching them as they are coming to the center in the morning or leaving with their children in the evening. They are also very concerned about unknown individuals attempting to climb the fence to access the property intended for the children to play. The perceived threat and danger are significant for our families and staff. Encounters like these are new in our neighborhood in the last several months, as A Turning Point is experiencing additional volumes of clients. This is certainly an unintended consequence following the opening of A Turning Point at this location. We hope and pray that an encounter does not ever result in a physical harm to anyone. Unfortunately, because of the past encounters with unknown individuals, the families and staff do not feel safe. It has been recommended that we call 911 when an unknown individual is seen on the property of the Early Childhood Center. Due to the city limit, that call is routed to the Kansas City Police Department. If the unknown person is across the street at Turning Point and yelling inappropriate things to parents when their children are present or to staff, we have very few options, possibly calling 911 and requesting Gladstone police to respond. We appreciate and thank our police officers from both cities. These calls, I am sure are also an unintended consequence. The concerns and fears are real and have increased over the past several months. The services that are provided at A Turning Point are very important, but their presence at this location is causing distress to their neighbors. We respectfully ask the City Council to not allow the Special Use Permit in a R-1 single family zoning district. Thank you for your time. Thank you.

Mayor Garnos: Thank you.

Curt Wendt: Good evening, I'm Curt Wendt, 6967 North Woodland. I'm a resident in Gladstone, I've got roots here. My parents bought property here and built a house when I was a young one and I was here before Gladstone was Gladstone, (inaudible words). I also wanted to bring my business into Gladstone and found out some 20 years ago or less, that I didn't have C-3 zoning; C-3 zoning was very scarce back then, count on one hand, I finally bought a building that had C-3 zoning, I said, Good, ready to go? No, I had to put a sidewalk in first, before they would give me a business license,

put up escrow money, not good enough, had a completed sidewalk put in before I get my business license. It kept me out of business for two months. I am also an elder at Holy Cross Lutheran Church, right across the street from Turning Point. My concern is the well-being of our Early Childhood Center; we have babies on up, and their staff, because, as previously said, A Turning Point closes, they gotta be off the property and they're wandering around the neighborhood. We've had some incidents there already and we've lost some people from our childhood center, because of concern for their safety and staff as well. So, I think all the trouble I went through to get the zoning, I think it's only right, these people should be zoned correctly, understand that their residential right now and I don't know what the zoning would be. But I think they need to do that, like the rest of us business owners here in Gladstone. Thank you.

Mayor Garnos: Is there anyone else that would like to address City Council in opposition of a Special Use Permit.

Luther Solonen: I am Luther Solonen, 2003 Englewood. I'm an elder at the Holy Cross Lutheran Church and chairman of the ECC board and I had this come to our attention with the board of all the incidents they have had and you are aware of those because Christy Purl has given those to you, so I just want to reiterate that, you know, it's the safety and the perception, but we did meet with Cathy and talked about what we could do to make things better. But, you know, we still have that issue. So, you know, we'll call the police whenever we need to, that's what Cathy said. Thank you.

Mayor Garnos: Thank you. Any other testimony? If there's no further public testimony and ask our city attorney if there's any exhibits that need to be entered into the record.

City Attorney Chris Williams: Yes Mayor, we have six exhibits to enter the record this evening. Exhibit one is titled Silent Zoning and Land Planning Ordinance of the city code of Ordinances. Exhibit two are the documents included in the City Council packet for the meeting and public hearing on January 9, 2023. Exhibit three is documents included in the City Council packet for the meeting and continued public hearing on January 23, 2023. Exhibit four is the newspaper publication notices and public hearings before the Planning Commission on December 5, 2022 and City Council on January 9, 2023. Exhibit five are the certified mail notices to property owners, within one hundred and eighty-five feet of the property, of public hearings before the Planning Commission on December 5, 2022 and the City Council on January 9, 2023. Exhibit six is the email correspondence that was sent to the Mayor and the City Council members in support of the application, that was received after distribution of the City Council packet for the January 23, 2023 meeting, we ask that these exhibits be entered into the record.

Mayor Garnos: Thank you. Without objection, the exhibits are entered into the record and public hearing. If we are done with the public testimony, I'd now like to open the floor to any City Council members who have any comments, concerns, or suggestions on how we should proceed on this issue. Any Council need any additional information or does Council have any concerns with the proposed ordinance?

Councilman Mallams: As a former school principal for 24 years, I stated at our last City Council meeting, I support the work of A Turning Point. I commend the main volunteers who support the individuals or the families that are either homeless or struggling financially. My younger brother spent over one half of his life as homeless. It was a decision that he made. He may be alive today if he had chosen to be a client of ATP or a similar program; however, over the years while serving on the City

Council, when we would review the request for Special Use Permits for businesses, the precedent has been set to establish a one-year permit. Therefore, I cannot support the seven-year request. In our last meeting, I shared that the staff at A Turning Point must be good neighbors, to the residents and the businesses adjacent to or in proximity to ATP. Again, looking at the precedent that has been established over the past years that I've been on City Council, the proposed businesses requesting the Special Use Permit had received the support of their neighbors, to my colleagues; most recently, if you recall the proposed convenience mart and gas station on Antioch generated opposition from adjacent neighbors, we made the decision to do what was right in our opinion for the city as a whole. Or the several proposals for the use of the Mann property adjacent to QuikTrip. We did not approve the special permit request and the City Staff directed the developers to work with the adjacent property owners to find an agreeable resolution before we would even consider the Special Use Permit. This is the action that I would recommend for the board of ATP. We received many positive letters in support of A Turning Point and we receive concerns related to safety and security of adjacent residents and businesses. I believe you must work to find an agreeable resolution to satisfy the concerns of nearly everyone. I would encourage the board to consider employing a security officer during the hours of operation for the Guest House. As a suggested time nine to three, Monday through Friday. I'm aware that the hours of the operation of the Guest House are from ten to two. I would also encourage the staff to add to the list of requirements for the clients who use the Guest House that the clients fully understand that any verbal communication that could be construed as confrontational with residents, staff of businesses, parents and or children, cannot occur walking to or from ATP, and they should be encouraged to use the North sidewalk along Englewood walking to or from the bus stop on Antioch or otherwise, they will lose the privilege to use the services provided by A Turning Point. I also believe that a member from our police department should meet with the director of ATP on a quarterly basis to share information and or concerns. I believe keeping these lines of communication open and if necessary address concerns related to public safety. This may possibly alleviate large problems. This requirement should be placed into the Special Use Permit as one of the stipulations. As previously noted the board of a turn turning point approved significant improvements to the building's parking lot, the outside grounds of Englewood Baptist, the improvements were made to make prior to seeking the Special Use Permit from the City Council, simply stated the cart was placed before the horse and then prior to receiving the approval of the Special Use Permit, A Turning Point began to provide services to their clients. Again, for the safety of everyone and for the continued success of your program. I believe the following concerns must be addressed for my support of a oneyear Special Use Permit Thank you.

