

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, MARCH 25, 2024

OPEN STUDY SESSION 7:00 PM

- 1. **Rebuilding Together KC** Steve Hickox, Executive Director will provide an update on the 2023 projects.
- 2. Atkins-Johnson Farm and Linden Square Programming- Marye Newman, Museum Manager, and Special Event Coordinator, Kalynn Guffey, will present details for the upcoming scheduled events at both facilities.

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 March 11, 2024, Closed City Council Meeting Minutes.
- 6. Approval of the March 11, 2024, Regular City Council Meeting Minutes.
- 7. PROCLAMATION: Arbor Day.

- 8. PROCLAMATION: National Public Safety Telecommunicators Week.
- **9. PROCLAMATION:** National Animal Control Officer Appreciation Week.
- **10. 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.
- **11.** Communications from City Council.
- **12.** Communications from the City Manager.

13. CONSENT AGENDA

CONSIDER SPECIAL EVENT PERMITS:

Big Shoal Heritage Area Farm, Atkins-Johnson Farm, April 1, 2024 through November 30, 2024.

Dynamic Disc KCMO, LLC, will be sponsoring three (3) Disc Golf tournaments, Hobby Hill Park, Sunday, April 14, May 26, and July 27, 2024, from 7:00 am to 6:00 pm.

Good Shepherd (gs Disc Golf) will be hosting five (5) Professional Disc Golf Association (PDGA) Flex Start Tournaments, Hobby Hill Park, Sunday, May 5, Thursday, July 4, 2024, 8:00 am to 8:00 pm, Sunday, September 8, 2024, 8:00 am to 9:00 pm, Saturday and Sunday, October 5 and 6, and Sunday, December 8, 2024, 8:00 am to 5:00 pm.

Gladstone Summertime Bluesfest, Linden Square, Friday, May 17, 2024, 5:00 to 10:00 pm, and Saturday, May 18, 2024, 4:00 to 10:00 pm.

RESOLUTION R-24-17, A Resolution authorizing the City Manager to execute a First Amendment to a Commercial Lease Agreement between the City of Gladstone, Missouri, as sub-lessor and Barnes Healthcare as a sub-lessee, to operate an office for a physicians' medical director group at 7001 North Cherry, Suite #202, Gladstone, Missouri, 64118.

CONSIDER FINANCIAL REPORT FOR 8 MONTHS ENDING FEBRUARY 29, 2024.

REGULAR AGENDA

- 14. FIRST READING BILL NO. 24-12, An Ordinance authorizing the City Manager to execute an agreement between the City of Gladstone, Missouri, and the Kansas City Area Transportation Authority to provide Iris Public Transportation Services from April 1, 2024 through June 30, 2025.
- 15. Other Business.

16. Adjournment.

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

City Clerk Kris Keller City of Gladstone 7010 North Holmes Gladstone, MO 64118 816-423-4096 Posted at 3:00 pm March 21, 2024



Community Development Memorandum

TO:	Robert Baer, City Manager
FROM:	Alan D. Napoli, Community Development Administrator Building Official
CC:	Austin Greer, Assistant to the City Manager Community Development
DATE:	Director March 20, 2024
RE:	Rebuilding Together Kansas City, 2023 Year in Review

Rebuilding Together Kansas City (RTKC), a not-for-profit organization, has been affiliated with the City of Gladstone since 2011. Their Mission and Vision reflect the core of what they do:

Mission: Repairing homes, revitalizing communities, rebuilding lives. **Vision:** Safe homes and communities for everyone.

They accomplish their mission and vision by providing home repairs and safety modifications for veterans, seniors, people living with disabilities, and low-income families. With help and grant funding from Gladstone Neighbors Helping Neighbors, a not-for-profit organization, who has been affiliated with the City of Gladstone for more than twenty-five (25) years and other funding.

Steve Hickox, Executive Director for RTKC will update the City Council on 2023 Gladstone projects and residents they have assisted.



Department of Parks, Recreation, & Cultural Arts Memorandum

DATE:	March 20, 2024
TO:	Robert Baer, City Manager
FROM:	Justin Merkey, Director of Parks, Recreation, and Cultural Arts
RE:	2024 Atkins-Johnson Farm and Museum and Linden Square Programs

Both Linden Square and the Atkins-Johnson Farm and Museum had very successful 2023 seasons. Attendance at both locations continues to rise while programs/services at both locations are built and improved upon.

Staff is excited to have completed the Linden Square Program lineup for 2024 and begin the implementation process. For a second year, the Gladstone Chamber of Commerce BluesFest will be held at Linden Square on May 17th and 18th. Then, similar to past years, Food.Art.Drink. will occur on the first Saturday of June followed by the Sounds of the Square and festivals. Fiesta on the Square will again have taco meals provided by partnering with the Northland Christmas Store. Linden Square will host two trivia nights and two evenings of movies. The Cutie Pie Tri will be kicking off Kids Fest which will be held in July. For another year, the season festival finale will be Whiskey Fest which is expected to be the largest event of the season.

The Atkins-Johnson Farm and Museum will open for its 11th season on April 3rd and will offer many of the programs that visitors have become accustomed to. Animal Control, with support from the department, will host the annual Walk n' Wag for the fourth year at AJFM. The farm will replace 4-H programming with Mad Science. Also, the Gladstone Farmers Market had another successful year and will remain at AJFM. The community continues to support sales of the three crops, corn, pumpkins and, sunflowers, produced by the Friends of the Farm. In addition, the Friends of the Farm will be hosting a variety of programs including the Big Shoal Vintage Auto Show.

Attached, please find a schedule-at-a-glance containing all of the activities for both facilities. Museum Manager, Marye Newman, and Special Event Coordinator, Kalynn Guffey, will be at City Council on Monday night to present complete details for the scheduled events at both facilities and answer any questions City Council might have. Should you have any questions, please let me know.

2024 Atkins-Johnson Calendar

Event	Date	Time	Cost
Volunteer Training Days	Wednesday, March 20 Saturday, March 23	10:00a – 12:00p	Private Event
Museum Reopening	Wednesday, April 3	11:00a – 4:00p	Free
Walk and Wag	Saturday, April 20	10:00am	\$25 / \$35 day of
Civil War Spring Muster	Saturday, April 27	11:00a- 3:00p	Free
Cornsense	Saturday, May 4	10:00am	Free
Afternoon Tea	Saturday, May 11	2:00 – 3:30p	\$25
Mid-Continent Public Library Storytime In The Park	Wednesday, June 5	10:00am	Free
Summer Yoga in the Farm Series	Saturdays, June 8 – July 27 (8 weeks)	8:00 – 9:00a	\$40
Mad Science: Take Root & Sprout Day Camp	Thursday, June 13	9:30a – 12:30p	\$35
Big Shoal Vintage Auto Show	Saturday in June 15	10:00a -3:00p	Free
Annual Meeting	Friday, June 21	5:00 – 7:00p	Private
Movie Night – Wizard of Oz	Thursday, June 27	7:00 – 9:30p	Free
Children's Garden Day	Saturday, July 13	9:00a - 12:00p	Free
Mad Science: Nature	Wednesday, July 24th	9:30a – 12:30p	\$35
Storytime at the Farm (2)	Wednesday, July 31	10:00am	Free
Big Shoal Farm Sunflower Field Festival	Saturday, August 17	9:00a – 3:00p	Free
Atkins-Johnson Sunflower Run 5K	Saturday, August 24	8:00am	Registration Required
Fall Yoga at the Farm Series	Saturdays, August 31 – October 5 (6 weeks)	8:00 – 9:00a	\$30
Big Shoal Farm Pumpkin Field Festival	Saturday, September 21	10:00a-4:00p	Free
Pickin' on the Front Porch Bluegrass Concert Series	Saturday, September 21	6:00 – 8:00p	Free concert
Big Shoal Country Fair	Saturday, September 28	10:00a – 4:00p	Free, \$10 kidzone
Candlelight Big Shoal Cemetery Tour	Saturday, October 19	7:00p & 8:30p	\$15 Ticket
Photos and Cookies with Santa & Mrs. Claus	Saturday, December 7	12:00 – 3:00p	\$10 per digital
Holiday Nights	Saturday, December 7	7:00 - 9:00p	Free

Linden Square 2@24

Sponsored by Fairfield Gladstone

May 17& 18 - Blues Fest

June 1 - 12:30pm-9:30pm Food. Art. Drink.

