



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, NOVEMBER 8, 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 John Mullane

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

Mayor Mallams opened the Regular City Council Meeting Monday, November 8, 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.

Item No. 3. On the Agenda. 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 October 25, 2021, Regular City Council Meeting Minutes.

Mayor Pro Tem Garnos moved to approve the minutes of the October 25, 2021, Regular City Council meeting as presented. **Councilmember Spallo** seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

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

There were no communications from the audience.

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

Councilmember Moore congratulated the City's newly appointed captains, Bryan Boydston and Karl Burris. She also extended her congratulations to Jason Lawson for his prize winning chili at the Cog-Wit Chili Cook-off last Friday.

Councilmember Spallo commented that if you get a chance to thank a veteran this week, to please do so. Our veterans mean so much to us in Gladstone and we appreciate everything they have done for us and for our freedoms. She also said if you have an opportunity to support the Mayor's Christmas Tree program, please contact City Hall.

Mayor Mallams announced the Mayor's Christmas Tree Lighting on Tuesday, November 23, 2021 beginning at 6:00 pm at Linden Square. There will be several school choirs performing. The three non-profit organizations selected this year are: The Northland Christmas Store, Feed Northland Kids, and Gladstone Neighbors Helping Neighbors. All three of these programs have an immense impact north of the river.

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

City Manager Wingerson announced that City Hall will be closed on November 25th and 26th for the Thanksgiving holiday.

REGULAR AGENDA

Item No. 9. On the Agenda. **Resolution R-21-51** A Resolution authorizing the destruction of certain records in accordance with RSMO Chapter 109 and applicable State retention schedules.

Mayor Pro Tem Garnos took a moment to recognize our former City Clerk for all the work she did to straighten out our records retention and policies.

Councilmember Spallo moved to approve **Resolution R-21-51**. **Councilmember Moore** seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Item No. 10. On the Agenda. **Resolution R-21-52** A Resolution adopting a Mission Statement, Vision Statement, and Goals for the City of Gladstone, Missouri for 2022-2023.

Councilmember Moore moved to approve **Resolution R-21-52**. **Mayor Pro Tem Garnos** seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Item No. 11. On the Agenda. **Resolution R-21-53** A Resolution authorizing the City Manager to execute a Settlement Agreement and Mutual Release with North American Specialty Insurance Company for Final Payment in the amount of \$35,351.95 for work completed on the 2020 Sewer Cleaning and Televising Project SP2089.

Councilman Frisby moved to approve **Resolution R-21-53**. **Councilmember Moore** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Item No. 12. On the Agenda. **First Reading Bill No. 21-37** An Ordinance approving a Zoning Change for 7508 N. Oak Trafficway in relation to the Parkside at Hobby Hill Mixed-Use Development.

Mayor Pro Tem Garnos moved **Bill No. 21-37** 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. 21-37**, 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. 21-37**, and enact the Bill as **Ordinance 4.573**. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

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


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

Item No. 14. On the Agenda. Adjournment.

Mayor Mallams adjourned the November 8, 2021, Regular City Council meeting at 7:46 pm.

Respectfully submitted:


Becky Jarrett, Deputy City Clerk

Approved as presented: 

Approved as modified:


Mayor R.D. Mallams