

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, MAY 8, 2023

PRESENT: Mayor Jean Moore

Mayor Pro Tem Tina Spallo Councilman Bill Garnos Councilman R.D. Mallams Councilman Les Smith

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, May 8, 2023, at 7:33 pm.

Item No. 2. On the Agenda. ROLL CALL.

Mayor Moore stated that 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.

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 24, 2023, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the April 24, 2023, Closed City Council meeting as presented. **Mayor Pro Tem Spallo** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

<u>Item No. 6. On the Agenda.</u> Approval of the April 24, 2023, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the April 24, 2023, Regular City Council meeting as presented. **Mayor Pro Tem Spallo** 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: NATIONAL POLICE WEEK.

Mayor Moore read and presented a Proclamation to Fred Farris, Police Chief, and a group of City Police Officers.

Item No. 8. On the Agenda. PROCLAMATION: OLDER AMERICANS MONTH.

Mayor Moore read and presented a Proclamation to Su Bacon, a Clay County Senior Services Board Member.

Item No. 9. On the Agenda. Communications from the Audience.

There were no communications from the audience.

Item No. 10. On the Agenda. Communications from the City Council.

Councilman Smith reflected back to the 2003 tornado and how the City and community came together during the tragic event.

Councilman Mallams shared that the Gladstone Elks Lodge hosted their annual scholarship breakfast and expressed his thanks to Police Chief Farris, Fire Chief Desautels, City Manager Baer, and City Council for their support. He reported that the event creates funds that are used to support scholarships for Northland high school seniors.

Councilman Garnos congratulated Mayor Moore on the recent success of the newly formed Glad Green Team.

Mayor Pro Tem Spallo congratulated Bob Baer, the new City Manager.

Mayor Moore shared the success of the Glad Green Team that met the past Wednesday and Saturday mornings. She expressed her excitement with this project and believes that it will make a difference in the beautification of Gladstone. She thanked everyone who participated.

Item No. 11. On the Agenda. Communications from the City Manager.

City Manager Bob Baer congratulated Mayor Moore on the success of the Glad Green Team events. He recognized the staff at Public Works and Parks and Recreation and Cultural Arts Department for their efforts with the Spring Beautification, Spring Brush Drop off, and Touch-a-Truck events the past couple of weekends. He thanked Director Nebergall and Director Merkey for their planning of the events. He announced the Farmer's Market is open Saturdays from 8:00 am to 1:00 pm now through October. 2023 and encouraged all to visit.

Item No. 12. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading:

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

Councilman Mallams moved to approve the following SPECIAL EVENT PERMITS:

Dentistry for Children, Patient Appreciation Day, Linden Square, Saturday, June 10, 2023, 10:00 am to 2:00 pm.

Law Enforcement National Night Out, Happy Rock Park East, Saturday, August 5, 2023, 6:00 to 9:00 pm.

Restoration 5K Run and 1K Walk, Atkins-Johnson Farm, Saturday, August 19, 2023, 6:00 am to 12:00 pm.

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

Councilman Mallams moved to approve the FINANCIAL REPORT FOR 9 MONTHS ENDING MARCH 31, 2023. Councilman Smith seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

REGULAR AGENDA.

<u>Item No. 13. On the Agenda.</u> RESOLUTION R-23-14 A Resolution authorizing the City Manager to execute a contract with A. T. Switzer Painting Company, Incorporated, in the total amount not to exceed \$95,000.00 for the Painting Competition Pool and Dive Well Project CC2453.

Mayor Pro Tem Spallo moved to approve RESOLUTION R-23-14 A Resolution authorizing the City Manager to execute a contract with A. T. Switzer Painting Company, Incorporated, in the total amount not to exceed \$95,000.00 for the Painting Competition Pool and Dive Well Project CC2453. Councilman Garnos seconded. The 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> RESOLUTION R-23-15 A Resolution authorizing acceptance of work under contract with Turner Construction Company for the addition and renovation of Fire Station #2, and authorizing final payment in the amount of \$13,170.00 for Project CO2059.

Councilman Smith moved to approve RESOLUTION R-23-15 A Resolution authorizing acceptance of work under contract with Turner Construction Company for the addition and renovation of Fire Station #2, and authorizing final payment in the amount of \$13,170.00 for Project CO2059. Councilman Mallams seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

<u>Item No. 15. On the Agenda.</u> FIRST READING BILL NO. 23-19. An Ordinance of the City of Gladstone, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials pursuant to the State of Missouri Ethics Law.

Mayor Moore requested that Counsel share the meaning of the Bill.

City Attorney Chris Williams provided information that a State Law was passed in 1991that if cities do not have a procedure to disclose conflicts of interest and substantial interests, the City would have to go through an extensive process with the State as outlined in the State Statutes.

Councilman Mallams moved Bill No. 23-19 be placed on its First Reading. Mayor Pro Tem Spallo 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. 23-19, waive the rule, and place the Bill on its Second and Final Reading. Mayor Pro Tem Spallo 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. 23-19, and enact the Bill as Ordinance No. 4.638. Mayor Pro Tem Spallo seconded. Roll Call "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Mayor Moore stated that Bill No. 23-19 stands enacted as Ordinance Number 4.638.

Item No. 16. On the Agenda. Other Business.

There was no other business.

Item No. 17. On the Agenda. Adjournment.

Mayor Moore adjourned the May 8, 2023, Regular City Council meeting at 7:57 pm.

Respectfully submitted:

Kris Keller, City Clerk

Approved as presented:

Approved as modified: _____

Jean B. Moore, Mayor