> "The Vincents" "Terry Gann" "Sass Monkey" "Cherry Bomb"

June 7- 7:00pm Sounds on the Square "Platinum Express"

June 14- 7:00pm Sounds on the Square "Flashback"

June 15- 7:00pm *Sounds on the Square* "Hip 2 be Huey" Huey Lewis Tribute "Mystify" INXS Show

June 21- 7:00pm *Sounds on the Square* "Lyin Eyes" Eagles Show

June 20- 7:30pm Trivia Night 2000 Pop Culture

June 22- 7:30pm

"Grease"

July 5- 7:00pm Sounds on the Square "Boogie Nights" Disco Funk Show "Simply Tina" Tina Turner Show

July 12- 7:00pm Sounds on the Square "Brass Rewind" July 19- 7:00pm Sounds on the Square "Private Stock"

July 20- 7:00pm *Sounds on the Square* "Burning Pianos" Show

July 26- 7:00pm *Sounds on the Square* "Damien Gunn"

July 27-- 9:00am Cutie Pie Tri / Kid Fest

7:00pm

"Kung Fu Panda 4"

July 28- 7:00pm Sounds on the Square "Damien Gunn"

July 31 - 7:30pm Trivia Night Harry Potter

August 9- 7:00pm *Sounds on the Square* "One Night Stand"

August 16- 7:00pm *Sounds on the Square* "Silver Bullet" Bob Seger Show "Petty Thieves" Tom Petty Show

August 17- 7:00pm *Sounds on the Square* "Terry Hancock" "Landslide-Fleetwood Mac" Tribute August 23- 7:00pm *Sounds on the Square* "Funk Syndicate"

August 30- 7:00pm *Sounds on the Square* "Hazard County"

September 6- 7:00pm Sounds on the Square "Saucy Jack"

September 7- 5pm-9:30pm Fiesta on The Square "3 Amigos" Latin Dancers "The Band-Festival"

September 13- 7:00pm *Sounds on the Square* "Hard @Play"

September 20- 7:00pm Sounds on the Square "Vinyl Revival"

September 27- 7:00pm Sounds on the Square "Midnight Rodeo"

October 4-6 - Glad Fest

October 12- 4:00pm-9pm Whiskey Fest

"Outlaw Jim & the Whiskey Benders" "Terry Gann" "Steve Miller" Experience

December 3 - 6:00pm Mayor's Christmas Tree Celebration



MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MARCH 11, 2024

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 Deputy City Clerk Becky Jarrett

ABSENT: City Clerk Kris Keller

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

Mayor Moore opened the Regular City Council Meeting Monday, March 11, 2024, at 7:30 pm.

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

Mayor Moore 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 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 February 12, 2024, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the February 12, 2024, 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 February 12, 2024, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the February 12, 2024, 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.

There were no comments from the audience.

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

Councilman Mallams said that tonight the Council will be voting on Resolution R-24-14, which authorizes the City Manager to execute an Engineering Services Contract in the amount of nearly \$700,000 for street improvements for North Oak, generally 72nd Street to 69th Street. He expressed his concern regarding one of the improvements of possibly two roundabouts that is proposed to enhance pedestrian safety; however, there would still be a need to cross four lanes of traffic on North Oak. He proposed that stoplights would be another way to ensure pedestrian safety versus roundabouts. Councilman Mallams also remembered conversations from another public forum regarding residents having input for this project and he hopes this forum is still being planned. Considering the financial investment to the City, he just wanted to voice his concerns for the project.

Councilman Garnos said he did not have any comments other than he does share some of Councilman's Mallams' concerns.

Mayor Pro Tem Spallo reminded the public of the upcoming Candidate Forum on Tuesday, March 19th at 6:30 pm at the Gladstone Community Center. Students from Oak Park High School will be moderating the Forum.

• Board and Commission reassignment to the Board of Zoning Adjustment. (see attached)

Councilman Smith just wanted to clarify that Michael Houx is Aaron Houx, which is the name he knows him by.

Mayor Moore answered that she had the same conversation with City staff and that yes, he does go by both names.

Mayor Moore requested a motion to re-assign Mr. Michael Houx from a 1st alternate member of the Board of Zoning Adjustment to a regular member. **Councilman Smith** made a motion. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

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

City Manager Baer announced that the Water Department has established a new service that allows residents to pay their water bills over the phone through the Paymentus portal. The annual Flashlight Easter Egg Hunt is coming up on Friday, March 22nd at Happy Rock Park. This event is for ages 10 and under. Finally, Mr. Baer said that members of the Police Honor Guard assisted with the visitation and funeral services for the fallen Independence Police Officer, Cody Allen last week. The Fire Department also sent a crew with the new ladder truck to hang the American flag in honor of Officer Allen. Our thoughts and prayers continue to be with his family.

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-24-11**, 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, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-24-12**, A Resolution authorizing acceptance of a Sourcewell proposal from Daktronics, Inc., in the amount of \$156,688.00 for the purchase and installation of a new video board and associated operating equipment. **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-24-13**, A Resolution Authorizing the City Manager to Execute a Contract with Vance Brothers, Incorporated, in the total amount not to exceed \$338,940.00 for the 2024 Intermediate Maintenance Program, Project TP2403. **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-24-14**, A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with WSP USA, Incorporated, in the total amount not to exceed \$695,527.00 for the Downtown Gladstone North Oak Complete Streets Design-Phase Two, Project TP2371. **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-24-15**, A Resolution authorizing Change Order No. 7 in the amount of \$260,000.00 to the contract with Lan-Tel Communications Services Incorporated, for the FY23 Curb, Gutter, and Sidewalk Program – Phase 2 Project TP2305. **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-24-16**, A Resolution amending or revising the 2024 General Fund, Community Center and Parks Sales Tax Fund, Public Safety Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Sales Tax Fund, Capital Equipment Replacement Fund, and Combined Waterworks and Sewer System Fund for the City of Gladstone, Missouri, and authorizing expenditures of funds. **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 the **SEMIANNUAL FINANCIAL STATEMENT. 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 the FINANCIAL REPORT FOR 7 MONTHS ENDING JANUARY 31, 2024. 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. FIRST READING BILL NO. 24-10, An Ordinance granting a Special Use Permit subject to certain conditions to A Turning Point (ATP) for the purposes of operating a social services organization in an R-1 Zoning District at 1900 and 1904 NE Englewood Road.

Mayor Pro Tem Spallo moved BILL NO. 24-10 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. 24-10**, 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. 24-10 and enact the Bill as Ordinance 4.665. 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. 24-10** stands enacted as **Ordinance Number 4.665.**

Item No. 12. On the Agenda. FIRST READING BILL NO. 24-11, 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.

Councilman Garnos moved **BILL NO. 24-11** 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 Garnos moved to accept the First Reading of **BILL NO. 24-11**, 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 Garnos moved to accept the Second and Final Reading of BILL NO. 24-11 and enact the Bill as Ordinance 4.666. 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. 24-11** stands enacted as **Ordinance Number 4.666.**

Item No. 13. On the Agenda. Other Business.

Item No. 14. On the Agenda. Adjournment.

Mayor Moore adjourned the March 11, 2024, Regular City Council meeting at 7:47 pm.

Regular City Council Meeting Minutes March 11, 2024 Page **5** of **5**

Respectfully submitted:

Becky Jarrett, Deputy City Clerk

Approved as presented: _____

Approved as modified: _____

Jean B. Moore, Mayor

PROCLAMATION

WHEREAS, in 1872, J. Sterling Morton first proposed that a special commemorative day be officially established for the planting of trees and in 1970, the United States Congress set aside a special day to acknowledge mankind's responsibility to the natural environment; and

WHEREAS, these holidays, now designated as Arbor Day and Earth Day, are observed nationally on an annual basis during the month of April; and

WHEREAS, trees and the natural environment serve to assist in the moderation of temperature, help provide the clean air we breathe, produce oxygen and habitat for wildlife, and provide a source of joy, beauty, and spiritual renewal for the community; and

WHEREAS, trees and proper care for our Gladstone environment serve to increase property values, enhance the vitality of business areas, and serve to beautify our surroundings.

NOW, THEREFORE, I, Jean B. Moore, Mayor of the City of Gladstone, Missouri, on behalf of the members of the Gladstone City Council, and the citizens of the City of Gladstone, encourage our citizens to support efforts that focus upon environmental betterment and the planting of trees and do hereby proclaim Friday, April 5, 2024 as:

ARBOR DAY

in Gladstone, Missouri and urge all citizens to participate in recognition of this observance.

Signed this 25th Day of March 2024

PROCLAMATION

WHEREAS, emergencies can occur at any time that require Police, Fire or Emergency Medical Services; and

WHEREAS, when an emergency occurs the prompt response of Police Officers, Firefighters, and Paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our Police Officers and Firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Gladstone Emergency Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our Police Officers and Firefighters by monitoring their activities by radio, providing them with information and ensuring their safety; and

WHEREAS, Public Safety Telecommunicators of the City of Gladstone have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

NOW, THEREFORE, I, Jean B. Moore, Mayor of the City of Gladstone, Missouri, on behalf of the members of the Gladstone City Council, and the citizens of the City of Gladstone, do hereby proclaim the week of April 14-20, 2024, as

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

in the City of Gladstone, in honor of the men and women whose diligence and professionalism keep our City and citizens safe.

Signed this 25th Day of March 2024

PROCLAMATION

WHEREAS, the National Animal Control Association has designated the second week of April each year as ANIMAL CONTROL OFFICER APPRECIATION WEEK; and

WHEREAS, the various Federal, State, and Local Government Officials throughout the Country take this time to recognize, thank, and commend all ANIMAL CONTROL OFFICERS for the dedicated service they provide to the citizens; and

WHEREAS, the City of Gladstone, Missouri, would like to express its sincere thanks and appreciation for the outstanding service the GLADSTONE ANIMAL CONTROL OFFICERS in the POLICE DEPARTMENT provide on a daily basis to the citizens of the City; and

WHEREAS, the Gladstone City Council recognizes and commends the GLADSTONE ANIMAL CONTROL OFFICERS for the many dedicated and long hours of service they perform in serving this community, and for fulfilling the GLADSTONE ANIMAL CONTROL UNIT'S commitment to providing the highest and most efficient level of customer service.