Mayor Garnos: Other comments from Council?

Mayor Pro Tem Moore: As of this evening's meeting, I have heard several hours of testimony regarding the Special Use Permit for ATP, both through the Planning Commission and Council meetings. Since Friday of last week, Council members have received at least twenty thoughtful, very passionate letters of support from ATP board members and volunteers. As the Mayor mentioned, the majority of the Council have toured ATP. The stated mission of ATP is to quote, "support families by providing basic needs and education equipping them for self-sufficiency." The Food Pantry, Wardrobe Clothes Closet, and Education Academy clearly support that mission. The services are exemplary, and they provide much needed services and well received programs to assist those in need. There's no dispute of that fact. The Guest House; however, is the one program that causes me pause. In order for the Council to issue a Special Use Permit, it must be demonstrated that no serious injury

is caused to the operation of adjoining properties, the Guest House clearly cannot make that claim. This program has raised unexpected repercussions in ATP's surrounding area. You've heard neighbors who have expressed safety concerns, and specifically, also the day care center at Holy Cross. When parents become alarmed due to safety concerns for their little ones at the day care center and decide to move their child, the Holy Cross center could be forced to close operations. I believe our focus must be on the safety and security of our neighborhoods, our families, our children, and our businesses. It has concerned me on numerous occasions when it has been stated that the patrons of the guesthouse are not ATP's problem when they leave. I dispute that notion. The burden here is on ATP to assure that they are a good neighbor. ATP needs a plan moving forward to address these safety concerns. These are issues that have to be addressed, not dismissed. I support delaying any vote on this Special Use Permit tonight to give the City Staff time to work with the Council and the parties involved to determine if the Guest House program should cease or additional restrictions be agreed upon for that program to ensure the safety of this area. Thank you.

Mayor Garnos: Other comments from Council? Okay, I've got a few comments of my own, although I'm not sure they're gonna be helpful here. I was very impressed with what I saw at A Turning Point I was impressed with their programs, their facilities, the improvements they've made to those facilities and their mission. I went on the tour of A Turning Point with a lot of preconceived notions and found that many of those were gone. I would also note for the record the strong support that's been shown for A Turning Point, we had a large turnout at our last meeting in support of this program. I think we received a ton of emails virtually all in support of the program. I've been on City Council for 11 years now and I don't think I've seen this many people at the Council meetings since the Great Trash War of 2011. In regard to the duration of the Special Use Permit, the application was for seven years, City Staff recommended approval of the application for seven years and the Planning Commission discussed and recommended seven years. I have no problem with the seven-year duration; however, if the majority of Council is more comfortable with and favors a one-year permit, and then they can reapply for a longer permit, I will support that. I think my biggest concern with A Turning Point when I went on the tour was I had a fear that this facility would be used as a homeless shelter. That would have been a problem in my mind given the residential nature of the area. For some reason providing services and programs to people in need during the daytime, in my mind, is very different than housing people overnight; that was my biggest concern. When I found out that this facility is not going to be used for that purpose, I had no problem with locking in that commitment for seven years, but again, I will support the rest of Council with a one-year Special Use Permit and then we can reassess and decide whether a longer permit is appropriate, which is what we normally do with Special Use Permits. Regarding special conditions, I have no problem with adding additional conditions to the Special Use Permit to require a greater level of involvement in addressing and overseeing their clients coming to and leaving from the facility and grounds. I recognize A Turning Point can't be responsible for what their clients do after they've left their property, but I think there are some more things that can be done and some reasonable accommodations that can be made, since we're trying to do this in a residential neighborhood, understand that we have to include these as conditions in the Special Use Permit; I understand we have to do it that way, but it seems A Turning Point is very accommodating and agreeable with the thirteen (13) conditions that have already been placed on them. I thought, if we asked them nicely, they'd be more than happy to try to address this issue, but I guess having written conditions is not going to hurt anything. So the next item on our agenda is the Ordinance to approve the Special Use Permit based on the recommendation we received from the Planning Commission. Is the Council ready to proceed with consideration of that ordinance as presented, or do we want to provide direction to staff on the new specific changes to the proposed conditions of the Special Use Permit?

Councilman Smith: I don't have any prepared remarks and was doing just great until you mentioned the Trash War. What I'm hearing from the Council is huge support for what A Turning Point is doing; there is no doubt that it's needed. There's no doubt they're providing its services and no doubt they're all first class individuals providing first class operations. I'm also hearing from the Council that there are concerns. My suggestion would be, Mayor, that the Council delay taking action on this evening so that we can perhaps find some solutions to all these problems and have some resolution so that they can go forward and do the good work they're doing. We can all sleep well at night knowing that we did the best for the other constituents that we have to support. That would be my recommendation. I commend Council for the thoughtful comments. I understand where you're coming from and I understand this is really tough for you, very tough. These are good folks up here and they try to do the right thing and they will do the right thing. I'd like to give us a little bit more of an opportunity with some time to find out exactly what the right thing is for everyone.

Mayor Garnos: Thank you. Are there any comments? Are we giving City Staff clear direction to the changes that the proposed Ordinance as written? Including any changes with regard to the duration of the Special Use Permit and any additional proposed conditions?

City Manager Scott Wingerson: Yes Mayor.

Mayor Garnos: We're good? Is there any further discussion from public from City Council? Hearing none, I will declare the public hearing closed.

Public Hearing Closed: 8:52 pm.

<u>Item No. 12. On the Agenda.</u> FIRST READING BILL NO. 23-04 An Ordinance granting a Special Use Permit to A Turning Point for the purpose of operating a social services organization in an R-1 Zoning District at 1900 and 1904 NE Englewood Road.

Action was postponed on the proposed Ordinance to allow City Staff time to make revisions to the duration and conditions as discussed by Council at this meeting. The revised Ordinance will be presented to the City Council for consideration at the next regular meeting on February 13, 2023.

Item No. 13. On the Agenda. FIRST READING BILL NO. 23-05 An Ordinance imposing a Sales Tax at a rate of three percent on all tangible personal property retail sales of non-medical adult use marijuana sold within the City of Gladstone, Missouri, pursuant to Article XIV, Section 2.6(5) of The Missouri Constitution subject to the approval by the voters of the City at the General Municipal Election to be held on April 4, 2023; designating the form of ballot; and directing the City Clerk to provide notice of said election.

