



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
NOVEMBER 13, 2023**

PRESENT: Mayor Jean Moore
Mayor Pro Tem Tina Spallo
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

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

Mayor Moore opened the Regular City Council Meeting Monday, November 13, 2023, at 7:37 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 October 23, 2023, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the October 23, 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 October 23, 2023, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the October 23, 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. Communications from the Audience.

There were no communications from the audience.

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

Mayor Moore announced the November 17, 2023 Police Headquarters Renovation and Expansion Ribbon Cutting at 10:00 am and invited all to join. She also announced the Mayor's Christmas Tree Lighting Ceremony that will be held on Tuesday, November 28, 2023 at 6:00 pm at Linden Square and invited everyone.

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

City Manager Baer reported that the Gladstone Magazine Fall Edition will be mailed soon. He recognized the retirement of Mark Mejia for his many years of employment at the Community Center, and announced there will be a reception at the Community Center on November 30, 2023 at 3:00 pm.

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, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Councilman Smith moved to approve **RESOLUTION R-23-77**, A Resolution authorizing the City Manager to execute a Park Development and Naming Rights Agreement with Variety of Greater Kansas City – Tent 8. **Councilman Mallams** 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-23-78**, A Resolution authorizing Change Order No. 3 in the amount of \$85,652.50 to the contract with Lan-Tel Communications Services Incorporated, for the FY23 Curb, Gutter, and Sidewalk Program – Phase 2 Project TP2305. **Councilman Mallams** 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-23-79**, A Resolution authorizing the City Manager to execute a contract with Centric Construction Group, LLC in the total amount not to exceed \$919,958.00 for the City Hall Interior Remodel Project CP2359. **Councilman Mallams** 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 **BUILDING PERMIT** for Walmart Grocery Pick Up Expansion, 7207 N. Prospect, Gladstone, Missouri. **Councilman Mallams** 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 3 MONTHS ENDING September 2023**. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

REGULAR AGENDA.

Item No. 11. On the Agenda. **FIRST READING BILL NO. 23-36** An Ordinance approving the Final Plat of the Northland Innovation Campus – Lots 1, 2 & 3 and directing the appropriate officials

to affix their signatures to said Plat for recording; and approving the form and execution of a First Amendment to the Parking Lease in connection with the approval of the Final Plat.

Mayor Pro Tem Spallo moved **BILL NO. 23-36** be placed on its First Reading. **Councilman Garnos** 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. 23-36** waive the rule and place the Bill on its Second and Final Reading. **Councilman Garnos** 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. 23-36** and enact the Bill as **Ordinance 4.655**. **Councilman Garnos** seconded.

Mayor Moore requested an explanation to clarify the Ordinance. Doug Stone, Attorney for the project, reported that he represents the current tenant. He explained that there is an undeveloped portion of the parking lot; therefore, breaking the full lot into two separate lots, allows the City to keep the undeveloped portion and the surfaced parking lot and the building would be one parcel. The Parking Lease Amendment provides the surfaced parking lot to be purchased with the building.

Roll Call vote: “Aye:”- The Vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) **Mayor Moore** stated **BILL NO. 23-36** stands enacted as **Ordinance Number 4.655**.

Item No. 12. On the Agenda. **FIRST READING BILL NO. 23-37**, an Ordinance approving a Public Service Agreement by and between the City of Gladstone, Missouri and the Gladstone Economic Betterment Council and authorizing the Mayor to execute the agreement on behalf of the City.

Councilman Mallams moved **BILL NO. 23-37** 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. 23-37**, 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. 23-37** and enact the Bill as **Ordinance 4.656**. **Councilman Smith** seconded.

Roll Call vote: “Aye:”- The Vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) Mayor Moore stated **BILL NO. 23-37** stands enacted as **Ordinance Number 4.656**.

Item No. 13. On the Agenda. **RESOLUTION R-23-80**, A Resolution adopting a Mission Statement, Vision Statement, and Goals for the City of Gladstone, Missouri for 2024.

Councilman Smith moved to approve **RESOLUTION R-23-80**, A Resolution adopting a Mission Statement, Vision Statement, and Goals for the City of Gladstone, Missouri for 2024. **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. 14. On the Agenda. Other Business.

There was no other business.

Item No. 15. On the Agenda. Adjournment.

Mayor Moore adjourned the November 13, 2023, Regular City Council meeting at 7:53 pm.

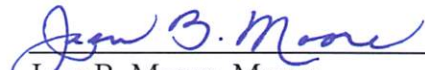
Respectfully submitted:



Kris Keller, City Clerk

Approved as presented: _____

Approved as modified: _____



Jean B. Moore, Mayor