NOW, THEREFORE, I, Jean B. Moore, Mayor of the City of Gladstone, Missouri, on behalf of the members of the Gladstone City Council, and the citizens of the City of Gladstone, do hereby proclaim the week of April 14-20, 2024, as

GLADSTONE ANIMAL CONTROL OFFICER APPRECIATION WEEK

in the City of Gladstone, and encourage all citizens to express their sincere appreciation of the service and dedication of our Animal Control Officers.

Signed this 25th Day of March 2024



Request for Council Action

RES H City Clerk Only

BILL
City Clerk Only

ORD # City Clerk Only

Date: 3/5/2024

Department: Community Development

Meeting Date Requested: 3/25/2024

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

Subject: Special Event Permit

<u>Background</u>: Through the Friends of the Atkins-Johnson Farm & Museum, the Big Shoal Heritage Area will be the site of the 5th Annual Gladstone Big Shoal Heritage Area Farm season. The farm crops will be managed by volunteer Eugene Suter. The agricultural season will be planted on approximately seven (7) acres \pm in the southern quadrant of the Big Shoal Heritage Area. The crops that will be produced are sweetcorn, sunflowers, and pumpkins. In addition to the aforementioned crops the farm will host educational classes for adults and children.

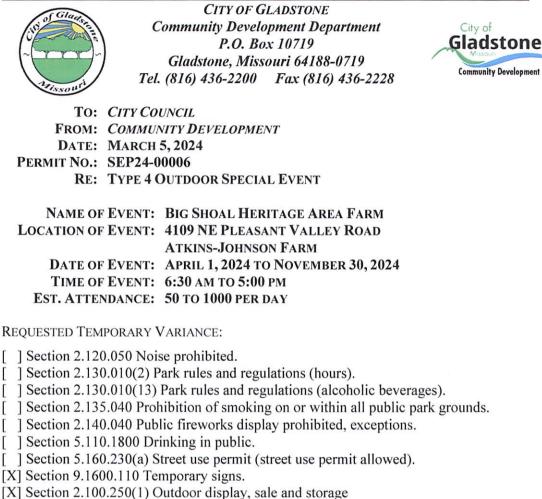
The event will begin on April 1, 2024 and conclude on November 30, 2024. The crops produced will be sold to the general public.

Budget Discussion: N/A

Public/Board/Staff Input:

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

Alan Napoli Department Director/Administrator JM City Attorney BB City Manager



[X] Section 2.100.250(2) Licenses for display and sale

- [X] Section 2.100.250(3) Sales transactions
- [X] Section 2.100.250(4) Outdoor display and storage
- [X] Section 2.100.250(5) Duration of sale display and storage

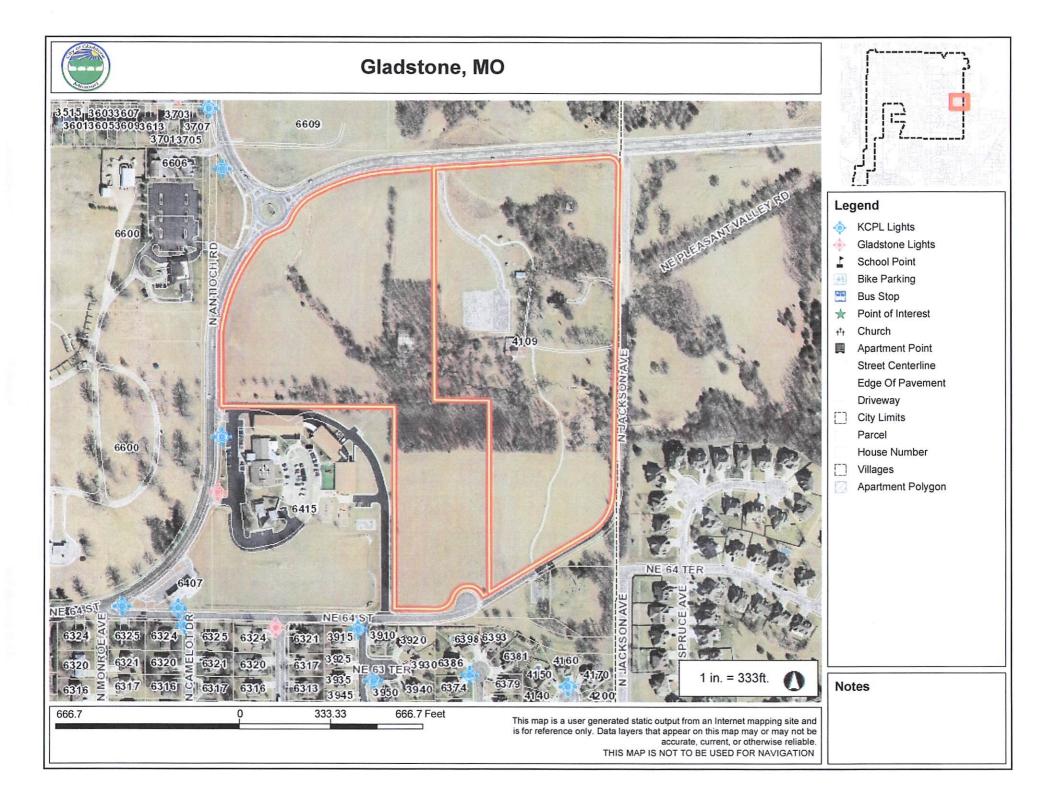
REMARKS: City staff has reviewed the application and finds that the variance(s) are appropriate for this venue.

Signed: Alan D. Napoli, C.B.O.

Community Development Administrator | Building Official

ATTACHMENT(S):

[X]	Map
[]	Other_





Request for Council Action

RES H City Clerk Only

BILL 🗆 # City Clerk Only

ORD # City Clerk Only

Date: 3/6/2024

Department: Community Development

Meeting Date Requested: 3/25/2024

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

Subject: Special Event Permit

<u>Background</u>: Dynamic Disc KCMO, LLC will be sponsoring three (3) disc golf tournaments at Hobby Hill Park from 7:00 am to 6:00 pm. The tournaments will be held on the following dates:

- Sunday, April 14, 2024 Winter Loves Doubles two rounds
- Sunday, May 26, 2024 Gladstone Open Go Low two rounds
- Sunday, July 27, 2024 Gladstone Open Go Low two rounds

Temporary signs will be set out for the tournaments.

Budget Discussion: N/A

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

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

Alan Napoli Department Director/Administrator JM City Attorney BB City Manager



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: MARCH 6, 2024 PERMIT NO.: SEP24-00008 RE: TYPE 4 OUTDOOR SPECIAL EVENT

NAME OF EVENT: WINTERTIME LOVE DOUBLES DISC GOLF TOURNAMENT LOCATION OF EVENT: 7601 N BROADWAY AVENUE HOBBY HILL PARK DATE OF EVENT: SUNDAY, APRIL 14, 2024 TIME OF EVENT: 7:00 AM TO 6:00 PM EST. ATTENDANCE: 72 - 90

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.
- [] Section 2.100.250(1) Outdoor display, sale and storage
- [] Section 2.100.250(3) Sales transactions

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



CITY OF GLADSTONE Community Development Department P.O. Box 10719 Gladstone, Missouri 64188-0719 Tel. (816) 436-2220 Fax (816) 436-2228



TO: CITY COUNCIL FROM: COMMUNITY DEVELOPMENT DATE: MARCH 6, 2024 PERMIT NO.: SEP24-00010 RE: TYPE 4 OUTDOOR SPECIAL EVENT

NAME OF EVENT: GLADSTONE OPEN GO LOW DISC GOLF TOURNAMENT LOCATION OF EVENT: 7601 N BROADWAY AVENUE HOBBY HILL PARK DATE OF EVENT: SUNDAY, MAY 26, 2024 TIME OF EVENT: 7:00 AM TO 6:00 PM EST. ATTENDANCE: 72 - 90

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.
- [] Section 2.100.250(1) Outdoor display, sale and storage
- [] Section 2.100.250(3) Sales transactions

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



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: March 11, 2024 Permit No.: SEP24-00012 Re: Type 4 Outdoor Special Event

NAME OF EVENT: GLADSTONE OPEN GO LOW DISC GOLF TOURNAMENT LOCATION OF EVENT: 7601 N BROADWAY AVENUE HOBBY HILL PARK DATE OF EVENT: SUNDAY, JULY 27, 2024 TIME OF EVENT: 7:00 AM TO 6:00 PM EST. ATTENDANCE: 72 - 90

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.
- [] Section 2.100.250(1) Outdoor display, sale and storage
- [] Section 2.100.250(3) Sales transactions

