



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MARCH 11, 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
Deputy City Clerk Becky Jarrett

ABSENT: City Clerk Kris Keller

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

Mayor Moore opened the Regular City Council Meeting Monday, March 11, 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 February 12, 2024, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the February 12, 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 February 12, 2024, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the February 12, 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 comments from the audience.

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

Councilman Mallams said that tonight the Council will be voting on Resolution R-24-14, which authorizes the City Manager to execute an Engineering Services Contract in the amount of nearly \$700,000 for street improvements for North Oak, generally 72nd Street to 69th Street. He expressed his concern regarding one of the improvements of possibly two roundabouts that is proposed to enhance pedestrian safety; however, there would still be a need to cross four lanes of traffic on North Oak. He proposed that stoplights would be another way to ensure pedestrian safety versus roundabouts. Councilman Mallams also remembered conversations from another public forum regarding residents having input for this project and he hopes this forum is still being planned. Considering the financial investment to the City, he just wanted to voice his concerns for the project.

Councilman Garnos said he did not have any comments other than he does share some of Councilman’s Mallams’ concerns.

Mayor Pro Tem Spallo reminded the public of the upcoming Candidate Forum on Tuesday, March 19th at 6:30 pm at the Gladstone Community Center. Students from Oak Park High School will be moderating the Forum.

- Board and Commission reassignment to the Board of Zoning Adjustment. (see attached)

Councilman Smith just wanted to clarify that Michael Houx is Aaron Houx, which is the name he knows him by.

Mayor Moore answered that she had the same conversation with City staff and that yes, he does go by both names.

Mayor Moore requested a motion to re-assign Mr. Michael Houx from a 1st alternate member of the Board of Zoning Adjustment to a regular member. **Councilman Smith** made a motion. **Councilman Mallams** 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 the Water Department has established a new service that allows residents to pay their water bills over the phone through the Paymentus portal. The annual Flashlight Easter Egg Hunt is coming up on Friday, March 22nd at Happy Rock Park. This event is for ages 10 and under. Finally, Mr. Baer said that members of the Police Honor Guard assisted with the visitation and funeral services for the fallen Independence Police Officer, Cody Allen last week. The Fire Department also sent a crew with the new ladder truck to hang the American flag in honor of Officer Allen. Our thoughts and prayers continue to be with his family.

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

Following the Clerks' reading:

Mayor Pro Tem Spallo 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)

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-24-11**, A Resolution declaring certain City property surplus and authorizing the sale and/or disposal of such property held by the City to the highest bidder via online auction, sealed bid, and/or otherwise disposed of as approved by the City Manager. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-24-12**, A Resolution authorizing acceptance of a Sourcewell proposal from Daktronics, Inc., in the amount of \$156,688.00 for the purchase and installation of a new video board and associated operating equipment. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-24-13**, A Resolution Authorizing the City Manager to Execute a Contract with Vance Brothers, Incorporated, in the total amount not to exceed \$338,940.00 for the 2024 Intermediate Maintenance Program, Project TP2403. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-24-14**, A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with WSP USA, Incorporated, in the total amount not to exceed \$695,527.00 for the Downtown Gladstone North Oak Complete Streets Design-Phase Two, Project TP2371. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-24-15**, A Resolution authorizing Change Order No. 7 in the amount of \$260,000.00 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)

Mayor Pro Tem Spallo moved to approve **RESOLUTION R-24-16**, A Resolution amending or revising the 2024 General Fund, Community Center and Parks Sales Tax Fund, Public Safety Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Sales Tax Fund, Capital Equipment Replacement Fund, and Combined Waterworks and Sewer System Fund for the City of Gladstone, Missouri, and authorizing expenditures of funds. **Councilman Mallams** seconded. The Vote: "aye", Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0)

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

Mayor Pro Tem Spallo moved to approve the **FINANCIAL REPORT FOR 7 MONTHS ENDING JANUARY 31, 2024**. **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. 24-10**, An Ordinance granting a Special Use Permit subject to certain conditions to A Turning Point (ATP) for the purposes of operating a social services organization in an R-1 Zoning District at 1900 and 1904 NE Englewood Road.

Mayor Pro Tem Spallo moved **BILL NO. 24-10** 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. 24-10**, 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. 24-10** and enact the Bill as **Ordinance 4.665**. **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. 24-10** stands enacted as **Ordinance Number 4.665**.

Item No. 12. On the Agenda. **FIRST READING BILL NO. 24-11**, An Ordinance authorizing the City to participate in the Missouri Highway Safety Program and receive grant funds, under the terms outlined by the Missouri Department of Transportation, for the purpose of increased enforcement of traffic laws.

Councilman Garnos moved **BILL NO. 24-11** be placed on its First Reading. **Mayor Pro Tem Spallo** 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. 24-11**, waive the rule and place the Bill on its Second and Final Reading. **Mayor Pro Tem Spallo** 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. 24-11** and enact the Bill as **Ordinance 4.666**. **Mayor Pro Tem Spallo** seconded.

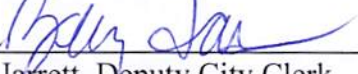
Roll Call vote: “aye”, Councilman Smith, Councilman Mallams, Councilman Garnos, Mayor Pro Tem Spallo, and Mayor Moore. (5-0) **Mayor Moore** stated **BILL NO. 24-11** stands enacted as **Ordinance Number 4.666**.

Item No. 13. On the Agenda. Other Business.

Item No. 14. On the Agenda. Adjournment.

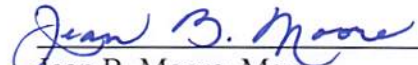
Mayor Moore adjourned the March 11, 2024, Regular City Council meeting at 7:47 pm.

Respectfully submitted:


Becky Jarrett, Deputy City Clerk

Approved as presented: ✓

Approved as modified: _____


Jean B. Moore, Mayor