

# CITY COUNCIL MEETING 7010 NORTH HOLMES GLADSTONE, MISSOURI MONDAY, SEPTEMBER 8, 2025

# **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 August 25, 2025, Regular City Council Meeting Minutes.
- 6. 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.
- 7. Communications from the City Council.
- 8. Communications from the City Manager.

## REGULAR AGENDA

 SPECIAL EVENT PERMIT ADDENDUM: Street Closure, North side of NE 70<sup>th</sup> Street adjacent to Linden Square, Saturday, September 13, 2025, 12:00 to 10:00 pm, for the Taylor Made Concert.

- 10. FIRST READING BILL NO. 25-26, An Ordinance authorizing the City Manager to execute the required documents necessary for the City of Gladstone to participate in the Missouri Firefighters Critical Illness Trust Pool.
- 11. RESOLUTION R-25-52, A Resolution authorizing the City Manager to sign an Agreement with Extra Duty Solutions for the administration of law enforcement off-duty employment in certain circumstances.
- 12. RESOLUTION R-25-53, A Resolution authorizing Amendment No. 1 in the amount of \$233,700.00 to the professional engineering services agreement with McClure Engineering Company for the detailed design of a 24-Inch Transmission Main, Project WP2492E.
- 13. RESOLUTION R-25-54, A Resolution authorizing Change Order No. 3 in the amount of \$60,000.00 to the contract with Fleshman Construction, Incorporated, for the Northeast 76<sup>th</sup> Terrace Drainage and Parking Improvements, Project CP2531.
- 14. Other Business.
- 15. Adjournment.

Representatives of the News Media may obtain copies of this notice by contacting:
City Clerk Kris Keller Posted at 3:00 pm
City of Gladstone 9/4/2025
7010 North Holmes
Gladstone, MO 64118
816-423-4096



# MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, AUGUST 25, 2025

PRESENT: Mayor Les Smith

Mayor Pro Tem Jean Moore Councilmember Tina Spallo Councilman Spencer Davis Councilman Cameron Nave

Assistant City Manager Austin Greer

City Attorney Chris Williams

City Clerk Kris Keller

**ABSENT:** City Manager Bob Baer

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

Mayor Smith opened the Regular City Council Meeting Monday, August 25, 2025 at 7:30 pm.

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

Mayor Smith 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 Smith requested that all attendees stand and join in the Pledge of Allegiance to the Flag of the United States of America and expressed appreciation to VFW Color Guard members: Jim Cox, Gordon Harris, Dennis Perkins, and Jim Zimmerman for their participation.

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

The agenda was approved as published.

<u>Item No. 5. On the Agenda.</u> Approval of the August 11, 2025, Regular City Council Meeting Minutes.

**Mayor Pro Tem Moore** moved to approve the minutes of the August 11, 2025, Regular City Council meeting as presented. **Councilman Nave** seconded. The Vote: "aye", Councilman Nave, Councilman Davis, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (5-0)

<u>Item No. 6. On the Agenda.</u> PROCLAMATION: Daughters of the American Revolution Constitution Week.

Mayor Smith read and presented the Proclamation to representatives of the William Boydston Chapter, Daughters of the American Revolution: Regent, Kristi Mancha, Jean McHenry, Janice Tilman, and Susan Dowden.

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

Justin Sanborn-McMeen, resident of Oakview, shared a heartfelt story about his family's positive experiences at the Gladstone Community Center, emphasizing the strong friendships and lasting memories they've created, especially with their sons. He praised a recent situation where Ashley Adams, Community Center Administrator, handled a challenging interaction involving his child and another patron with professionalism and compassion. He expressed deep appreciation for the Community Center's pools, programs, and staff—highlighting specific lifeguards for their dedication to guest safety. He also shared that his son excelled in a four-week Adaptive Swim Lesson test program, and he expressed appreciation for the class being offered. He commended the Center for providing meaningful opportunities that strengthen family bonds and build community connections. He concluded with sincere gratitude for the Community Center's ongoing support and resources.

