

## MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, OCTOBER 25, 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 Deputy City Clerk Becky Jarrett City Attorney Chris Williams

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

**Mayor Mallams** opened the Regular City Council Meeting Monday, October 25, 2021, at 7:30 pm.

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

Deputy City Clerk Becky Jarrett called the roll. All Councilmembers were present.

<u>Item No. 3. On the Agenda.</u> Pledge of Allegiance to the Flag of the United States of America.

Color guard presentation by VFW Post 10906.

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

The agenda was approved as published.

Item No. 5. On the Agenda. Approval of the October 11, 2021, Closed City Council Meeting Minutes.

Mayor Pro Tem Garnos moved to approve the minutes of the October 11, 2021, Closed City Council meeting as presented. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilmem Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

<u>Item No. 6. On the Agenda.</u> Approval of the October 11, 2021, Regular City Council Meeting Minutes.

Mayor Pro Tem Garnos moved to approve the minutes of the October 11, 2021, Regular City Council meeting as presented. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilmember Spallo, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

<u>Item No. 7. On the Agenda</u>. Proclamation – National American Indian Heritage Month

Maggie Henderson, Regent for the Daughters of the American Revolution (DAR), William Boydston Chapter, accepted the proclamation from Mayor Mallams. She introduced those with her including Jim Chronister, a Native American.

Item No. 8. On the Agenda. Communications from the Audience.

There were no communications from the audience.

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

Councilman Frisby reminded residents that as winter weather approaches to remember that we have a great facility right across the street to exercise in. He also commented on how clean the Community Center is and thanked Director Merkey.

Mayor Pro Tem Garnos said he attended the Parks and Recreation Advisory Board meeting last week. The group received an update on all the parks related projects going on in the City.

Mayor Mallams announced that on Friday the City Council will take a day, with the City's Leadership Team, to review the goals they made last year and make both short and long term goals for future planning.

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

City Manager Wingerson commented that the Public Works and Parks Departments have been practicing for snow removal, which will be here before we know it.

## **REGULAR AGENDA**

<u>Item No. 11. On the Agenda.</u> Resolution R-21-49 A Resolution authorizing acceptance of work under contract with Parrish and Sons Construction, LLC, for the 2021 Curb, Gutter, Sidewalk, and Trail Program- Phase I Project, and authorizing Final Payment in the amount of \$10,997.78 for Project TP2104.

Councilmember Moore moved to approve Resolution R-21-49. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

<u>Item No. 12. On the Agenda.</u> Resolution R-21-50 A Resolution supporting the co-location of Public Safety Answering Points for Gladstone, Liberty, Excelsior Springs, and the Clay County Sheriff's Department and to authorize the City Manager to proceed with the design of a communications area sufficient to accommodate co-located dispatching as part of the Police Headquarters Project.

Councilmember Spallo moved to approve Resolution R-21-50. Mayor Pro Tem Garnos seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

<u>Item No. 13. On the Agenda</u>. First Reading Bill No. 21-36 An Ordinance authorizing the City Manager to execute an Intergovernmental Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) Solid Waste Management District for the 2022 Regional Household Hazardous Waste Collection Program in the amount of \$29,498.67.

Mayor Pro Tem Garnos moved Bill No. 21-36 be placed on its First Reading. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Mayor Pro Tem Garnos moved to accept the First Reading of Bill No. 21-36, waive the rule, and place the Bill on its Second and Final Reading. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Mayor Pro Tem Garnos moved to accept the Second and Final Reading of Bill No. 21-36, and enact the Bill as Ordinance 4.572. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

<u>Item No. 14. On the Agenda</u>. Consider Building Permit: Chapel Hill Elementary School, 3220 NE 67<sup>th</sup> Terrace.

Councilmember Moore moved to approve the building permit for Chapel Hill Elementary School. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

<u>Item No. 15. On the Agenda.</u> Consider Financial Reports for three months ending September 30, 2021.

Mayor Pro Tem Garnos moved to approve the three months ending September 30, 2021. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Item No. 16. On the Agenda. Other Business.

There was no other business to come before the City Council.

## Item No. 17. On the Agenda. Adjournment.

Mayor Mallams adjourned the October 25, 2021, Regular City Council meeting at 7:47 pm.

Respectfully submitted:

Becky Jarrett Deputy City Clerk

Approved as presented:

1 Haya