



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
JANUARY 8, 2024**

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 Padraic Corcoran
City Clerk Kris Keller

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

Mayor Moore opened the Regular City Council Meeting Monday, January 8, 2024, 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.

The agenda was approved as published.

Item No. 5. On the Agenda. Approval of the December 11, 2023, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the December 11, 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 December 11, 2023, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the December 11, 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 Garnos shared that he attended the Parks and Recreation Board meeting and reported that several projects were discussed; the proposed art for Oak Grove Park, Flora Park Project, conversion of the 72nd Street tennis courts to pickle ball courts, and the AJ Farm Event Space Feasibility Study.

Mayor Pro Tem Spallo reported that she attended the Neighborhood Commission meeting and shared that there were two new appointees. During the Neighborhood Commission meeting, she presented the goals and expressed the hope to reenergize that Commission.

• **BOARD AND COMMISSION APPOINTMENTS.**

Mayor Moore read the names of the individuals for the new appointments and reappointments. (See attached Roster) She also recognized two individuals who retired, but were not present at the prior Council meeting.

Mayor Pro Tem Spallo moved to accept the **Board and Commission Appointments 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. 9. On the Agenda. Communications from the City Manager.

City Manager Baer announced that residents can dispose of their real Christmas trees for free at Public Works from 9:00 am to 4:00 pm through Friday, January 12, 2024; proof of residency will be required.

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 the appointment of Sharon Euler to the University of Missouri Extension Council for a term of two years, March 1, 2024 through February 28, 2026. **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-24-01**, A Resolution authorizing the City Manager to accept a proposal from Spaces, Incorporated, in the total amount of \$321,789.23 for the purchase of office and Council Chamber furniture in conjunction with the City Hall renovation project. **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 5 MONTHS ENDING NOVEMBER 30, 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. 24-01**, An Ordinance calling a General Election for the election of two (2) positions to the Gladstone City Council on Tuesday, April 2, 2024; describing the form of the ballot and directing the City Clerk to submit certification of such election to the Clay County Board of Election Commissioners pursuant to RSMo.115.125.

Councilman Mallams moved **BILL NO. 24-01** 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.

Councilman Mallams moved to accept the First Reading of **BILL NO. 24-01**, 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.

Councilman Mallams moved to accept the Second and Final Reading of **BILL NO. 24-01** and enact the Bill as **Ordinance 4.657**. **Councilman Garnos** seconded.

Roll Call vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) **Mayor Moore** stated **BILL NO. 24-01** stands enacted as **Ordinance Number 4.657**.

Item No. 12. On the Agenda. **FIRST READING BILL NO. 24-02**, An Ordinance authorizing the City Manager to execute an agreement between the City of Gladstone, Missouri and the Kansas City Area Transportation Authority to provide IRIS public transportation services from January 1, 2024, through March 31, 2024.

Mayor Pro Tem Spallo moved **BILL NO. 24-02** 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.

Mayor Pro Tem Spallo moved to accept the First Reading of **BILL NO. 24-02**, 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.

Mayor Pro Tem Spallo moved to accept the Second and Final Reading of **BILL NO. 24-02** and enact the Bill as **Ordinance 4.658**. **Councilman Smith** seconded.

Roll Call vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) **Mayor Moore** stated **BILL NO. 24-02** stands enacted as **Ordinance Number 4.658**.

Item No. 13. On the Agenda. **FIRST READING BILL NO. 24-03**, An Ordinance approving a Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 50 for non-supervisory, commissioned Police Department personnel and authorizing the City Manager to execute the agreement.

Councilman Mallams moved **BILL NO. 24-03** 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. 24-03**, 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. 24-03** and enact the Bill as **Ordinance 4.659**. **Councilman Smith** seconded.

Roll Call vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) **Mayor Moore** stated **BILL NO. 24-03** stands enacted as **Ordinance Number 4.659**.

Item No. 14. On the Agenda. FIRST READING BILL NO. 24-04, An Ordinance authorizing the City Manager to execute an Intergovernmental Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) Solid Waste Management District for the 2024 Regional Household Hazardous Waste Collection Program in the amount of \$30,404.91.

Councilman Mallams moved **BILL NO. 24-04** 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. 24-04**, 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. 24-04** and enact the Bill as **Ordinance 4.660**. **Councilman Smith** seconded.

Roll Call vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) **Mayor Moore** stated **BILL NO. 24-04** stands enacted as **Ordinance Number 4.660**.

Item No. 15. On the Agenda. Other Business.

There was no other business.

Item No. 16. On the Agenda. Adjournment.

Mayor Moore adjourned the January 8, 2024, Regular City Council meeting at 7:49 pm.

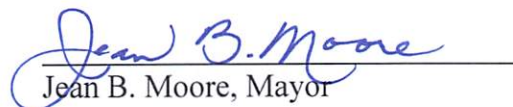
Respectfully submitted:



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 JANUARY 8, 2024**

<u>BOARD/COMMISSION</u>	<u>TERM EXPIRATION</u>
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BOARD OF ZONING ADJUSTMENT

New Appointment	Cody McElroy	December 2028
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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
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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
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