Mayor Pro Tem Moore moved BILL NO. 23-05 be placed on its First Reading. Councilmember Spallo seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the First Reading of BILL NO. 23-05, waive the rule and place the Bill on its Second and Final Reading. Councilmember Spallo seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Regular Council Meeting Minutes January 23, 2023 Page 16 of 16

Mayor Pro Tem Jean Moore moved to accept the Second and Final Reading of BILL NO. 23-05 and enact the Bill as Ordinance 4.622. Councilmember Spallo seconded. Roll Call vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) Mayor Garnos stated BILL NO. 23-05 stands enacted as Ordinance Number 4.622.

<u>Item No. 14. On the Agenda.</u> FIRST READING BILL NO. 23-06 An Ordinance authorizing the City to participate in the Missouri Highway Safety Program and receive grant funds, under the terms outlined by the Missouri Department of Transportation, for the purpose of increased enforcement of traffic laws.

Councilmember Spallo moved BILL NO. 23-06 be placed on its First Reading. Councilman Smith seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Councilmember Spallo moved to accept the First Reading of BILL NO. 23-06, waive the rule and place the Bill on its Second and Final Reading. Councilman Smith seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Councilmember Spallo moved to accept the Second and Final Reading of BILL NO. 23-06 and enact the Bill as Ordinance 4.623. Councilman Smith seconded. Roll Call vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) Mayor Garnos stated BILL NO. 23-06 stands enacted as Ordinance Number 4.623.

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

Mayor Garnos adjourned the January 23, 2023, Regular City Council meeting at 9:15 pm.

Respectfully submitted:		
Kris Keller, City Clerk		
	Approved as presented:	
	Approved as modified:	
	Rill Garnos Mayor	<u></u>



Request for Council Action

RES □# City Clerk Only

BILL □# City Clerk Only

ORD # City Clerk Only

Date: 1/20/2023

Department: Community Development

Meeting Date Requested: 2/13/2023

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

Subject: Special Event Permit

<u>Background</u>: The Good Shepherd (gs Disc Golf) Church will be hosting the Professional Disc Golf Association (PDGA) Flex Start (Disc Golf) Tournament at Gladstone's Hobby Hill Park on Sunday, April 16, 2023. The event will begin at 12:00 pm and should conclude by 5:00 pm. Temporary signs will be set out for the event.

<u>Budget Discussion</u>: 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

JM

SW

City Attorney

City Manager

LETTER OF TRANSMITTAL



CITY OF GLADSTONE Community Development Department P.O. Box 10719 Gladstone Missouri 64188-0719



Gladstone, Missouri 64188-0719 Tel. (816) 436-2200 Fax (816) 436-2228

To: CITY COUNCIL

FROM: COMMUNITY DEVELOPMENT

Date: January 20, 2023

PERMIT No.: SEP23-00004

RE: Type 4 Outdoor Special Event

NAME OF EVENT: PDGA FLEX START TOURNAMENT (DISC GOLF)

LOCATION OF EVENT: HOBBY HILL PARK

7601 N BROADWAY AVENUE

DATE OF EVENT: SUNDAY, APRIL 16, 2023 TIME OF EVENT: 12:00 PM TO 5:00 PM

EST. ATTENDANCE: 75±

REQUESTED TEMPORARY VARIANCE:

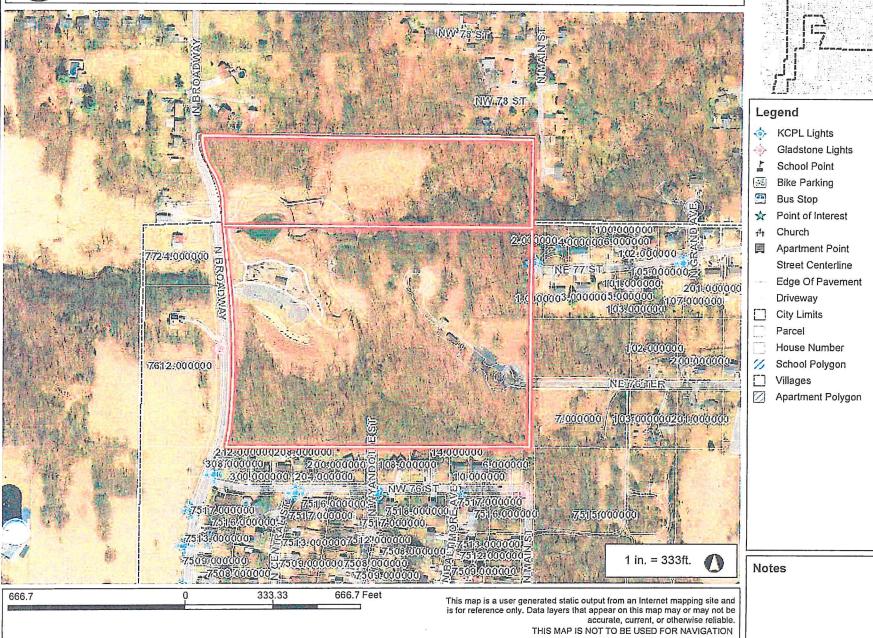
Section 2.120.050 Noise prohibited.
Section 2.130.010(2) Park rules and regulations (hours).
[] Section 2.130.010(13) Park rules and regulations (alcoholic beverages).
[] Section 2.135.040 Prohibition of smoking on or within all public park grounds.
[] Section 2.140.040 Public fireworks display prohibited, exceptions.
Section 5.110.1800 Drinking in public.
[] Section 5.160.230(a) Street use permit (street use permit allowed).
[X] 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.

Signed: Alan D. Napoli, C.B.O. Community Development Administrator Building Official	
ATTACHMENT(s):	
[X] Map [] Other	



Gladstone, MO





Request for Council Action

RES □# City Clerk Only

BILL □# City Clerk Only

ORD # City Clerk Only

Date: 2/6/2023

Department: Community Development

Meeting Date Requested: 2/13/2023

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

Subject: Special Event Permit

<u>Background</u>: The Gladstone Area Chamber of Commerce will host their Annual Gladstone Summertime Bluesfest. This year the event will be held at Linden Square. The event will take place on Friday, May 19, 2023 from 5:00 pm to 10:00 pm and Saturday, May 20, 2023 from 4:00 pm to 10:00 pm. There will be national, regional, and local musicians performing.

The band promoter/stage manager, Charles Ragsdell, may bring his personal travel trailer. Mr. Ragsdell and his wife Lori will reside in the trailer for the weekend. The parking location for the travel trailer will be coordinated with Parks, Recreational, and Cultural Arts staff, prior to the Summertime Bluesfest.

