



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JULY 24, 2023**

The City Council will meet in Closed Executive Session at 7:15 pm, Monday, July 24, 2023, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021(2) Real Estate, and 610.021(12) Negotiated Contract.

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 July 10, 2023, Closed City Council Meeting Minutes.**
- 6. Approval of the July 10, 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 City Council.**
9. **Communications from the City Manager.**
10. **CONSENT AGENDA**

RESOLUTION R-23-40 A Resolution authorizing acceptance of work under contract with Ace Pipe Cleaning, Incorporated for the FY23 Sewer Cleaning and Televising Project, and authorizing final payment in the amount of \$6,354.51 for Project SP2389.

RESOLUTION R-23-41 A Resolution authorizing acceptance of a proposal from Inland Associates, for the purchase of eleven (11) Black Box KM Switches in the amount of \$10,985.70 for use in the new Co-Located Emergency Services Communications Center.

RESOLUTION R-23-42 A Resolution declaring the synthetic ice rink and associated equipment as surplus and authorizing the City Manager to accept a proposal from the City of Moberly, Missouri in the amount of \$20,000.00 for the sale of such property.

REGULAR AGENDA

11. **RESOLUTION R-23-43** A Resolution authorizing acceptance of work under contract with U.S. Toy Company, Incorporated, Doing Business as Constructive Playthings, for the Happy Rock Park Softball Complex Playground Surface Replacement Project, and authorizing final payment in the amount of \$35,182.00 for Project CP2358B.
12. **RESOLUTION R-23-44** A Resolution authorizing acceptance of a Sourcewell proposal from VLP for the purchase of a Case TR370B Skid Steer loader in the total amount of \$79,990.00.
13. **RESOLUTION R-23-45** A Resolution authorizing acceptance of a Sourcewell proposal from VLP for they purchase of a Case CX57C Mini Excavator in the total amount of \$90,533.00.
14. **RESOLUTION R-23-46** A Resolution authorizing Change Order No. 3 in the amount of \$184,580.00 to the contract with Orr Wyatt Streetscapes, for the 2022/23 Water Main Replacements Project WP2386.

15. Other Business.

16. Adjournment.

Representatives of the News Media may obtain copies of this notice by contacting:
Kris Keller, City Clerk Posted at: 4:15 pm
Date: July 20, 2023
City of Gladstone
7010 North Holmes
Gladstone, MO 64118
(816-423-4096



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
JULY 10, 2023**

PRESENT: Mayor Jean Moore
Mayor Pro Tem Tina Spallo
Councilman Bill Garnos
Councilman R.D. Mallams
Councilman Les Smith

City Manager Bob Baer
Assistant City Manager Austin Greer
City Attorney Chris Williams
City Clerk Kris Keller

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

Mayor Moore opened the Regular City Council Meeting Monday, July 10, 2023, at 7:30 pm.

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

Mayor Moore stated that all Councilmembers were present.

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

Mayor Moore asked all to join in the Pledge of Allegiance to the Flag of the United States of America.

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

The agenda was approved as published.

Item No. 5. On the Agenda. Approval of the June 26, 2023, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the June 26, 2023, Closed City Council Meeting as presented. **Councilman Smith** seconded. The Vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Item No. 6. On the Agenda. Approval of the June 26, 2023, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the June 12, 2023, Regular City Council meeting as presented. **Councilman Smith** seconded. The Vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Item No. 7. On the Agenda. Communications from the Audience.

Kathleen Deppeler Stearns, 2503 NE 60th Street, reported that prior to this meeting, she contacted someone from the City Council to advocate for improvements needed to the bus stop located at NE

60th and NE Antioch including; a trash can, a bench with shade, and a pedestrian crosswalk at that location. She stated that she was informed at that time that bus service was being cut in Gladstone. She shared her positive experiences with the bus system and expressed her disappointment that the City had decided to not renew the contract with KCATA. She reported that there were no signs posted at the bus stops and no mention in any of this year's City Council or Planning committee meetings that there would no longer be bus service.

Jim Oldebeken, 400 Northeast 76th Terrace, shared that Missouri Governor Michael Parson signed into law Senate Concurrent Resolution (SCR)7 (see attached) that creates the American 250 Missouri Commission. He reported that the Bill places emphasis on teaching students and increasing public knowledge of American history. He expressed that with three years remaining until the 250th anniversary, there is optimism that Missouri's efforts will lead to meaningful commemorations and celebrations, and a greater understanding of American history.

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

Councilman Garnos shared information on the history of the KCATA bus service and that Gladstone has paid every year without negotiation. He reported what the City has paid from Fiscal Year 2014 through Fiscal Year 2020 and that the contract increased a little every year; however, next year the cost to Gladstone would be \$339,000, which was confirmed by a KCATA representative at the June 12, 2023 Council meeting. He shared a few PowerPoint slides that showed statistics for the annual cost and ridership for KCATA Bus Service. (see attached) He discussed that the buses already run through Gladstone, so it's no additional mileage, manpower, or vehicles required, but if the City doesn't pay the \$339,000, it will not stop. He reported that the routes through Gladstone were established when there were paying customers. He said he supports mass transit and doesn't believe anyone in Gladstone who relies on the bus would have a problem paying a couple of dollars for a ride. He stated that mass transit options in Kansas City are poor, particularly in the Northland. He thanked the City staff for their efforts to try and develop an alternative for our Gladstone residents and is hopeful that the IRIS program will be suitable and possibly even better. He expressed his frustration with the outcome of the media questions with KCATA and Mayor Lucas answering that KCMO had been subsidizing the cost of bus service for Gladstone for years, and that it was time Gladstone paid its fair share. He stated that there was no substantiated information to support their claims, and that he is disappointed in KCATA and how poorly they have handled this situation.