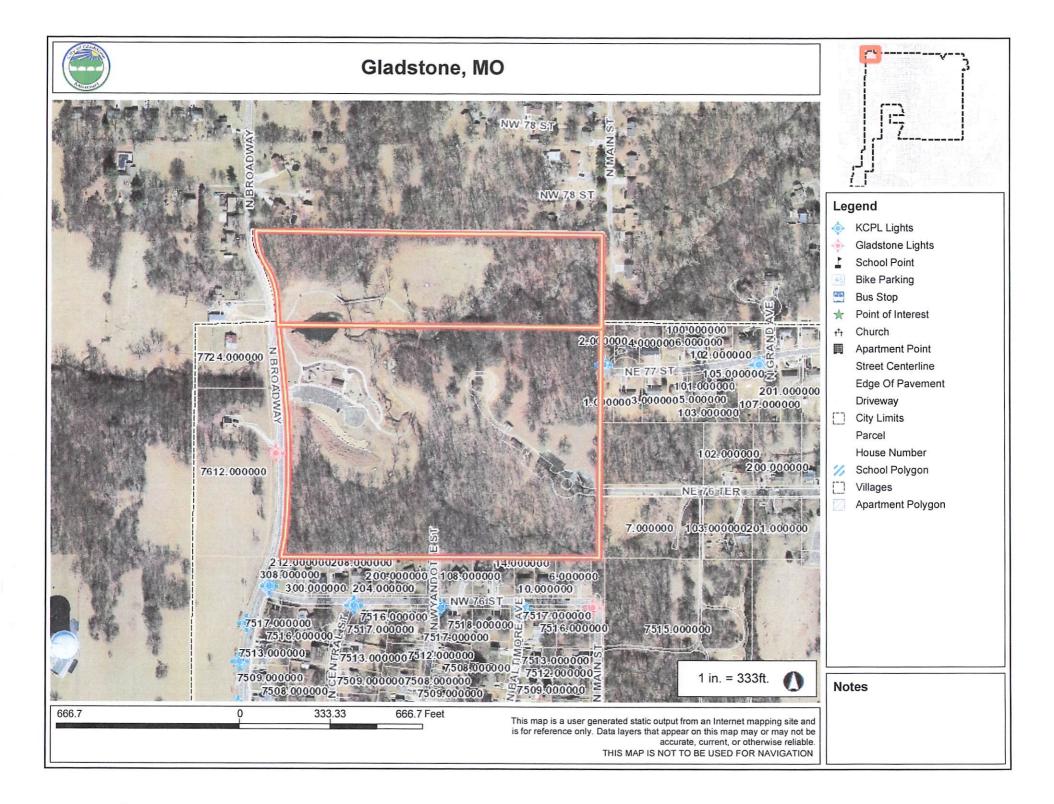
REMARKS: City staff has reviewed the application and finds that the variance(s) are appropriate for this venue.

Signed: Alan D. Napoli, C.B.O.

Community Development Administrator | Building Official

ATTACHMENT(S):

[X] Map Other





Request for Council Action

RES H H City Clerk Only

BILL 🗆 # City Clerk Only

ORD H City Clerk Only

Date: 3/19/2024

Department: Community Development

Meeting Date Requested: 3/25/2024

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

Subject: Special Event Permit

<u>Background</u>: The Good Shepard (gs Disc Golf) Church will be hosting five (5) Professional Disc Golf Association (PDGA) disc golf tournaments at Hobby Hill Park: The tournaments will be held on the following dates and times:

- Sunday, May 5, 2024 (8:00 am to 8:00 pm)
- Thursday, July 4, 2024 (8:00 am to 8:00 pm)
- Sunday, September 8, 2024 (8:00 am to 9:00 pm)
- Sunday, October, 5, & Saturday, October 6, 2024 (8:00 am to 5:00 pm)
- Sunday, December 8, 2024 (8:00 am to 5:00 pm)

Temporary signs will be set out for the tournaments.

Budget Discussion: N/A

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

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

Alan Napoli Department Director/Administrator

JM City Attorney BB City Manager



CITY OF GLADSTONE Community Development Department P.O. Box 10719 Gladstone, Missouri 64188-0719 Tel. (816) 436-2220 Fax (816) 436-2228



TO: CITY COUNCIL FROM: COMMUNITY DEVELOPMENT DATE: MARCH 6, 2024 PERMIT NO.: SEP24-00009 RE: TYPE 4 OUTDOOR SPECIAL EVENT

NAME OF EVENT: PDGA FLEX START TOURNAMENT (DISC GOLF) LOCATION OF EVENT: 7601 N BROADWAY AVENUE HOBBY HILL PARK DATE OF EVENT: SUNDAY, MAY 5, 2024 TIME OF EVENT: 8:00 AM TO 8:00 PM EST. ATTENDANCE: 80 - 100

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.
- [] Section 2.100.250(1) Outdoor display, sale and storage
- [] Section 2.100.250(3) Sales transactions

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



CITY OF GLADSTONE Community Development Department P.O. Box 10719 Gladstone, Missouri 64188-0719 Tel. (816) 436-2220 Fax (816) 436-2228



TO: CITY COUNCIL FROM: COMMUNITY DEVELOPMENT DATE: MARCH 8, 2024 PERMIT NO.: SEP24-00011 RE: TYPE 4 OUTDOOR SPECIAL EVENT

NAME OF EVENT: PDGA FLEX START TOURNAMENT (DISC GOLF) LOCATION OF EVENT: 7601 N BROADWAY AVENUE HOBBY HILL PARK DATE OF EVENT: THURSDAY, JULY 4, 2024 TIME OF EVENT: 8:00 AM TO 8:00 PM EST. ATTENDANCE: 80 - 100

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.
- [] Section 2.100.250(1) Outdoor display, sale and storage
- [] Section 2.100.250(3) Sales transactions

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



CITY OF GLADSTONE Community Development Department P.O. Box 10719 Gladstone, Missouri 64188-0719 Tel. (816) 436-2220 Fax (816) 436-2228



To: *City Council* From: *Community Development* Date: March 12, 2024 Permit No.: SEP24-00013 Re: Type 4 Outdoor Special Event

NAME OF EVENT: PDGA DISC GOLF TOURNAMENT LOCATION OF EVENT: 7601 N BROADWAY AVENUE HOBBY HILL PARK DATE OF EVENT: SUNDAY, SEPTEMBER 8, 2024 TIME OF EVENT: 8:00 AM TO 9:00 PM EST. ATTENDANCE: 80 - 100

REQUESTED TEMPORARY VARIANCE:

[] Section 2.120.050 Noise prohibited.

- [X] 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.
- [] Section 2.100.250(1) Outdoor display, sale and storage
- [] Section 2.100.250(3) Sales transactions

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



City of

Community Development

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.
- [] Section 2.100.250(1) Outdoor display, sale and storage
- Section 2.100.250(3) Sales transactions

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



City of Gladstone

Community Development

EST. ATTENDANCE: 80 - 100

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.

[] Section 2.100.250(1) Outdoor display, sale and storage

[] Section 2.100.250(3) Sales transactions

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.

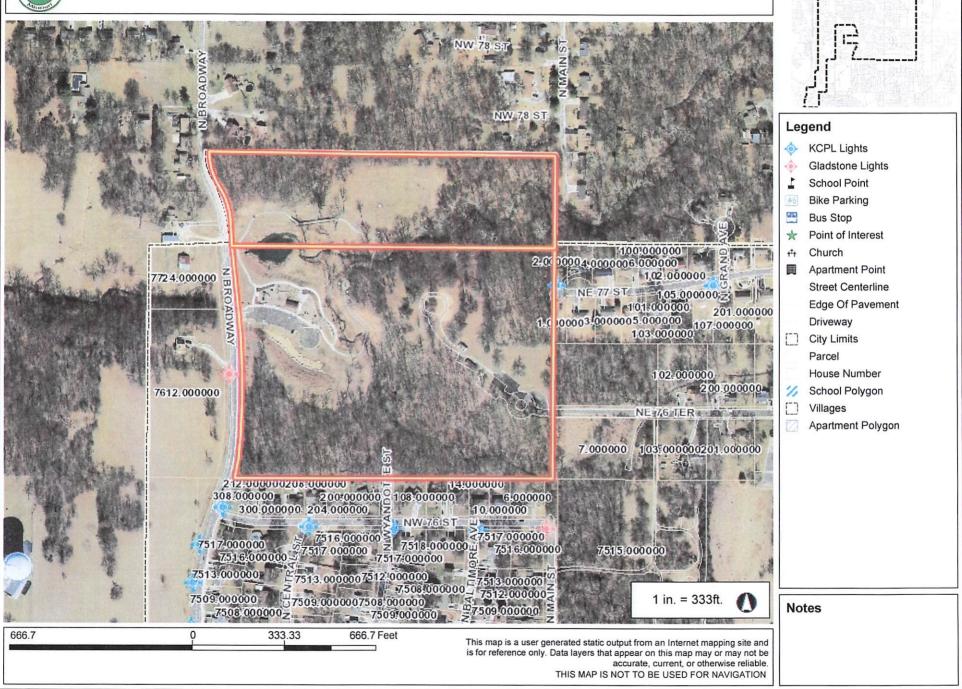
Community Development Administrator | Building Official

ATTACHMENT(S):

[X] Map [] Other_



Gladstone, MO





Request for Council Action

RES H City Clerk Only

BILL 🗆 # City Clerk Only

ORD H City Clerk Only

Department: Community Development

Date: 3/6/2024

Meeting Date Requested: 3/25/2024

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 27th Annual Gladstone Summertime Bluesfest. There will be national, regional, and local musician performing. NE 70th Street will be closed during the performances time frames noted below. The smoking area will not be located as requested in the Chamber's letter, but on the east side of N Cherry Lane.

