



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JULY 13, 2020**

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

City Manager Scott Wingerson
Assistant City Manager Bob Baer
City Clerk Ruth Bocchino
City Attorney Padraic Corcoran

ABSENT: Councilman Tom Frisby

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

Mayor Moore opened the Regular City Council Meeting Monday, July 13, 2020, at 7:30 pm.

Item No. 2. On the Agenda. ROLL CALL

City Clerk Bocchino called the Roll. All Councilmembers were present with the exception of Councilman Tom Frisby.

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 Agenda.

The Agenda was approved as published.

Item No. 5. On the Agenda. Approval of the June 22, 2020, Closed City Council Meeting Minutes.

Mayor Pro Tem Mallams moved to approve the minutes of the June 22, 2020, Closed City Council meeting as presented. **Councilman Garnos** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Item No. 6. On the Agenda. Approval of the June 22, 2020, Regular City Council Meeting Minutes.

Mayor Pro Tem Mallams moved to approve the minutes of the June 22, 2020, Regular City Council meeting as presented. **Councilman Garnos** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Item No. 7. On the Agenda. PROCLAMATION: Parks and Recreation Month

Mayor Moore read the Proclamation and presented to Parks, Recreation, and Cultural Arts Director Justin Merkey.

Item No. 8. On the Agenda. CONSENT AGENDA.

Following the Clerk’s reading:

Councilmember Spallo moved to approve the Consent Agenda as published. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R-20-22** A Resolution authorizing the City Manager to enter into an agreement with the Friends of the Atkins-Johnson Farm and Museum, Incorporated for event programming and volunteer services. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R-20-23** A Resolution authorizing the City Manager to execute a Professional Services contract with Hoefer Wysocki Architects in the amount of 8% of the total construction cost, plus additional services and reimbursable expenses, not to exceed \$288,310.00 for Architectural Design Services for the expansion and renovation of Public Safety Fire Station #2, located at 6569 North Prospect. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R-20-24** A Resolution authorizing Change Order No. 5 in the amount of \$947,818.63 to the contract with Metro Asphalt Incorporated, for the 2019 Mill and Overlay Program Project TP2006. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R-20-25** A Resolution authorizing Change Order No. 10 in the amount of \$303,460.61 to the contract with Blue Nile Contractors, Incorporated, for the 2019 and 2020 Water and Sewer Main Replacements Project WP1986. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R-20-26** A Resolution authorizing acceptance of work under contract with Blue Nile Contractors, Incorporated, for the 2019 Sewer Cleaning and Televising Project, and authorizing final payment in the amount of \$3,901.46 for project SP1989. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R-20-27** A Resolution authorizing acceptance of work under contract with ORR Wyatt Streetscapes, for the Shoal Creek Trail Segment 4-North Antioch Road to North Brighton Road Project, and authorizing final payment in the amount of \$3,988.71 for Project TP1871. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R-20-28** A Resolution authorizing acceptance of work under contract with FDC Contract, a John A. Marshall Company, for the Community Center Banquet Room Carpet Replacement Project, and authorizing final payment in the amount of \$25,675.00 for Project CO2058. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R-20-29** A Resolution authorizing acceptance of a proposal from Central Salt for the purchase of snow removal salt. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Councilmember Spallo moved to **APPROVE OUTDOOR SPECIAL EVENT:** Johnson Family-Celebration of Life: Oak Grove Park, Saturday, July 18, 2020. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

REGULAR AGENDA.

Item No. 9. On the Agenda. Communications from the audience.

Jim Oldebeken approached Council and stated: *“Hello everyone my name is Jim Oldebeken. I live at 7402 North Highland in Gladstone. I’d like to just start by making a comment about the circumstances we find ourselves in as a city and the citizens in the city in as much as our cities in this nation which continues to be in freefall on most counts. Healthcare, pandemic, financial, social, employment, the governments we depend on. We have no idea how well this is going to go in as much as we are still following, and some outcomes we won’t know for months or years, but certainly our world is not changing and it very much comes home here to Gladstone even though we just have the evening news focusing on everything that is national and global. It’s my belief as a citizen, my conviction, that the demands of local government will continue to increase, it could multiply exponentially. We just think about our circumstances, a third of our citizens unemployed already; the loss of health benefits; mental health deterioration; and also the resulting challenges that we have, and protecting Public Safety are those employed by the city*