Mayor Moore reported that she had the privilege to welcome the audience at Oak Grove Park on July 4, 2023, along with Councilman Garnos and Councilman Smith. She stated it was a great evening for all who attended. She also shared that she attended the Linden Square concert, Friday, July 7, 2023 and was happy to see that it was well-attended. She reported that she led the Glad Green Team, Saturday, July 8, 2023, with about 14 volunteers and that the following Wednesday, that group had around eight (8) volunteers. She encouraged all to consider joining the Glad Green team to continue to beautify the City. She shared that she has been involved with the media regarding the KCATA situation and has another interview scheduled.

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

City Manager Baer discussed the recent water main breaks that are related to the hot and dry weather. He thanked Public Works Director Tim Nebergall and his staff for working diligently to get everything operating as quickly as they did. He reported that the water had never been compromised and the boil order had been purely a precautionary measure. He expressed his thanks to the citizens who respectfully expressed their displeasure with the notifications of the water main break. He stated that the City will continue to improve the notification system. He thanked Fire Chief Desautels and Paramedic/Fire Fighter John Norman for their hard work on the Emergency Operations Plan.

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

Following the Clerks' reading:

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

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-23-33** A Resolution authorizing acceptance of work under contract with Royal Construction Services, LLC, for the Municipal Pool Bathhouse Renovation Project, and authorizing final payment in the amount of \$10,861.00 for Project CO2053. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-23-34** A Resolution authorizing the City Manager to execute a professional engineering services agreement with Lamp Rynearson, Incorporated in the total amount not to exceed \$36,500.00 for an analysis of the impacts of Kansas City, Missouri's proposed High Capacity Horizontal Collector Wells on Gladstone's Wellfield, Project WP2485. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-23-35** A Resolution authorizing acceptance of a Sourcewell proposal from Coleman Equipment, Inc. for the purchase of a new Kubota RTV-X1100CWL-H in the total amount not to exceed \$22,776.22. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-23-36** A Resolution authorizing the City Manager to submit a project application in partnership with Kansas City, Missouri (KCMO) seeking Missouri Department of Transportation (MODOT) Cost Share Funding for construction of the Vivion Road Trail from North Mulberry Avenue to North Oak Trafficway. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

REGULAR AGENDA

Item No. 11. On the Agenda. Consider approval of Meadowbrook Community Improvement District budget July 1, 2023 to June 30, 2024.

Mayor Moore requested that City Manager comment on the current situation of the maintenance issues that were previously presented to the Council. City Manager Baer reported that the property was surveyed last week and several potholes had been filled and there should be a timely repair to some concrete curb located near Animal Attic and Best Lighting.

Councilman Mallams moved to approve the **Meadowbrook Community Improvement District budget July 1, 2023 to June 30, 2024**. **Mayor Pro Tem Spallo** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Item No. 12. On the Agenda. **PUBLIC HEARING:** Site Plan Revision for property located at 5720 North Oak Trafficway.

Mayor Moore opened the public hearing at 8:02 pm.

Assistant City Manager Austin Greer provided the staff report for the Site Plan Revision. He reported that it was for the construction of a new gas station and convenience store and the property was zoned CP-2, which is an appropriate zoning for the proposed use. He stated that it was previously a gas station and convenience store, but is vacant. He proceeded to report that the project will incorporate a drive-thru lane and window as well as eight (8) electric vehicle (EV) charging stations and a commercial bike rack. There will be fourteen (14) fuel pumps covered by a canopy to serve customers. He described the proposed primary exterior building materials used would be brick and aluminum paneling to simulate wood. The required parking for this site is 35 spaces and the parking provided will be 43 spaces which satisfies the requirement. The landscaping plans indicates new landscape throughout the property using various trees and shrubs. All disturbed areas would be sodded and irrigated. He shared that the branding for the proposed gas station and convenience store would be KC Quick and the owners of this project also own the KC Quick located in Gladstone at 5810 NE Antioch Road.

He continued with the City Staff recommendations that the following conditions be considered, if the Planning Commission and City Council choose to approve this project request:

1. Any and all disturbed areas shall be sodded.
2. All manicured grass and landscaped areas shall be irrigated and maintained in perpetuity.
3. All mechanical equipment on the roof shall be screened from public view by a parapet or approved screening similar in design to the rest of the structure. This must be a minimum of twelve (12) inches above the tallest piece of mechanical equipment.
4. A compliant monument sign shall be used to serve the development. The monument sign will need a minimum of 240 sq. ft. of area landscaping around the sign.
5. All exterior lighting on the site shall be LED and designed to reduce adverse impact on adjoining properties.
6. The dumpster shall be enclosed with materials consistent with the primary building. Specific colors and materials shall be submitted and approved as part of the building permit.
7. Trash service, store deliveries, and gasoline refilling (underground commercial gasoline tanks) shall occur between the hours of 7:00 a.m. to 10:00 p.m.
8. Tractor trailers, storage containers, and other commercial vehicles (including delivery trucks) shall not be parked or stored overnight on the premises.
9. No more than 50% of the glazed window area of the building shall have signage.
10. Hours of operation permitted are 5:30 a.m. to 12:00 a.m. (midnight) seven days a week.
11. Install a commercial grade bike rack on-site.
12. Install new curb, gutter, and sidewalk along the property line adjacent to NE 58th Street and N. Oak Trafficway.