<u>Budget Discussion</u>: 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

JM

SW

City Attorney

City Manager

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: FEBRUARY 6, 2023
PERMIT NO.: SEP23-00006

RE: TYPE 4 OUTDOOR SPECIAL EVENT

NAME OF EVENT: GLADSTONE SUMMERTIME BLUESFEST

LOCATION OF EVENT: 602 NE 70th STREET

LINDEN SQUARE

DATE OF EVENT: FRIDAY, MAY 19, 2023

SATURDAY, MAY 20, 2023

TIME OF EVENT: FRIDAY - 5:00 PM TO 10:00PM

SATURDAY - 4:00 PM TO 10:00 PM

EST. ATTENDANCE: 10,000±

REQUESTED TE	MPORARY	VARIANCE.
--------------	---------	-----------

[X] Section 2.120.050 Noise prohibited.
[X] Section 2.130.010(2) Park rules and regulations (hours).
[X] Section 2.130.010(13) Park rules and regulations (alcoholic beverages).
[X] Section 2.135.040 Prohibition of smoking on or within all public park grounds.
 Designated smoking area will be provided; see attached map.
[] Section 2.140.040 Public fireworks display prohibited, exceptions.
[X] Section 5.110.1800 Drinking in public.
 The Linden Square grounds is being requested; see attached map.
[] Section 5.160.230(a) Street use permit (street use permit allowed).
[X] Section 9.1600.110 Temporary signs.
 Requesting twelve (12) temporary signs throughout the City.
Other – Section
Other - Section

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

Signed:

Alan D. Napoli, C.B.O.

Community Development Administrator | Building Official

ATTACHMENT(S):

[X] Map

[X] Letter to Director Merkey



Inside RED Area = Designated Smoking Area
Inside BLUE Area = Alcohol Consumption Area

February 3, 2023

Mr. Justin Merkey, Director of Parks & Recreation City of Gladstone 7010 N. Holmes Gladstone, MO 64118

Dear Justin,

The Gladstone Area Chamber of Commerce, in cooperation with the City of Gladstone, is planning the 26th Annual Gladstone Summertime Bluesfest, scheduled for May 19 & 20 at Linden Square.

In order to comply with the Outdoor Special Events Application, we respectfully request that the City of Gladstone temporarily suspend a few ordinances, as they apply to Bluesfest, including: noise prohibited, alcoholic beverages, prohibition of smoking on or within all public park grounds, drinking in public and temporary signs.

The Chamber would like to request that smoking be allowed at Bluesfest in one designated area at Linden Square, the eastern most section of the Dentistry for Children parking lot. An attached map outlines the specific area requested. The Chamber will provide containers for disposal of smoking refuse and will be responsible for removing the refuse containers following Bluesfest.

The Chamber also requests allowing the sale of alcoholic beverages and drinking in public at the Bluesfest. A diagram of Linden Square with the area in which alcoholic beverages will be permitted is attached. We also understand recycling receptacles are required and will ensure they are available throughout Linden Square.

As Bluesfest is a live music festival, we request that the noise prohibited ordinance be waived during the hours of the event. Please note that Bluesfest organizers are very respectful of the ending time of 10 p.m. each evening, so as not to be too disruptive of the neighbors near Linden Square.



Finally, we request that the temporary signage ordinances be waived, so that we may place up to twelve advertising banners throughout the city for a period of 2 weeks prior to the event. Banners will only be placed with permission of the property owners and will be removed within 48 hours following the event.

We respectfully request that the ordinances be suspended for all hours of operation of the Gladstone Summertime Bluesfest.

Should you have any questions or concerns, please contact me at the Chamber Office, at your convenience. Thank you for your consideration in this matter.

Sincerely,

Amy Harlin President

ny R Harlin



Request for Council Action

RES □# City Clerk Only

BILL □# City Clerk Only

ORD # City Clerk Only

Date: 1/20/2023

Department: Community Development

Meeting Date Requested: 2/13/2023

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

Subject: Special Event Permit

Background: The Good Shepherd (gs Disc Golf) Church will be hosting the Professional Disc Golf Association (PDGA) Flex Start (Disc Golf) Tournament at Gladstone's Hobby Hill Park on Saturday, October 7, 2023. The event will begin at 9:00 am and should conclude by 5:00 pm. Temporary signs will be set out for the event.

<u>Budget Discussion</u>: 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

JM

SW

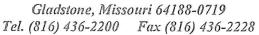
City Attorney

City Manager

LETTER OF TRANSMITTAL



CITY OF GLADSTONE Community Development Department P.O. Box 10719





To: CITY COUNCIL

FROM: COMMUNITY DEVELOPMENT

DATE: JANUARY 20, 2023 PERMIT No.: SEP23-00005

RE: TYPE 4 OUTDOOR SPECIAL EVENT

NAME OF EVENT: PDGA FLEX START TOURNAMENT (DISC GOLF)

LOCATION OF EVENT: HOBBY HILL PARK

[] Other

7601 N BROADWAY AVENUE

DATE OF EVENT: SATURDAY, OCTOBER 7, 2023

TIME OF EVENT: 9:00 AM TO 5:00 PM

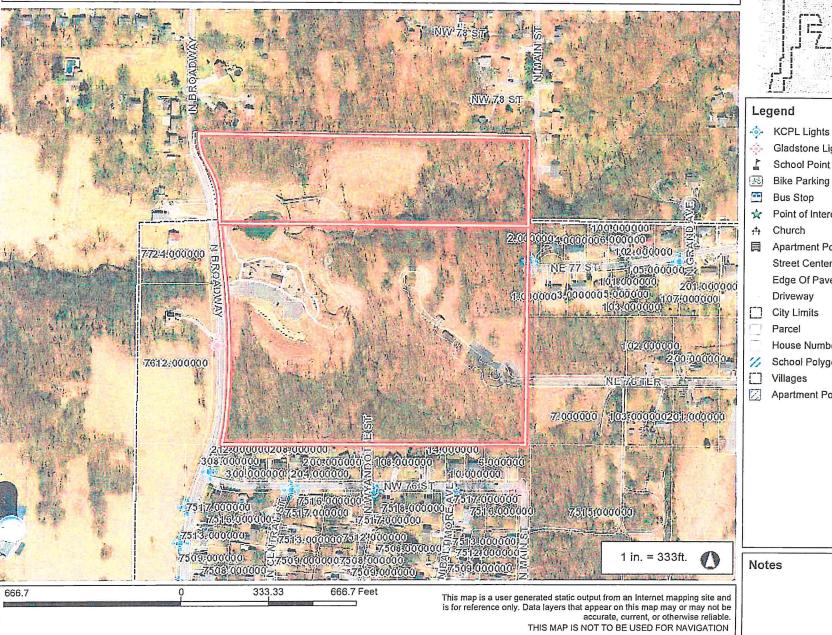
EST. ATTENDANCE: 100±

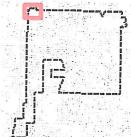
REQUEST	TED TEM	DOD A D S	/ V/AI	DIANCE
KEUUES	I P. D. I P. IVI	PURAK	VAI	KIANIE

