

## MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, NOVEMBER 11, 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

<u>Item No. 1. On the Agenda.</u> Meeting Called to Order.

Mayor Spallo opened the Regular City Council Meeting Monday, November 11, 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 and Gordon Harris.

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 28, 2024, Closed City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the October 28, 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 28, 2024, Regular City Council Meeting Minutes.

Councilman Davis moved to approve the minutes of the October 28, 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.

There were no communications from the audience.

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

Councilman Davis thanked the veterans who have served and continue to serve.

Mayor Pro Tem Smith thanked the veterans for their service.

Mayor Spallo shared that she had the privilege of helping serve breakfast to veterans at Hy-Vee this morning and had the honor of meeting a WWII veteran who served under General MacArthur. She mentioned that around 500 veterans attended and she expressed how grateful she was to be part of such a meaningful event.

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

City Manager Baer announced that the Community Center will be hosting an American Red Cross Blood Drive on Wednesday, November 20, 2024, from 9:00 a.m. to 2:00 p.m. and to schedule an appointment, call 1-800-RED-CROSS or visit redcrossblood.org and enter "Gladstone." He also shared information about the Holiday Toys display at the Atkins-Johnson Farm and Museum, which will be open through Saturday, December 7, 2024. Additionally, he recognized and thanked all veterans who have served or are currently serving our country.

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

Following the Clerks' reading:

Mayor Pro Tem Smith moved to approve the Consent Agenda as published. Councilmember Moore 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 RESOLUTION R-24-68, A Resolution authorizing the City Manager to execute a Tow and Wrecker Service Agreement with Glad Rents, Inc., 6800 North Oak Trafficway, Gladstone, Missouri, for vehicle towing, wrecker, and vehicle storage services for the five (5) year period of January 1, 2025 through December 31, 2029; with options to extend the term of the agreement for two (2) additional 24-month periods. Councilmember Moore 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 RESOLUTION R-24-69, A Resolution authorizing acceptance of a proposal from Traffic Control Systems (DBA TCS), Wichita, Kansas, for the upfitting of four (4) 2025 Ford Explorer Police Interceptor vehicles for the total amount of \$31,895.86. Councilmember Moore 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 Accept and Recognize the Ballot Results and Recognize West Central Missouri Regional Lodge #50 of the Fraternal Order of Police is no longer the Exclusive Bargaining Representative for the Supervisory Police Unit. Councilmember Moore 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> FIRST READING BILL NO. 24-32, An Ordinance Amending Title III, Offenses, Chapter 130, Offenses Against Public Peace and Safety, by adding Section 3.130.120 to address human waste.

Councilman Garnos moved BILL NO. 24-32 be placed on its First Reading. Councilman Davis 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. 24-32, waive the rule and place the Bill on its Second and Final Reading. Councilman Davis 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. 24-32 and enact the Bill as Ordinance 4.685. Councilman Davis 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. 24-32 stands enacted as Ordinance Number 4.685.

<u>Item No. 12. On the Agenda.</u> RESOLUTION R-24-70, A Resolution adopting a Mission Statement, Vision Statement, and Goals for the City of Gladstone, Missouri, for 2025.

Councilmember Moore moved to approve RESOLUTION R-24-70, A Resolution adopting a Mission Statement, Vision Statement, and Goals for the City of Gladstone, Missouri, for 2025. 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. 13. On the Agenda. RESOLUTION R-24-71, A Resolution authorizing the City Manager to execute a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$645,180.00 for the FY25 Water Main Replacements, Project WP2587.

Councilman Davis moved to approve RESOLUTION R-24-71, A Resolution authorizing the City Manager to execute a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$645,180.00 for the FY25 Water Main Replacements, Project WP2587. 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. RESOLUTION R-24-72, A Resolution authorizing the City Manager to execute a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$1,455,072.50 for the Linden Connector Trail; City Project #TP2373. Federal Project #TAP-3323(413).

Mayor Pro Tem Smith moved to approve RESOLUTION R-24-72, A Resolution authorizing the City Manager to execute a contract with Linaweaver Construction, Incorporated in the total amount not to exceed \$1,455,072.50 for the Linden Connector Trail; City Project #TP2373. Federal Project #TAP-3323(413). Councilmember Moore seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

<u>Item No. 15. On the Agenda.</u> RESOLUTION R-24-73, A Resolution authorizing the City Manager to execute an application and associated documents for federal assistance through the Land & Water Conservation Fund Program for the purpose of renovating Flora Park, Phase 2.

Councilmember Moore moved to approve RESOLUTION R-24-73, A Resolution authorizing the City Manager to execute an application and associated documents for federal assistance through the Land & Water Conservation Fund Program for the purpose of renovating Flora Park, Phase 2. Councilman Garnos seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

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

There was no other business.

Item No. 17. On the Agenda. Adjournment.

Mayor Spallo adjourned the November 11, 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