Assistant City Manager Greer reported that City Staff recommends the request be approved contingent upon the conditions listed above.

Mr. Robert Andrew, M.A.C Corporation, addressed the City Council and introduced the owners of the project, Sam Singh and Monu Singh. Mr. Andrew shared that this would be the third or fourth KC Quick store that they have worked on with this design and concept of an upscale convenience store. He shared samples of some materials that would be used on the building.

Mayor Moore inquired about the square footage and how it was different than another C store, charging stations, what was being sold through the drive-thru and was alcohol included. She also inquired about the types of food that would be sold.

Mr. Andrew stated it was 6,950 square feet which is more than the average 3,200 to 4,000 square feet convenience stores. He reported that he feels the interior and exterior materials and finishes are more

upscale. He stated with the additional square feet, it gives the opportunity to market more items. He expressed that the drive-thru differentiates themselves from other gas station and convenience stores. He reported the electric charging stations also gives the electric car consumers the opportunities of the convenience stores. He also reported that four (4) grades of fuel will be available at the location which is different than their other gas station and convenient stores. Mr. Singh addressed alcohol in the drive-thru and stated they will use an app to identify the age of the consumer at the time of pick-up. He also reported that breakfast foods and pizza would be offered, but didn't know whether a kitchen would be added, due to the amount of staff required.

Councilman Smith asked how they identify intoxicated people who would come through the drive-thru. Mr. Singh reported they watch for signs as they would someone purchasing alcohol in the store and there would be proper training for staff. **Councilman Smith** inquired about the potential percent of sales in alcohol in the drive-thru and Mr. Singh responded that he was unable to answer at this time, because it was the first drive-thru in their stores. He reiterated that alcohol is not the main focus nor do they plan to promote it in the drive-thru. City Manager Baer added that the subject of alcohol in the drive-thru is currently under review with legal counsel to ensure it meets the City Ordinance.

Mayor Moore asked if there was anyone who desired to address the Council in favor of the application.

There were none.

Mayor Moore asked if there was anyone who desired to address the Council in opposition of the application.

There were none.

Mayor Moore closed the Public Hearing at 8:22 pm.

Item No. 13. On the Agenda. FIRST READING BILL NO. 23-25 An Ordinance approving a Site Plan Revision for property at 5720 N. Oak Trafficway.

Mayor Pro Tem Spallo moved **BILL NO. 23-25** be placed on its First Reading. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) The Clerk read the Bill.

Mayor Pro Tem Spallo moved to accept the First Reading of **BILL NO. 23-25**, waive the rule and place the Bill on its Second and Final Reading. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) The Clerk read the Bill.

Mayor Pro Tem Spallo moved to accept the Second and Final Reading of **BILL NO. 23-25** and enact the Bill as **Ordinance 4.644**. **Councilman Smith** seconded.

Roll Call vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) Mayor Moore stated **BILL NO. 23-25** stands enacted as **Ordinance Number 4.644**.

Item No. 14. On the Agenda. FIRST READING BILL NO. 23-26 An Ordinance to adopt the updated Emergency Operations Plan for the City of Gladstone, Missouri.

Councilman Mallams moved **BILL NO. 23-26** be placed on its First Reading. **Mayor Pro Tem Spallo** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) The Clerk read the Bill.

Councilman Mallams moved to accept the First Reading of **BILL NO. 23-26**, waive the rule and place the Bill on its Second and Final Reading. **Mayor Pro Tem Spallo** seconded. The Vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) The Clerk read the Bill.

Councilman Mallams moved to accept the Second and Final Reading of **BILL NO. 23-26** and enact the Bill as **Ordinance 4.645**. **Mayor Pro Tem Spallo** seconded.

Roll Call vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) Mayor Moore stated **BILL NO. 23-26** stands enacted as **Ordinance Number 4.645**.

Item No. 15. On the Agenda. **RESOLUTION R-23-37** A Resolution authorizing the City Manager to execute a professional engineering services agreement with Lamp Rynearson, Incorporated in the total amount not to exceed \$98,700.00 for the completion of a Water Service Line Materials Inventory, Project WP2486.

Councilman Smith moved to approve **RESOLUTION R-23-37** A Resolution authorizing the City Manager to execute a professional engineering services agreement with Lamp Rynearson, Incorporated in the total amount not to exceed \$98,700.00 for the completion of a Water Service Line Materials Inventory, Project WP2486. **Councilman Mallams** seconded. The Vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Item No. 16. On the Agenda. **RESOLUTION R-23-38** A Resolution authorizing the City Manager to execute a contract with Ace Pipe Cleaning, Incorporated, in the total amount not to exceed \$100,000.00 for FY24 Sewer Cleaning and Televising, Project SP2489.

Councilman Mallams moved to approve **RESOLUTION R-23-38** A Resolution authorizing the City Manager to execute a contract with Ace Pipe Cleaning, Incorporated, in the total amount not to exceed \$100,000.00 for FY24 Sewer Cleaning and Televising, Project SP2489. **Councilman Smith** seconded. The Vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Item No. 17. On the Agenda. **RESOLUTION R-23-39** A Resolution authorizing acceptance of a proposal from Cable-Dahmer Chevrolet, Topeka, Kansas, for the purchase of four (4) 2023 Chevy Malibu RS vehicles for use as staff vehicles at the total purchase amount not to exceed \$104,340.00.

