

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, OCTOBER 10, 2022

PRESENT: Mayor Bill Garnos

Mayor Pro Tem Jean Moore Councilman R.D. Mallams Councilman Les Smith

City Manager Scott Wingerson City Attorney Chris Williams

City Clerk Kris Keller

Deputy City Clerk Becky Jarrett

ABSENT: Councilmember Tina Spallo

Assistant City Manager Bob Baer

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

Mayor Garnos opened the Regular City Council Meeting Monday, October 10, 2022 at 7:30 pm.

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

Mayor Garnos stated that four Councilmembers were present. Councilmember Spallo was not in attendance.

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.

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 September 26, 2022, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the September 26, 2022, Closed City Council meeting as presented. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (4-0)

<u>Item No. 6. On the Agenda.</u> Approval of the September 26, 2022, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the September 26, 2022, Regular City Council meeting as presented. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (4-0)

Item No. 7. On the Agenda. Communication from the Audience.

There were no communications from the audience.

<u>Item No. 8. On the Agenda.</u> Communication from the City Council.

Mayor Pro Tem Jean Moore shared her thoughts about the life of Ray Brock, a longtime and dedicated Northlander, who had touched the lives of people in the community, through his time, talents, and generosity. She added that he left behind a beautiful legacy and extended her deepest sympathy to his wife and family. She thanked Justin Merkey and the Parks, Recreation, and Cultural Arts staff for their part in the amazing Whiskey Fest event.

Mayor Garnos thanked Amy Harlin, the Chamber, and Chamber ambassadors for their efforts organizing Gladfest. He stated that there were some challenges due to the construction around City Hall and although there wasn't a parade, he reported that the Pep Rally went very well. He thanked all of the City staff and other volunteers that helped set up. He also reported that the dedication of Fire Station Number 2 was another milestone in Gladstone. He then shared that he met with the second graders from Oak Hill Day School during their field trip at City Hall and had a question and answer session. He thanked Becky Jarrett who helped put the program together for the students. He also thanked Director Justin Merkey for another great Whiskey Fest.

Item No. 9. On the Agenda. Communication from the City Manager.

City Manager Wingerson expressed his thoughts about Mr. Brock and concurred with Mayor Pro Tem Moore on her well expressed words about Mr. Brock. He thanked Director Justin Merkey for the fantastic Whiskey Fest event and reported 500 tasting tickets were sold. He announced the fall edition of the Gladstone magazine was being finalized and would be available to residents in November. He discussed the concept of the upcoming Ploggathon, a contest through the Mid-America Regional Council, to see which city would have the most volunteers and who would pick up the most trash. This event will be Sunday, October 16, 2022 at 8:00 am.

<u>Item No. 10. On the Agenda.</u> RESOLUTION R-22-52 A Resolution authorizing acceptance of work under contract with David E. Ross Construction Company, for the Water Treatment Plant East Secondary Basin emergency repair project, and authorizing final payment tin the amount of \$10,596.00 for Project WP2385.

Councilman Smith moved to adopt RESOLUTION R-22-52 A Resolution authorizing acceptance of work under contract with David E. Ross Construction Company, for the Water Treatment Plant East Secondary Basin emergency repair project, and authorizing final payment tin the amount of \$10,596.00 for Project WP2385. Councilman Mallams seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (4-0)

Item No. 11. On the Agenda. RESOLUTION R-22-53 A Resolution authorizing the City Manager to execute a contract with Nationwide Turf Installation, in the total amount not to exceed \$189,614.00 for the Happy Rock Park Trail Replacement; project CP2358C.

Mayor Pro Tem Moore moved to adopt RESOLUTION R-22-53 A Resolution authorizing the City Manager to execute a contract with Nationwide Turf Installation, in the total amount not to exceed \$189,614.00 for the Happy Rock Park Trail Replacement; project CP2358C.

Councilman Mallams seconded.

Mayor Garnos commented that this project would complete the trail around Happy Rock East.

The Vote: "aye", Councilman Smith, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (4-0)

Item No. 12. On the Agenda. Other Business

Item No. 13. On the Agenda. Adjournment

Mayor Garnos adjourned the October 10, 2022, Regular City Council meeting at 7:39 pm.

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Respectfully submitted: Kris Keller, Čity Clerk	=
	Approved as presented:
	Approved as modified:
	Bill Garnos, Mayor