

## MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, NOVEMBER 14, 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 Deputy City Clerk Becky Jarrett

**ABSENT:** City Clerk Kris Keller

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

Mayor Garnos opened the Regular City Council Meeting of Monday, November 14, 2022, at 7:30 pm.

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

Mayor Garnos stated that all Councilmembers were present.

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. Afterwards, he requested a moment of silence in remembrance of Stan Stoner, who was a member of the Gladstone VFW Color Guard and who had presented the colors at City Council meetings for many years.

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 24, 2022, Closed City Council Meeting Minutes.

**Councilman Mallams** moved to approve the minutes of the October 24, 2022, Closed City Council meeting as presented. **Councilmember Spallo** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 6. On the Agenda.</u> Approval of the October 24, 2022, Regular City Council Meeting Minutes.

**Councilman Mallams** moved to approve the minutes of the October 24, 2022, Regular City Council meeting as presented. **Councilmember Spallo** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

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.

**Councilman Mallams** shared information about VFW Color Guard member Stan Stoner, who passed away on November 8, 2022. He outlined his distinguished military and law enforcement careers and expressed that Stan touched the lives of many and would be missed by all.

Mayor Garnos spoke about the General Election last week and congratulated the newly-elected members of the Clay County Commission, as well as Presiding Clay County Commissioner Jerry Nolte, who was re-elected for another term. He acknowledged the County Constitution and the composition of the new Clay County Commission to a non-partisan seven (7) member commission was a major milestone. He mentioned Veteran's Day last week and thanked the veterans for their service. He further announced Board and Commission interviews were Monday, November 14, 2022 and Tuesday, November 15, 2022. Finally, he invited everyone to the Mayor's Christmas Tree Lighting ceremony on Tuesday, November 22, 2022 at Linden Square, which marks the beginning of the holiday season and the annual Mayor's Christmas Tree Fund Drive. He added that FOX4 news meteorologist Joe Lauria will be the Master of Ceremonies, choirs from Antioch Middle School and Chapel Hill Elementary Schools will be present, and Arvest Bank will be providing cookies, hot chocolate, and cider. Three Northland Organizations have been chosen to be the recipients of the fundraising efforts; Feed Northland Kids, Gladstone Neighbors Helping Neighbors, and the Gladstone Animal Shelter.

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

City Manager Wingerson announced that Public Works staff were prepared for the expected snow and thanked them in advance for their continuous work throughout the winter. He also reported upcoming events: Holidays at the Farm will be held, December 10, 2022 from 12:00-3:00 pm and 7:00-9:00 pm and that City Council Candidate filing opens December 6, 2022.

## Item No. 10. On the Agenda. Consent Agenda.

Following the Clerks' reading:

**Councilman Smith** 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)

Councilman Smith moved to approve RESOLUTION R-22-55 A Resolution authorizing acceptance of a proposal from efurnitureMax LLC, for the purchase of twelve (12) Concept Seating Chairs for the Co-located Emergency Services Communications Center in the total amount of \$21,540.00. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Councilman Smith moved to approve RESOLUTION R-22-56 A Resolution authorizing the City Manager to execute a contract with Orr Wyatt Streetscapes, in the total amount not to exceed

\$1,477,389.25 for the 2022/23 Water Main Replacements; Project WP2386. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Councilman Smith moved to approve RESOLUTION R-22-57 A Resolution authorizing the City Manager to execute a Time and Materials Contract with David E. Ross Construction Company in the total amount not to exceed \$75,000 for the Water Treatment Plant West Secondary Basin Repair; Project WP2388. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Councilman Smith moved to approve a Building Permit for Chapel Hill Elementary School, 3220 NE 67<sup>th</sup> Terrace. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Councilman Smith moved to approve a Building Permit for Parkside at Hobby Hill, 7506 and 7508 N. Oak Trafficway. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 11. On the Agenda.</u> RESOLUTION R-22-58 A Resolution Adopting a Mission Statement, Vision Statement, and Goals for the City of Gladstone, Missouri for 2023-2024.

Mayor Pro Tem Moore moved to adopt RESOLUTION R-22-58 A Resolution Adopting a Mission Statement, Vision Statement, and Goals for the City of Gladstone, Missouri for 2023-2024. Councilmember Spallo seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 12. On the Agenda.</u> RESOLUTION R-22-59 A Resolution supporting an updated Comprehensive Plan.

Councilmember Spallo moved to adopt RESOLUTION R-22-59 A Resolution Adopting a Mission Statement, Vision Statement, and Goals for the City of Gladstone, Missouri for 2023-2024. Councilman Smith seconded.

Mayor Garnos confirmed with City Manager Wingerson that the Comprehensive Plan was the Planning Commission's document and the Resolution they passed was in support of the Plan. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 13. On the Agenda.</u> FIRST READING BILL NO. 22-38 An Ordinance authorizing the City Manager to enter into a Cooperative Agreement with the Excelsior Springs Police Department to establish a Mutual Aid Agreement in the event assistance or resources are requested.

Councilman Mallams moved Bill No. 22-38 be placed on its First Reading. Councilmember Spallo 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. 22-38, waive the rule and place the bill on its Second and Final Reading. Councilmember Spallo 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. 22-38, and enact the Bill as Ordinance 4.615. Councilmember Spallo seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

<u>Item No. 14. On the Agenda.</u> FIRST READING BILL NO. 22-39 An Ordinance authorizing the City Manager to enter into a Cooperative Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to provide Law Enforcement Resources to the Project Safe Neighborhoods Task Force.

Councilmember Spallo moved Bill No. 22-39 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.

Councilmember Spallo moved to accept the first reading of Bill No. 22-39, 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.

Councilmember Spallo moved to accept the Second and Final Reading of Bill No. 22-39, and enact the Bill as Ordinance 4.616. 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

There was no other business.

Item No. 16. On the Agenda. Adjournment

Mayor Garnos adjourned the November 14, 2022, Regular City Council meeting at 7:46 pm.

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