Councilman Garnos moved to approve **RESOLUTION R-23-39** A Resolution authorizing acceptance of a proposal from Cable-Dahmer Chevrolet, Topeka, Kansas, for the purchase of four (4) 2023 Chevy Malibu RS vehicles for use as staff vehicles at the total purchase amount not to exceed \$104,340.00. **Mayor Pro Tem Spallo** seconded. The Vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Item No. 18. On the Agenda. Other Business.

There was no other business.

Item No. 20. On the Agenda. Adjournment.

Mayor Moore adjourned the July 10, 2023, Regular City Council meeting at 8:29 pm.

Respectfully submitted:

Kris Keller, City Clerk

Approved as presented: _____

Approved as modified: _____

Jean B. Moore, Mayor

FIRST REGULAR SESSION
HOUSE COMMITTEE SUBSTITUTE FOR
**SENATE CONCURRENT
RESOLUTION NO. 7**
102ND GENERAL ASSEMBLY

1289H.02C

DANA RADEMAN MILLER, Chief Clerk

AN ACT

Relating to the America 250 Missouri Commission.

Be it enacted by the General Assembly of the state of Missouri, as follows:

1 **WHEREAS**, the 250th anniversary of the Declaration of Independence and 250th
2 anniversary of the United States of America are approaching in the coming years; and
3

4 **WHEREAS**, such anniversaries are worthy of celebration at both the federal and state
5 levels; and
6

7 **WHEREAS**, in order to effect such a celebration in Missouri, there needs to be a
8 coordinated effort at the state level:
9

10 **NOW THEREFORE BE IT RESOLVED** that the members of the House of
11 Representatives of the One Hundred Second General Assembly, First Regular Session, the
12 Senate concurring therein, hereby create the America 250 Missouri Commission; and
13

14 **BE IT FURTHER RESOLVED** that the principal purpose of the Commission shall
15 be to plan, promote, and implement where appropriate public celebrations and
16 commemorations of the 250th anniversary of the Declaration of Independence on July 4,
17 2026, and the 250th anniversary of the United States of America; and
18

19 **BE IT FURTHER RESOLVED** that the Commission is authorized to cooperate with
20 the United States Semiquincentennial Commission created by Public Law 114-196, other
21 national and state organizations engaged in commemoration and celebration of the United
22 States Semiquincentennial, and other national, regional, state, and local public and private

23 organizations having compatible purposes. It shall encourage various state agencies and
24 organizations to work cooperatively to promote the Semiquincentennial; and

25

26 **BE IT FURTHER RESOLVED** that the Commission shall consider promoting and
27 encouraging as part of its celebratory and commemorative events, electronic media, printed
28 products, symposia, and educational outreach all of the following:

29

30 (1) Awareness and understanding of the principles of the Declaration of Independence,
31 of the winning of American independence in the American Revolutionary War, and of the
32 establishment of America's system of constitutional self-government;

33

34 (2) Teaching students and increasing public knowledge and appreciation of the
35 breadth of American history and the centuries-long quest for "liberty and justice for all". This
36 includes sharing the stories and contributions of the various people who have populated the
37 land, from indigenous peoples, explorers, British colonists, seekers of religious freedom,
38 enslaved African Americans, and many others who are part of America's stories. This should
39 also include the commemoration of events that occurred in Missouri during the American
40 Revolutionary War period, such as the Battle of Fort San Carlos in what is now the city of St.
41 Louis in 1780;

42

43 (3) Advancing the cause of liberty and American self-government and of the meaning
44 of "E Pluribus Unum" ("From many, one"), through promoting civic knowledge and practice,
45 including America's "Charters of Freedom" (the Declaration of Independence, the
46 Constitution, and the Bill of Rights), and the constitutional features of self-government
47 which emphasize the roles of active and engaged good citizens;

48

49 (4) Emphasizing the service and sacrifices of veterans of all generations who have
50 secured and preserved American independence and freedom and encouraging Missourians to
51 honor them;

52

53 (5) Celebratory and commemorative events and activities throughout the State of
54 Missouri; and

55

56 **BE IT FURTHER RESOLVED** that the membership of the Commission shall
57 consist of fifteen voting members as follows:

58

59 (1) The Governor of Missouri or his designee, who shall serve as chair of the
60 Commission;

61

62 (2) Two members appointed by the Lieutenant Governor;

63

64 (3) Two members appointed by the President Pro Tempore of the Senate, one of whom
65 shall be from each party, and two members appointed by the Speaker of the House of
66 Representatives, one of whom shall be from each party;

67

68 (4) Two members who are Missourians serving on the United States
69 Semiquincentennial Commission as certified by the executive officer of that Commission;
70 and

71

72 (5) One member who is a representative of the Missouri Society of the Sons of the
73 American Revolution appointed by the Governor;

74

75 (6) One member who is a representative of the Missouri State Society Daughters of
76 the American Revolution appointed by the Governor;

77

78 (7) Two citizens at large appointed by the Governor;

79

80 (8) Two members of the State Historical Society of Missouri appointed by the
81 Governor; and

82

83 **BE IT FURTHER RESOLVED** members shall serve for the life of the Commission,
84 provided any public official's expiration of his or her term shall create a vacancy, and all
85 vacancies shall be filled in the same manner as originally appointed; and