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

The event will take place at Linden Square on Friday May 17, 2024 from 5:00 pm to 10:00 pm and Saturday, May 18, 2024 from 4:00 pm to 10:00 pm. The Chamber is estimating an attendance of 10,000 blues fans over the weekend.

Budget Discussion: N/A

Public/Board/Staff Input:

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

Alan Napoli Department Director/Administrator

JM City Attorney BB City Manager

CITY OF GLADSTONE Glo **Community Development Department** P.O. Box 10719 Gladstone, Missouri 64188-0719 Tel. (816) 436-2200 Fax (816) 436-2228 issou To: CITY COUNCIL FROM: COMMUNITY DEVELOPMENT DATE: MARCH 5, 2024 PERMIT NO.: SEP24-00007 **RE: TYPE 4 OUTDOOR SPECIAL EVENT** NAME OF EVENT: GLADSTONE SUMMERTIME BLUESFEST LOCATION OF EVENT: 602 NE 70th Street LINDEN SOUARE DATE OF EVENT: FRIDAY, MAY 17, 2024 SATURDAY, MAY 18, 2024 TIME OF EVENT: FRIDAY - 5:00 PM TO 10:00 PM SATURDAY, 4:00 PM TO 10:00 PM EST. ATTENDANCE: 10,000±

City of

Gladstone

Community Development

REQUESTED TEMPORARY 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.
- [X] Section 5.160.230(a) Street use permit (street use permit allowed).
- → Close 70th Street from N Cherry Street to N Holmes Street; see attached map.
- [X] Section 9.1600.110 Temporary signs.
- → Requesting temporary signs placed throughout the City.
- [X] Section 2.100.250(1) Outdoor display, sale and storage
- [X] Section 2.100.250(3) Sales transactions

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



February 26, 2024

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 27th Annual Gladstone Summertime Bluesfest, scheduled for May 17 & 18 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.

7001 N. Oak Trafficway, Ste. 101 • Gladstone, MO 64118 • 816.436.4523 • Fax: 816.436.4352



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,

AngRHach

Amy Harlin President

7001 N. Oak Trafficway, Ste. 101 • Gladstone, MO 64118 • 816.436.4523 • Fax: 816.436.4352

💡 Google Maps 🛛 🗙 🕂

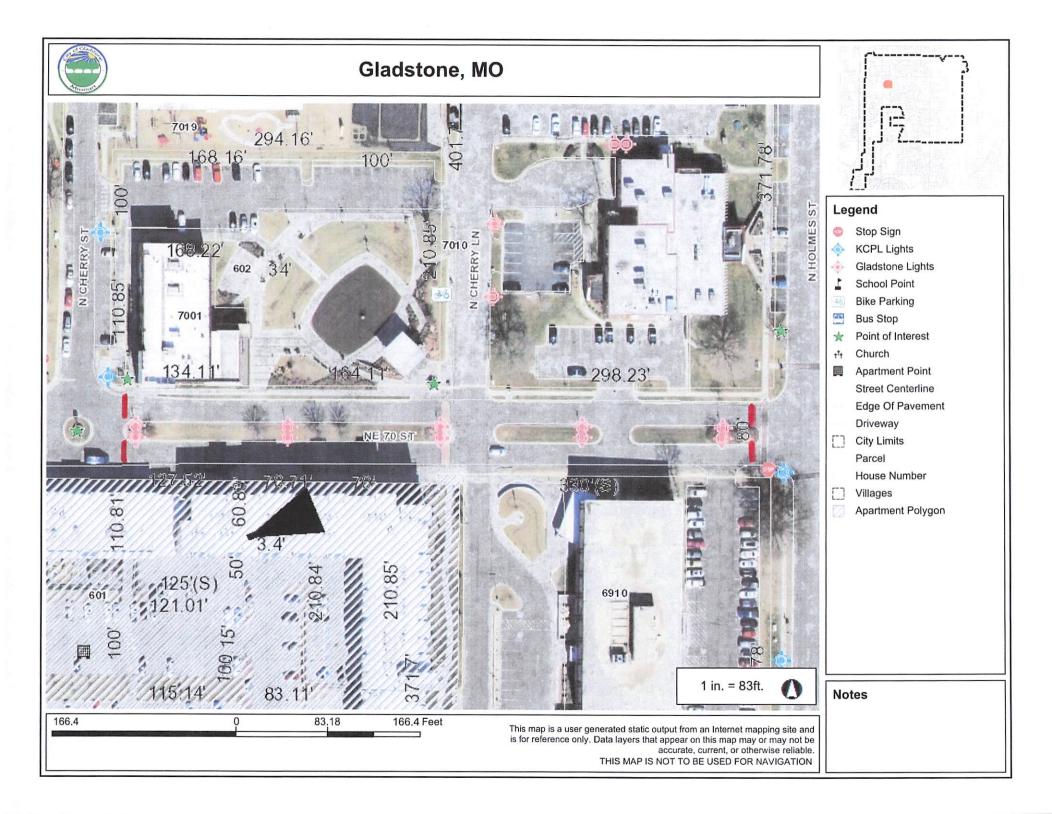
Gladstone Area Cha... 🚱 New Tab



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

6 G B A D A :

(T)





Request for Council Action

RES 🛛 # R-24-17

BILL 🗆 # City Clerk Only

ORD H City Clerk Only

Department: General Administration

Date: 3/6/2024

Meeting Date Requested: 3/25/2024

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

Subject: Barnes Healthcare Lease Amendment

<u>Background</u>: Barnes Healthcare sub-leases approximately 745 square feet of space from the City of Gladstone on the second floor of the Dentistry for Children building adjacent to CEK Insurance. Their lease is expiring after five (5) years, but they would like one (1) more year to stay in their current space. City Staff has negotiated with Barnes Healthcare an amendment to the current lease subject to City Council approval. In summary, Barnes Healthcare currently pays \$15.00 per square foot which equates to \$931.25 per month with an annual lease payment of \$11,175.00. City Staff has negotiated a new monthly payment of \$20.00 per square foot which equates to \$1,241.67 per month with an annual lease payment of \$14,900.00. If Barnes Healthcare chooses to terminate their annual lease early, they must provide 60 days' notice and incur a one-time penalty equal to one month's rent \$1,241.67.

Budget Discussion: N/A

Public/Board/Staff Input:

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

Department Director/Administrator AG

City Attorney JM City Manager RB

RESOLUTION NO. R-24-17

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO A COMMERCIAL LEASE AGREEMENT BETWEEN THE CITY OF GLADSTONE, MISSOURI, AS SUB-LESSOR, AND BARNES HEALTHCARE AS SUB-LESSEE, TO OPERATE AN OFFICE FOR A PHYSICIANS' MEDICAL DIRECTOR GROUP AT 7001 NORTH CHERRY, SUITE #202, GLADSTONE, MISSOURI, 64118.

WHEREAS, Pollina Enterprises, LLC, a Missouri limited liability company ("Pollina") constructed a two story (with additional basement space) office building ("Building") with the common address of 7001 North Cherry, Gladstone, Missouri, 64118; and

WHEREAS, On August 7, 2012, Pollina Enterprises, LLC, leased the entire Building to Dentistry for Children, V. Rodman, Jr., M.S., L. Pollina, D.D.S., P.C., a Missouri professional corporation ("Dentistry"); and

WHEREAS, On August 9, 2012, Dentistry leased to Sub-Lessor certain portions of the Building, including the second floor of the Building consisting of approximately 6,426 square feet; and

WHEREAS, the lease entered into by Dentistry and Sub-Lessor grants Sub-Lessor the ability to sublease all or substantially all of the premises subject to that lease; and

WHEREAS, as of the effective date, Sub-Lessee shall lease from Sub-Lessor those portions of the second floor, consisting of approximately 745 square feet; and

WHEREAS, on January 22, 2018, the Gladstone City Council approved Resolution No. R-18-11 authorizing a commercial sub-lease to Barnes Healthcare; and

WHEREAS, the City of Gladstone and Barnes Healthcare desire to amend the Lease, Exhibit "A", to revise the following provisions:

1. Term Extended. An additional term of one (1) year is granted to the sub-lessor. This fourth (4th) renewal term shall expire and terminate on February 5, 2025 at 11:59 pm.

2. Rent Increased. Base rent during this fourth (4th) Renewal Term shall be one-twelfth (1/12) of Twenty Dollars (\$20.00) per square foot of the premises, payable monthly (\$1,241.67/mo.), commending on the first day of the month following the effective date of this amendment.

3. Early Termination. The Sub-Lessee may terminate this Sublease given sixty (60) days written notice to the Sub-Lessor. Early termination fee shall be equal to one month's base rent of \$1,241.67.

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 the proposed amended lease agreement with Barnes Healthcare, on the terms and conditions described herein and as more particularly set forth in the lease document and to take any other such

RESOLUTION NO. R-24-17

measures as may be required to ensure the opening of an office for a Physicians' Medical Director Group.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 25TH DAY OF MARCH 2024.

Jean B. Moore, Mayor

ATTEST:

Kris Keller, City Clerk

Exhibit A

FIRST AMENDMENT TO OFFICE SUBLEASE AGREEMENT

THIS FIRST AMENDMENT TO OFFICE SUBLEASE AGREEMENT (this "**Amendment**") is made and entered into on the date last executed by each of the parties below (the "**Effective Date**"), by and between the City of Gladstone, Missouri, a municipal corporation ("**Sub-Lessor**") and Barnes Health Care Management Group, LLC, a Missouri limited liability company ("**Sub-Lessee**").

