

## MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, MAY 23, 2022

PRESENT: Mayor Bill Garnos

Mayor Pro Tem Jean Moore Councilman R.D. Mallams Councilman Tom Frisby Councilmember Tina Spallo

City Manager Scott Wingerson Assistant City Manager Bob Baer City Attorney Chris Williams City Clerk Kris Keller

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

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

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

Mayor Garnos 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: Jim Zimmerman, Joe Liles, Stanley Stoner, and Gordon Harris.

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

<u>Item No. 5. On the Agenda.</u> Approval of the May 9, 2022, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the May 9, 2022, Closed City Council meeting as presented. Councilman Frisby seconded. The Vote: "aye", Council member Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 6. On the Agenda.</u> Approval of the May 9, 2022, Regular City Council Meeting Minutes.

**Councilman Mallams** moved to approve the minutes of the May 9, 2022, Regular City Council meeting as presented. **Councilman Frisby** seconded. The Vote: "aye", Council member Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 7. On the Agenda.</u> Proclamation: Mid-America Regional Council, MARC 50-Forward Day.

Mayor Garnos presented the Proclamation to Lauren Palmer.

<u>Item No. 8. On the Agenda.</u> Proclamation: World Elder Abuse Awareness Day- Clay County Senior Services,

Mayor Garnos read the Proclamation. A representative was unable to attend.

Item No. 9. On the Agenda. Communication from the Audience.

Jim Oldebeken, 400 NE 75<sup>th</sup> Terrace, thanked the City Council for the opportunity to speak tonight. He shared that he began attending a diverse church, where he had the opportunity to meet Alvin Brooks. Mr. Brooks wrote a memoir highlighting his civic right activism and civil service. He expressed his gratitude for the City of Gladstone and its efforts to be indivisible and treat people as equals. He thanked the City Council members for their efforts in this regard and provided a book to each of them.

He spoke of his recent experience with the Missouri Ethics Committee regarding a complaint he filed and was notified that it wasn't acted on because there are currently four vacant seats on the six position Commission. He asked if someone could please send a letter to the Governor to request those vacancies be filled.

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

Councilmember Spallo –Thanked the Parks Department for a quick cleanup of a dumping situation at the AJ Farm. She expressed her concern that dumping is a problem around the Kansas City Metropolitan area and its particularly popular in the parks. She also shared that the Gladstone Firefighters had saved and resuscitated a dog in a recent fire and thanked the firefighters for their commitment to not only the citizens, but their pets.

**Councilman Frisby** – Reported that the real estate market in Gladstone is thriving for residents and non-residents looking for homes in our community.

**Councilman Mallams** – Announced that he spoke at Meadowbrook Elementary Career Day to the fourth and fifth graders. He shared what a joy it is for him to be on the City Council and the opportunity he had for being the prior Mayor.

Mayor Garnos – Expressed his hopes that the City of Gladstone can keep up with the trash dumping situation. He reported that he enjoyed the ribbon cutting of the Davita Dialysis Clinic and was thrilled to have a good thriving business in that location. He stated that the Parks and Recreation Board Meeting had to be canceled, due to a lack of quorum, which has been a continuing issue for Boards and Commissions and that it would have to be discussed at some point to resolve the issue.

## Item No. 11. On the Agenda. Communication from the City Manager.

City Manager Wingerson announced that the outdoor pool will open Saturday, May 28, 2022 and that City Hall will be closed for Memorial Day this upcoming Monday, May 30, 2022. Thanked the property owners of Gladstone that chose to mow their lawns over the weekend, which helped the code enforcement staff out.

## Item No. 12. On the Agenda. Consent Agenda.

Following the clerk's reading:

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

Mayor Pro Tem Moore moved to approve RESOLUTION R-22-19 A Resolution adopting changes to the administration of the City of Gladstone's Flexible Benefits Plan. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Mayor Pro Tem Moore moved to approve RESOLUTION R-22-20 A Resolution authorizing the City Manager to execute an agreement with Sumner One for the purchase of copy machines for all city locations in the amount of \$41,000. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Mayor Pro Tem Moore moved to approve RESOLUTION R-22-21 A Resolution declaring certain city property surplus and authorizing the donation of surplus items to the Midwest Recycling Center. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Mayor Pro Tem Moore moved to approve RESOLUTION R-22-22. A Resolution authorizing acceptance of work under contract with MegaKC Corporation, for the Carriage Commons Drainage Improvements Project, and authorizing final payment in the amount of \$13,256.54 for project CP2132. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Mayor Pro Tem Moore moved to approve the Special Event Permit, Remax Revolution Customer Appreciation Picnic, Happy Rock Park West, Saturday, July 16, 2022, from 5:30 to 8:30 pm. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Mayor Pro Tem Moore moved to approve the Special Event Permit, Public Works Household Hazardous Waste Drop-Off at Happy Rock Park West, Saturday, August 13, 2022 from 8:00 am to 12:00 pm. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Mayor Pro Tem Moore moved to approve the Special Event Permit, Restoration Run, a 5k run and 1K walk Saturday, August 20, 2022 from 6:00 to 9:30 am. at the Atkins-Johnson Farm. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Mayor Pro Tem Moore moved to approve the Special Event Permit, Pickin' on the Front Porch Bluegrass Concert at the Atkins-Johnson Farm, Saturday, September 10, 2022 from 7:00 to 9:00 pm. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Mayor Pro Tem Moore moved to approve the Special Event Permit, Big Shoal Country Fair at the Atkins-Johnson Farm, Saturday, September 17, 2022 from 10:00 am to 4:00 pm. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Mayor Pro Tem Moore moved to approve the Special Event Permit, Fiesta on the Square; at Linden Square, Saturday, September 17, 2022 from 5:00 to10:00 pm. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