86

87 **BE IT FURTHER RESOLVED** that the appointing authorities shall coordinate their
88 appointments so that diversity of gender, race, and geographical areas is reflective of the
89 makeup of this state; and

90

91 **BE IT FURTHER RESOLVED** that the Commission shall elect its chair, vice chair
92 and any other officers it deems necessary. A majority of the members shall constitute a
93 quorum to conduct business; and

94

95 **BE IT FURTHER RESOLVED** that the Office of Administration shall provide
96 administrative support for the Commission; and

97

98 **BE IT FURTHER RESOLVED** that the Commission, its members, and any staff
99 assigned to the Commission shall receive reimbursement for their actual and necessary
100 expenses in attending meetings of the Commission, with such reimbursement for the
101 legislative members only coming from the Joint Contingent Fund; and

102

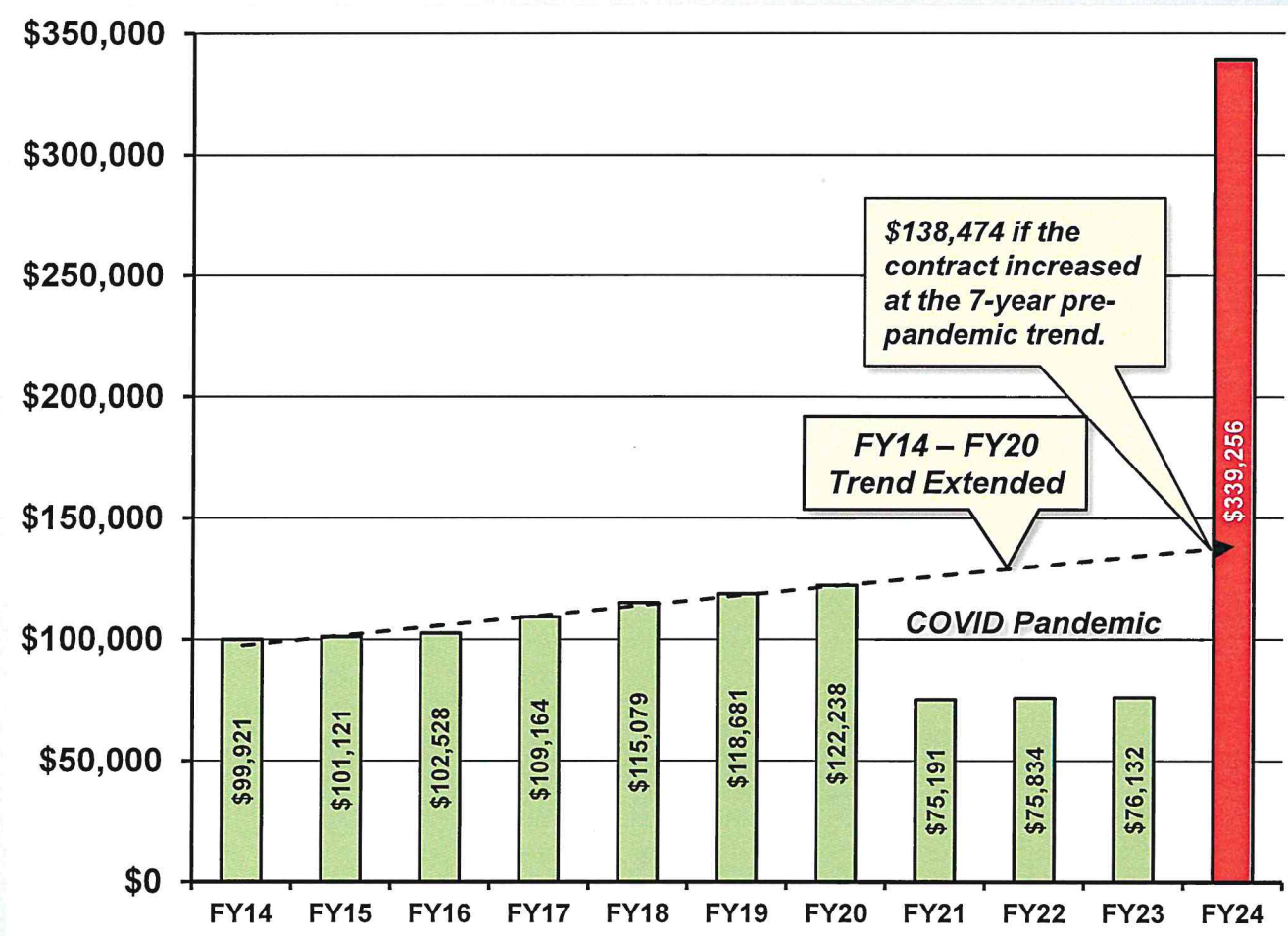
103 **BE IT FURTHER RESOLVED** that the Commission shall terminate by either a
104 majority of the members voting for termination, or by December 31, 2027, whichever occurs
105 first; and

106

107 **BE IT FURTHER RESOLVED** that this resolution be sent to the Governor for his
108 approval or rejection pursuant to the Missouri Constitution.