RECITALS

- A. Sub-Lessor and Sub-Lessee executed that certain Office Sublease Agreement dated February 6, 2018 (together with any amendments, exhibits, and/or addenda thereto, the "**Sublease**"), pursuant to which the Sub-Lessee leased from Sub-Lessor 745 square feet of office space (the "**Premises**") on the second floor of the office building located at 7001 N. Cherry, Gladstone, Missouri 64118 (the "**Building**").
- B. Capitalized terms used herein and not otherwise defined shall have the meanings given to them in the Sublease.
- C. The Term of the Sublease has expired, and the Sub-Lessor and Sub-Lessee now desire to ratify and reaffirm the Sublease and to extend the Term for an additional year on the terms and provisions hereinafter contained.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the parties hereto, the Sub-Lessor and Sub-Lessee agree as follows:

- 1. <u>No Defaults</u>. Sub-Lessor and Sub-Lessee both agree and acknowledge that neither party is in default under the terms of the Sublease, that there are no amounts due or owing from or to either party other than Rent in the ordinary course pursuant to the Sublease, and that all of the representations and warranties contained in the Sublease remain true as of the Effective Date of this Amendment.
- Term Extended. The Sub-Lessor hereby grants to the Sub-Lessee an additional Renewal Term of one (1) year, which by this Amendment is hereby exercised by the Sub-Lessee and accepted by the Sub-Lessor. Consequently, this fourth (4th) Renewal Term shall expire and terminate on February 5, 2025, at 11:59p.m.
- <u>Rent Increased</u>. Base rent during this fourth (4th) Renewal Term shall be one-twelfth (1/12) of Twenty Dollars (\$20.00) per square foot of the Premises, payable monthly (\$1,241.67/mo.), commencing on the first day of the month following the Effective Date of this Amendment. All amounts paid heretofore by Sub-Lessee to Sub-Lessor for rent or other charges under the Sublease are deemed sufficient to satisfy the Sub-

Lessee's payment obligations through and up to the first day of the month following the Effective Date of this Amendment.

- 4. <u>Early Termination</u>. The Sub-Lessee may terminate this Sublease given sixty (60) days' written notice to the Sub-Lessor. Upon the date of termination specified in Sub-Lessee's notice, Sub-Lessee shall pay to Sub-Lessor and early termination fee equal to one month's base rent (\$1,241.67), and both parties shall be fully and finally released from all of the terms & conditions, duties & obligations, and benefits & privileges inuring to each of them from this Sublease.
- 5. <u>Reinstatement & Ratification</u>. Sub-Lessor and Sub-Lessee hereby reinstate, ratify and reaffirm the Sublease in its entirety, which shall continue in full force and effect, except as modified hereby.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment, to be made effective as of the date last set forth beside their signatures below.

End of Amendment. Signatures Follow. Sub-Lessor's Signature Page to First Amendment to Office Sublease Agreement

CITY OF GLADSTONE, MISSOURI, a municipal corporation

By:		
Name:		
Title:		

Date:

Sub-Lessee's Signature Page to First Amendment to Office Sublease Agreement

BARNES HEALTH CARE MANAGEMENT GROUP, LLC, a

Missouri limited liability company

Date: _____

By: _____ Name: <u>Brent Stanley</u> Title: Chief Operating Officer



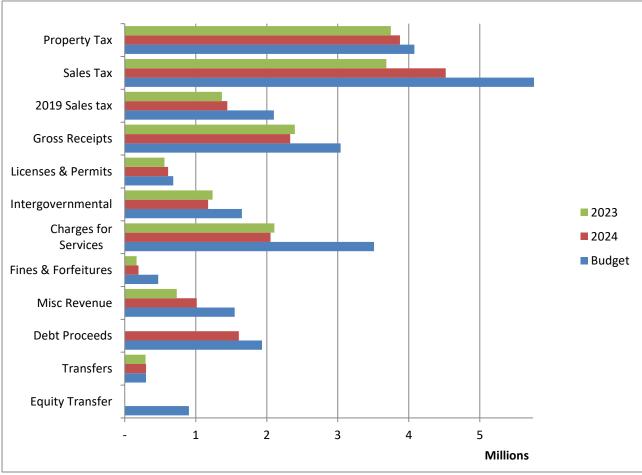
CITY OF GLADSTONE MISSOURI

Financial Report for 8 Months Ending February 29, 2024

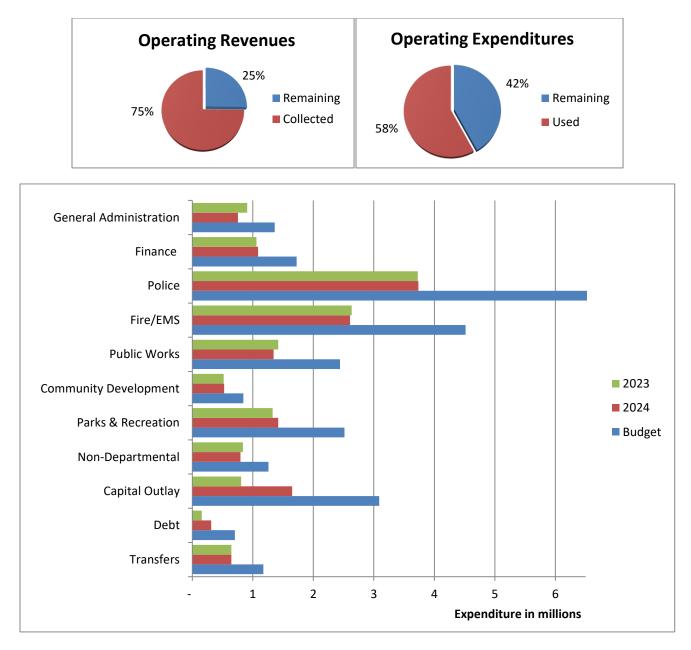
GENERAL FUND

General Fund Revenues

Total revenues for the General Fund through 8 months or 67% of this fiscal year are \$19,119,514 compared to total budgeted revenues for the year of \$26,161,815 or 73% of budgeted revenue (Operating revenue is \$17,212,848 or 75% without debt proceeds, transfers, or equity transfer). Property tax revenue is \$3,876,611, an increase of 3% over the previous year. Sales tax on a cash basis is \$4,520,863 or \$837,513 (23%) more than last year due to increases from use tax. The 2019 sales tax (1/2 cent sales tax passed in 2019) is \$1,443,233, an increase of 6%. Gross receipts taxes are \$2,329,000, a decrease of \$65,867 or 3%. License and Permit revenues are \$609,872, 9% or \$51,824 more than FY23 due to business license renewals and building permits. Intergovernmental revenue is \$1,173,860 or \$54,040 (5%) below previous year due to timing of receipts from Clay County. Charges for Services are \$2,051,904 a decrease of 3% or \$35,582 compared to the previous year. Fines and Forfeitures have increased from the same time last year to \$194,567 or 17%. Miscellaneous Revenue is \$1,012,938, an increase of \$281,468 due to interest income. Debt proceeds for the General Fund are \$1,606,666. Transfers into the fund are \$300,000. An equity transfer of \$903,470 is budgeted for the 2024 fiscal year.



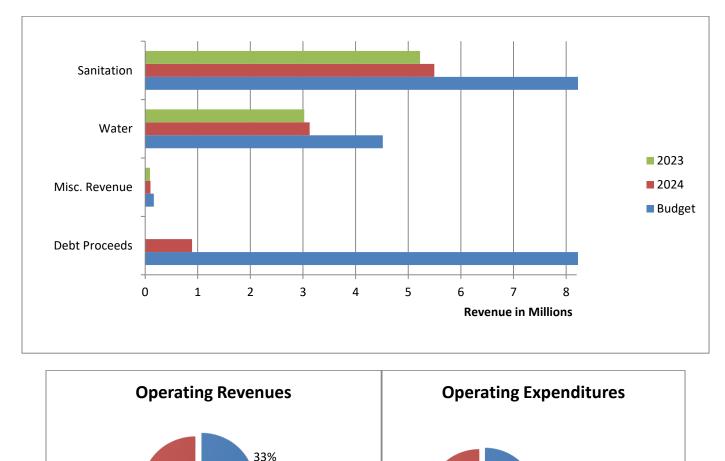
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Expenditures through 8 months or 67% of this fiscal year amounted to \$14,883,106 or 57% of FY24 budgeted expenditures of \$26,161,815 (operating expenditures are \$12,274,191 or 58% of operating expenditures). This indicates that actual expenditures are 6% or \$843,087 more than last year's expenditures of \$14,040,019. General Administration expenditures are \$754,310, a decrease of \$152,260 or 17% due to changes in personnel. Finance expenditures have increased \$27,963 to \$1,087,916 due to changes in personnel. Police expenditures are \$3,737,522, an increase of \$12,954. Fire/EMS expenditures have decreased 1% to \$2,606,908 due to personnel changes. Public Works expenditures are \$1,343,343 or 5% less than the prior year due to open positions. Community Development expenditures are \$527,670 and are comparable to the previous year. Parks & Recreation expenditures are \$1,420,885, an increase of \$93,277 (7%) from the same time last year due to changes in personnel. Non-Departmental expenditures are \$795,637, a decrease of \$40,535 due to the reallocation of cyber security insurance to the HR safety/loss control line item and completion of the comprehensive plan during the previous year. Capital Outlay is \$1,649,753. Payments for debt have increased by \$155,861 to \$314,162 due to 2024 lease purchase. Transfers from the General Fund are \$645,000 (same as previous year). Current revenues exceed current expenditures in the amount of \$4,236,408 (due to the receipt of property tax and lease proceeds).

