

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI APRIL 24, 2023

PRESENT: Mayor Jean Moore

Mayor Pro Tem Tina Spallo Councilman Bill Garnos Councilman R.D. Mallams 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 Moore opened the Regular City Council Meeting Monday, April 24, 2023, at 7:30 pm.

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

Mayor Moore stated all 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 Moore asked all to join in the Pledge of Allegiance to the Flag of the United States of America and thanked the VFW Post 10906 members, Dennis Perkins, Gordon Harris, Jim Zimmerman, Joe Liles and Jim Cox.

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 April 10, 2023, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the April 10, 2023, Closed City Council Meeting as presented. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Item No. 6. On the Agenda. Approval of the April, 10, 2023, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the April 10, 2023, Regular City Council meeting as presented. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Item No. 7. On the Agenda. PROCLAMATION: Building Safety Month.

Mayor Moore read the Proclamation and presented it to Alan Napoli.

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

Mitchell and Amber Gibson, 7625 N. Park Avenue requested to be grandfathered in or be issued a Special Use Permit (per the current Ordinance) to keep the two Juliana pigs that he was approved to have by an Animal Control officer four (4) years ago. He expressed that a condition could be added to the Special Use Permit, that the pigs could not be replaced, if either passed away. Mayor Moore requested that Community Development Director Austin Greer make arrangements to meet with the Gibson's regarding this situation.

John Bledsoe, 206 NE 76th Terrace, wanted to confirm that the Mosby Cave property was purchased by the City. He also shared his concerns and recommendations regarding the use of it. Mayor Moore requested that Public Works Director Tim Nebergall make arrangements to meet with Mr. Bledsoe regarding his concerns.

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

Councilman Smith:

- Congratulated Mayor Moore on her fourth term as Mayor.
- Acknowledged the former City staff and Councilmembers that were in the audience.

Councilman Mallams:

Congratulated Mayor Moore.

Councilman Garnos:

- Congratulated Mayor Moore.
- Announced that he attended the Parks and Recreation Advisory Board meeting last week and shared the committee had received an update on the status of the new Oak Grove Park Shelters.

Mayor Moore:

- Reported that she attended the Capital Improvements Committee meeting where officers were elected and stated that it was a very productive meeting.
- Discussed the trash problem in the City and was excited to share that there is a newly established project, the Glad Green Team, who will meet for the first time on May 3, 2023 and again on May 6, 2023. She encouraged groups and individuals to volunteer and join the Glad Green Team to help keep the City clean. She announced that the Glad Green Team is scheduled to meet one Wednesday and one Saturday a month, from 8:00 am to 10:00 am. She reported that there will be designated areas in the City to pick up trash for a two (2) hour time period each scheduled Saturday and a picker, gloves, and trash bags will be provided. She stated that the first designated area will be along M-1, meeting at Wal-Mart on Wednesday, May 3, 2023 from 8:00 am to 10:00 am and the second on Saturday, May 6, 2023, meeting at Linden Square from 8:00 am to 10:00 am. The Mayor encouraged everyone to take part in cleaning up Gladstone.

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

City Manager Wingerson:

• Congratulated the Mayor as well as the newly elected Councilmembers for another smooth transition in leadership. He announced that he would be retiring after 28 years. He shared the important roles of all the City staff and that working with all these people has made his career

rewarding. He thanked his family and the Leadership Team for their constant support, the employees for their vital role, and for their dedication and caring toward the Community. He also thanked the community, businesses, and the partnerships for all the City projects.

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

Following the Clerks' reading:

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

Councilman Smith moved to approve the following SPECIAL EVENT PERMITS:

Gladstone Spring Beautification Event, Happy Rock Park West, Friday, April 28, 2023, and Saturday, April 29, 2023, 8:00 am to 5:00 pm.

Gladstone Spring Brush Drop, Public Works Facility, Friday, May 5, 2023, through Sunday, May 7, 2023, 8:00 am to 5:00 pm.

Gladstone Paper Shredding Event, Public Works Facility, Saturday, May 13, 2023, 9:00 am to 1:00 pm.

Oakhill Day School Picnic Celebration for students and families, Linden Square, Monday, May 15, 2023, 3:00 pm to 6:00 pm.

Gladstone Electronic Recycling Event, Public Works Facility, Saturday, June 24, 2023, 9:00 am to 1:00 pm.

Animal Control, Drive Thru Vaccination Clinic, Animal Control Facility, Saturday, July 8, 2023, 7:00 am to 4:00 pm.

Gladstone Household Hazardous Waste Collection, Happy Rock Park West, Saturday, August 5, 2023, 8:00 am to 12:00 pm.

Walk to End Alzheimer's, Happy Rock Park West, Saturday, October 14, 2023, 6:30 am to 11:30 am.

Gladstone Area Chamber of Commerce, Bluesfest, additional temporary variance for Street Use Permit to close NE 70th Street, between North Cherry Lane and North Cherry Street during the event for foot traffic, Friday, June 2, 2023, and Saturday, June 3, 2023, 5:00 to 10:00 pm.