✓

Annual Cost to the City of Gladstone for KCATA Bus Service



Annual Cost to the City of Gladstone for KCATA Bus Service

Fiscal Year	Mass Transit	Property Management Service	Total Annual Contract
FY14	\$ 88,850	\$ 11,071	\$ 99,921
FY15	86,100	15,021	101,121
FY16	89,112	13,416	102,528
FY17	91,840	17,324	109,164
FY18	96,638	18,441	115,079
FY19	97,977	20,704	118,681
FY20	100,915	21,323	122,238
FY21	53,679	21,512	75,191
FY22	54,856	20,978	75,834
FY23	55,154	20,978	76,132
FY24			\$ 339,256

Current KCATA Bus Service to the City of Gladstone

Current Bus Routes	Runs	# of Stops	Average Daily Ridership	
			Getting ON the Bus	Getting OFF the Bus
201 Route	N Oak	27	115	124
238 Route	Antioch/ Prospect	19	64	66
Total		46 Bus Stops	Approximately 180 Daily Riders at Gladstone Bus Stops	



Request for Council Action

RES ☒ # R-23-40

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 7/14/2023

Department: Public Works

Meeting Date Requested: 7/24/2023

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

Subject: Final payment approval, Project SP2389, FY23 Sewer Cleaning and Televising

Background: Work has been completed on the referenced project and the contractor, Ace Pipe Cleaning, Inc., has made application for final pay. Staff has conducted a final inspection and determined the work to be completed in a satisfactory manner, in accordance with the specifications.

Original Contract Amount:	\$ 86,870.00
Change Order(s):	<u>(3,350.55)</u>
Revised Contract Amount:	\$ 83,519.45
Amount Paid to Date:	<u>77,164.94</u>
Total Amount Due Final Pay:	<u>\$ 6,354.51</u>

Budget Discussion: Funds were budgeted in the amount of \$ 120,000.00 from the CWSS Fund. Ongoing costs are estimated to be \$140,000.000 annually. Previous years' funding was \$120,000.00.

Public/Board/Staff Input: The project consisted of standard cleaning of approximately 53,000 linear feet of small diameter sanitary sewer at various locations throughout the City.

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

Timothy A. Nebergall
Department Director/Administrator

CW
City Attorney

BB
City Manager

RESOLUTION NO. R-23-40

A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK UNDER CONTRACT WITH ACE PIPE CLEANING, INCORPORATED FOR THE FY23 SEWER CLEANING AND TELEVISIONING PROJECT, AND AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$6,354.51 FOR PROJECT SP2389.

WHEREAS, work under the contract with Ace Pipe Cleaning, Incorporated, for the FY23 Sewer Cleaning and Televisioning, Project SP2389, has been completed to the satisfaction of the Director of Public Works and the City Engineer.

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

THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to accept work under the contract and make final payment as follows:

Original Contract Amount:	\$ 86,870.00
Change Order(s):	(3,350.55)
Revised Contract Amount:	\$ 83,519.45
Amount Paid to Date:	77,164.94
Total Amount Due Final Pay:	\$ 6,354.51

FURTHER THAT, funds for such purpose are authorized from the Combined Water and Sewer System Funds.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 24TH DAY OF JULY 2023.

Jean B. Moore, Mayor

ATTEST:

Kris Keller, City Clerk



Request for Council Action

RES ☒ # R-23-41

BILL ☐ # City Clerk Only

ORD ☐ # City Clerk Only

Date: 7/17/2023

Department: Police

Meeting Date Requested: 7/24/2023

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

Subject: Co-located Communications Center Equipment

Background: The new Co-Located Emergency Services Communications Center will have eleven (11) console positions, each with three (3) computer systems to monitor phones, Computer Aided Dispatch (CAD), and radio systems; each requiring its own keyboard and mouse. The Black Box KM switch is a product that allows for a single keyboard and mouse to control all three computers at each console position. This product was tested and evaluated by our Dispatch Unit and found that it performed very well. Three (3) quotes were obtained for eleven (11) of these devices; one for each dispatch console. Inland Associates at \$10,985.70, Futureware Distributing at \$10,989.00 and Southwest Audio at \$13,409.00. Inland Associates was the lowest bid and also the most responsive to our inquiries. Funding will come from American Rescue Plan Act (ARPA) funds acquired for the Co-Located Emergency Services Communications Center Project.

Budget Discussion: Funds are budgeted in the amount of \$10,985.70 from the OTHER Fund. Ongoing costs are estimated to be \$0 annually. Previous years' funding was \$0.

Public/Board/Staff Input: N/A

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

Fred Farris
Police Chief

JM
City Attorney

BB
City Manager

RESOLUTION NO. R-23-41

A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM INLAND ASSOCIATES, FOR THE PURCHASE OF ELEVEN (11) BLACK BOX KM SWITCHES IN THE AMOUNT OF \$10,985.70 FOR USE IN THE NEW CO-LOCATED EMERGENCY SERVICES COMMUNICATIONS CENTER.

WHEREAS, three (3) bids were requested for Black Box KM switches from Inland Associates, Futureware Distributing, and Southwest Audios, and

WHEREAS, the lowest bid was received from Inland Associates at \$10,985.70. It is recommended that the City accept the bid price and purchase eleven (11) Black Box KM devices from Inland Associates, and

WHEREAS, monies were obtained from the American Rescue Plan Act (ARPA) for the use in the build out of the Co-Located Emergency Services Communications Center Project.

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

THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to accept the proposal through Inland Associates in the amount of \$10,985.70 for the purchase of eleven (11) Black Box KM devices.

FURTHER THAT, funds for such purpose are authorized from the American Rescue Plan Act (ARPA) funds designated for this project.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 24TH DAY OF JULY 2023.

