



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, APRIL 26, 2021**

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

City Manager Scott Wingerson
Assistant City Manager Bob Baer
City Clerk Ruth Bocchino
City Attorney Chris Williams

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

Mayor Mallams opened the Regular City Council Meeting Monday, April 26, 2021, at 7:34 pm.

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

City Clerk Ruth Bocchino 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 Mallams asked all to join in the Pledge of Allegiance to the Flag of the United States of America, and thanked VFW Post 10906 for presenting the colors: Joe Liles, Carla Gleaton, Dennis Perkins, and Stan Stoner.

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

The agenda was approved as published.

Item No. 5. On the Agenda. Approval of the April 12, 2021, Regular City Council Meeting Minutes.

Mayor Pro Tem Garnos moved to approve the minutes of the April 12, 2021, Regular City Council meeting as presented. **Councilmember Moore** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 6. On the Agenda. PROCLAMATION: Older Americans Month

Mayor Mallams read the Proclamation and presented it to Su Bacon.

Item No. 7. On the Agenda. PROCLAMATION: Building Safety Month

Mayor Mallams read the Proclamation and presented it to Alan Napoli.

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

Following the Clerk's reading:

Councilmember Moore moved to approve the Consent Agenda as published. **Councilmember Spallo** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Councilmember Moore moved to approve **RESOLUTION R-21-21** A Resolution adopting changes to the Administration of the City of Gladstone's Flexible Benefits Plan. **Councilmember Spallo** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Councilmember Moore moved to approve **RESOLUTION R-21-22** A Resolution authorizing the City Manager to execute a contract with Baker Tilly for the recruitment of a Police Chief. **Councilmember Spallo** seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Councilmember Moore moved to approve the following Special Event Permits:

Big Shoal Heritage Area Farm, 4109 NE Pleasant Valley Road, Big Shoal Farm, February 1, through November 1, 2021.

Gladstone Spring Beautification Event, 7512 NE Antioch Road, Happy Rock Park West, Friday, April 30, through Sunday, May 2, 2021, 8:00-5:00 daily.

Gladstone Spring Brush Drop Off, 4000 NE 76th Street, Public Works Facility, Friday, May 7, through Sunday, May 9, 2021, 8:00-5:00 daily.

Councilmember Spallo seconded. The Vote: "aye", Councilmember Tina Spallo, Councilman Tom Frisby, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Councilmember Moore moved to approve **FINANCIAL REPORT FOR MONTH END MARCH, 2021**. **Councilmember Spallo** seconded. The Vote: "aye", Councilmember Tina

Spallo, Councilman Tom Frisby, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

REGULAR AGENDA.

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

There were none.

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

Councilmember Moore stated: *"Thank you, Mayor. I just wanted to say how nice it was to see the VFW crew back tonight. I couldn't believe it's been a whole year since we have seen them. KUDOS to them. They make a great contribution to our meeting"*

Councilman Frisby stated: *"I just want to reiterate what Councilmember Moore said. It was nice to have the Colors presented in person. Thank you."*

Mayor Pro Tem Garnos stated: *"Thank you, Mayor. I just wanted to thank Director Merkey and all the Parks and Rec staff for the inaugural Hobby Hill Disc Golf Tournament a couple of weekends ago. I was there at the beginning for the throwing out of the first disc and from what I understand, the comments have been very well received from the tournament, the park, and just the people we talked to at the very beginning of it. It was all very positive and I'm glad we had the patience and we are finally there. It was very well received by everyone. Thank you, Justin."*

Mayor Mallams stated: *"I'd like to begin by commending our previous Mayor, Jean Moore, for her guidance and leadership over the past year. And, to each member of our City Council for their support. As we look forward to the upcoming year in Gladstone, I think we all believe that it will be a very exciting year for us. We'd like to wish Erica Layton well and continued success with her new position with Jackson County Parks and Recreation. For years, Erica has supervised the program and the improvements of the museum at Atkins-Johnson Farm. That concludes my comments."*

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

City Manager Scott Wingerson stated: *"Thank you, Mayor. Two quick things. I hope that everybody takes advantage of Spring Beautification this weekend and brush disposal the following weekend. Usually very well received and I'm sure it's going to be a very successful event and I hope everybody takes advantage of it. Clay County Public Health Center issued enhanced guidance for COVID-19 protocol. You can take a look at those at the city website or Clay County Public Health website; either one of those. Thank you, Mayor."*

Item No. 12. On the Agenda. **RESOLUTION R-21-23** A Resolution authorizing the City Manager to execute a contract with Blue Moon Hauling, LLC, in the total amount not to exceed \$1,143,619.55 for the 2021 Water Main Replacements-Phase 1, Project WP2186.

Councilmember Spallo moved to approve **RESOLUTION R-21-23** A Resolution authorizing the City Manager to execute a contract with Blue Moon Hauling, LLC, in the total amount not to exceed \$1,143,619.55 for the 2021 Water Main Replacements-Phase 1, Project WP2186. **Councilmember Moore** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 13. On the Agenda. **RESOLUTION R-21-24** A Resolution authorizing the City Manager to execute a contract with Custom Lighting Services, LLC DBA Black and McDonald, in the total amount not to exceed \$224,696.50 for the Northeast 72nd and North Troost Traffic Signal Upgrades, Project TP2102.

Councilmember Moore moved to approve **RESOLUTION R-21-23** A Resolution authorizing the City Manager to execute a contract with Blue Moon Hauling, LLC, in the total amount not to exceed \$1,143,619.55 for the 2021 Water Main Replacements-Phase 1, Project WP2186. **Councilman Frisby** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 14. On the Agenda. **CONSIDER BUILDING PERMIT:** Gladstone Fire Station #2; Hoefer Welker, Architect, 6569 N. Prospect Avenue.

Mayor Mallams stated: “*City Manager, will we have any presentation in regard to the building permit?*”

City Manager Wingerson stated: “*No, sir, the building permit is consistent with the Study Session that Hoefer Welker presented six, eight weeks ago. It is the larger of the two projects that was presented to the Council; it includes the community training room and enhancements related to that.*”

Mayor Mallams stated: “*So basically we are looking for a motion for the approval, if that is what we desire.*”

City Manager Wingerson stated: “*Yes, sir.*”

Councilmember Moore moved to approve the **BUILDING PERMIT:** Gladstone Fire Station #2; Hoefer Welker, Architect, 6569 N. Prospect Avenue. **Mayor Pro Tem Garnos** seconded. The Vote: “aye”, Councilmember Tina Spallo, Councilman Tom Frisby, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 15. On the Agenda. Other Business.

There was none.

Item No. 16. On the Agenda. Adjournment.

Mayor Mallams adjourned the April 26, 2021, Regular City Council meeting at 7:52 pm.

Respectfully submitted:

Ruth E Bocchino
Ruth E. Bocchino, City Clerk

Approved as presented: ☒

Approved as modified: ☐

R.D. Mallams
Mayor R.D. Mallams