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). [X] 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.
Signed:
Alan D. Napeli, C.B.O.
Community Development Administrator Building Official
ATTACHMENT(S):
[X] Map



Gladstone, MO





- KCPL Lights
- Gladstone Lights

- Point of Interest
- Apartment Point Street Centerline
 - Edge Of Pavement
- House Number
- School Polygon
- Apartment Polygon



RES X# R-23-03

Request for Council Action

ORD # City Clerk Only

	*	*	v	,	
Date: 2/7/2023			Department:	Public Works	
Meeting Date Requested: 2/13/2023					
Public Hearing: Yes Date: Click her	e to enter	a date.			
<u>Subject:</u> Professional Engineering Services Complete Streets – Phase 1	Agreement,	, Project TP	2371, Downto	own Gladstone North Oa	k

BILL # City Clerk Only

<u>Background</u>: In 2020, Gladstone and Kansas City (KCMO) completed the North Oak Corridor – Complete Streets Plan, which identified a vision for the corridor from N. Indianola Drive to N. Barry Road. The goal of the project was "...to assess the feasibility and implementation of high-quality pedestrian-oriented infrastructure and successfully integrated transit while maintaining the vehicular needs of the corridor." Gladstone was recently awarded \$4,392,000 in Surface Transportation Program (STP) funds in Federal Fiscal Year 2024 to construct the improvements recommended in the plan from approximately NE 69th Street to NE 72nd Street.

City staff issued a Request for Proposals (RFP) to begin the first phase of design and received responses from the project team of WSP USA/Confluence and BHC-Rhodes. The project team of WSP USA/Confluence was selected to begin contract negotiations. The basic scope of services of this first phase includes three (3) public meetings to review the plan including the use of roundabouts, the collection of additional traffic data and survey information, utility coordination including the feasibility of burying overhead utility lines, and the preparation of an updated cost estimate. Additional funding will be required to complete the final detailed design, to purchase right of way, and complete construction.

<u>Budget Discussion</u>: Gladstone Special Road District No. 3 agreed to fund Phase 1 of the project design in the amount of \$75,000. Funds are programmed in the TST Fund.

<u>Public/Board/Staff Input:</u> The project team of WSP USA/Confluence completed the North Oak Corridor - Compete Streets Plan. Furthermore, Confluence has completed numerous projects for the City in the past. Staff recommends that the City execute a professional engineering services agreement with the project team of WSP USA/Confluence (led by WSP USA, Incorporated). Services will be billed on a time and materials basis not to exceed \$75,000.

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

Timothy A. Nebergall JM SW
Department Director/Administrator City Attorney City Manager

RESOLUTION R-23-03

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH WSP USA, INCORPORATED IN THE TOTAL AMOUNT NOT TO EXCEED \$75,000.00 FOR THE DOWNTOWN GLADSTONE NORTH OAK COMPLETE STREETS DESIGN – PHASE ONE, PROJECT TP2371.

WHEREAS, City staff issued a Request for Proposals (RFP) to complete the Downtown Gladstone North Oak Complete Streets Design – Phase One; and

WHEREAS, a total of two proposals were received and staff selected the project team led by WSP USA, Incorporated, to begin contract negotiations.

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 enter into a professional engineering services agreement with WSP USA, Incorporated, in the total amount not to exceed \$75,000.00 for the Downtown Gladstone North Oak Complete Streets Design – Phase One.

FURTHER, THAT, funds for such purpose were provided by Gladstone Special Road District No. 3 and programmed in the TST Fund.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 13TH DAY OF FEBRUARY, 2023.

ATTEST:	Bill Garnos, Mayor
Kris Keller, City Clerk	



Request for Council Action

RES □# City Clerk Only	BILL □# City Clerk Only	ORD # City Clerk Only
Date: 1/30/2023		Department: Finance
Meeting Date Requested: 2/13/2023		
Public Hearing: Yes Date: Clic	ck here to enter a date.	
Subject: Semi-annual Financial Stat	ement	
Background: Cities are required by the statement along with a schedule of infinal, but a "snapshot" at a period of	ndebtedness. The amounts in th	e financial statement are not audited, nor
Budget Discussion: Funds are budge estimated to be \$ 0 annually. Previou		he N/A Fund. Ongoing costs are
by lease purchases in previous years	ater and Sewer Fund), and Spec expenditures exceed total recei (2020 COP and 2021 COP). To	
Provide Original Contracts, Leases, A	Agreements, etc. to: City Clerk	and Vendor.
Dominic Accurso Department Director/Administrator	JM City Attorney	SW City Manager

City of Gladstone, Missouri Statement of Receipts and Expenditures For the Six Months Ended December 31, 2022 (unaudited)

Receipts Taxes Licenses & Permits Intergovernmental Revenue Charges for Services Fines & Forfeitures Misc. Revenue Debt Proceeds Transfers	\$ General Fund 5,826,234 503,969 826,971 1,774,290 126,845 505,919 - 293,000	\$ Special Revenue Funds 3,497,557 - 203,100 664,293 2,210 394,111 - 1,484,000	\$ Enterprise <u>Fund</u> - - 6,401,433 - 63,090 - -
Total Receipts	\$ 22,567,023		
Expenditures Personnel Supplies Services Capital Debt	\$ 6,990,860 517,416 1,933,432 210,280 93,964	\$ 755,545 56,256 995,765 7,139,471 1,856,197	\$ 645,699 296,368 4,078,198 181,381 333,285
Transfers Total Expenditures	\$ 645,000 27,861,116	1,082,000	50,000

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	\$	200,000
Revenue Bonds		585,000
Certificates of Participation (COP)		34,487,818
Department of Natural Resources		86,573
Lease Purchase	_	13,766,917
	\$	49,126,309

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.