Jean B. Moore, Mayor

ATTEST:

Kris Keller, City Clerk



Request for Council Action

RES ☒ # R-23-42

BILL ☐ # City Clerk Only

ORD ☐ # City Clerk Only

Date: 7/11/2023

Department: Parks & Recreation

Meeting Date Requested: 7/24/2023

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

Subject: Surplus of Synthetic Ice Rink

Background: The City purchased and operated the Synthetic Ice Rink from 2012-2020. The ice rink is labor intensive to set up/take down each year. The skates and rink have not been used since last installed in the winter of 2019-2020.

Budget Discussion: N/A

Public/Board/Staff Input: Despite City Staff's best effort in marketing and creating an experience, the facility never took off as expected. The expense of installation each year and staff expense was far greater than that of the generated revenue, thus, it is City Staff's recommendation to surplus the rink and associated equipment. The City of Moberly contacted City Staff asking about the facility and have made an offer to purchase the equipment.

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

Justin Merkey
Department Director/Administrator

JM
City Attorney

BB
City Manager

RESOLUTION NO. R-23-42

A RESOLUTION DECLARING THE SYNTHETIC ICE RINK AND ASSOCIATED EQUIPMENT AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO ACCEPT A PROPOSAL FROM THE CITY OF MOBERLY, MISSOURI IN THE AMOUNT OF \$20,000.00 FOR THE SALE OF SUCH PROPERTY.

WHEREAS, the items set forth in the attachment, Exhibit “A” are no longer necessary for any municipal public purpose of the City; and

WHEREAS, the City Council finds that it is in the best interest of the citizens of the City of Gladstone that all of said items be sold to the City of Moberly, Missouri as approved by the City Manager.

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

THAT, the items set forth in Exhibit “A” are hereby declared surplus property of the City of Gladstone; and

FURTHER THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to sell the items set forth in Exhibit “A” to the City of Moberly, Missouri.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 24TH DAY OF JULY 2023.

Jean B. Moore, Mayor

ATTEST:

Kris Keller, City Clerk

Exhibit A

(Synthetic Ice Rink and Associated Equipment)

1. 200 Ice Skates and three (3) storage racks
2. Ice Skate Sharpener and miscellaneous sharpening parts
3. Floor scrubber used to clean ice
4. Ice rink components including railings, synthetic ice, and plywood
5. Five (5) Push Bars



Request for Council Action

RES ☒ # R-23-43

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 7/10/2023

Department: Parks & Recreation

Meeting Date Requested: 7/24/2023

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

Subject: Final Payment Approval, Project CP2358B, Happy Rock Park Softball Complex Playground Surface Installation

Background: Work has been completed on the referenced project and the Contractor, Constructive Playthings, has made application for final pay.

Budget Discussion: Funds for this contract were budgeted from the American Rescue Plan Act.

Original Contract Amount:	\$ 35,182.00
Change Order(s):	-
Revised Contract Amount:	\$ 35,182.00
Amount Paid to Date:	-
Total Amount Due Final Pay:	\$ 35,182.00

Public/Board/Staff Input:

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

Justin Merkey
Department Director/Administrator

JM
City Attorney

BB
City Manager

RESOLUTION NO. R-23-43

A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK UNDER CONTRACT WITH U.S. TOY COMPANY, INCORPORATED, DOING BUSINESS AS CONSTRUCTIVE PLAYTHINGS, FOR THE HAPPY ROCK PARK SOFTBALL COMPLEX PLAYGROUND SURFACE REPLACEMENT PROJECT, AND AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$35,182.00 FOR PROJECT CP2358B.

WHEREAS, work under the contract with U.S. Toy Company, Incorporated doing business as Constructive Playthings, for the Happy Rock Softball Complex Playground Surface Installation Project CP2358B, has been completed to the satisfaction of the Director of Parks, Recreation and Cultural Arts.

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

THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to accept work under the contract and make final payment as follows:

Original Contract Amount:	\$ 35,182.00
Change Order(s):	-
Revised Contract Amount:	\$ 35,182.00
Amount Paid to Date:	-
Total Amount Due Final Pay:	\$ 35,182.00

FURTHER THAT, funds for such purpose are authorized from the American Rescue Plan Act.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 24TH DAY OF JULY 2023.

Jean B. Moore, Mayor

ATTEST:

Kris Keller, City Clerk



Request for Council Action

RES ☒ **# R-23-44**

BILL ☐ **# City Clerk Only**

ORD **# City Clerk Only**

Date: 7/17/2023

Department: Public Works

Meeting Date Requested: 7/24/2023

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

Subject: Purchase of Case TR370B Skid Steer Loader

Background: Staff requested a Sourcewell proposal from VLP (formerly Victor L. Phillips Company) for the purchase of a current model year Case TR370 Skid Steer Loader. Sourcewell holds hundreds of competitively bid cooperative contracts for use by government, education, and non-profit organizations. The unit is used for street repairs and all types of dirt work.

Budget Discussion: Funds are budgeted in the CWSS Fund as part of the 2023 Lease Purchase.

Public/Board/Staff Input: It is the recommendation of the Department of Public Works to accept the Sourcewell proposal from VLP for the total purchase price of \$79,990.00. The unit will replace the current 1995 Case Skid Steer 1845C (Asset #1195) which will be sold at auction at a later date. The new unit is available for delivery in September compared to other units with lead times of a year or more.