Mayor Pro Tem Spallo seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Councilman Smith moved to approve RESOLUTION R-23-11 A Resolution authorizing Change Order No. 2 in the amount of \$60,000 to the Professional Services Contract with Hoefer Welker Architects, for architectural design services for the interior renovation of City Hall. Mayor Pro Tem Spallo seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Councilman Smith moved to approve RESOLUTION R-23-12 A Resolution authorizing acceptance of work contract with Shedigs It, LLC, for the 2022 Curb, Gutter and Sidewalk Program – Phase 1, Project TP2304, and authorizing final payment in the amount of \$500. Mayor Pro Tem Spallo seconded. The

Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Councilman Smith moved to approve RESOLUTION R-23-13 A Resolution authorizing the City Manager to execute a contract with Lan-Tel Communications Services, Incorporated, in the total amount not to exceed \$369,085.00 for the FY23 Curb, Gutter and Sidewalk Program – Phase 2, Project 2305. Mayor Pro Tem Spallo seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Councilman Smith moved to approve the FINANCIAL REPORT FOR 8 MONTHS ENDING FEBRUARY 28, 2023. Mayor Pro Tem Spallo seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Regular Agenda

<u>Item No. 12. On the Agenda.</u> PUBLIC HEARING: Amending Section 6.110.570, Levying sewer service charges and commodity rate charges in the City.

Mayor Moore opened the Public Hearing at 7:53 pm.

Director of Finance, Dominic Accurso, addressed the Council and shared that staff recommends a water and sewer rate change to account for the increasing costs of expenses related to the decrease in water consumption, increased cost for operations and maintenance, and cost of water line breaks. He reported that the current water rate is \$4.90 per 1,000 gallons; staff is proposing a change to \$5.10 per 1,000 gallons as well as a service charge from \$9.27 to \$10.00. He proceeded to explain that Kansas City provides sewer treatment for Gladstone and Kansas City determines the cost. Currently 5,000 gallons of water and 4,000 gallons of sewage cost \$95.95 and staff recommends a change in the amount of \$101.45. The Kansas City rates will be effective May 1, 2023 and Gladstone rates will be effective June 1, 2023, if the proposal was accepted by the City Council. Director Accurso concluded his presentation and offered to answer questions.

Mayor Moore stated that this is a situation that no one wants to address, but it is something that must be voted on.

There was no one who spoke in favor.

There was no one who spoke in opposition.

Mayor Moore closed the Public Hearing at 7:58 pm.

Item No. 13. On the Agenda. FIRST READING BILL NO. 23-17 An Ordinance amending Section 6.110.570 of the Code of Ordinances of the City of Gladstone, Missouri, levying sewer service charges and commodity rate charges in the City.

Mayor Pro Tem Spallo moved BILL NO. 23-17 be placed on its First Reading. Councilman Mallams seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) The Clerk read the Bill.

Mayor Pro Tem Spallo moved to accept the First Reading of BILL NO. 23-17, waive the rule and place the Bill on its Second and Final Reading. Councilman Mallams seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) The Clerk read the Bill.

Mayor Pro Tem Spallo moved to accept the Second and Final Reading of BILL NO. 23-17 and enact the Bill as Ordinance 4.636. Councilman Mallams seconded.

Mayor Moore stated **BILL NO. 23-17** stood enacted as **Ordinance Number 4.636.** Roll call vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

<u>Item No. 14. On the Agenda.</u> FIRST READING BILL NO. 23-18 An Ordinance amending Section 6.110.100 of the Code of Ordinances of the City of Gladstone, Missouri, regarding Water Service Rates in the City.

Councilman Mallams moved BILL NO. 23-18 be placed on its First Reading. Councilman Smith seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) The Clerk read the Bill.

Councilman Mallams moved to accept the First Reading of **BILL NO. 23-18**, waive the rule and place the Bill on its Second and Final Reading. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) The Clerk read the Bill.

Councilman Mallams moved to accept the Second and Final Reading of BILL NO. 23-18 and enact the Bill as Ordinance 4.637. Councilman Smith seconded.

Mayor Moore stated **BILL NO. 23-18** stood enacted as **Ordinance Number 4.637**. Roll call vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

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

Presentation: Scott Wingerson.

Mayor Moore presented City Manager Scott Wingerson with a Proclamation in honor of his retirement and in tribute to his distinguished career with the City.

Mayor Pro Tem Spallo presented City Manager Scott Wingerson with the City Flag.

Councilman Mallams presented City Manager Scott Wingerson with the Key to the City.

City Manager Wingerson thanked the Council and expressed his appreciation.

Item No. 16. On the Agenda. Adjournment.

Mayor Moore adjourned the April 24, 2023, Regular City Council meeting at 8:18 pm.

Respectfully submitted:

Kris Keller, City Clerk

Approved as presented:

Approved as modified:

Jean B. Moore, Mayor