

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, OCTOBER 28, 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 28, 2024 at 7:30 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 asked all to stand and join in the Pledge of Allegiance to the Flag of the United States of America. She also thanked the VFW Post 10906 Color Guard members: Carla Gleaton, Gordon Harris, Jim Zimmerman, and Jim Cox.

Item No. 4. On the Agenda. Approval of the Agenda.

The Agenda was approved as published.

<u>Item No. 5. On the Agenda.</u> Approval of the October 14, 2024, Closed City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the October 14, 2024, Closed 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)

<u>Item No. 6. On the Agenda.</u> Approval of the October 14, 2024, Regular City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the October 14, 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. 7. On the Agenda. Communications from the Audience.

Jinny Kyle, 7006 North Walnut, thanked the Gladstone Fire Departments for rescuing her cat and expressed her appreciation to the Council for the increased police presence within the City.

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

Councilman Davis reminded everyone about the General Election next Tuesday and encouraged early voting. He stressed the importance of educating themselves on both national and local issues, noting that local matters can have a greater impact. He emphasized the importance of respect, pride in one's identity, and being a part of Gladstone. He shared that his pride in the City motivated him to serve on the Council and acknowledged that, although not everyone may share the same views, he values differing opinions.

Councilmember Moore agreed with Councilman Davis' remarks, adding that the Council is pleased the Gladstone Community Center is one of the three designated early voting sites in Clay County. She acknowledged the long lines, thanked everyone for their patience, and reminded them to vote.

Mayor Pro Tem Smith shared that he attended Beth Houlihan's Celebration of Life this past weekend. He also reported that he enjoyed speaking to two (2) second grade classes in the Council Chambers last week, noting their level of engagement and the many questions they asked. He expressed his gratitude for the opportunity.

Mayor Spallo thanked Councilmember Moore and Mayor Pro Tem Smith for covering her while she was on vacation and shared that she received a report from Alan Napoli about the Neighborhood Commission. She stated that City Staff are working on six grants for individuals in the City and the process is progressing well. She emphasized the importance of ensuring that both the applicants and projects meet the grant criteria. She expressed her gratitude for Alan Napoli's continued efforts, acknowledging the challenges of this new responsibility.

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

City Manager Baer announced upcoming events include Halloween at Fire Station #2, Thursday from 5:00 to 7:00 pm, where Firefighters will hand out candy to children. Gladstone Residents can take advantage of half-price yard waste and brush disposal at the Gladstone Public Works Facility this Friday through Sunday from 8:00 am to 5:00 pm. A drive-thru vaccine clinic will be held at the Gladstone Animal Shelter on Saturday, November 9, from 9:00 am to 12:00 pm, on a first-come, first-served basis. Additionally, he announced applications to serve on City Boards or Commissions are open until Friday and visit the website for details. He introduced Matt Dayton, the new Director of Finance.

Item No. 10. On the Agenda. CONSENT AGENDA

Following the Clerks' reading:

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

Mayor Pro Tem Smith moved to approve SPECIAL EVENT PERMIT: Haunted Fire House Halloween Party, Fire Station #2, 6569 North Prospect Avenue, Thursday, October 31, 2024, 5:00 to 7:00 pm. Councilman Davis seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

Mayor Pro Tem Smith moved to approve FINANCIAL REPORT FOR 3 MONTHS ENDING SEPTEMBER 30, 2024. Councilman Davis seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

REGULAR AGENDA

<u>Item No. 11. On the Agenda.</u> RESOLUTION R-24-66, A Resolution authorizing Change Order No. 13 in the amount of \$75,000.00 to the contract with Lan-Tel Communications Services Incorporated, for the FY23 Curb, Gutter, and Sidewalk Program – Phase 2 Project TP2305.

Councilman Davis moved to approve RESOLUTION R-24-66, A Resolution authorizing Change Order No. 13 in the amount of \$75,000.00 to the contract with Lan-Tel Communications Services Incorporated, for the FY23 Curb, Gutter, and Sidewalk Program — Phase 2 Project TP2305. Councilmember Moore 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-24-67, 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.

Councilmember Moore moved to approve RESOLUTION R-24-67, 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 Garnos 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. Other Business.

There was no other business.

Item No. 14. On the Agenda. Adjournment.

Mayor Spallo adjourned the October 28, 2024, Regular City Council meeting at 7:43 pm.

Respectfully submitted:

Kris Keller, City Clerk

Approved as presented:

Approved as modified: _____

Tina M. Spallo, Mayor