Bill Garnos, Mayor	Date



RES □# City Clerk Only

Fred Farris

Department Director/Administrator

Request for Council Action

ORD # 4.625

SW

City Manager

Date: 1/17/2023	Department: Police
Meeting Date Requested: 2/13/2023	
Public Hearing: Yes Date: Click here to enter a date.	
<u>Subject:</u> An Ordinance authorizing the City Manager to enter i County Sheriff's Office to provide Gladstone law enforcement Special Tactics and Response Team (STAR).	
Background: Prior to 2021, the Gladstone Police Department main to as a SWAT team, to handle high risk incidents requiring specimany of these incidents require more personnel than many Department operated under a Mutual Aid agreement with Libe augment each other in these type incidents. Upon reviewing our issues, it was determined that this agency could no longer support team was dissolved. Prior talks to create a Northland regional to County Sheriff's Office and Gladstone PD have led the Northland members of the Gladstone PD team were folded into the Clay Coura tactical option to handle those unique and high risk incidents. Pathe City Manager to sign the Memorandum of Understanding, allot to be directed toward the Clay County STAR Team.	ialized equipment, tactics and training. As agencies can allot, the Gladstone Police erty, North Kansas City, and Riverside to ragency's personnel, training, and staffing such a specialized team on our own and the actical team were under way and the Clay and in making that a reality. The remaining nty STAR team to ensure our city maintains assage of the proposed Ordinance will allow
Budget Discussion: Funds are budgeted in the amount of \$0 from estimated to be \$0 annually. Previous years' funding was \$0.	n the N/A Fund. Ongoing costs are
Public/Board/Staff Input: Staff recommends approval of the prop	osed Ordinance.

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

JM

City Attorney

BILL ⊠# 23-07

AN **ORDINANCE** AUTHORIZING **EXECUTION** OF THE INTERLOCAL COOPERATION **AGREEMENT CLAY FOR** COUNTY SHERIFF'S OFFICE SPECIAL TACTICS AND RESPONSE TEAM BETWEEN THE CITY OF GLADSTONE, MISSOURI AND CLAY COUNTY, MISSOURI.

WHEREAS, the City of Gladstone, Missouri desires to enter into an agreement with Clay County, Missouri (the "County") for the development of a multi-jurisdictional special weapons and tactics/crisis negotiation team; and

WHEREAS, the City is authorized to enter into such an agreement pursuant to Article VI, Section 16 of the Missouri Constitution, Section 70.220, RSMo, as amended, and Section 44.090, RSMo.

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

SECTION 1. That the City Manager is hereby authorized, on behalf of the City of Gladstone, Missouri, to execute the Interlocal Cooperation Agreement for Clay County Sheriff's Office Special Tactics and Response Team, a copy of which is attached hereto as Exhibit A and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and approval.

SECTION 3. That all Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, ON THIS 13TH DAY OF FEBRUARY, 2023.

ATTEST:	Bill Garnos, Mayor	
Kris Keller, City Clerk		
First Reading: February 13, 2023	Second Reading: February 13, 2023	

Exhibit A STAR Agreement

INTERLOCAL COOPERATION AGREEMENT FOR CLAY COUNTY SHERIFF'S OFFICE SPECIAL TACTICS AND RESPONSE (STAR) TEAM

THIS AGREEMENT is	entered into as of this	day of	, 2023, by and
between the undersigned parties (hereafter individually "Par	ty" and collect	ctively "Parties").

RECITALS

WHEREAS, the Parties and their representative law enforcement agencies:

- 1. Wish to provide for law enforcement personnel backup and other such assistance as any of the parties may require in time of emergency or other time of need;
- 2. Have not only common goals, staffing needs, training needs and other needs in common in the area of law enforcement, but also overlapping demands for law enforcement responses, often to high-risk/critical incidents which require the specialized attention of a team trained specifically to be effective in highly volatile situations;
- 3. Expressed a desire to respond more swiftly to critical law enforcement incidents, with enhanced local control and a more consistent response, and with a combined larger group of officers than any one of the agencies could provide alone;
- 4. Recognize that law enforcement incidents of a serious criminal nature require the need for a specially trained and equipped team and that responses to these incidents are better served and more economical when the resources are combined to form a multi-jurisdictional special weapons and tactics/crisis negotiation team; and

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREIN, IT IS AGREED AS FOLLOWS:

- I. <u>Purpose.</u> The purpose of this Agreement is to define the roles and responsibilities of the Parties when providing mutual aid and assistance through the activation of the Team in responding to critical law enforcement incidents.
- II. <u>Definitions</u>: As used herein the following terms shall have the following meanings:
 - A. "Agency(ies)" or "Cooperating Agency(ies)" shall mean the Clay County Sheriff's Office and the Gladstone Police Department.
 - B. "Team" shall mean all duly sworn paid law enforcement officers in the employment of any Agency that have been assigned by their employing Agency head to participate in the STAR Team in accordance with the policies and procedures as adopted by the Agencies.

III. Authority:

- A. The authority for this Agreement is that authority granted by law, including without limitation the general powers of each Party and Agency, as well as RSMo. §§ 44-090 to 44-091
- B. Each Agency may individually impose on its own officers such conditions or limitations regarding their exercise of statutory law enforcement powers as such Agency may choose and so long as not inconsistent with the terms hereof.

IV. Finance:

- A. All costs associated with the initial purchase, repair, or replacement of a Team member's equipment and clothing shall be the responsibility of the Team member's Agency. This equipment and clothing shall remain the property of the Team member's Agency.
- B. Cost of training for individual Team members will be the responsibility of the Team member's Agency.
- C. Team members are considered employed by his or her own Agency and shall be considered and held as serving in the regular line-of-duty of the Agency that employs the Team member. Thus, personnel costs and related benefits including health insurance, retirement, etc., shall be the responsibility of the employing Agency.

V. <u>STAR Team Operations</u>:

- A. <u>Authority to Arrest and Detain</u>: Subject to the limitations herein, a Team member responding to an incident outside of his or her Agency's jurisdiction shall have full law enforcement authority, including the authority to arrest and detain detailed in RSMO sec.44-091 or;
 - 1. The commission of a felony witnessed by the Team member; or
 - 2. The Team member is a witness to a criminal act or threatened criminal act, or a traffic infraction, whether or not constituting felonious conduct, where non-arrest poses immediate danger or threat to life or safety to the Team member or any other person or persons:
 - a. While engaged in or providing services under this Agreement.
 - b. While cooperating in investigative activity or other cooperative law enforcement activity authorized by this Agreement.
- B. <u>Internal Affairs Investigations/Disciplinary Actions</u>. Internal Affairs Investigations and disciplinary action arising out of a Team member's conduct, omissions, actions, etc. while serving on the Team shall be handled by Team member's Agency. Notification or initiation of an investigation will follow the employing Agency's policies.
- C. <u>Declining/Delaying/Terminating Response</u>. The Agencies acknowledge that the purpose of this Agreement is to provide mutual aid and assistance in response to critical law enforcement incidents. However, the Sheriff, Police Chief, or designated representative thereof, may decline to respond, may be delayed in responding, or may terminate its response, to an Agency's request for mutual aid and assistance.

