



**MINUTES
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 13, 2022**

PRESENT: 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
Deputy City Clerk Becky Jarrett

ABSENT: Mayor Bill Garnos

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

Item No. 2 On the Agenda. Roll Call.

Mayor Pro Tem Moore called roll. Mayor Bill Garnos was absent.

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

Mayor Pro Tem Moore asked all to join in the Pledge of Allegiance to the Flag of the United States of America.

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

The agenda was approved as published.

Item No. 5 On the Agenda. Approval of the May 23, 2022, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the May 23, 2022 Closed City Council meeting as presented. **Councilman Frisby** seconded. The Vote: "aye", Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Item No. 6 On the Agenda. Approval of the May 23, 2022, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the May 23, 2022, Regular City Council meeting as presented. **Councilman Frisby** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Item No. 7 On the Agenda. **Communications from the Audience:** *Members of the public are invited to speak about any topic not listed on the agenda. While speaking, please state your name and address for the record and limit comments to 5 minutes.*

There were no communications from the audience.

Item No. 8 On the Agenda. **Communications from the City Council.**

Councilmember Spallo shared that she participated in the recent Kansas City Pride Parade over the weekend, which goes along with Gladstone’s goals. She stated that Gladstone is a very inclusive and welcoming community that supports all its residents and she is glad to be part of it.

Councilman Frisby announced that he will be resigning his Council seat as of July 1, 2022 and will be moving west.

Councilman Mallams discussed that the City Manager worked with city staff and organized the employee luncheon at Linden Square. Staff were recognized for their commitment to the city. There was also a presentation for staff who were nominated and selected as employees of the year; Bill Brier, Ashley Taylor, and Charles Miles were congratulated. He also announced that he was happy to see the beginning of the Summer Concert Series at Linden Square was well attended and enjoyed by all.

Mayor Pro Tem Moore thanked the City Leadership team and fellow Council members who were able to attend, for their efforts toward a successful employee luncheon. Director Justin Merkey and the Parks and Recreation staff were also thanked for their part in the Food, Art, and Drink event.

Item No. 9 On the Agenda. **Communications from the City Manager.**

City Manager Scott Wingerson reported that City Hall will be closed on Monday, June 20, 2022 for the first time, in observance of Juneteenth. He also announced that brush disposal would be available at Public Works through Tuesday, June 14, 2022. City Manager Wingerson reminded everyone of the importance of staying aware during severe weather. He reiterated the importance of taking shelter to remain safe when the sirens are set off.

Item No. 10 On the Agenda. **CONSENT AGENDA**

Following the Clerk’s reading:

Councilmember Spallo moved to approve the Consent Agenda as published. **Councilman Mallams** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R- 22-23** A Resolution authorizing the City Manager to execute a contract with Shedigs It LLC, in the total amount not to exceed \$648,520.00 for the 2022 Curb, Gutter and Sidewalk Program – Phase 1 Project TP2304.

Councilman Mallams seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R-22-24** A Resolution authorizing acceptance of work under contract with Orr Wyatt Streetscapes, for the Rock Creek Greenway Trail - Phase two project and authorizing final payment in the amount of \$7,316.00 for Project TP2072. **Councilman Mallams** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Councilmember Spallo moved to approve **RESOLUTION R-22-25** A Resolution declaring certain city property surplus. **Councilman Mallams** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Councilmember Spallo moved to approve the Special Event Permit Scarecrow 5K Walk/Run, Sunday, October 2, 2022, Linden Square, 7:30 am. **Councilman Mallams** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Councilmember Spallo moved to approve the Special Event Permit, Whiskey Fest, Linden Square, Saturday, October 8, 2022, from 4:00 to 10:00 pm. **Councilman Mallams** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Councilmember Spallo moved to approve the Special Event Permit, Alzheimer’s Association, Walk to End Alzheimer’s, Happy Rock Park West, Sunday, October 9, 2022, from 6:30 to 11:30 am. **Councilman Mallams** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Councilmember Spallo moved to approve the Special Event Permit, Friday Fright Night, Happy Rock Park East, Friday, October 21, 2022, from 6:00 to 7:30 pm. **Councilman Mallams** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Councilmember Spallo moved to approve the Special Event Permit, Cemetery Tours, Big Shoal Cemetery, Saturday, October 22, 2022, from 7:00 to 10:00 pm. **Councilman Mallams** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Councilmember Spallo moved to approve the Special Event Permit, Mayor’s Christmas Tree Lighting Ceremony, Linden Square, Tuesday, November 22, 2022, from 6:00 to 9:00 pm.

Councilman Mallams seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Councilmember Spallo moved to approve the Special Event Permit, Photos and Cookies with Santa and Holiday Nights, Atkins-Johnson Farm, Saturday, December 10, 2022, from 10:00 am to 9:00 pm. **Councilman Mallams** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

REGULAR AGENDA

Item No. 11 On the Agenda. **PUBLIC HEARING:** Establish Chapter 205: Short Term Stay and adding Section 7.205.010-Hotel, Motel, and Extended Stay regulations to the Gladstone city code.

