



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
OCTOBER 9, 2023**

PRESENT: Mayor Jean Moore
Councilman Bill Garnos
Councilman R.D. Mallams
Councilman Les Smith

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

ABSENT: Mayor Pro Tem Tina Spallo

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

Mayor Moore opened the Regular City Council Meeting Monday, October 9, 2023, at 7:30 pm.

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

Mayor Moore stated that all Councilmembers were present except Mayor Pro Tem Spallo 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 September 25, 2023, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the September 25, 2023 Closed City Council meeting as presented. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, and Mayor Moore. (4-0)

Item No. 6. On the Agenda. Approval of the September 25, 2023, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the September 25, 2023, Regular City Council meeting as presented. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, and Mayor Moore. (4-0)

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

There were no communications from the audience.

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

Councilman Mallams announced a benefit breakfast sponsored by the Gladstone Elks Lodge on Saturday, October 21, 2023 from 7:30 am to 11:30 am. All breakfast and raffle proceeds will go toward the Gladstone Police Department's annual Shop with a Cop Program in December 2023, for families and students from the elementary schools in Gladstone.

Councilman Garnos expressed his appreciation to Director Nebergall and Director Merkey for the completion of a bicycle and ADA compliant access point from the parking lot to the trail at Happy Rock East near the softball complex.

Mayor Moore shared that she attended the Faith and Blue event last Thursday evening on the steps of the new Police Department. She reported that it's a National event that brings members of the law enforcement and the communities they serve together with the faith community. She thanked Chief Farris, the officers, and the individuals from the faith community that attended and led the event. She shared that the Glad Green team met Saturday, October 7, 2023 and thanked the individuals who attended. She thanked everyone who has participated in the Glad Green Team this year and expressed that it is making a difference in beautifying the City. She gave a special thank you to Director Merkey and his staff for the wonderful Whiskey Fest event held this past Saturday evening.

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

City Manager Bob Baer reported that Board and Commissions applications are being accepted through Monday, October 30th at 5:00; residents interested in serving on an advisory board can find the applications on the City's website. He announced upcoming events: Friday Fright Night, October 20th from 6:00 to 7:30 pm and Big Shoal Pumpkin Days at the AJ Farm and Museum on Saturdays in October from 10:00 am to 4:00 pm, while pumpkins last.

Item No. 10 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, Councilman Mallams, Councilman Garnos, and Mayor Moore. (4-0)

Councilman Smith moved to approve the **BUILDING PERMIT** for an AT&T Communications monopole communications tower and ground equipment located at 710A NE 76th Street. **Councilman Mallams** seconded. The Vote: All "Aye:" Councilman Smith, Councilman Mallams, Councilman Garnos, and Mayor Moore. (4-0)

Councilman Smith moved to approve **RESOLUTION R-23-64**, A Resolution authorizing acceptance of work under contract with A.T. Switzer Painting Company, Incorporated, for the painting Competition Pool and Dive Well Project, and authorizing final payment in the amount of \$4,750.00 for Project CC2453. **Councilman Mallams** seconded. The Vote: All "Aye:" Councilman Smith, Councilman Mallams, Councilman Garnos, and Mayor Moore. (4-0)

Councilman Smith moved to approve **RESOLUTION R-23-65**, A Resolution authorizing acceptance of work under contract with INSCO Industries, Incorporated, for the Gladstone Municipal

Pool Painting Project, and authorizing final payment in the amount of \$4,967.50 for Project CC2353. **Councilman Mallams** seconded. The Vote: All "Aye:" Councilman Smith, Councilman Mallams, Councilman Garnos, and Mayor Moore. (4-0)

Councilman Smith moved to approve **RESOLUTION R-23-66**, A Resolution authorizing the City Manager to execute a contract with Everready Services, LLC for holiday lighting in the total amount not to exceed \$30,400.00 for 2023 and \$28,400.00 per year for 2024 and 2025. **Councilman Mallams** seconded. The Vote: All "Aye:" Councilman Smith, Councilman Mallams, Councilman Garnos, and Mayor Moore. (4-0)

Councilman Smith moved to approve **RESOLUTION R-23-67**, A Resolution authorizing acceptance of work under contract with Zuercher Technologies, a Central Square Technologies Company, for the purchase of Computer-Aided Dispatching and Records Management Software, and authorizing final payment in the amount of \$42,444.20 for Project SB2081. **Councilman Mallams** seconded. The Vote: All "Aye:" Councilman Smith, Councilman Mallams, Councilman Garnos, and Mayor Moore. (4-0)

REGULAR AGENDA

Item No. 11. On the Agenda. **RESOLUTION R-23-68**, A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with Walter P. Moore and Associates, Incorporated, in the total amount not to exceed \$87,120.00 for the design of the NE 76th Terrace Storm Drainage and Parking Project CP2431.

Councilman Garnos moved to approve **RESOLUTION R-23-68**, A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with Walter P. Moore and Associates, Incorporated, in the total amount not to exceed \$87,120.00 for the design of the NE 76th Terrace Storm Drainage and Parking Project CP2431. **Councilman Mallams** seconded. The Vote: All "Aye:" Councilman Smith, Councilman Mallams, Councilman Garnos, and Mayor Moore. (4-0)

Item No. 12. On the Agenda. Other Business.


There was no other business.

Item No. 13. On the Agenda. Adjournment.

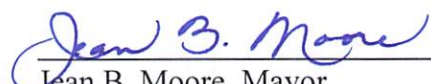
Mayor Moore adjourned the October 9, 2023, Regular City Council meeting at 7:41 pm.

Respectfully submitted:


Kris Keller, City Clerk

Approved as presented: 

Approved as modified: _____


Jean B. Moore, Mayor