who are already devastated because they are going through the same thing. What must we do? It is clear that we as citizens, and there is no differentiation in this room on citizens, because we are citizens, and we are all born in the U.S., we are citizens, and we must find ways to be involved and facilitate involvement. It has to happen and we must have citizens engaged as much as ever now; it's needed. Individually, that is one aspect, you know, being a citizen, but also coming together in unity. You know, I just, the word united is the first word in our national name. We can't get past that without being a hypocrite. That's a problem and we must challenge ourselves. We must challenge ourselves to change by beginning to forgive, forbear, figure it out. Even with our enemies. And I challenge everybody here, think about somebody you are at odds with, I'm going to do it too, today. Or at least by tomorrow. Reach across, and apologize, mend something up because we must be together if we are going to do anything in meeting our challenges. This also leads me to what we must do. I'm going to go a little bit over two minutes, but the focus of the city is really critical and I am very concerned. This is just my opinion and I just have a peephole of what I can see but from the June 8 meeting I was gravely concerned about an ongoing something, dispute, with a member of our city, I'm sorry, a citizen who is a property owner and a retailer and it comes up in so many of our City Council meetings and this individual is pretty, pretty angry, and we just go round and round and I heard enough on June the 8th for me to really be concerned about this and so I've done my due diligence. Pretty much everything, without going into it, our former Mayor said in her State of the City regarding this situation I found spot on and I'll be happy to respond to questions, but I find, having spent time on the county records, looking at property, talking to folks, this is clearly a dangerous off-flooded two-acre property valued by Clay County at \$20,000.00 according to what I see. The city has probably spent more in paperwork, legal fees, scooping sewer lines, and certainly has more things to worry about than two-acres belonging to one citizen when we've got 28,000 others out there that also have flooding problems. His tactics, I have observed, to be many diverse, relentless, even very much a part of the election; I doubt it is for the safety of kids in my observation. Say what you will; I'll look at the...I have not seen, since that meeting over the last month, any signs identifying the property as dangerous or even private property, keep off. I was born in Michigan, we have farms, you identify your property if there is a hazard to make sure people stay out. I put one up yesterday. I put up some tape yesterday and I think it's ridiculous that it was not done sooner and I just, that is one of many things I don't understand about this hornet's nest. Oh I just hate to end on that but I will. That's really my big concern and I have something for the city, I won't talk about it now, but afterward I'd like to deliver to somebody a gift, it's a limited edition print, Ben Franklin in his shop with James Madison after they looked at one of their first constitutions and that will move on to the city and that will hopefully bring us to the point of having a resurgence of our free press. Thank you."

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

Councilmember Spallo stated: "Thank you, Mayor. I just want to recognize our Public Works Department. I'm up early, I see them out early, I see them out late, working on water repairs and it's just a thank you to them and to Tim and his staff for all the hard work that they put in. Not only during the summer, but throughout the year that is recognized by our residents; it's a lot of hard work and I just wanted to say thank you for that and for keeping our water running. Thank you."

Mayor Moore stated: *"I just want to remind everybody that the AJ Farm has sweet corn and I've actually had the benefit of buying some and tasting it and it is delicious. It is available; I bought mine at the Farmer's Market on Saturday, but it is at the AJ Farm every day from 11:00-4:00. I understand from the individual who has been the planter of the sweet corn that there is going to be lots and lots, so everybody needs to eat lots of corn. Go on out to the AJ Farm and buy your sweet corn. It's delicious."*

Item No. 11. On the Agenda. Communications from the City Manager.

City Manager Scott Wingerson stated: *"Madam Mayor, thank you very much. Just one item and it is a thank you. A thank you to the Mayor and City Council, it's a thank you to all of our staff, our businesses, our residents, really for stepping up to the mask challenge. We are all in masks now which was different than two weeks ago, three weeks ago, the last time we met. It's just amazing that we can voluntarily encourage people to participate, to slow the spread of a virus pandemic, and people do it. I think that is just a symbol of the trust in their local government that people have so again, I'm very proud of everybody involved setting a good example and we are at least doing our part if not just a little bit more than most. Thanks everybody."*

Item No. 12. On the Agenda. **FIRST READING BILL NO. 20-22** An Ordinance amending Title IX of the City of Gladstone, Clay County, Missouri, Code of Ordinances by repealing certain provisions contained therein and enacting in lieu thereof new provisions designated as Title IX relating to minimum standards to safeguard life or limb, health, property and the public welfare within the City and designated as the "Building and Construction Ordinance" for the City of Gladstone, Clay County, Missouri.