Mayor Smith thanked Mr. Sanborn-McMeen for sharing his positive stories and experiences at the Community Center, expressing how thrilled he was that Mr. Sanborn-McMeen, and his family had such a positive experience. He added that the original plan for building the Community Center years ago was rooted in the goal of bringing Northland people together. He requested that Parks and Recreation Director, Jordan Brown, pass the positive feedback along to his staff.

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

Councilman Davis thanked Mr. Sanborn-McMeen for his comments and shared that creating meaningful family memories was a big part of why he wanted to be on the City Council. He also reminded everyone about the upcoming Gladfest Smokefest BBQ competition on October 4th and encouraged participation. Lastly, he commented about the beautifully painted Linden Water Tower.

Councilmember Spallo shared that she attended the Sunflower Festival and commented that it was a fun event, with approximately 1,500 people in attendance. She thanked Eugene Suter for all his efforts and contributions at the farm. She also shared that the inclement weather this summer prevented the growth of pumpkins at the farm and expressed hope they would return next season. Although she was unable to attend the Scarecrow 5K event, she extended her gratitude to all participants, volunteers, and organizers for their hard work and dedication.

Mayor Pro Tem Moore commented on the Sunflower Festival, noting that she participated and it was a great event. She was also impressed by the number of booths set up, which had doubled compared to last year. She thanked Eugene Suter for all his hard work and contributions to the farm. She invited all to join the Glad Green Team on Saturday, September 6th, meeting at Chapel Hill Elementary School to clean up 67th and 68th Street.

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

Assistant City Manager Greer shared that City Manager Baer was not present due to him awaiting the arrival of his first grandchild. He announced the following:

- City Hall will be closed on Monday, September 1st in observance of Labor Day.
- The Community Center will be open September 1st with modified hours, 7:00 am to 7:00 pm.

- GEST, a new on-demand ride service, begins September 1st. It offers door-to-door rides within the City, to the nearest bus stop, and to healthcare facilities. More information is available on the City's website. A ribbon cutting is planned September 2nd.
- Thanked Jordan Brown, the Parks and Recreation Director and his staff for organizing a successful Scarecrow 5K event and also commended the Director for personally participating in the race.
- Registration remains open for both the Gladfest Smokefest BBQ competition and the Gladfest Parade, and participation in one or both is encouraged. More information can be found at discovergladstone.com.

## Item No. 10. On the Agenda. CONSENT AGENDA.

Following the Clerks' reading:

Mayor Smith asked if anyone wished to remove an item from the Consent Agenda and place it on the Regular Agenda; there were no requests.

Councilmember Spallo moved to approve RESOLUTION R-25-48, A Resolution authorizing acceptance of a proposal from Independent Salt Company for the purchase of snow removal salt. Councilman Davis seconded. The Vote: "aye", Councilman Nave, Councilman Davis, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (5-0)

Councilmember Spallo moved to approve RESOLUTION R-25-49, A Resolution authorizing the City Manager to execute a contract with Hi-Gene's Janitorial Service, Inc., in the amount of \$70,500.00 for annual janitorial services at certain City of Gladstone facilities. Councilman Davis seconded. The Vote: "aye", Councilman Nave, Councilman Davis, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (5-0)

Councilmember Spallo moved to approve RESOLUTION R-25-50, A Resolution authorizing acceptance of work under contract with Infrastructure-Solutions, LLC, and authorizing Final Payment in the amount of \$86,935.01 for the FY24 Water Main Replacements and Storm Drainage Project, WP2487. Councilman Davis seconded. The Vote: "aye", Councilman Nave, Councilman Davis, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (5-0)

Councilmember Spallo moved to approve APPROVAL OF ANNUAL MEADOWBROOK COMMUNITY IMPROVEMENT DISTRICT BUDGET FOR JULY 1, 2025 TO JUNE 30, 2026 AND FIVE (5) YEAR PLAN. Councilman Davis seconded. The Vote: "aye", Councilman Nave, Councilman Davis, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (5-0)

#### REGULAR AGENDA.

<u>Item No. 11. On the Agenda.</u> FIRST READING BILL NO. 25-25, An Ordinance amending Schedule V of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020) to restrict parking at certain locations in the Trails Subdivision.

Mayor Pro Tem Moore moved BILL NO. 25-25 be placed on its First Reading. Councilman Davis Seconded. The Vote: "aye", Councilman Nave, Councilman Davis, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (5-0) The Clerk read the Bill.