- VI. <u>Policies and Procedures.</u> The Team will operate under the policies and procedures in place for the Clay County Sheriff's Office STAR Team.
- VII. <u>Terms of Agreement.</u> This Agreement shall be effective indefinitely or until the time an Agency wishes to end the agreement.

VIII. Withdrawal:

- A. <u>Process</u>. A Party may withdraw from the Agreement by notifying the remaining Agency in writing.
- B. <u>Property</u>. If a Party withdraws from this Agreement, the Party shall retain title to all property, resources, and equipment it had prior to, or obtained while, a Party to this Agreement. Within thirty (30) days after withdrawal, the withdrawing Party shall remove and retake possession of such property.
- IX. <u>Liability Insurance</u>: The Parties agree to be self-insured or to carry liability insurance written on an "occurrence" basis (as distinguished from "claims made" basis) covering all law enforcement personnel assigned by each Party and insuring against liability for bodily injury, personal injury and property damage, in an amount not less than the maximum liability of such Party under applicable law. No Party represents in any way that the insurance specified herein, whether in scope of coverage or limits, is adequate or sufficient to protect any other Party or its interests. Each Party is solely responsible to determine its need for and to procure additional coverage which may be needed in connection with this Agreement. The procuring of insurance as required by this Agreement shall not be construed to limit any Party's liability hereunder or to fulfill the indemnification provisions of this Agreement.
- X. <u>No Third-Party Benefit</u>. The provisions of this Agreement shall not be deemed to create any third-party benefit hereunder for any member of the public or to authorize anyone, not a party hereto, to maintain suit pursuant to the terms of this Agreement.
- XI. <u>Incorporation of Recitals</u>. The recitals set forth above are, by this reference, hereby incorporated into and deemed part of this Agreement.
- XII. Entire Agreement; Governing Law. This Agreement contains the entire agreement of the Parties. No representations were made or relied upon by any Party other than those that are expressly set forth herein. The provisions of this Agreement may not be explained, supplemented, or qualified through evidence of trade usage or prior course of dealings. No agent, employee or other representative of any Party is empowered to alter any of the terms hereof except as provided herein. This Agreement shall be governed by the laws of the State of Missouri and any action brought to enforce the rights or obligations arising herein shall be proper only in the Circuit Court of Clay County, Missouri.
- XIII. <u>Amendments/Modification</u>. This Agreement may be modified for any reason, including but not limited to adding another Party. Said modification shall be made by written amendment, approved and executed by the governing bodies of each Party. No alteration

or variation of the terms and conditions of this Agreement shall be valid unless made pursuant to an amendment. Every amendment shall specify the date on which its provisions shall be effective.

- XIV. Assignment. None of the Parties may assign its rights under this Agreement.
- XV. <u>Successors and Assigns Bound by Covenants.</u> All covenants, stipulations, and agreements herein shall inure to the benefit of the Parties and extend to and bind the legal representatives, successors, and assigns of the Parties.
- XVI. <u>Notification of Claims and Lawsuits</u>. In the event that a claim or lawsuit is brought against a Party for any matters related to this Agreement, it shall be the duty of that Party to notify the other Parties of said claim or lawsuit.
- XVII. <u>Sovereign Immunity</u>. Nothing in this Agreement shall be construed as an express or implied wavier of the sovereign immunity of any Party in any forum or jurisdiction.
- XVIII. <u>Notices</u>. All notices required by this Agreement shall be in writing sent by regular U.S. mail, postage prepaid, commercial overnight courier, or facsimile to the following.

The City:	City of Gladstone, Missouri Attn:
	7010 North Holmes Gladstone, Missouri 64118
The County:	Gladstone, Wilssouli 04110
j	Attn:

IN WITNESS WHEREOF, the County and the City have executed this Agreement as of the Effective Date.

CLAY COUNTY, MISSOURI:	CITY OF GLADSTONE, MISSOURI
By:	By:
Name:	Name:
Title:	Title:
Dated:	Dated:



Request for Council Action

RES □# City Clerk Only

BILL ⊠# 23-04

ORD ⊠# 4.626

Date: 2/8/2023

Department: Community Development

Meeting Date Requested: 2/13/2023

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

Subject: A Turning Point – One (1) Year Special Use Permit Request

Background:

City Manager Wingerson and I have met with A Turning Point leadership on two different occasions since the January 23rd City Council meeting.

Additional conditions have been added to the draft ordinance and A Turning Point leadership and City Staff are in agreement on those conditions as well as a one (1) year Special Use Permit.

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

Public/Board/Staff Input:

Staff: City Staff recommends that the request be approved contingent upon the conditions listed in the draft ordinance.

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

Austin Greer

JM

SW

Department Director/Administrator

City Attorney

City Manager

AN ORDINANCE GRANTING A SPECIAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO A TURNING POINT FOR THE PURPOSES OF OPERATING A SOCIAL SERVICES ORGANIZATION IN AN R-1 ZONING DISTRICT AT 1900 AND 1904 NE ENGLEWOOD ROAD.

WHEREAS, pursuant to Sections 7.100.060 and 7.165.010 of the Code of Ordinances, City of Gladstone, Missouri ("City Code"), public notice was made of an application by A Turning Point, LLC ("ATP") for a Special Use Permit to operate a social services organization on property in an R-1 zoning district located at 1900 and 1904 NE Englewood Road, and

WHEREAS, public hearings were held by the Planning Commission and City Council after publication of the required newspaper publication notices; and

WHEREAS, following a public hearing, the Planning Commission submitted its recommendation to the City Council for approval of the Special Use Permit with certain conditions as incorporated herein; and

WHEREAS, pursuant to Section 7.165.010 of the City Code, after consideration and recommendation by the Planning Commission, the City Council may issue a special use permit under such conditions as to the operation, site development, parking, signs and time limit as may be deemed necessary in order that such use will not seriously injure the appropriate use of neighboring property and will conform to the general intent and purpose of Title VII Zoning and Planning Ordinance of the City Code; and

WHEREAS, the City Council has received testimony and information from ATP and its many volunteers that provide services to those in Gladstone that are in dire need of support and the City Council applauds these efforts; and

WHEREAS, the City Council has also received testimony and information regarding concerns about certain aspects of ATP's operations including the appropriateness of its uses at this location and its impact on neighboring properties and property owners; and

WHEREAS, the City Council desires to balance the proposed uses of the property by ATP with the needs to insure public safety and neighborhood preservation in the area surrounding ATP which includes the neighborhoods both north and south of Englewood Road from North Oak Trafficway to Antioch Road; and

WHEREAS, the City Council believes that communication and documentation of activities that occur related to the operations on ATP's property is key to measuring the actual impact of this operation on the area surrounding ATP; and

WHEREAS, the City Council desires to document activity related to the Special Use Permit to help ensure that the uses authorized herein are consistent with the provisions of Section 7.165.010 of the City Code and to provide a factual basis for consideration of any future renewal request by ATP of the Special Use Permit; and

WHEREAS, the City Council desires to issue a Special Use Permit to ATP for the uses stated in and subject to the conditions stated in this Ordinance that are deemed necessary in order that such uses will not seriously injure the appropriate use of neighboring property and will conform to the general intent and purpose of Title VII Zoning and Planning Ordinance of the City Code.