Mayor Pro Tem Mallams moved Bill No. 20-22 be placed on its First Reading. **Councilmember Spallo** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0). The Clerk read the Bill.

Mayor Pro Tem Mallams moved to accept the First Reading of Bill No. 20-22, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Spallo** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0). The Clerk read the Bill.

Mayor Pro Tem Mallams moved to accept the Second and Final Reading of Bill No. 20-22, and enact the Bill as **Ordinance 4.522**. **Councilmember Spallo** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Item No. 13. On the Agenda. **PUBLIC HEARING:** Site Plan Revision 6600 NE Antioch Road (White Chapel Funeral Home)

Mayor Moore opened the Public Hearing at 7:50 pm.

Austin Greer, Assistant to the City Manager/Planning Administrator approached Council and stated: "Good evening, Mayor and members of the City Council. The applicant is proposing to demolish the existing White Chapel Funeral Home at 6600 NE Antioch Road and construct a brand new 12,100 square foot funeral home in its place. The new building will be constructed using fiber cement lap siding, adhered stone and architectural shingles in earth tone colors. There will be upgraded landscaping with irrigation systems throughout the new construction site. All exterior lighting will be LED. In regard to Stormwater and the 10 % Rule – redeveloped area is less than two acres and the increase in impervious area is less than 10%, this project does not require the new construction of Stormwater detention and BMPs (Best Management Practices). With that being said, City Staff and the developers of this project agree that storm water management is important and that BMPs will be incorporated where they can be the most efficient and cost effective. It is also worth noting that there is an existing detention pond on the cemetery site and the performance of the pond will not be impacted by the proposed project.

City Staff recommends that the following conditions be considered if the Planning Commission and City Council choose to approve this project request:

1. Keep an active business license in perpetuity.
2. Any and all disturbed areas shall be sodded.
3. All manicured grass and landscaped areas shall be irrigated and maintained in perpetuity.
4. All mechanical equipment located on the roof and the ground shall be screened from public view similar in design to the rest of the structure. All screening will be reviewed via the building permit process.
5. Signage compliant with the sign code shall be used. Signage shall be approved at the time of permitting.
6. All exterior lighting shall be LED.
7. The dumpster shall be enclosed with materials consistent with the primary building. Specific colors shall be submitted and approved as part of the building permit.
8. Trash service and commercial deliveries shall occur between the hours of 7:00 a.m. to 10:00 p.m.
9. Tractor trailers, storage containers, and other commercial vehicles shall not be parked or stored overnight on the premises.

The Developers of this project have agreed to all conditions. City Staff recommends that the request be **APPROVED** contingent upon the conditions listed above. Applicant is Rick Kuhl with WSKF Architects. The Owner is Joe Maxwell.

Mayor Moore asked if there were any questions for Mr. Greer.

There were none.

Mayor Moore asked if the applicant was present.

Mr. Greer stated the architect was present from WSKF, Mr. Kuhl.

Mayor Moore asked if there were any questions for the architect.

Mayor Moore stated: *"I do have a couple of questions. Do we have, for whomever, what kind of timing are we looking at for this project?"*

Rick Kuhl, WSKF Architects, 110 Armor Road, KCMO, approached Council and stated: *"The project is out for bid right now. Bids will be due in about two weeks and we expect construction to begin, I think we are in for a permit right now, so construction would begin, I believe, in September."*

Mayor Moore stated: *"And how long is it expected to take?"*

Mr. Kuhl stated: *"I think it will probably be about a 9-10 month build."*

Mayor Moore stated: *"The current edifice is being demolished, correct? And so what happens for the business when it's demolished, before the new one is built?"*

Mr. Kuhl stated: *"So you are asking about business operations?"*

Mayor Moore stated: *"Right."*

Mr. Kuhl stated: *"I think it is the owner's intent to continue to operate on site in a temporary facility close to one of the mausoleums. I don't know that they have actually settled in on that and I don't know that they have approached the city about that yet or not but that was some of the discussion earlier."*

Mayor Moore stated: *"I was at the Planning Commission meeting and these items didn't come up and so I thought that we needed to have some more information about what was expected for the project. We really appreciate the business taking this opportunity to improve for the city. It's a great plan."*

Mayor Moore asked if there were any other questions or comments.

