

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JANUARY 24, 2022

PRESENT: Mayor l

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 Attorney Chris Williams Becky Jarrett, Deputy City Clerk

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

Mayor Mallams opened the Regular City Council Meeting Monday, January 24, 2022, at 7:30 pm.

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

Mayor Mallams stated that all Councilmembers were present.

Item No. 3. On the Agenda. 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.

<u>Item No. 5. On the Agenda.</u> Approval of the January 10, 2022, Closed City Council Meeting Minutes.

Mayor Pro Tem Garnos moved to approve the minutes of the January 10, 2022, 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 January 10, 2022, Regular City Council Meeting Minutes.

Mayor Pro Tem Garnos moved to approve the minutes of the January 10, 2022, Regular 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)

Item No. 7. On the Agenda. Consent Agenda

Following the Clerks' reading:

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

Councilmember Moore moved to approve RESOLUTION R-22-04 A Resolution authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the 2021 Intermediate Maintenance Project, and authorizing final payment in the amount of \$10,714.90 for Project TP2203. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Councilmember Moore moved to approve RESOLUTION R-22-05 A Resolution authorizing acceptance of work under contract with Linaweaver Construction, Incorporated, for the Gladstone Downtown District Parking, Lighting, and Street Rehabilitation Project, and authorizing final payment in the amount of \$500.00 for Project TO2011. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Councilmember Moore moved to approve the Financial Report Month End December, 2021. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

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

Larry Newport, 2202 NE 69th Terrace, addressed the Council. Mr. Newport stated that the concrete on the west side of Woodland and NE 69th Terrace is breaking up and is in bad shape.

Linda McDaniel, 6236 N. Flora, addressed the Council. Ms. McDaniel said she has a couple of streetlights out on her street that she has been trying to get repaired since around early November. She has contacted Gladstone City Hall, Evergy, and the City of Kansas City, but nothing has really happened. The last she heard was back in the beginning of January. Someone from Public Works said she would reach out to the Director. Ms. McDaniel said her driveway area is really dark.

Mayor Mallams said she came to the right place and that he would make sure she connected with the Director of Public Works tonight.

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

Councilmember Moore did not have any comments.

Councilmember Spallo expressed her condolences to the Wallace family on the death of Milton and Carol Wallace. Milton served as a Mayor and City Councilman in Gladstone for years. He was a beloved member of our community. She also gave a shout out to City employees working out in the cold conditions.

Councilman Frisby did not have any comments.

Mayor Pro Tem Garnos said the Parks Board met last week and although some last minute emergencies prevented them from having a quorum, they still had a good update regarding the bathhouse renovation.

Board and Commission Appointment to Arts Commission

Councilmember Moore moved to appoint Meagan Hayden to the Arts Commission. Mayor Pro Tem Garnos gave the second. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0).

Mayor's Christmas Tree Check Presentations

Mayor Mallams asked the recipients to come forward: Chris Evans for Feed Northland Kids, Ikey Harris for the Northland Christmas Store, and Art Hammen for Gladstone Neighbors Helping Neighbors. Each recipient received \$5,892.84. Mayor Mallams asked them if they would like to address the audience.

Chris Evans said that sixteen elementary schools in the NKC School District, collectively, send home about 675 back-snacks every school weekend. This money will certainly go a long way in this program.

Art Hammen thanked the Mayor and the generosity of the Gladstone residents for this year's donations. He said this program does a lot of work with residents that need home repairs and cannot do it themselves. Neighbors Helping Neighbors has teamed up with Rebuilding Together KC and for every dollar that we give to them, they return it in \$4-\$5 worth of improvements and repairs for Gladstone residents. This donation will go a long way to help our residents.

Mayor Mallams thanked the City Council for their support of the Mayor's Christmas Tree Program.

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

City Manager Wingerson explained that the first bill on tonight's agenda, Bill 22-05, is an ordinance to opt out of the State Imposed Sales Tax Holiday. If the Council wants to allow shoppers in Gladstone to participate, he would ask them to take the bill to its second and final reading and vote no. Item #11 is Bill 22-06, which is exactly the opposite and if the Council would like to participate in the green sales tax holiday, then they can vote yes.

Regular Agenda

<u>Item No. 11. On the Agenda.</u> First Reading Bill No. 22-05 An Ordinance to opt out of the State Imposed Sales Tax Holiday.

Councilmember Spallo moved Bill No. 22-05 be placed on its First Reading. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilmember Spallo moved to accept the First Reading of Bill No. 22-05, waive the rule, and place the Bill on its Second and Final Reading. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilmember Spallo moved to accept the Second and Final Reading of Bill No. 22-05, and enact the Bill as Ordinance 4.582. Councilman Frisby seconded. The Vote: "Nay", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (0-5)

Item No. 12. On the Agenda. First Reading Bill No. 22-06 An Ordinance allowing the "Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Gladstone between April 19 and April 25, 2022.

Councilman Frisby moved Bill No. 22-06 be placed on its First Reading. Councilmember Moore seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilman Frisby moved to accept the First Reading of Bill No. 22-06, waive the rule, and place the Bill on its Second and Final Reading. Councilmember Moore seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilman Frisby moved to accept the Second and Final Reading of Bill No. 22-06, and enact the Bill as Ordinance 4.583. Councilmember Moore 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. 22-07 An Ordinance approving the Re-Plat of 2312 NE 72nd Street, a Subdivision in Gladstone, Clay County, Missouri and directing the appropriate officials to affix their signatures to said Plat for recording.

Mayor Pro Tem Garnos moved Bill No. 22-07 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. 22-07, 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. 22-07, and enact the Bill as Ordinance 4.584. Councilmember Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilmember Spallo, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

<u>Item No. 14. On the Agenda</u>. First Reading Bill No. 22-08 An Ordinance authorizing the City Manager to enter into an agreement with the Grand River Technical School to provide clinical field training for students in the school's Paramedic Program.

Councilmember Moore moved Bill No. 22-08 be placed on its First Reading. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilmember Moore moved to accept the First Reading of Bill No. 22-08, waive the rule, and place the Bill on its Second and Final Reading. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0). The Clerk read the Bill.

Councilmember Moore moved to accept the Second and Final Reading of Bill No. 22-03, and enact the Bill as Ordinance 4.585. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Item No. 15. On the Agenda. Other Business

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

Item No. 16. On the Agenda. Adjournment.

Mayor Mallams adjourned the January 24, 2022, Regular City Council meeting at 7:58 pm.

The City Council will meet in Closed Executive Session immediately following the regular City Council Meeting on Monday, January 24, 2022, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021(3) and (13) RSMo.

Motion to close: **Councilmember Moore** Second: **Councilman Frisby.** Roll Call Vote: All "aye", Councilmember Spallo, Councilman Frisby, Councilmember Moore, Mayor Pro Tem Garnos, and Mayor Mallams. (5-0)

Respectfully submitted:

Becky Jarrett, Deputy City Clerk

Approved as presented:

Approved as modified:

Mayor R.D. Mallams