Mayor Pro Tem Moore moved to accept the First Reading of BILL NO. 25-25, waive the rule and place the Bill on its Second and Final Reading. Councilman Davis seconded. The Vote: "aye",

Councilman Nave, Councilman Davis, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (5-0) The Clerk read the Bill.

Mayor Pro Tem Moore moved to accept the Second and Final Reading of BILL NO. 25-25 and enact the Bill as Ordinance 4.709. Councilman Davis seconded.

**Roll Call vote:** "aye", Councilman Nave, Councilman Davis, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (5-0)

<u>Item No. 12. On the Agenda.</u> RESOLUTION R-25-51, A Resolution authorizing Change Order No. 1 in the amount of \$64,082.50 to the contract with Fleshman Construction, Incorporated, for the Gladstone/KCMO Dog Park Project CP2459.

Councilman Nave moved to approve RESOLUTION R-25-51, A Resolution authorizing Change Order No. 1 in the amount of \$64,082.50 to the contract with Fleshman Construction, Incorporated, for the Gladstone/KCMO Dog Park Project CP2459. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilman Nave, Councilman Davis, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (5-0)

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

There was no other business.

Item No. 14. On the Agenda. Adjournment.

Mayor Smith adjourned the August 25, 2025, Regular City Council meeting at 7:53 pm.

| Respectfully submitted: |                        |
|-------------------------|------------------------|
| Kris Keller, City Clerk | A                      |
|                         | Approved as presented: |
|                         | Approved as modified:  |
|                         |                        |
|                         | Mayor Les Smith        |



| RES □ # City Clerk Only   | BILL □ # City Clerk Only  | ORD □ # City Clerk Only   |  |
|---|---|---|--|
| Date: 8/28/2025   | Department: Community Development                               |   |  |
| Meeting Date Requested: 9/8/2025  |   |   |  |
| Public Hearing: Yes □ Date: Click   | here to enter a date.   |   |  |
| Subject: Special Event Permit (Adde                                       | ndum)   |   |  |
| Saturday, September 13, the Parks, R                                      | ecreation, and Cultural Arts D<br>nden Square (see attached aer | e – A Tribute to Taylor Swift concert on epartment is requesting to close the north ial map). This closure will allow vendors |  |
| Vendors were originally scheduled to will improve event flow, enhance saf |   | parking lot; however, the revised location sible experience for attendees.  |  |
| Budget Discussion: N/A  |   |   |  |
| Public/Board/Staff Input: See attached                                    | ed letter of transmittal.                                       |   |  |
| Provide Original Contracts, Leases, A                                     | Agreements, etc. to: City Clerk                                 | and Vendor.   |  |
|   |   |   |  |
| Alan Napoli<br>Department Director/Administrator                          | JA<br>City Attorney   | BB<br>City Manager  |  |

# LETTER OF TRANSMITTAL



# CITY OF GLADSTONE

# Community Development Department P.O. Box 10719

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



| To: | CITY COUNCIL |
|-----|--------------|
|     |              |

FROM: COMMUNITY DEVELOPMENT

DATE: AUGUST 28, 2025 PERMIT NO.: SEP25-00010

RE: TYPE 4 OUTDOOR SPECIAL EVENT (ADDENDUM)

NAME OF EVENT: SOUNDS ON THE SQUARE

(TAYLOR MADE - A TRIBUTE TO TAYLOR SWIFT)

LOCATION OF EVENT: 602 NE 70TH STREET

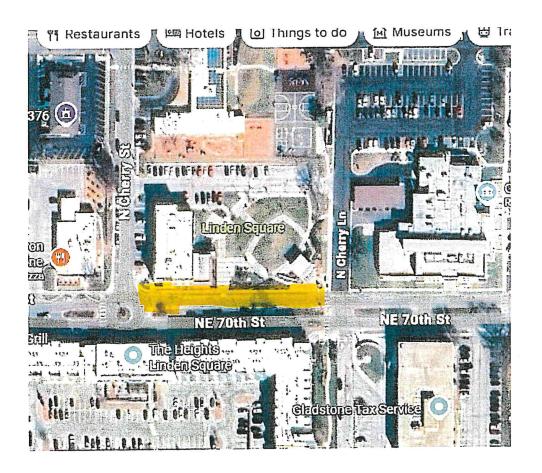
LINDEN SQUARE

DATE OF EVENT: SATURDAY, SEPTEMBER 13, 2025

TIME OF EVENT: 12:00 PM TO 10:00 PM (CONCERT WILL BEGIN AT 7:00 PM)

