

# MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, OCTOBER 24, 2022

**PRESENT:** Mayor Bill Garnos

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

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

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

Mayor Garnos opened the Regular City Council Meeting Monday, October 24, 2022 at 7:33 pm.

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

Mayor Garnos stated that all five Councilmembers were present and there was a quorum.

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: Dennis Perkins, Jim Zimmerman, Stanley Stoner, and Charlie Cram.

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 October 10, 2022, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the October 10, 2022, Closed City Council meeting as presented. Councilman Smith seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, and Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 6. On the Agenda.</u> Approval of the October 10, 2022, Regular City Council Meeting Minutes.

**Councilman Mallams** moved to approve the minutes of the October 10, 2022, Regular City Council meeting as presented. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, and Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 7. On the Agenda.</u> Approval of the, October 19, 2022, Closed City Council Meeting Minutes.

**Councilman Mallams** moved to approve the minutes of the October 19, 2022, Closed City Council meeting as presented. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, and Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Item No. 8. On the Agenda. PROCLAMATION: National American Indian Heritage Month

**Mayor Garnos** presented the National American Indian Heritage Month Proclamation to members of the Daughters of the American Revolution, William Boydston Chapter.

Item No. 9. On the Agenda. PROCLAMATION: National Family Literacy Day

Mayor Garnos presented the National Family Literacy Day Proclamation to members of the Daughters of the American Revolution, William Boydston Chapter.

Item No. 10. On the Agenda. Communication from the Audience.

Jim Gilham, 4100 NE 62<sup>nd</sup> Terrace, thanked the Council and City Manager Scott Wingerson for resolving the Airbnb issue in his Carriage Hills neighborhood.

Item No. 11. On the Agenda. Communication from the City Council.

Councilman Smith thanked Charlene Leslie for her kindness and wished her the best.

Councilmember Spallo reported the highlights from the Parks and Recreation board meeting last week that included; the successful Friday Fright Night at Happy Rock Park, adult swim lessons now offered at the Community Center, the Mayor's Christmas Tree Lighting ceremony approaching next month, and the many holiday concerts that begin December 1, 2022 at the Community Center. She thanked Director Justin Merkey and his staff for their hard work for Friday Fright Night. She expressed the positive and profound impact that Charlene Leslie had on herself, City staff, and the citizens of Gladstone. She thanked and wished Charlene well in her retirement.

**Councilman Mallams** expressed his mixed emotions regarding Charlene Leslie's retirement. He stated she had done an exceptional job and that she will be missed. He wished her the best.

Mayor Pro Tem Moore reported that she took part in the Mid-America Regional Ploggathon, trash pick-up day on October 16, 2022, at Oak Grove Park. She expressed her hope that it could become a regular opportunity since there were dedicated residents at several locations willing to return to clean up the City. She thanked Director Justin Merkey for organizing the event. She also recognized and thanked Charlene Leslie for all the intricate parts of her job and the remarkable job she has done for the City. She expressed that Charlene would be missed, but was happy that she would be able to spend time with her family.

**Mayor Garnos** stated that he attended the Northland Regional Chamber of Commerce Board of Directors meeting, he advised that their location would be moving, but they will temporarily be housed at the Argosy Casino. He also announced the general election on Tuesday, November 8, 2022 and strongly encouraged the citizens to educate themselves with the issues on the ballot and to vote.

<u>Item No. 12. On the Agenda.</u> Communication from the City Manager.

City Manager Scott Wingerson announced that half-price brush drop off at Public Works will be held November 4, 2022 through November 6, 2022. He thanked Charlene Leslie on behalf of the Leadership Team, employees, and entire community; he stated that she has left the city better and more compassionate than when she found it. He stated that she would be greatly missed.

## Item No. 13. On the Agenda. Consent Agenda.

Following the Clerks' reading:

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

Councilmember Spallo moved to approve SPECIAL EVENT PERMIT: North Kansas City School District, Northland Early Education Center fall event, Thursday, October 27, 2022, 5:00 to 7:00 pm at Linden Square. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

**Councilmember Spallo** moved to approve **SPECIAL EVENT PERMIT:** Gallery Portraiture, Inc. is sponsoring a fundraiser for Lucky 13 Rescue, Saturday, October 22, 2022, 12:00 to 5:00 pm at Oak Grove Park. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Councilmember Spallo moved to approve RESOLUTION R-22-54 A Resolution authorizing acceptance of work under contract with Gunter Construction Company, for the NE 76<sup>th</sup> Street Improvements – N. Oak Trafficway to N. Brooklyn, and authorizing final payment in the amount of \$37,583.04 for Project TE1818. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Councilmember Spallo moved to approve the Financial Report for Three Months Ending September 30, 2022. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

#### **REGULAR AGENDA**

Item No. 14. On the Agenda. FIRST READING BILL NO. 22-37 An Ordinance authorizing the City Manager to execute an Intergovernmental Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) Solid Waste Management District for the 2023 Regional Household Hazardous Waste Collection Program in the amount of \$29,718.70.

**Councilman Mallams** moved **Bill No. 22-37** be placed on its First Reading. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0) The Clerk read the Bill.

Councilman Mallams moved to accept the first reading of Bill No. 22-37, waive the rule and place the bill on its Second and Final Reading. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, 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. 22-37 and enact the Bill as Ordinance 4.614. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

# Item No. 15. On the Agenda. Other Business

Mayor Garnos asked for a motion to reconvene the Closed City Council meeting pursuant to RSMo. Open Meeting Act Exception for 610.021(3) Personnel. Motion to close: Councilman Smith. Councilmember Spallo seconded. Roll Call Vote: All "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

### Item No. 16. On the Agenda. Adjournment

Mayor Garnos adjourned the October 24 2022, Regular City Council meeting at 8:00 pm
Respectfully submitted:
Hudell
Kris Keller, City Clerk

Approved as presented:	
Approved as modified:	
Bill Garnos, Mayor	