



**MINUTES  
REGULAR CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
JANUARY 22, 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 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, January 22, 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 and thanked VFW Post 10906 member Jim Zimmerman for presenting the colors.

**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 January 8, 2024, Closed City Council Meeting Minutes.

**Councilman Mallams** moved to approve the minutes of the January 8, 2024, 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 January 8, 2024, Regular City Council Meeting Minutes.

**Councilman Mallams** moved to approve the minutes of the January 8, 2024, 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** reported that BZA and the Parks and Recreation Advisory Board meetings were cancelled due to inclement weather. He stated that the February BZA meeting will be held on Tuesday, February 20, 2024, a day later, due to President's Day.

**Mayor Moore** shared that she and Director Merkey gave a presentation to the SAGE students regarding the Glad Green Team. She reported that the students may propose an initiative to help and she thanked Director Merkey.

- Mayor's Christmas Tree Check Presentations

**Mayor Moore** announced that the Mayor's Christmas Tree fund received \$29,000.00 in donations. She expressed her deepest appreciation for the generosity of the residents and the City's business partners. She thanked the City staff for their donations and each Councilmember for their unanimous and generous support. She expressed her thanks to the City Leadership for their assistance as well as Antioch printing for their partnership in printing the materials for the event. She thanked Directory Merkey, Parks, Recreation, and Cultural Arts Department staff for creating the Christmas tree venue at Linden Square and for handling all other aspects of the Mayor's Christmas Tree process.

**Mayor Moore** asked the recipients Gwen O'Brien, Feed Northland Kids and Art Hammen from Gladstone Neighbors helping Neighbors to come forward. She presented the checks in the amount of \$13,623.44 to each organization.

Gwen O'Brien, Executive Director of Feed Northland Kids, accepted the check and expressed her thanks. She shared that it is a difficult time of year for families and that donations allow the organization to continue helping feed families in the Northland.

Art Hammen, Executive Director of Gladstone Neighbors Helping Neighbors, accepted the check and graciously thanked the Mayor and all who contributed. He shared that the program helps residents in Gladstone that need home repairs, but are unable to do it themselves.

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

City Manager Baer reported that the Clay County Sheriff's Communications personnel moved into the Co-located Dispatch Center and it appeared to be a seamless transition. He also acknowledged the hard work and great job that the Public Works crews and Parks and Recreation staff have done during the inclement weather.

**Item No. 10. On the Agenda.** CONSENT AGENDA.

Following the Clerks' reading:

**Councilman Mallams** moved to approve the Consent Agenda as published. **Councilman Smith** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

**Councilman Mallams** moved to approve **RESOLUTION R-24-02**, A Resolution authorizing execution of a contract with JK Designs, Inc., doing business as The National Sculptors' Guild in the amount of \$50,000.00 for the commission of an art sculpture for installation at the Northeast parking

lot entrance to Oak Grove Park. **Councilman Smith** seconded. The Vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

**Councilman Mallams** moved to approve the **FINANCIAL REPORT FOR 6 MONTHS ENDING DECEMBER 31, 2023**. **Councilman Smith** 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. 24-05**, An Ordinance amending Section 1.110.010 of the Code of Ordinances of the City of Gladstone, Missouri, pertaining to members of the Boards, Commissions, and Committees.

**Mayor Pro Tem Spallo** moved **BILL NO. 24-05** 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. 24-05**, 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. 24-05** and enact the Bill as **Ordinance 4.661**. **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. 24-05** stands enacted as **Ordinance Number 4.661**.

**Item No. 12. On the Agenda.** **FIRST READING BILL NO. 24-06**, An Ordinance authorizing the City Manager to enter into a Fifth Addendum to the Cooperation and Use Agreement between the North Kansas City School District and the City of Gladstone, Missouri, providing for the amended terms of the agreement.

**Councilman Smith** moved **BILL NO. 24-06** be placed on its First Reading. **Councilman Mallams** 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 Smith** moved to accept the First Reading of **BILL NO. 24-06**, waive the rule and place the Bill on its Second and Final Reading. **Councilman Mallams** 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 Smith** moved to accept the Second and Final Reading of **BILL NO. 24-06** and enact the Bill as **Ordinance 4.662**. **Councilman Mallams** 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. 24-06** stands enacted as **Ordinance Number 4.662**.

**Item No. 13. On the Agenda.** **FIRST READING BILL NO. 24-07**, An Ordinance authorizing the City of Gladstone, Missouri, to enter into a Lease Purchase Agreement with Security Bank of Kansas City whereby the City will lease certain property from the bank; approving a Declaration of Trust

between Security Bank of Kansas City and the City pursuant to which certain Certificates of Participation will be executed and delivered for the purpose of financing certain project costs for the City; and approving certain other documents and the taking of certain actions necessary to deliver the Certificates of Participation.

**Councilman Mallams** moved **BILL NO. 24-07** 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. 24-07**, 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. 24-07** and enact the Bill as **Ordinance 4.663**. **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. 24-07** stands enacted as **Ordinance Number 4.663**.

**Item No. 14. On the Agenda.** **FIRST READING BILL NO. 24-08**, An Ordinance approving a Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 50 for supervisory, commissioned Police Department personnel and authorizing the City Manager to execute the agreement.

**Councilman Garnos** moved **BILL NO. 24-08** 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 Garnos** moved to accept the First Reading of **BILL NO. 24-08**, 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 Garnos** moved to accept the Second and Final Reading of **BILL NO. 24-08** and enact the Bill as **Ordinance 4.664**. **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. 24-08** stands enacted as **Ordinance Number 4.664**.

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

There was no other business.

**Item No. 16. On the Agenda.** Adjournment.

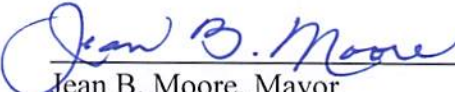
**Mayor Moore** adjourned the January 22, 2024, Regular City Council meeting at 7:54 pm.

Respectfully submitted:

  
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Kris Keller, City Clerk

Approved as presented:

Approved as modified:

  
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Jean B. Moore, Mayor