EST. ATTENDANCE: 500±

|   | REQUESTED TEMPORARY VARIANCE:   |
|---|---|
|   | [ ] Section 2.100.250(1) Outdoor display, sale and storage.                               |
|   | [ ] Section 2.100.250(3) Sales transactions.  |
|   | [ ] 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 3.100.060 Burning prohibited general; exceptions.                                 |
|   | Section 5.110.1800 Drinking in public.  |
|   | [X] Section 5.160.230(a) Street use permit (street use permit allowed).                   |
|   | [ ] Section 9.1600.110 Temporary signs.   |
|   |   |
|   | REMARKS: City staff has reviewed the application and finds that the variance(s) requested |
|   | are appropriate for this venue.   |
|   |   |
|   |   |
|   | Signed:   |
|   | Alan D. Napoli, C.B.O.  |
| 4 | Community Development Administrator   Building Official                                   |
|   |   |
|   | ATTACHMENT(S):  |
|   | [X] Map   |
|   | [ ] Other   |





**RES** □# City Clerk Only

BILL 🗆 # 25-26

ORD# 4.710

Date 09/03/2025

Department: Fire

Meeting Date Requested: 09/08/2025

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

<u>Subject:</u> An Ordinance authorizing the City Manager to execute the required documents necessary for the City of Gladstone to participate in the Missouri Firefighters Critical Illness Trust Pool

Background: As part of the 2025 Collective Bargaining Agreement between the City of Gladstone and IAFF Local 42, the City agreed to participate in the Missouri Fire Fighters Critical Illness Pool (MFFCIP) which is a specialized trust and pool program designed to support Missouri firefighters and other first responders who face serious health risks due to their line of work. This Ordinance will authorize the City Manager to enter into an Agreement with the MFFCIP in order to provide additional coverage of \$100,000 in the event of a critical illness diagnosis.

<u>Budget Discussion</u>: Funds are budgeted in the amount of \$1870.00. Ongoing costs are estimated to be \$1870.00 annually.

<u>Public/Board/Staff Input:</u> Staff recommends approval of the proposed Resolution.

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

Mike Desautels
Fire / EMS Chief

CW

BB

City Attorney

City Manager

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE THE REQUIRED DOCUMENTS NECESSARY FOR THE CITY OF GLADSTONE TO PARTICIPATE IN THE MISSOURI FIREFIGHTERS CRITICAL ILLNESS TRUST POOL.

WHEREAS, The Missouri Firefighter Critical Illness Trust and Pool (herein "MFFCIT") has created a critical illness pool as authorized by Section 320.400 and 537.620 RSMo, to create an alternative for public sector agencies seeking to control rising costs due to critical illnesses, including cancers, in firefighters; and

WHEREAS, Missouri statutes require such an entity to be formed by agreement of at least three public sector agencies; and

WHEREAS, upon a proper application, a new entity has been created and approved by the Director of the Division of Commerce and Insurance and Missouri Secretary of State; and

WHEREAS, the new entity, called "Missouri Fire Fighter Critical Illness Trust and Pool," is a separate body corporate and trust, under the oversight of a Board of Trustees and the participating agencies; and

WHEREAS, by agreeing to be one of the agencies participating in MFFCIT, the City of Gladstone is not forever bound to participate in MFFCIT, but does so by agreement; and

WHEREAS, upon proper consideration, the City believes that participating in the MFFCIT risk pool is in the best interests of the City of Gladstone.

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

**THAT**, the City of Gladstone hereby declares its intent to become a member of MFFCIT and to participate thereof upon approval of Board of Trustees of MFFCIT.