COMBINED WATER AND SEWERAGE SYSTEM FUND

Total budgeted revenues for the fiscal year are \$28,426,435. Total revenues through 8 months or 67% of this fiscal year, amounted to \$9,615,697 or 34% of FY24 budgeted revenues (67% excluding debt proceeds). Increases in both sanitation and water revenues are due to increased water and sewer rates. Debt proceeds of \$893,334 were received for the 2024 equipment lease purchase.



RemainingCollected

67%

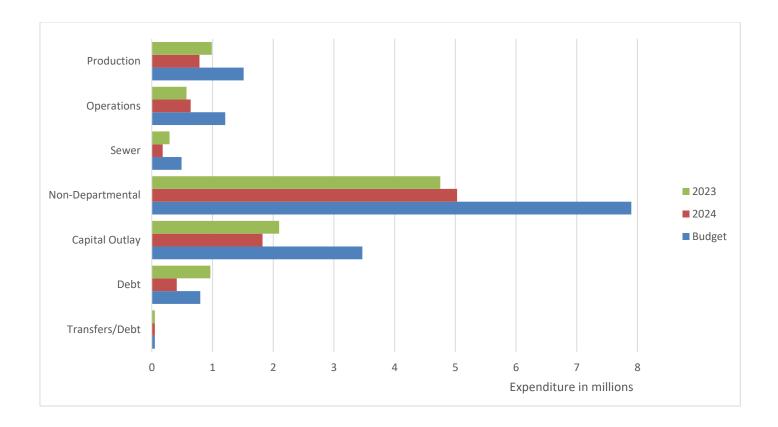
Total budgeted expenditures for the fiscal year are \$15,426,435. Total expenditures through 8 months or 67% of this fiscal year amounted to \$8,915,609 or 58% of FY24 budgeted expenditures. Production expenditures are \$783,432, a decrease of \$204,670 from the previous year due to the repair to the secondary basin (FY23). Operations division expenditures are \$638,671, an increase of \$67,400 due to changes in personnel. Sewer division expenditures have decreased \$113,112 to \$157,798 due to timing of sewer line maintenance. Non-departmental expenditures are \$5,029,697, an increase of \$277,116 due to increased sewer charges for sewage treatment. Capital outlay is \$1,823,167. Payments for debt is \$411,669, a decrease of \$553,302 due to debt falling off the debt schedule. Current revenues exceed current expenditures by \$700,087 (without debt proceeds, expenditures exceed revenue by \$193,247).

58%

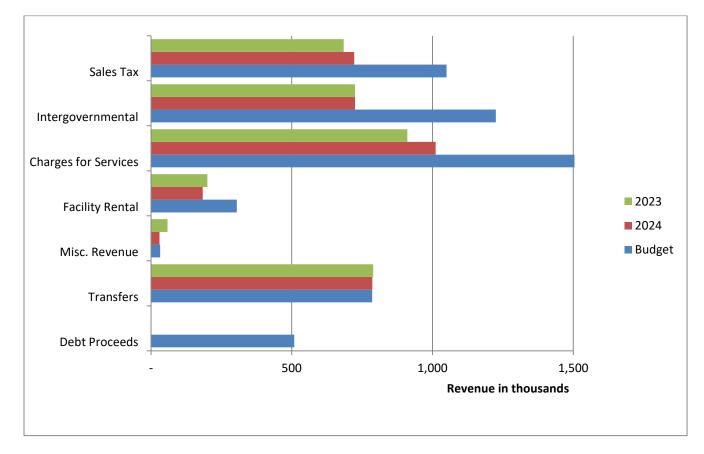
42%

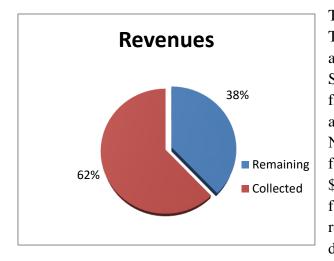
Remaining

Used

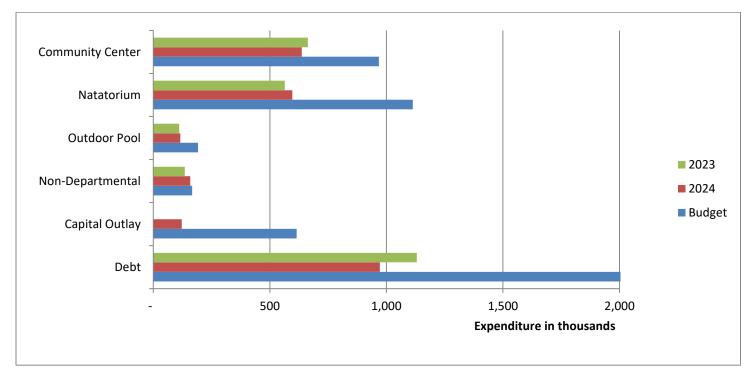


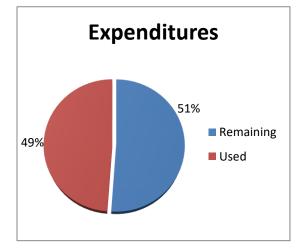
COMMUNITY CENTER AND PARKS TAX FUND





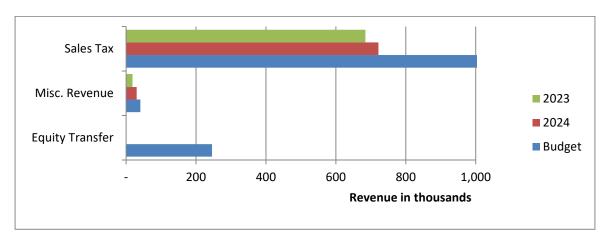
Total budgeted revenues for the fiscal year are \$5,567,150. Total revenues through 8 months or 67% of this fiscal year, amounted to \$3,458,166 or 62% of FY24 budgeted revenues. Sales tax received is \$721,739, an increase of \$37,535 (5%) from the previous year. Intergovernmental revenue consists of a charge to the North Kansas City School District for the Natatorium \$725,000 and \$500,000 in ARPA funding (ARPA funding will be added at yearend). Charges for Services are \$1,011,270, an increase of \$100,608 (11%). Revenue from facility rental is \$183,811, a decrease of 8%. Miscellaneous revenue is \$30,346. Transfers to the fund are \$786,000 and debt proceeds of \$509,000 are budgeted for the fiscal year.



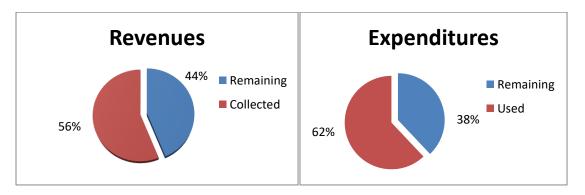


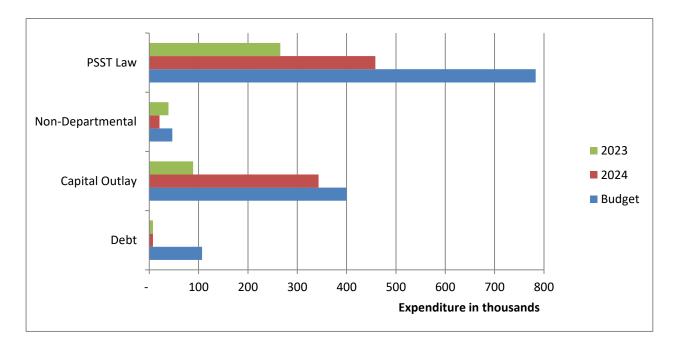
Total budgeted expenditures for the fiscal year are \$5,324,897. Total expenditures through 8 months or 67% of this fiscal year amounted to \$2,601,875 or 49% of FY24 budgeted expenditures (operating expenditures used as of February 29th are 62% of total operating budget). Community Center expenditures are \$636,893, or 4% less than the previous year due to decreases in building maintenance. Natatorium expenditures are \$596,588, or 6% more than the previous year due to changes in personnel. Outdoor Pool expenditures are \$115,571, an increase of 4% from last year. Non-departmental expenditures have increased 18% to \$158,680, due to increases in property and liability insurance. Capital outlay is \$122,190. Payment for debt is \$971,953. Current revenues exceed current expenditures by \$856,292.

PUBLIC SAFETY SALES TAX FUND



Total budgeted revenues for the fiscal year are \$1,336,872. Total revenues through 8 months or 67% of this fiscal year amounted to \$751,851 or 56% of FY24 budgeted revenues. Sales tax on a cash basis is \$721,726, or an increase of \$37,533 (5%). Miscellaneous revenue is \$30,125. An equity transfer of \$245,872 is budgeted to fund the purchase of new body cameras from a previous lease purchase.





