



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
AUGUST 28, 2023**

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

City Manager Bob Baer
Assistant City Manager Austin Greer
City Attorney Chris Williams
City Clerk Kris Keller

ABSENT: Councilman Les Smith

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

Mayor Moore opened the Regular City Council Meeting Monday, August 28, 2023, at 7:30 pm.

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

Mayor Moore stated that all Councilmembers were present except Councilman Smith 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: Carla Gleaton, Charlie Cram, Gordon Harris, and Jim Zimmerman.

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 August 14, 2023, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the August 14, 2023, Closed City Council Meeting as presented. **Mayor Pro Tem Spallo** seconded. The Vote: "Aye:" Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Item No. 6. On the Agenda. Approval of the August 14, 2023, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the August 14, 2023, Closed City Council Meeting as presented. **Mayor Pro Tem Spallo** seconded. The Vote: "Aye:" Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Item No. 7. On the Agenda. Communications from the Audience.

George Wages, 7201 North Park, requested there be a change to the Ordinance regarding the placement of a homeowner's trash cans. He expressed that the Ordinance should specifically state that the can(s) must be placed next to the side of the house. Assistant City Manager Austin Greer explained a specific situation and confirmed that the current code, written many years ago, indicates trash cans can be placed in the side yard, without it being a code violation. He reported that changing the Ordinance to the side of the house has been discussed.

Mike Ebenroth, 3208 NE 68th Terrace, thanked the Council and Director Nebergall for installing the street lamp that was not operational for two years.

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

Mayor Pro Tem Spallo thanked the Parks and Recreation Staff for the Dunkin' Dogs event this past Saturday and reported that it was a blast and was a great community effort. She recognized the upcoming Labor Day holiday and thanked all the public servants who will be working and staff who must remain available 24/7.

Mayor Moore reminded everyone that the Glad Green Team will meet Saturday, September 2, 2023 and Wednesday, September 6, 2023. She reported that if anyone would like to receive the emails with the dates and locations, they should notify Director Justin Merkey. She expressed her gratitude for everyone who participates.

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

City Manager Baer recognized and thanked two City employees who will be retiring, Paige Robbins and Danny Shinneman. He reported that Paige has 31 years of service as the 50+ Coordinator for Parks, Recreation and Cultural Arts and announced her Open House is being held at the Community Center, August 31, 2023 from 1:30 to 3:30 pm. He also announced that Danny Shinneman from Public Works will be retiring after 31 years of service and that his celebration has not yet been announced. He reported that City Hall will be closed Monday, September 4, 2023, in observance of Labor Day.

Item No. 10. On the Agenda. **PROCLAMATION:** Daughters of the American Revolution (DAR) Constitution Week.

Mayor Moore read and presented the Proclamation to the local members of the DAR: Judy Mahoney, Jean McHenry and Susan Dowden.

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

Following the Clerks' reading:

Councilman Mallams moved to approve the Consent Agenda as published. **Mayor Pro Tem Spallo** seconded. The Vote: "Aye:" Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Councilman Mallams moved to approve **SPECIAL EVENT PERMIT:** Good Shepherd (GS Disc Golf) Church, Hobby Hill Park, rescheduled date, Sunday, September 17, 2023, 1:00 to 5:00 pm.

Mayor Pro Tem Spallo seconded. The Vote: “Aye:” Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Councilman Mallams moved to approve **SPECIAL EVENT PERMIT**: Gladfest, 7010 North Holmes, Gladstone City Hall property, 602 NE 70th Street, Linden Square, Friday, September 29, 2023, 5:00 to 10:00 pm; Saturday, September 30, 2023, 10:00 am to 10:00 pm, and Sunday, October 1, 2023, 12:00 to 4:00 pm. **Mayor Pro Tem Spallo** seconded. The Vote: “Aye:” Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Councilman Mallams moved to approve **BUILDING PERMIT**: Walmart (Health Center), 7209 North Prospect, Gladstone, Missouri. **Mayor Pro Tem Spallo** seconded. The Vote: “Aye:” Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Councilman Mallams moved to approve **RESOLUTION R-23-52** A Resolution authorizing acceptance of a proposal from Electronic Technology, Incorporated, for the purchase of a Genetec Streamvault Video Server in the amount of \$16,076.00 for use in the new Co-Located Emergency Services Communications Center. **Mayor Pro Tem Spallo** seconded. The Vote: “Aye:” Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Councilman Mallams moved to approve **RESOLUTION R-23-53** A Resolution authorizing the City Manager to execute a contract with Gametime Turf Care, Incorporated, in the total amount not to exceed \$27,195.00 for the renovation of the Happy Rock Softball Infields. **Mayor Pro Tem Spallo** seconded. The Vote: “Aye:” Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Councilman Mallams moved to approve **RESOLUTION R-23-54** A Resolution authorizing the City Manager to execute a professional services agreement with Tusa Consulting in the total amount of \$50,160.00 for design and consulting services for the Co-Located Emergency Services Communications facility. **Mayor Pro Tem Spallo** seconded. The Vote: “Aye:” Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Councilman Mallams moved to approve **RESOLUTION R-23-55** A Resolution authorizing acceptance of work under contract with Superior Bowen Asphalt Company, LLC, for the 2022 Mill and Overlay Program, Project TP2306, and authorizing payment in the amount of \$75,196.93. **Mayor Pro Tem Spallo** seconded. The Vote: “Aye:” Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Councilman Mallams moved to approve **FINANCIAL REPORT FOR MONTH ENDING JULY 2023**. **Mayor Pro Tem Spallo** seconded. The Vote: “Aye:” Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