**FURTHER**, **THAT**, the City Manager is hereby authorized and directed to sign all documents necessary for the City of Gladstone to participate in the MFFCIT, including Trust/Pool Agreement and Bylaws, further agreeing to adhere to the rules of said documents, and to be bound together with other members thereby.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 8TH DAY OF SEPTEMBER, 2025.

| ATTEST:                 | Mayor Les Smith |  |
|-------------------------|-----------------|--|
| Kris Keller, City Clerk |                 |  |

First Reading: September 8, 2025



| RES ⊠ # R-25-52   | BILL □ # City Clerk Only  | ORD □# City Clerk Only  |
|---|---|---|
| Date: 8/28/2025   |   | Department: Police  |
| Meeting Date Requested: 9/8/2025  |   |   |
| Public Hearing: Yes □ Date: Click h   | ere to enter a date.  |   |
| <u>Subject:</u> A Resolution authorizing the administration of law enforcement off-   |   |   |
| Background: Police officers often w businesses request additional security such employment. These opportunities and benefits. Utilizing a service like scheduling, payment to the officers, to financially responsible for this service, the off-duty officers, ensuring the full | and the request falls within Glass are paid directly to the officers at Extra Duty Solutions has become ax reporting, and in some cases, and the vendor adds an administration. | dstone Police Department policy on<br>and are not part of City compensation<br>me more common and helps to ease<br>liability protection. The City is not<br>ation fee paid by the entity requesting |
| Budget Discussion: N/A  |   |   |
| Public/Board/Staff Input: Staff recomm  | nends approval of the proposed R  | esolution.  |
| Provide Original Contracts, Leases, Ag  | greements, etc. to: City Clerk and  | Vendor.   |
|   |   |   |
| Fred Farris Chief of Police   | CW<br>City Attorney   | BB<br>City Manager  |

#### **RESOLUTION NO. R-25-52**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH EXTRA DUTY SOLUTIONS FOR THE ADMINISTRATION OF LAW ENFORCEMENT OFF-DUTY EMPLOYMENT IN CERTAIN CIRCUMSTANCES.

WHEREAS, businesses and other entities within the City of Gladstone occasionally request the presence of off-duty law enforcement officers to provide additional security or related services; and

WHEREAS, such off-duty employment is governed by Gladstone Police Department policy and is performed voluntarily by officers outside of their regular city-assigned duties; and

WHEREAS, the City is not financially responsible for compensating officers for off-duty employment, as payment is made directly by the requesting business or entity to the officer; and

WHEREAS, administrative services such as scheduling, payment facilitation, tax reporting, and liability management for off-duty employment have increasingly been managed by third-party vendors across the law enforcement sector; and

WHEREAS, Extra Duty Solutions provides such administrative services at no cost to the City, collecting an administrative fee directly from the requesting entity while ensuring full off-duty rates are paid to participating officers; and

WHEREAS, utilizing Extra Duty Solutions will reduce the administrative burden on City staff and ensure greater efficiency and compliance in the administration of off-duty law enforcement employment;

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

That the City Manager is hereby authorized to enter into an Agreement with Extra Duty Solutions to provide administrative services related to the scheduling and management of off-duty employment for Gladstone Police Department officers, under the terms and conditions substantially set forth in the proposed Agreement.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 8TH DAY OF SEPTEMBER 2025.

|                         | Mayor Les Smith |
|-------------------------|-----------------|
| ATTEST:                 |                 |
| Kris Keller, City Clerk |                 |



RES 🗵 # R-25-53

BILL □ # City Clerk Only

ORD □# City Clerk Only

Date: 9/3/25 Department: Public Works

Meeting Date Requested: 9/8/25

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

Subject: Amendment No. 1, 24-inch Transmission Main, Project WP2492E

<u>Background</u>: The City awarded Phase 1 of the project by Resolution R-24-40 to McClure Engineering Co. in the amount of \$12,500.00 to coordinate with MoDOT and the Federal Highway Administration on the location of a new 24-inch transmission main under Vivion Road and I-29/35. Amendment No.1 expands the scope of the project to include detailed design.

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

Original Contract Amount:

\$ 12,500.00

Amendment 1

233,700.00

**Revised Contract Amount:** 

\$ 246,200.00

Funds are available from the 2024 COP and budgeted in the CWSS Fund.