**Mayor Pro Tem Moore** moved to approve the Financial Report Month for 10 Months Ending April 30, 2022. **Councilmember Tina Spallo** seconded The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

## REGULAR AGENDA

Item No. 13. On the Agenda. PUBLIC HEARING: Budget Fiscal Year 2022-2023

Mayor Garnos opened the Public Hearing at 7:51 pm.

Finance Director Dominic Accurso approached Council. Please see attached documents for detailed information.

There were no comments either for or against the Budget Fiscal Year 2022-2023.

**Mayor Garnos** closed the Public Hearing at 8:15 pm.

Item No. 14. On the Agenda. FIRST READING BILL No. 22-16 An Ordinance authorizing the City Manager to execute an agreement between the City of Gladstone, Missouri, and Mid-America Regional Council (MARC) for Coronavirus Response and Relief Supplemental Appropriations Act 2021 (CRRSAA) funds for the Regional Preventative Maintenance Program.

Councilmember Tina Spallo moved Bill No. 22-16 be placed on its First Reading. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Councilmember Tina Spallo moved Bill No. 22-16 be placed on its Second Reading. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Councilmember Tina Spallo moved to accept the Second and Final Reading of Bill No. 22-16, and enact the Bill as Ordinance 4.593. Mayor Pro Tem Moore seconded.

Mayor Pro Tem Moore explained to the audience that the ordinance allows the City to receive about a hundred and fifty-one thousand dollars and according to Director Nebergall it would be available next year, to enhance our Street Maintenance Program.

**The Vote:** "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 15. On the Agenda.</u> FIRST READING BILL No. 22-17 An Ordinance directing the City Manager to execute a Cooperative Agreement with the North Kansas City School District for providing a School Resource Officer at Antioch Middle School.

Councilman Mallams moved Bill No. 22-17 be placed on its First Reading. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

**Councilman Mallams** moved **Bill No. 22-17** be placed on its Second Reading. **Councilman Frisby** seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Councilman Mallams moved to accept the Second and Final Reading of Bill No. 22-17, and enact the Bill as Ordinance 4.594. Councilman Frisby seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 16. On the Agenda.</u> FIRST READING BILL No. 22-18 An Ordinance Amending Title IX of the City of Gladstone, Missouri, Code of Ordinances by repealing certain provisions contained therein and enacting in lieu thereof new provisions designated as Title IX Building and Construction Ordinance relating to the detached accessory structure regulations for the City of Gladstone, Missouri.

Councilman Frisby moved Bill No. 22-18 be placed on its First Reading. Councilman Mallams seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Councilman Frisby moved Bill No. 22-18 be placed on its Second Reading. Councilman Mallams seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Councilman Frisby moved to accept the Second and Final Reading of Bill No. 22-18, and enact the Bill as Ordinance 4.595. Councilman Mallams seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 17. On the Agenda.</u> FIRST READING BILL No. 22-19 An Ordinance authorizing the City of Gladstone, Missouri, to enter into an assessment contract and authorizing and approving certain documents in connection therewith.

Mayor Pro Tem Moore moved Bill No. 22-19 be placed on its First Reading. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Mayor Pro Tem Moore moved Bill No. 22-19 be placed on its Second Reading. Councilmember Tina Spallo seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Mayor Pro Tem Moore moved to accept the Second and Final Reading of Bill No. 22-19, and enact the Bill as Ordinance 4.596. Councilmember Tina Spallo seconded.

Rick McConnell, with the Armstrong Teasdale Law firm, explained that this ordinance is a continuation of an apartment project that was granted Chapter 100 tax abatement for late last year. The presented document states that the City is not liable for the assessment.

**The Vote:** "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Item No. 18. On the Agenda. Other Business.

There was none.

Respectfully submitted:

Item No. 19. On the Agenda. Adjournment.

Mayor Garnos adjourned the May 23, 2022, Regular City Council meeting at 8:30 pm.

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Kris Keller, City Clerk	
	Approved as presented:
	Approved as modified:
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	Bill Garnos, Mayor