



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, DECEMBER 12, 2022**

PRESENT: Mayor Bill Garnos
Mayor Pro Tem Jean Moore
Councilman R.D. Mallams
Councilmember Tina Spallo
Councilman Les Smith

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

ABSENT: Assistant City Manager Bob Baer

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

Mayor Garnos opened the Regular City Council Meeting of Monday, December 12, 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.

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

The agenda was approved as published.

Item No. 5. On the Agenda. Approval of the November 28, 2022, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the November 28, 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)

Item No. 6. On the Agenda. Approval of the November 28, 2022, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the November 28, 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. **RECOGNITION:** Donation Presentation by the Episcopal Church of the Good Shepherd for the planting of trees in city parks.

Father Galan of the Episcopal Church of the Good Shepherd Church, 4947 E Chateau Drive, Kansas City, Missouri addressed the Council and presented a check to the city in the amount of fifteen-hundred dollars (\$1,500.00). The donation check, with Director Justin Merkey’s recommendations, is to be utilized for the planting of trees, shrubs, or native grasses to help fight global warming and climate change. He also mentioned that planting such vegetation was used for the beautification and to add value to parks and urban areas in the city.

Mayor Garnos thanked Father Galan and expressed his appreciation.

Item No. 8. On the Agenda. Communication from the Audience.

There were no communications from the audience.

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

- Board and Commission Appointments. (Attached)

Councilmember Spallo thanked City Staff and council who volunteered at the Northland Christmas Store this year. She reported an outstanding year and 208 families were served and many were from the Gladstone area. She expressed her appreciation for the support from the community and council along with the City events that are held to raise funds and donate food for the store.

Councilman Mallams thanked Councilmember Spallo for all she does through the Northland Christmas Store to help families and children and stated it was monumental.

Mayor Pro Tem Moore wished everyone a Merry Christmas, Happy Holidays, and Happy New Year.

Mayor Garnos summarized the nine (9) different Board and Commissions, the selection process, and reported that the City relied heavily on these members. He announced the proposed appointment and reappointment recommendations. See attached

Mayor Pro Tem Moore moved to accept the **Board and Commission Appointments as presented.** **Councilman Smith** seconded. The Vote: “aye”, Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Mayor Garnos recognized the members in the audience that were appointed or reappointed and thanked them for helping the community. He also reported that the retiring and outgoing members will be recognized at a later meeting next month. He shared that the Council is

currently reviewing the Neighborhood Commission for ways to improve their ability to support and communicate with the different Neighborhood Associations and Home Owners Associations in Gladstone. He reported that there may be a mission change in the new year.

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

City Manager Wingerson announced that City Hall would be closed December 26, 2022 and January 2, 2023 in observance of the holidays. He wished the City Council, the public, businesses, leadership team, and staff a safe and Happy Holidays.

Item No. 11. On the Agenda. Consent Agenda.

Following the Clerks' reading:

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

Councilman Smith moved to approve the **Building Permit** at Saint Andrews Catholic Church, 6415 NE Antioch Road. **Councilman Mallams** 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-22-63** A Resolution authorizing Change Order No. 2 in the amount of \$54,643.95 to the contract with Nationwide Turf Installation, for the Happy Rock Park Trail Replacement Project CP2358C. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilmember Spallo, Councilman Mallams, Mayor Pro Tem Moore, and Mayor Garnos. (5-0)

Item No. 12. On the Agenda. **FIRST READING BILL NO. 22-41** An Ordinance authorizing the execution of certain documents related to a project previously financed by the City under Article VI, Section 27 of the Missouri Constitution and Sections 100.010 to 100.200 of the Revised Statutes of Missouri; and authorizing the execution of certain documents and taking of certain actions in connection therewith.

Councilmember Spallo moved **Bill No. 22-41** 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. 22-41**, 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. 22-41**, and enact the Bill as **Ordinance 4.617**. **Mayor Pro Tem Moore** seconded.

Item No. 13. On the Agenda. **FIRST READING BILL NO. 22-42** An Ordinance authorizing the City Manager to enter into a Cooperative Agreement with Clay County, MO, the City of Excelsior Springs, MO; the City of Liberty, MO; the City of Kearney, MO; the City of North Kansas City, MO; and the City of Smithville, MO for Replica, Inc. Subscription Service Access.

Councilman Mallams moved **Bill No. 22-42** be placed on its First Reading. **Councilman Smith** 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. 22-42**, waive the rule, and place the Bill on its Second and Final Reading. **Councilman Smith** 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. 22-42**, and enact the Bill as **Ordinance 4.618**. **Councilman Smith** seconded.

Item No. 14. On the Agenda. Other Business

There was no further business to come before the City Council.

Item No. 15. On the Agenda. Adjournment

Mayor Garnos adjourned the December 12, 2022, Regular City Council meeting at 7:49 pm.


Respectfully submitted:



Kris Keller, City Clerk

Approved as presented: ☒ _____

Approved as modified: _____



Bill Garnos, Mayor

AGENDA ITEM #9
BOARD & COMMISSION APPOINTMENT RECOMMENDATIONS
FOR CITY COUNCIL ACTION DECEMBER 12, 2022

<u>BOARD/COMMISSION</u>	<u>TERM EXPIRATION</u>
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ARTS COMMISSION

Reappointment	GK Callahan	December 2025
Reappointment	Chad Pio	December 2025
New Appointment	Sarah Day	December 2025

BOARD OF ZONING ADJUSTMENT

Reappointment	Michael Houx	December 2027
New Appointment	Taylor Sherrell	December 2027

CAPITAL IMPROVEMENTS PROGRAM

Reappointment	Ron Guglielmino	December 2025
New Appointment	Greg Strasser	December 2025
New Appointment	Bob Wilson	December 2023

CODE BOARD OF APPEALS

Reappointment	Robert Franke	December 2025
Reappointment	Charles Logan	December 2025

ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE

Reappointment	Gary Smedile	December 2025
Reappointment 2025	Larry Thrasher	December

NEIGHBORHOOD COMMISSION

Reappointment	D.D. Zimmerman	December 2025
New Appointment	Dan Green	December 2025

PARKS AND RECREATION ADVISORY BOARD

Reappointment	Emily Lenhausen	December 2025
Reappointment	Jim Olshefski	December 2025
Reappointment	Ashlyn Stone	December 2025
New Appointment	Julie Beamer	December 2025
New Appointment	Andrea Johnson	December 2025

PLANNING COMMISSION

Reappointment	Chase Cookson	December 2026
Reappointment	Spencer Davis	December 2026
Reappointment	Jennifer McGee	December 2026
Reappointment	James New	December 2026
New Appointment	Steve Beamer	December 2025
New Appointment	Cameron Nave	December 2023

TAX INCREMENT FINANCING COMMISSION

Reappointment	Sharon Euler	December 2026
Reappointment	Pete Hall	December 2026