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

Timothy A. Nebergall
Department Director/Administrator

JM
City Attorney

BB
City Manager



RESOLUTION NO. R-23-44

A RESOLUTION AUTHORIZING ACCEPTANCE OF A SOURCEWELL PROPOSAL FROM VLP FOR THE PURCHASE OF A CASE TR370B SKID STEER LOADER IN THE TOTAL AMOUNT OF \$79,990.00.

WHEREAS, Sourcewell holds hundreds of competitively bid cooperative contracts for use by government, education, and non-profit organizations; and

WHEREAS, the Department of Public Works recommends the acceptance of a Sourcewell proposal from VLP for the purchase of a Case TR370B Skid Steer Loader in the total amount of \$79,990.00.

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

THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to accept the Sourcewell proposal of VLP in the total amount of \$79,990.00.

FURTHER THAT, funds for such purpose are budgeted in the CWSS Fund as part of the 2023 Lease Purchase.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 24TH DAY OF JULY 2023.

Jean B. Moore, Mayor

ATTEST:

Kris Keller, City Clerk



Request for Council Action

RES ☒ # R-23-45

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 7/17/2023

Department: Public Works

Meeting Date Requested: 7/24/2023

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

Subject: Purchase of Case CX57C Mini Excavator

Background: Staff requested a Sourcewell proposal from VLP (formerly Victor L. Phillips Company) for the purchase of a current model year Case CX57C Mini Excavator. Sourcewell holds hundreds of competitively bid cooperative contracts for use by government, education, and non-profit organizations. The unit is used for excavating water main breaks and various dirt work.

Budget Discussion: Funds are budgeted in the CWSS Fund as part of the 2023 Lease Purchase.

Public/Board/Staff Input: It is the recommendation of the Department of Public Works to accept the Sourcewell proposal of VLP for the total purchase price of \$90,533.00. The unit will replace the current 2007 Case 580 Super M (Asset #1388) which will be sold at auction at a later date. The new unit will be available in September, compared to other units with lead times of a year or more.

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

Timothy A. Nebergall
Department Director/Administrator

JM
City Attorney

BB
City Manager



RESOLUTION NO. R-23-45

A RESOLUTION AUTHORIZING ACCEPTANCE OF A SOURCEWELL PROPOSAL FROM VLP FOR THE PURCHASE OF A CASE CX57C MINI EXCAVATOR IN THE TOTAL AMOUNT OF \$90,533.00.

WHEREAS, Sourcewell holds hundreds of competitively bid cooperative contracts for use by government, education, and non-profit organizations; and

WHEREAS, the Department of Public Works recommends the acceptance of a Sourcewell proposal from VLP for the purchase of a Case CX57C Mini Excavator in the total amount of \$90,533.00.

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

THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to accept the Sourcewell proposal of VLP in the total amount of \$90,533.00.

FURTHER THAT, funds for such purpose are budgeted in the CWSS Fund as part of the 2023 Lease Purchase.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 24TH DAY OF JULY 2023.

Jean B. Moore, Mayor

ATTEST:

Kris Keller, City Clerk



Request for Council Action

RES ☒ # R-23-46

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 7/18/2023

Department: Public Works

Meeting Date Requested: 7/24/2023

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

Subject: Change Order No. 3 to Orr Wyatt Streetscapes for the 2022/23 Water Main Replacements Project WP2386.

Background: The contract for Project WP2386 was awarded to Orr Wyatt Streetscapes as authorized by Resolution 22-56. Change Order No. 3 modifies the scope of that contract to add the installation of approximately 900 LF of 8" PVC water main on N. Michigan from NE 58th Terrace to NE 60th Terrace.

Budget Discussion: A financial breakdown of the contract is as follows:

Original Contract Amount:	\$ 1,477,389.25
Change Orders 1-2	<u>17,060.96</u>
Total approved to date:	1,494,450.21
Change Order 3	<u>184,580.00</u>
Revised Contract Amount:	<u><u>\$ 1,679,030.21</u></u>

Public/Board/Staff Input: Orr Wyatt Streetscapes is currently installing a new 8" PVC water main on N. Highland/N. Michigan from NE Englewood Road to NE 58th Terrace. This change order will seamlessly extend that work to the north without requiring remobilization by the contractor.

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

Timothy A. Nebergall
Department Director/Administrator

JM
City Attorney

BB
City Manager

RESOLUTION NO. R-23-46

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$184,580.00 TO THE CONTRACT WITH ORR WYATT STREETSCAPES, FOR THE 2022/23 WATER MAIN REPLACEMENTS PROJECT WP2386.

WHEREAS, additional work under the 2022/23 Water Main Replacements Project has been determined necessary and is recommended by the Director of Public Works.

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

THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to execute Change Order No. 3 to the 2022/23 Water Main Replacements Project WP2386 with Orr Wyatt Streetscapes, as follows:

Original Contract Amount:	\$ 1,477,389.25
Change Orders 1-2	<u>17,060.96</u>
Total approved to date:	1,494,450.21
Change Order 3	<u>184,580.00</u>
Revised Contract Amount:	<u><u>\$ 1,679,030.21</u></u>

FURTHER THAT, funds for such purpose are authorized from Combined Waterworks and Sewerage System Funds Budget.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 24TH DAY OF JULY 2023.

Jean B. Moore, Mayor

ATTEST:

Kris Keller, City Clerk