



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, OCTOBER 14, 2024**

PRESENT: Mayor Tina Spallo
Mayor Pro Tem Les Smith
Councilmember Jean Moore
Councilman Bill Garnos
Councilman Spencer Davis

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 Spallo opened the Regular City Council Meeting Monday, October 14, 2024 at 7:00 pm.

Item No. 2. On the Agenda. Roll Call.

Mayor Spallo 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 Spallo welcomed Scouts BSA Troop 7495: Scout Master Stephanie McClerary, Aveline Panjada, Cat Thomas, Ginger Hladik, Lily Esker, Lizzy McCleary, McKenzie Whitworth, Tom Martin, Robert Thomas, and Bill Dycus. **Mayor Spallo** invited the Troop to lead the Pledge of Allegiance to the Flag of the United States of America and asked everyone to stand and join in.

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 September 23, 2024, Regular City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the September 23, 2024, Regular City Council meeting as presented. **Mayor Pro Tem Smith** seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

Item No. 6. On the Agenda. **PROCLAMATION:** National Native American Heritage Month.

Mayor Spallo read and presented the Proclamation to the National Society Daughters of the American Revolution Indians Committee members: Kristi Newhall, Jean McHenry, Jim and Judy Chronister, Kerry English, and Susan Dowden.

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 Davis thanked the Scout Troop for their presence at the meeting and emphasized how their experiences in Scouts will positively impact them later in life, based on his own experiences.

Councilmember Moore thanked Amanda Wheeler and Kali Moore for the successful Health Fair for City Employees last week. She also expressed gratitude to Justin Merkey and his staff for their efforts in making this past weekend's Whiskey Fest another great success, noting that it seems to grow larger every year.

Mayor Pro Tem Smith also expressed his appreciation to Justin Merkey for Whiskey Fest this past weekend.

Mayor Spallo thanked Justin for the Whiskey Fest event and reflected on the nearly 12 years since Linden Square was opened. She noted how difficult it was to imagine the events that would unfold and how much each one has grown, as well as the community's appreciation for the entertainment and various gatherings at Linden Square. She added that many people in the crowd were discussing the possibility of a brew fest in the future.

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

City Manager Baer announced the importance and availability of the Community Survey and directed everyone to the website for more information. He also shared details about the Friday Fright Night event this Friday at Happy Rock East from 6:00 to 7:30 pm, with the cost of \$2.00 per child or an unopened package of toilet paper or tissues.

REGULAR AGENDA.

Item No. 10. On the Agenda. **RESOLUTION R-24-62**, A Resolution authorizing the destruction of certain records in accordance with RSMo Chapter 109 and application State Retention Schedules.

Councilmember Moore moved to approve **RESOLUTION R-24-62**, A Resolution authorizing the destruction of certain records in accordance with RSMo Chapter 109 and application State Retention Schedules. **Mayor Pro Tem Smith** seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

Item No. 11. On the Agenda. **RESOLUTION R-24-63**, A Resolution authorizing Change Order No. 1 in the amount of \$47,650.00 to the contract with Maguire Iron, Incorporated, for the design of Water Tank Renovations, Project WP2492C.

Mayor Pro Tem Smith moved to approve **RESOLUTION R-24-63**, A Resolution authorizing Change Order No. 1 in the amount of \$47,650.00 to the contract with Maguire Iron, Incorporated, for the design of Water Tank Renovations, Project WP2492C. **Councilman Garnos** seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

Item No. 12. On the Agenda. **RESOLUTION R-24-64**, A Resolution authorizing the City Manager to execute a Professional Services Contract with Shape Architecture in a total amount not to exceed \$106,100.00 for the architectural design and planning of an Event Center at the Atkins-Johnson Farm and Museum.

Councilman Davis moved to approve **RESOLUTION R-24-64**, A Resolution authorizing the City Manager to execute a Professional Services Contract with Shape Architecture in a total amount not to exceed \$106,100.00 for the architectural design and planning of an Event Center at the Atkins-Johnson Farm and Museum. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

Item No. 13. On the Agenda. **RESOLUTION R-24-65**, A Resolution authorizing Change Order No. 7 in the amount of \$481,498.00 to the contract with Infrastructure-Solutions, LLC, for the FY24 Water Main Replacements and Storm Drainage Project WP2487.

Mayor Pro Tem Smith moved to approve **RESOLUTION R-24-65**, A Resolution authorizing Change Order No. 7 in the amount of \$481,498.00 to the contract with Infrastructure-Solutions, LLC, for the FY24 Water Main Replacements and Storm Drainage Project WP2487. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

Item No. 14. On the Agenda. **FIRST READING BILL NO. 24-30**, An Ordinance amending the City Code to address tampering with the property of another.

Councilman Garnos moved **BILL NO. 24-30** be placed on its First Reading. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0) The Clerk read the Bill.

Councilman Garnos moved to accept the First Reading of **BILL NO. 24-30**, waive the rule and place the Bill on its Second and Final Reading. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0) The Clerk read the Bill.

Councilman Garnos moved to accept the Second and Final Reading of **BILL NO. 24-30** and enact the Bill as **Ordinance 4.683**. **Councilmember Moore** seconded.

Roll Call vote: “aye”, Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0) **Mayor Spallo** stated **BILL NO. 24-30** stands enacted as **Ordinance Number 4.683**.

Item No. 15. On the Agenda. **FIRST READING BILL NO. 24-31**, An Ordinance amending the City Code by Adopting Election Changes to the Plan Provision of the City of Gladstone’s Missouri Local Government Employees Retirement System.

Councilman Davis moved **BILL NO. 24-31** be placed on its First Reading. **Mayor Pro Tem Smith** seconded. The Vote: “aye”, Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0) The Clerk read the Bill.

Councilman Davis moved to accept the First Reading of **BILL NO. 24-31**, waive the rule and place the Bill on its Second and Final Reading. **Mayor Pro Tem Smith** seconded. The Vote: “aye”, Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0) The Clerk read the Bill.

Councilman Davis moved to accept the Second and Final Reading of **BILL NO. 24-31** and enact the Bill as **Ordinance 4.684**. **Mayor Pro Tem Smith** seconded.

Roll Call vote: “aye”, Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0) **Mayor Spallo** stated **BILL NO. 24-31** stands enacted as **Ordinance Number 4.684**.

Item No. 16. On the Agenda. Other Business.

There was no other business.

Item No. 17. On the Agenda. Adjournment.

Mayor Spallo adjourned the October 14, 2024, Regular City Council meeting at 7:52 pm.


Respectfully submitted:



Kris Keller, City Clerk

Approved as presented:  _____

Approved as modified: _____



Tina M. Spallo, Mayor