There were none.

Mayor Moore asked if there was anyone in the audience who wished to speak in favor of the proposal.

There were none.

Mayor Moore asked if there was anyone in the audience who wished to speak in opposition of the proposal.

There were none.

Mayor Moore closed the Public Hearing at 7:55 pm.

Item No. 14. On the Agenda. FIRST READING BILL NO. 20-23 An Ordinance approving a Site Plan Revision for property at 6600 Northeast Antioch Road, also known as White Chapel.

Councilman Garnos moved Bill No. 20-23 be placed on its First Reading. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0). The Clerk read the Bill.

Councilman Garnos moved to accept the First Reading of Bill No. 20-23, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0). The Clerk read the Bill.

Councilman Garnos moved to accept the Second and Final Reading of Bill No. 20-23, and enact the Bill as **Ordinance 4.523**. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Item No. 15. On the Agenda. PUBLIC HEARING: Site Plan Revision 7117 North Prospect Avenue (Hy-Vee Food Stores)

Mayor Moore opened the Public Hearing at 7:57 pm.

Austin Greer, Assistant to the City Manager/Planning Administrator approached Council and stated: *Hy-Vee is proposing to relocate their Aisles Online services to the south side of the property into the 4,000 square foot addition approved last year (2019) by the Planning Commission and City Council. The original plan was to build an Aisles Online Kiosk on the north side of the Hy-Vee property, but given inside renovations, Hy-Vee has determined that moving the Aisles Online services to the south side expansion, logistically works better for them. The building expansion footprint is the same as originally approved, except the canopy to cover the double drive thru is extended to the south approximately 20 feet – 10 feet per lane. The Aisles Online pick-up will become two lanes, supervised by an employee at all times to greet and load orders. Orders are processed by time slot to control the number of orders coming in at any one time to regulate traffic. In regard to the already approved 4,000 square foot building addition to the south side of the building located adjacent to their Wine & Spirits section of the store. City staff wants to reiterate and request that exterior lighting be no higher than 10 feet, angled downward and/or covered with light shields in an effort to preserve residential properties south of Hy-Vee. City Staff also requests that Hy-Vee extend their proposed tree line, within reason, to the southeast side of the property to cover the proposed addition and canopy. The minimum setback requirement is 35 feet and this project meets that standard. Linden Woods Village has submitted a letter of support for this project and it can be found in your packet.*

City Staff recommends that the following conditions be considered if the Planning Commission and City Council choose to approve this project request:

1. *All exterior lighting shall be LED.*

2. *Trash service, deliveries, and distribution shall be scheduled between the hours of 7:00 a.m. to 10:00 p.m.*
3. *Any and all disturbed areas shall be sodded.*
4. *All landscaped areas shall be irrigated and maintained in perpetuity.*
5. *All mechanical equipment on the roof(s) shall be screened from public view and the view to the neighborhood south of the project by a parapet similar in design to the rest of the structure. This must be a minimum of twelve (12) inches above the tallest piece of mechanical equipment.*
6. *Any new exterior lighting being added to the south side of the building, in relation to the 4,000 square feet addition, will be no higher than 10 feet, angled downward, and/or covered by light shields in an effort to preserve residential properties south of Hy-Vee.*
7. *Tractor trailers and storage containers shall not be parked or stored overnight in the main parking lot.*
8. *Tint or install window blinds operated by a timer located on the southeast side of the building adjacent to the neighborhood located to the south.*

*Hy-Vee has agreed to all conditions. City Staff recommends that the request be **APPROVED** contingent upon the conditions listed above. Applicant is John Brehm with Hy-Vee.*

Mayor Moore asked if there were any questions for staff.

There were none.

Mayor Moore asked the applicant would like to make a presentation.

John Brehm approached Council and stated: "Good evening, Mayor, and members of the City Council. My name is John Brehm, I'm the Director of Site Planning with Hy-Vee Incorporated. I can answer questions or I can go through the whole story of how this project has evolved over the past year, I was here last year with you. Your choice."

