



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, OCTOBER 12, 2020**

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

City Manager Scott Wingerson
Assistant City Manager Bob Baer
City Attorney Chris Williams

ABSENT: City Clerk Ruth Bocchino

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

Mayor Moore opened the Regular City Council Meeting Monday, October 12, 2020, at 7:30 pm.

Item No. 2. On the Agenda. ROLL CALL.

City Manager Wingerson called Roll. All Councilmembers were present.

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

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

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

City Manager Wingerson asked Mayor Moore to remove item #10, Resolution R-20-49, regarding a moratorium on transient guest housing. The Mayor and City Council accepted the agenda as modified.

Item No. 5. On the Agenda. Approval of the September 28, 2020, Regular City Council Meeting Minutes.

Councilmember Spallo moved to approve the minutes of the September 28, 2020, Regular City Council meeting as presented. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

REGULAR AGENDA.

Item No. 6. On the Agenda. Communications from the audience.

Bob Bateman, 209 NW 73rd Street, Gladstone, Missouri stated: *“I brought some legal documents here showing what happens when a city denies and denies and doesn’t take action with their water problems. This is a Missouri Court of Appeals case with the City of Oak Grove and what started out to be a small problem worked itself into a \$400,000 bill that Oak Grove had to pay. I don’t know whether you know this or not, but since the taking of property, the city has to pay interest on the property that they have taken. Also, they have to pay for damages and so what started out to be something minor grew into something huge. I have this case here and I’d like to distribute those.”*

Item No. 7. On the Agenda. Communications from the City Council.

Councilmember Spallo stated: *“I’d like to thank the Parks Department for trying for the first time to put on the virtual Scarecrow 5K Run/Walk. I know that they did not have the attendance that they had hoped for, but they didn’t just cancel it. This is a big event for the Northland Christmas Store. This is one of their fundraisers and the Northland Christmas Store is a 501(C)3 organization here in Gladstone and in Clay County. We depend on every dime that we can get in regard to fundraising. I am the Chairman of the Northland Christmas Store so it’s close to my heart, but I just want to say thank you to your staff, Justin, for putting this on and hopefully we can get back on track with that event next year as well as all of your events that have been affected by this pandemic. Thank you.”*

Councilman Garnos stated: *“I just wanted to say I was sad to miss Gladfest this year and sad for everybody here too, even Tina and Tom, getting to ride in the parade with spouses is one of the neat things when you become a new Councilmember and sad you had to miss it.”*

Mayor Moore stated: *“I just wanted to say that last Friday Director Merkey and I had the opportunity to attend the groundbreaking at Oak Park High School for all of the new additions and improvements they are making to the High School and importantly, for the City of Gladstone, the inclusion of the new concession stand/restrooms in Oak Grove Park. That was super exciting. I know that Councilman Garnos has kept us posted on that through the Parks and Recreation Board, but we’re really excited about it. I think the important piece of this, other than the fact that it’s a much needed improvement to Oak Park, is the fact that this just demonstrates, once again, what partnerships can do and that we’re really pleased to be a great partner with the North Kansas City School District. This is an exciting thing for the City.”*

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

City Manager Scott Wingerson stated: *“First, a shout out to Everett Jones, our volunteer in Public Safety, Volunteer Coordinator, he’s deeply involved in the GEMA effort as well. He was surprised with Fox 4 KC’s Pay It Forward Award. Quite an honor and thanks to those that nominated him and thanks to Everett for always being there when we need him to park cars or watch over events or all the million things that he does for the Public Safety Department. Second thing is to let you know that our thoughts and prayers are with City Clerk Bocchino as she has had an unexpected death in her family this afternoon. We’re thinking about her and wishing she was here.”*

Item No. 9. On the Agenda. RESOLUTION R-20-48 A Resolution authorizing the City Manager to enter into an agreement with The Northland Assistance Center, a Missouri Nonprofit Corporation, for the distribution of CARES Act funds to Gladstone residents who have been directly impacted by the COVID-19 pandemic and qualify for financial assistance.

Mayor Moore stated: *“I just wonder if we could get a quick explanation from the City Manager, just for the benefit of our audience, about this resolution.”*

City Manager Wingerson stated: *“The Northland Assistance Center has helped people in Clay County with rent and utility relief for decades. Their headquarters are in North Kansas City, but they serve all of Clay County. The leader of that organization is Rita Pearce. The City is proposing to use a small portion (\$45,000) of the CARES Act funding to provide relief to much needed Gladstone residents. Anecdotally, in talking to Ms. Pearce, who is doing this for North Kansas City, Smithville, a third community, and if approved, Gladstone, is that she is receiving calls daily from Gladstone residents and being forced to tell them that funding is not available right now, but to check back. I think the funding will go to great use. Anyone who participates is logged into a regional database to prevent the double-dipping problem that happens with these type of subsidies. I think it’s a very well thought out program. The funds will be transferred in three increments of \$15,000. Once that is used and approved by the City, a second and then third transfer of \$15,000 will be completed. We’re hoping that this helps the people that need it the most in our community.”*

Mayor Pro Tem Mallams moved to approve **Resolution R-20-48**. **Councilman Frisby** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Item No. 10. On the Agenda. RESOLUTION R-20-49 A Resolution directing city staff to delay the acceptance and processing of applications for extended-stay motels/hotels, transitional housing, homeless shelters, residential mental health treatment facilities, and alcohol and/or substance abuse rehabilitation housing within the City of Gladstone, Missouri. **(This item was removed from the agenda. No action taken.)**

Item No. 11. On the Agenda. RESOLUTION R-20-50 A Resolution authorizing the City Manager to enter into an Agreement with Gould Evans for the purpose of creating a Community Productivity Analysis in the amount of \$20,380.00.

Mayor Moore stated: *“Just a reminder that this is the presentation that we had last Council session.”*

Councilman Frisby moved to approve **Resolution R-20-50**. **Councilman Garnos** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0)

Item 12. On the Agenda. Consider Special Event Permit: Clay County Economic Development Council Annual Meeting and Award Event, 602 NE 70th Street, Linden Square, Thursday, October 22, 2020, 4:00 pm-7:00 pm.

Councilman Garnos moved to approve the Special Event Permit. **Mayor Pro Tem Mallams** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0).

Item No. 13. On the Agenda. Financial Month End August 31, 2020.

Councilman Garnos moved to approve the Financial Report ending August 31, 2020. **Councilman Frisby** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilman Bill Garnos, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore. (5-0).

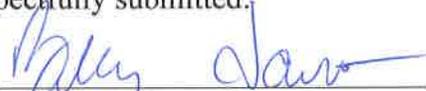
Item No. 14. On the Agenda. Other Business.

There was none.

Item No. 15. On the Agenda. Adjournment.

Mayor Moore adjourned the October 12, 2020, Regular City Council meeting at 7:44 pm.

Respectfully submitted:


Becky Jarrett, Deputy City Clerk

Approved as presented:

Approved as modified:


Jean B. Moore, Mayor