<u>Public/Board/Staff Input:</u> Staff recommends approval of this Amendment. A total of \$3M is budgeted in the 2024 COP for transmission main upgrades.

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

Timothy Nebergall

JA

BB

Department Director/Administrator

City Attorney

City Manager

#### **RESOLUTION NO. R-25-53**

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 IN THE AMOUNT OF \$233,700.00 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH MCCLURE ENGINEERING COMPANY FOR THE DETAILED DESIGN OF A 24-INCH TRANSMISSION MAIN, PROJECT WP2492E.

WHEREAS, McClure Engineering Co. completed Phase 1 of the project which included coordination with the Missouri Department of Transportation and the Federal Highway Administration; and

WHEREAS, it is the recommendation of the Director of Public Works to execute Amendment No. 1 with McClure Engineering Co. to complete detailed design of a new transmission main under Vivion Road and I-29/35.

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 Amendment No. 1 for the design of a 24-inch Transmission Main, Project WP2492E with McClure Engineering Co., as follows:

| Original Contract Amount:       | \$  | 12,500.00  |
|---------------------------------|-----|------------|
| Amendment 1                     |     | 233,700.00 |
| <b>Revised Contract Amount:</b> | _\$ | 246,200.00 |

**FURTHER, THAT,** funds for such purpose are available from the 2024 COP and budgeted in the CWSS Fund.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 8TH DAY OF SEPTEMBER 2025.

| ATTEST:                 | Mayor Les Smith |  |
|-------------------------|-----------------|--|
| Kris Keller, City Clerk |                 |  |



| RES ⊠ # R-25-54 | BILL □ # City Clerk Only | ORD□ # City Clerk Only   |  |
|-----------------|--------------------------|--------------------------|--|
| Date: 9/3/25    |                          | Department: Public Works |  |

Meeting Date Requested: 9/8/25

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

Subject: Change Order No. 3, NE 76th Terrace Storm Drainage & Parking Improvements, Project CP2531

<u>Background</u>: The contract for Project CP2531 was awarded to Fleshman Construction, Inc. as authorized by Resolution R-25-07. Change Order No. 1, authorized by Resolution R-25-23, expanded the scope of work to include the installation of three (3) pressure reducing valves to reduce system pressures in the southeast part of the City. Change Order No. 3 further increases the scope of work to include additional curb and sidewalk replacement in the vicinity of City Hall and the Community Center. This work will be completed prior to Gladfest.

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

| Original Contract Amount:       | \$   | 662,815.34 |
|---------------------------------|------|------------|
| Change Orders 1 thru 2          |      | 98,773.50  |
| Total approved to date:         |      | 761,588.84 |
| Change Order 3                  |      | 60,000.00  |
| <b>Revised Contract Amount:</b> | _\$_ | 821,588.84 |

Funds are available from the Transportation Sales Tax Fund.

<u>Public/Board/Staff Input:</u> Staff recommends approval of this change order.

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

Timothy Nebergall JA BB

Department Director/Administrator City Attorney City Manager

#### **RESOLUTION NO. R-25-54**

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$60,000.00 TO THE CONTRACT WITH FLESHMAN CONSTRUCTION, INCORPORATED, FOR THE NORTHEAST 76<sup>th</sup> TERRACE STORM DRAINAGE AND PARKING IMPROVEMENTS, PROJECT CP2531.

WHEREAS, additional work under the Northeast 76<sup>th</sup> Terrace Storm Drainage and Parking Improvements Project CP2531 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 Northeast 76<sup>th</sup> Terrace Storm Drainage and Parking Improvements, Project CP2531 with Fleshman Construction, Incorporated, as follows:

| Change Orders 1 thru 2          |    | 98,773.50  |
|---------------------------------|----|------------|
| Total approved to date:         | •  | 761,588.84 |
| Change Order 3                  |    | 60,000.00  |
| <b>Revised Contract Amount:</b> | \$ | 821,588.84 |

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

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 8TH DAY OF SEPTEMBER 2025.

|                         | Mayor Les Smith |  |
|-------------------------|-----------------|--|
| ATTEST:                 |                 |  |
| Kris Keller, City Clerk |                 |  |