Total budgeted expenditures for the fiscal year are \$1,336,872. Total expenditures through 8 months or 67% of this fiscal year are \$829,379 or 62% of the FY24 budgeted expenditures. Law division is \$458,267, an increase of \$192,741 from the same time last year due to filled positions. Non-Departmental is \$20,594, compared to \$38,747 during the previous year (difference is due to previous year's timing of equipment maintenance expenditures). Capital outlay is \$343,080. Payment for debt is \$7,438, comparable to the previous year. Current expenditure over current revenue for the fund is \$77,527.

Respectfully submitted,

min Chancer

Dominic Accurso Director of Finance



Request for Council Action

RES H H City Clerk Only

BILL 🛛 # 24-12

ORD 🛛 # 4.667

Date: 3/20/2024

Department: General Administration

Meeting Date Requested: 3/25/2024

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

<u>Subject:</u> An Ordinance authorizing the City Manager to execute an agreement between the City of Gladstone, MO and the Kansas City Area Transit Authority (KCATA) to provide IRIS public transportation services from April 1, 2024 through June 30, 2025.

<u>Background</u>: Beginning on July 1, 2023, the City of Gladstone and KCATA entered into a series of monthly agreements for IRIS public transportation services at a cost of \$7,000.00 per month. The purpose for the monthly agreements was to provide a period of time to establish ridership numbers so that more accurate pricing could be identified. KCATA has now established the pricing schedule for a fifteen (15) month Agreement, which is \$10,000.00 per month or \$150,000.00 for the full term of the Agreement which begins April 1, 2024 and ends on June 30, 2025.

<u>Budget Discussion</u>: Funds are budgeted in the amount of \$ 150,000.00 from the TST Fund. Ongoing costs are estimated to be \$ NA annually. Previous years' funding was \$ NA.

Public/Board/Staff Input: Staff recommends approval of the proposed Bill.

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

Bob Baer Department Director/Administrator

CW City Attorney BB City Manager

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GLADSTONE, MISSOURI, AND THE KANSAS CITY AREA TRANSPORTATION AUTHORITY TO PROVIDE IRIS PUBLIC TRANSPORTATION SERVICES FROM APRIL 1, 2024, THROUGH JUNE 30, 2025.

WHEREAS, the City Council of the City of Gladstone, Missouri, has determined that entering into a contract with the Kansas City Area Transportation Authority (KCATA) for IRIS public transportation services during the period of April 1, 2024, through June 30, 2025, will be beneficial to Gladstone residents; and

WHEREAS, the cost of IRIS public transit services to be provided by KCATA to the City of Gladstone, Missouri, will be \$10,000.00 per month or \$150,000.00 for the fifteen (15) month term.

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

THAT, the City Manager is hereby authorized to execute a fifteen (15) month agreement with the Kansas City Area Transportation Authority (KCATA) for IRIS public transit services at a cost not to exceed \$150,000.00.

FURTHER, THAT, expenditure of such funds is hereby authorized from the Transportation Sales Tax Fund.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 25TH DAY OF MARCH 2024.

ATTEST:

Jean B. Moore, Mayor

Kris Keller, City Clerk

First Reading: March 25, 2024

Second Reading: March 25, 2024

KANSAS CITY AREA TRANSPORTATION AUTHORITY

A Contract for Transit Service

GLADSTONE, MISSOURI

THIS CONTRACT entered into this _____ day of _____, 2024 by and between the KANSAS CITY AREA TRANSPORTATION AUTHORITY (hereinafter referred to as the "KCATA"), a body corporate and politic and a political subdivision of both the States of Missouri and Kansas and the CITY OF GLADSTONE, MISSOURI (hereinafter referred to as the "Community").

WITNESSETH:

WHEREAS, a sound, efficient and viable public transportation system is essential to the socioeconomic wellbeing of the Kansas City Area Transportation District (hereinafter referred to as the "District"), including the Counties of Cass, Clay, Jackson, and Platte in Missouri, and the Counties of Johnson, Leavenworth, and Wyandotte in Kansas;

WHEREAS, the KCATA is a public agency authorized by law to plan, own, operate, have and generally deal with public transportation systems and facilities in the District; and

WHEREAS, the Community desires to promote the convenience, comfort, prosperity, general interests and welfare of its citizens; and

WHEREAS, the Community requests IRIS transportation services from the KCATA through its third-party service provider WHC.

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants herein contained, the parties hereto agree as follows:

- 1. The Community requests IRS transportation services (hereinafter referred to as "Contract Service"), set forth in Attachment "A," be operated by the KCATA for the period April 1, 2024, through June 30, 2025.
- 2. The level of service, as generally set forth in Attachment "A," shall not be reduced and changed or modified without the consent of the Community or cost will be adjusted. If the Community seeks an increase in IRIS transportation services then the parties will negotiate a new rate and increased contract amounts based on market rates.
- 3. The KCATA and the Community estimate the Community's total payment for the service (hereinafter referred to as "Local Share") to be **\$150,000** paid in advance of the start of any service each month or (based on current contract amount, Community will pay \$10,000 to KCATA on the 1st of each month).

IRIS Service	\$ 150,000
Total Local Share	\$ 150,000

- 4. It is the understanding of the parties that, notwithstanding any provision of this Agreement, the maximum obligation of the Community under this Contract for public transit service shall be the sum of **\$150,000**.
- 5. The method of payment of the Local Share provided for in Paragraph "3" is as follows:
 - a. The Community's monthly Local Share will be one-fifteenth of the Community's portion of the estimated total local share for the fifteen-month period.
 - b. The KCATA will invoice the Community for Community monthly Local Share by the 15th of the month preceding the month service will be provided. The Community is required to remit the monthly Local Share by the first of the month service will be delivered.
- 6. General Provisions:
- A. The parties do not intend to confer any benefit hereunder on any person, firm, or entity other than the parties hereto.
- B. This Contract shall bind and inure to the benefit of the legal representatives, successors and permitted assigns of the parties.
- C. This Contract may be executed at different times and in two or more counterparts and all counterparts so executed shall for all purposes constitute one contract, binding on all the parties hereto, notwithstanding that all parties shall not have executed the same counterpart. And, in proving this Contract, it shall not be necessary to produce or account for more than one such counterpart executed by the party against whom enforcement is sought.
- D. Notwithstanding any provision contained in this Contract to the contrary, this Contract shall become effective only after the execution and delivery of this Contract by each of the parties hereto and no course of conduct, oral contract or written memoranda shall bind the parties hereto with respect to the subject matter hereof except this Contract.
- E. Each party agrees to take such further actions and to execute such additional documents or instruments as may be reasonably requested by the other party to carry out the purpose and intent of this Contract. Except where expressly stated to be in a party's sole discretion, or where it is stated that a party has the ability to act in its sole judgment or for its own uses or purposes, wherever it is provided or contemplated in this Contract that a party must give its consent or approval to actions or inactions by the other party or a third party in connection with the transactions contemplated hereby, such consent or approval will not be unreasonably withheld or delayed. If no time period is set hereunder for a party to approve or consent to an action or inaction by the other party or a third party such approval shall be given or affirmatively withheld in writing within ten (10) business days after it is requested in writing, or it shall be deemed given.

City of Gladstone – 15 Month Contract April 1, 2024 – June 30, 2025

- F. In addition to any provisions expressly stated to survive termination of this Contract, all provisions which by their terms provide for or contemplate obligations or duties of a party which are to extend beyond such termination (and the corresponding rights of the other party to enforce or receive the benefit thereof) shall survive such termination.
- G. Any person executing this Contract in a representative capacity represents and warrants that such person has the authority to do so and, upon request, will furnish proof of such authority in customary form.

7. This Contract shall be deemed to have been made in, and be construed in accordance with, the laws of the State of Missouri. Any action of law, suit in equity, or other judicial proceeding to enforce or construe this Contract, respecting its alleged breach, shall be instituted only in the Circuit Court of Jackson County, Missouri.

8. The headings included in this Contract are inserted only as a matter of convenience and for reference, and in no way define, limit, or describe the scope of intent of any provision, and shall not be construed to affect, in any manner, the terms and provisions hereof of the interpretation or construction thereof.

9. Issues regarding the contract document, changes, amendments, etc. are the responsibility of KCATA's Procurement Department. All notices and communications on all matters regarding this Contract may be given by delivery or mailing the same postage prepaid, addressed to the following:

If to KCATA:	Bryce Shields, Community Engagement and Affairs Partner Kansas City Area Transportation Authority 1200 East 18 th Street Kansas City, MO 64108
If to City:	Robert Baer, City Manager City of Gladstone 7010 North Holmes Gladstone, MO 64118

City of Gladstone – 15 Month Contract April 1, 2024 – June 30, 2025

THE KANSAS CITY AREA TRANSPORTATION AUTHORITY

By:

Date:

Reginald Townsend, Chair

THE CITY OF GLADSTONE, MISSOURI

By:

Date:

Robert Baer, City Manager

Attachments

Attachment A: Contract Service

ATTACHMENT "A"

CITY OF GLADSTONE, MISSOURI CONTRACT SERVICE

IRIS provides a daily demand responsive service from 6 AM to 10 PM. Trips within the boundaries of the City of Gladstone will have a fare of \$0. Trips leaving or coming from boarders outside of Gladstone will follow the IRIS pricing structure within Kansas City, MO. All fare revenues will be retained by KCATA.