



**MINUTES  
REGULAR CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
DECEMBER 11, 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, December 11, 2023, at 7:30 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.

City Manager Bob Baer requested that Item Number 11 be removed from the Regular Agenda. Mayor Moore considered Item Number 11 removed from the Agenda.

**Item No. 5. On the Agenda.** Approval of the November 13, 2023, Closed City Council Meeting Minutes.

**Councilman Mallams** moved to approve the minutes of the November 13, 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 November 13, 2023, Regular City Council Meeting Minutes.

**Councilman Mallams** moved to approve the minutes of the November 13, 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.

**Councilman Mallams** extended holiday wishes and safe travels to the City staff, City Council, and everyone in attendance.

**Mayor Moore** thanked everyone who attended the Mayor's Christmas tree lighting celebration and all individuals who generously contributed to the Mayor's Christmas Tree fund. She announced that the funds raised will benefit Feed Northland Kids and Neighbors Helping Neighbors. She expressed her deepest gratitude for the contributions and stated that it's not too late to donate. She reported that she attended the Photos with Santa event at AJ Farm this past Saturday and approximately 300 people participated. She shared that she and Councilman Garnos attended the ribbon cutting for the new Rise and Shine coffee shop and encouraged everyone to visit the establishment. She stated that she recently awarded a retirement proclamation to Mark Mejia, one of the original staff members at the Community Center. **Mayor Moore** added that she appreciates the City staff, patrons, and residents' patience during the City Hall renovation.

• **BOARD AND COMMISSION APPOINTMENTS.**

**Mayor Moore** explained the Board and Commission appointment and re-appointment process. She reported that a lot of value is placed on the members and the City Council looks upon them for their input. She shared her appreciation and thanked the members for their time, energy, and efforts.

**Mayor Moore** read the appointments, reappointments and acknowledged the individuals who were present in the audience. She presented plaques to the members retiring and in attendance. (See attached Roster.)

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

City Manager Baer announced that all future City Council meetings will be held at the Gladstone Community Center until Spring, the expected completion of City Hall. He thanked Director Merkey and City Staff for the preparation of the Community Center for tonight's meeting. He announced City Council Candidate filing is open through Tuesday, December 26, 2023, for the April 2, 2024, election; two seats are available and candidates can file for the election at the City's Police Headquarters. He shared that December 25, 2023, is the next scheduled Council meeting, but staff will attempt to reschedule agenda items to a later meeting, so the December 25, 2023 can be cancelled. He reported that City Hall is closed on December 25, 2023 and January 1, 2024.

**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-23-81**, A Resolution authorizing Change Order No. 2 in the amount of \$62,978.99 to the contract with Metro Asphalt, Incorporated, for the FY24 Mill and Overlay Program Project TP2406. **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-23-82**, A Resolution authorizing Change Order No. 1 in the amount of \$64,800.00 to the contract with Ace Pipe Cleaning, Incorporated, for the FY24 Sewer Cleaning and Televising Project SP2489. **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-23-83**, A Resolution authorizing acceptance of a proposal from American Equipment Company for the purchase and installation of snow removal equipment in the total amount of 224,965.00. **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-23-84**, A Resolution authorizing the acceptance of a proposal from Olathe Ford for the purchase of Three (3) Ford F-650 Dump Trucks in the total amount of \$236,490.00. **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 FOR 4 MONTHS ENDING OCTOBER 31, 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. 23-38** An Ordinance authorizing the City Manager to execute an agreement between the City of Gladstone and the Kansas City Area Transportation Authority to provide IRIS Public Transportation Services from January 1, 2024, through June 30, 2024.

***FIRST READING BILL NO. 23-38 was removed from the Agenda.***


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


There was no other business.

**Item No. 13. On the Agenda.** Adjournment.

**Mayor Moore** thanked those in attendance, wished everyone a Happy Holiday, and adjourned the December 11, 2023, Regular City Council meeting at 7:47 pm.

Respectfully submitted:

  
\_\_\_\_\_  
Kris Keller, City Clerk

Approved as presented:  \_\_\_\_\_

Approved as modified: \_\_\_\_\_

  
\_\_\_\_\_  
Jean B. Moore, Mayor

**AGENDA ITEM #8 COUNCIL COMMUNICATIONS  
BOARD & COMMISSION APPOINTMENT RECOMMENDATIONS  
FOR CITY COUNCIL ACTION DECEMBER 11, 2023**

<b><u>BOARD/COMMISSION</u></b>	<b><u>TERM EXPIRATION</u></b>
--------------------------------	-------------------------------

**BOARD OF ZONING ADJUSTMENT**

New Appointment	Cody McElroy	December 2028
-----------------	--------------	---------------

**CAPITAL IMPROVEMENTS PROGRAM**

Reappointment	Pete Hall	December 2026
Reappointment	Beverly Johnson	December 2026
Reappointment	Bob Wilson	December 2026

**CODE BOARD OF APPEALS**

Reappointment	Kathy Timmerman	December 2026
---------------	-----------------	---------------

**ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE**

Reappointment	Jim Butler, Jr.	December 2026
Reappointment	Jared Cole	December 2026

**NEIGHBORHOOD COMMISSION**

Reappointment	Chris Spurgeon	December 2026
New Appointment	Robyn Downing	December 2026
New Appointment	Kathleen Deppeler-Stearns	December 2026

**PARKS AND RECREATION ADVISORY BOARD**

Reappointment	R. Scott Hanover	December 2026
Reappointment	Tammy McFerran	December 2026
Reappointment	Jocelyn Rivard	December 2026

**PLANNING COMMISSION**

Reappointment	Gary Markenson	December 2027
Reappointment	Cameron Nave	December 2027
New Appointment	Joseph Brancato (partial term)	December 2026

**TAX INCREMENT FINANCING COMMISSION**

Reappointment	Dave Stanley	December 2027
---------------	--------------	---------------