Mayor Moore stated: *"Why don't you give us just a nutshell about what's happened? I think that would be helpful."*

Mr. Brehm stated: "OK, I'll try to get as close to the mic as I can. Last year when I was in front of you, we were proposing a small 1,900 square foot, essentially it was a box, it was a small room that we could use for our Aisles Online orders for our customers to pick up. The idea behind it was to pull traffic away from the front of the store. Pull that use away from the store and provide a place that is easily identifiable for our customers to pick up groceries. Before we could actually get to construction, we started seeing a giant uptick in the number of orders we were seeing and the parking stall space in front of that unit was not going to be sufficient for what we were facing. And then COVID happened and we saw a 10%-30% increase in online orders overnight at all of our stores depending on the location. So when that happens, we were asked by our operations group to redesign the building so that Aisles Online could be inside the building and customers could come through a drive-through situation which we arranged on the south side. Now formerly when we were in front of you we showed you Wine and Spirits addition and there was a pharmacy canopy on that side of the building. This is essentially the same thing.

It's just the canopy is stretched an additional 10 feet from what the pharmacy canopy was to allow for two lanes south side. So what has happened in totality is we've taken the pharmacy drive-through that we were planning on the south end, that has been moved to the front of the store where the current grocery pick-up is; that would be the traditional pick-up where you would pay for your groceries and you need help getting them loaded in your car due to weather or whatever reason you have. So that remains there and the pharmacy pick-up is a tube system at the front there and now the south end of the building has the expanded canopy and a special room to hold the grocery orders which you are now seeing all stacked in the parking lot and in the trailer. That will go away when this section of the building opens up. That function will go to the south end of the building and there will be two lanes for customers to come pick up their groceries. It works much more efficiently and faster that way. We can move a lot more people to the line that way. There is capacity for, I believe, four vehicles; the north lane, and three vehicles on the south lane and then additional capacity in the driveway going around. This should not impact any of the traffic in the parking lot and should not impact public streets; the hours are essentially 8:00 am to 10:00 pm and I think I'm stretching it a little bit just to cover myself there. So there shouldn't be activity going on at late hours to the residents to the south. We've agreed to, there is windows there so the employees can see out and in lieu of tinted windows we've agreed to put blinds on timers in that space so the light coming through the windows will be blocked out at dusk. Those timers can be adjusted as needed. I believe that covers the basics. Let me know if you have more questions. I'd be happy to answer."

Mayor Moore asked if there were questions for the applicant.

Mayor Moore stated: *"Could you explain for me, because I'm still a little confused about how you approach; so I'm in my car driving, how do I go around? How do I do that?"*

Mr. Brehm stated: *"You would enter the parking lot at the south entrance, south of the store, and you would head back toward the east, move towards the east, you would go back behind the store and make a loop and before you actually went into the back area of the store, you would loop around and come back so that your car is facing toward the parking lot underneath the canopy on the south side and then once you have received your groceries and they are loaded, you can proceed back in the parking lot and back to whichever entrance or exit you want to use. Or you can park your car and top off your order which we love for our customers to do."*

Mayor Moore asked if there were any other questions for the applicant.

There were none.

Mayor Moore asked if there was anyone in the audience who wished to speak in favor of the proposal.

There were none.

Mayor Moore asked if there was anyone in the audience who wished to speak in opposition of the proposal.

There were none.

Mayor Moore closed the hearing at 8:06 pm.

Item No. 16. On the Agenda. FIRST READING BILL NO. 20-24 An Ordinance approving a Site Plan Revision for property at 7117 North Prospect Avenue, also known as Hy Vee.

Councilmember Spallo moved Bill No. 20-24 be placed on its First Reading. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0). The Clerk read the Bill.

Councilmember Spallo moved to accept the First Reading of Bill No. 20-24, waive the rule, and place the Bill on its Second and Final Reading. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0). The Clerk read the Bill.

Councilmember Spallo moved to accept the Second and Final Reading of Bill No. 20-24, and enact the Bill as **Ordinance 4.524**. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

Item No. 17. On the Agenda. CONSIDER BUILDING PERMIT: Hy-Vee Aisle Online Canopy, 7117 N. Prospect Avenue.

Mayor Pro Tem Mallams moved to approve the Building Permit: Hy-Vee Aisle Online Canopy, 7117 North Prospect Avenue. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (4-0)

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

There was none.

Item No. 19. On the Agenda. Adjournment.

Mayor Moore adjourned the July 13, 2020, Regular City Council meeting at 8:09 pm.

Respectfully submitted:

Ruth E. Bocchino
Ruth E. Bocchino, City Clerk

Approved as presented: ✓

Approved as modified:

Jean B. Moore
Jean B. Moore, Mayor