Mayor Pro Tem Moore opened the Public Hearing at 7:40 pm and continued it to the June 27, 2022, City Council Meeting.

Item No. 12 On the Agenda. A resolution revising the Transportation Sales Tax Fund Fiscal Year 2022 midyear budget for the City of Gladstone, Missouri, and authorizing expenditures of funds.

Councilman Mallams moved to approve **RESOLUTION R-22-26** A resolution revising the Transportation Sales Tax Fund Fiscal Year 2022 midyear budget for the City of Gladstone, Missouri, and authorizing expenditures of funds. **Councilman Frisby** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Item No. 13 On the Agenda. A resolution adopting the 2023 Annual Operating Budget for the City of Gladstone, Missouri, and authorizing the expenditures of funds for municipal services.

Councilman Mallams moved to approve **RESOLUTION R-22-27** A resolution adopting the 2023 Annual Operating Budget for the City of Gladstone, Missouri, and authorizing the expenditures of funds for municipal services. **Councilman Frisby** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Item No. 14 On the Agenda. A resolution authorizing the City Manager to execute a contract with Embassy Landscape Group, Incorporated, for the contractual landscape services of certain City of Gladstone parks and city facilities.

Councilmember Spallo moved to approve **RESOLUTION R-22-28** A resolution authorizing the City Manager to execute a contract with Embassy Landscape Group, Incorporated, for the contractual landscape services of certain City of Gladstone parks and city facilities. **Councilman Mallams** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0)

Item No. 15 On the Agenda. FIRST READING BILL NO. 22-20 An Ordinance establishing certain fees and charges for services and activities provided by the City of Gladstone, Clay County, Missouri, and amending Ordinance No. 4.441.

Councilman Tom Frisby moved **Bill No. 22-20**, be placed on its First Reading. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0). The Clerk read the Bill.

Councilman Tom Frisby moved to accept the First Reading of **Bill No. 22-20**, waive the rule and place the Bill on its Second and Final Reading. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0). The Clerk read the Bill.

Councilman Tom Frisby moved to accept the Second and Final Reading of **Bill No. 22-20**, and enact the Bill as **Ordinance 4.597**. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0).

Item No. 16 On the Agenda. First Reading Bill No. 22-21 An Ordinance approving the Final Plat at 7400 North Broadway Avenue, Beginning North West Corner Lot 1 Willow Creek, West 150, North 435, East 154, South 435 to Point of Beginning, in Gladstone, Clay County, Missouri and directing the appropriate officials to affix their signatures to said Plat for recording.

Councilmember Spallo moved **Bill No. 22-21** be placed on its First Reading. **Councilman Tom Frisby** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0). The Clerk read the Bill.

Councilmember Spallo moved to accept the First Reading of **Bill No. 22-21**, waive the rule and place the Bill on its Second and Final Reading. **Councilman Tom Frisby** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0). The Clerk read the Bill.

Councilmember Spallo moved to accept the Second and Final Reading of **Bill No. 22-21**, and enact the Bill as **Ordinance 4.598**. **Councilman Tom Frisby** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0).

Item No. 17 On the Agenda. First Reading Bill No. 22-22 An Ordinance authorizing the City Manager to enter into a Memorandum of Understanding Agreement with North Kansas City School District for providing space at the Early Education Center Campus to temporarily relocate Police Headquarters.

Councilman Mallams moved **Bill No. 22-22** be placed on its First Reading. **Councilmember Spallo** seconded. The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0). The Clerk read the Bill.

Councilman Mallams moved to accept the First Reading of **Bill No. 22-22**, waive the rule and place the Bill on its Second and Final Reading. **Councilmember Spallo** seconded. The Vote:

“aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0). The Clerk read the Bill.

Councilman Mallams moved to accept the Second and Final Reading of **Bill No. 22-22**, and enact the Bill as **Ordinance 4.599**. **Councilmember Spallo** seconded.

Mayor Pro Tem Moore emphasized the positive opportunity it was to partner again with the North Kansas City school district to utilize space at the Early Education Center Campus, for the temporary relocation of the Police Department.

The Vote: “aye”, Councilmember Spallo, Councilman Frisby, Councilman Mallams, and Mayor Pro Tem Moore. (4-0).

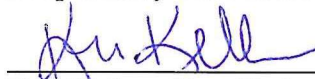
Item No. 18 on the Agenda. Other Business.

There was no other business for the Council.

Item No. 19 on the Agenda. Adjournment.

Mayor Pro Tem Moore adjourned the June 13, 2022, Regular City Council Meeting at 7:53 pm.

Respectfully submitted:



Kris Keller, City Clerk

Approved as presented: _____

Approved as modified: ☒ _____



Bill Garnos, Mayor