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

SECTION 1. SPECIAL USE PERMIT:

THAT, A Turning Point is hereby granted a Special Use Permit for operation of a social services organization on property located at 1900 and 1904 NE Englewood Road, the effective date of which shall be the enactment date of this Ordinance and expiring one (1) year from the effective date, all subject to the terms and conditions set forth herein.

- 1. This Special Use Permit is issued to ATP for this location only. If ATP relocates, sells, or leases this location to another tenant, either ATP or the other tenant(s) must reapply for a new permit to continue the uses authorized in this Ordinance. This Special Use Permit is non-transferable to another tenant occupying space at this location. Expansion of uses not contained in the submitted application or this Ordinance is prohibited.
- 2. ATP shall apply for and maintain all applicable State, County, and City business and occupational licenses. A copy of such business and occupational licenses shall be provided to the Community Development Department.
- 3. Hours of operation shall be limited to 7:00 a.m. to 10:00 p.m., Monday Saturday each week except at otherwise provided herein.
- 4. This Special Use Permit allows the following uses at 1900 and 1904 NE Englewood Road:
 - Food Pantry
 - Wardrobe Clothes Closet
 - Education Academy
 - Site to store, prepare, and load vehicles for the Community Meals outreach program
 - Day Center Services (Guesthouse)
 - Services provided shall be shower and laundry facilities, hot meals, computer/internet access, and case management.
 - Hours of operation for these services shall be limited to Monday –
 Friday from 10:00 a.m. to 2:00 p.m. each week.
 - Community Meetings
 - Support Groups
 - Community Garden
 - One (1) community garden not exceeding 3,600 sq. ft.
 - The Institute job training program
 - Gymnasium for youth sports leagues, practices, tournaments, performances, recreation, and educational activities.

- 5. All building and fire safety requirements shall be complied with and maintained as required.
- 6. The six (6) foot privacy fence, as well as the property located north and south of and adjacent to the privacy fence (residential homes to commercial use), shall be maintained by ATP.
- 7. Signage shall follow all rules and regulations associated with all applicable City sign ordinances. Landscaping approved by the Community Development Department shall be installed and maintained around the monument sign located adjacent to NE Englewood Road.
- 8. All mechanical equipment located on the roof and the ground shall be screened from public view similar in design to the rest of the structure. All screening shall be approved by the Community Development Department.
- 9. Trash service and commercial deliveries shall occur between the hours of 7:00 a.m. to 10:00 p.m.
- 10. Dumpster enclosures shall be constructed with materials consistent with the primary building. Specific colors and materials shall be approved by the Community Development Department.
- 11. Tractor-trailers, storage containers, RVs, campers, and commercial vehicles other than one (1) ATP box truck shall not be parked or stored overnight on the premises. Storage containers shall not be stored on-site unless pursuant to a valid building permit.
- 12. Overnight accommodations of any kind on the property are prohibited. However, this prohibition does not include temporary overnight stays not to exceed five (5) nights at a time of six (6) occasions per year by organizations performing mission work in and around the greater Kansas City area. In addition, this condition does not include the on-site manager position and his/her immediate family who reside on the property.
- 13. ATP shall submit an annual report of services provided by program type to Community Development Department as an attachment to any Special Use Permit renewal application. ATP shall track all service usage by place of residence. For clients that are currently classified as houseless, ATP shall attempt to determine previous locations of habitation.
- 14. ATP shall provide education to all clients concerning appropriate access and use of services including, but not limited to, activities and behavior in and around the area surrounding ATP. ATP shall provide these educational materials and operational procedures to the Community Development Department within thirty (30) days of the effective date of this Ordinance.
- 15. In the spirit of community partnership, ATP shall facilitate and host a meeting every other month inviting the City's Police Department and area residents, property owners, parents, churches, and businesses to discuss the overall operation and any concerns related to ATP's use of the property. ATP shall create written minutes of these meetings and submit them to participants and the Community Development Department with seven (7) days of each such meeting.
- 16. Within thirty (30) days of the effective date of this Ordinance, ATP shall submit an emergency and security plan to the City's Police Department and Community Development Department that outlines how emergencies and security will be

- addressed. This security plan should consider mechanisms that include nearby properties.
- 17. Within thirty (30) days of the effective date of this Ordinance, ATP shall create a plan that provides for a volunteer or staff onsite monitor/greeter to be present during peak Guesthouse hours who is responsible to oversee access to the property and to facilitate pedestrian clients onto and off of the property. A copy of the plan and implementation schedule shall be provided to the Community Development Department.
- 18. Within thirty (30) days of the effective date of this Ordinance, ATP shall develop a rapid communication tool (e.g., text group, walkie talkie, monitored email, app, etc.) that allows area residents to alert ATP of concerns as they arise. ATP shall provide the Community Development Department with information regarding the mechanism developed to implement this requirement. ATP shall document the number, type of concern, and outcome of each response and submit the resulting data to the Community Development Department periodically upon request and as part of any future Special Use Permit renewal application.
- 19. In the event that staff leadership changes with ATP, the new leadership shall schedule a meeting with the City Manager and Police Chief to review the Special Use Permit and discuss performance expectations. If possible, this should occur prior to any transition taking place but in no event shall occur later than thirty (30) days after any transition.
- 20. Any false statements in the application submitted by ATP or violation of the conditions stated in this Ordinance or other City Code requirements may, after reasonable notice under the circumstances has been provided to ATP by the City, result in the suspension, modification, revocation, cancellation, or non-renewal of this Special Use Permit.

SECTION 2. SEVERABILITY CLAUSE. The provisions of this ordinance are severable and if any provision hereof is declared invalid, unconstitutional or unenforceable, such determination shall not affect the validity of the remainder of this ordinance.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, ON THIS 13TH DAY OF FEBRUARY, 2023.

	Bill Garnos, Mayor	
ATTEST:		
Kris Keller, City Clerk		

First Reading: February 13, 2023 Second Reading: February 13, 2023

File #