REGULAR AGENDA

Item No. 12. On the Agenda. FIRST READING BILL NO. 23-30 An Ordinance approving the delivery of a First Amendment to an existing Personal Property Lease Purchase Agreement for the purpose of reducing interest costs for the City and authorizing and approving certain documents and actions in connection therewith.

Mayor Pro Tem Spallo moved **BILL NO. 23-30** be placed on its First Reading. **Councilman Garnos** seconded. The Vote: “Aye:” Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0) The Clerk read the Bill.

Mayor Pro Tem Spallo moved to accept the First Reading of **BILL NO. 23-30**, waive the rule and place the Bill on its Second and Final Reading. **Councilman Garnos** seconded. The Vote: "Aye:" Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0) The Clerk read the Bill.

Mayor Pro Tem Spallo moved to accept the Second and Final Reading of **BILL NO. 23-30** and enact the Bill as **Ordinance 4.649**. **Councilman Garnos** seconded.

Roll Call vote: "Aye:"- Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0) Mayor Moore stated **BILL NO. 23-30** stands enacted as **Ordinance Number 4.649**.

Item No. 13. On the Agenda. **FIRST READING BILL NO. 23-31** An Ordinance authorizing Kansas Fiber Network, LLC, to use the City's rights-of-way to construct, install, maintain, and operate fiber facilities and to authorize the City Manager to execute a rights-of-way use agreement therewith.

Councilman Garnos moved **BILL NO. 23-31** be placed on its First Reading. **Mayor Pro Tem Spallo** seconded. The Vote: "Aye:" Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0) The Clerk read the Bill.

Councilman Garnos moved to accept the First Reading of **BILL NO. 23-31**, waive the rule and place the Bill on its Second and Final Reading. **Mayor Pro Tem Spallo** seconded. The Vote: "Aye:" Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0) The Clerk read the Bill.

Councilman Garnos moved to accept the Second and Final Reading of **BILL NO. 23-31** and enact the Bill as **Ordinance 4.650**. **Mayor Pro Tem Spallo** seconded.

Roll Call vote: "Aye:"- Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo and Mayor Moore. (4-0) Mayor Moore stated **BILL NO. 23-31** stands enacted as **Ordinance Number 4.650**.

Item No. 14. On the Agenda. **RESOLUTION R-23-56** A Resolution authorizing the City Manager to execute a contract with Double Check Company, LLC for the removal and closure of the existing Public Works fueling station and the installation of a new fueling station in the total amount not to exceed \$314,832.51. Project CP2355.

Councilman Mallams moved to approve **RESOLUTION R-23-56** A Resolution authorizing the City Manager to execute a contract with Double Check Company, LLC for the removal and closure of the existing Public Works fueling station and the installation of a new fueling station in the total amount not to exceed \$314,832.51. Project CP2355. **Mayor Pro Tem Spallo** seconded. The Vote: "Aye:" Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)

Item No. 15. On the Agenda. **RESOLUTION R-23-57** A Resolution authorizing the City Manager to enter into a Memorandum of Understanding with North Kansas City Hospital to work collaboratively with the Police Department to meet the Behavioral Health needs of those requiring assistance.

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-23-57** A Resolution authorizing the City Manager to enter into a Memorandum of Understanding with North Kansas City Hospital to

work collaboratively with the Police Department to meet the Behavioral Health needs of those requiring assistance. **Councilman Mallams** seconded.

Mayor Moore expressed her support for this Resolution and thanked Chief Farris, North Kansas City Hospital, and all parties involved in this important initiative for the City.

The Vote: All "Aye:" Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (4-0)


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

There was no other business.


Item No. 17. On the Agenda. Adjournment.

Mayor Moore adjourned the August 14, 2023, Regular City Council meeting at 7:54 pm.

Respectfully submitted:



Kris Keller, City Clerk

Approved as presented:  _____

Approved as modified: _____



Jean B. Moore, Mayor