



MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, DECEMBER 9, 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, December 9, 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.

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

Councilmember Moore moved to remove Agenda Item Number 13, Resolution R-24-77. **Councilman Garnos** seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0) The Agenda was approved as amended.

Item No. 5. On the Agenda. Approval of the November 11, 2024, Closed City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the November 11, 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)

Item No. 6. On the Agenda. Approval of the November 11, 2024, Regular City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the November 11, 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.

- Board and Commission Appointments.

Mayor Spallo thanked the individuals who interviewed, accepted new appointments, and those who will be reappointed. She then read the list of new appointments and reappointments (see attached roster). She expressed her gratitude to all the individuals who volunteer their time for these important roles.

Mayor Pro Tem Smith moved to approve the Board and Commission appointments and reappointments. **Councilman Davis** seconded. The Vote: “aye”, Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

- Presentation for Retiring Board and Commission members.

Mayor Spallo presented plaques to retiring members: Dennis Garrison, Code Board of Appeals and Marianne Cascone, Arts Commission. She thanked them for their service. Additionally, she acknowledged retiring members Roger Poteet from the Tax Increment Financing Commission and the Board of Zoning Adjustment, as well as Brian Bock from the Tax Increment Financing Commission. Both were unable to attend

Councilman Davis expressed the opinion that the new downtown lighting project looks great.

Councilman Garnos mentioned that he recently attended both the Board of Zoning Adjustment and the Parks and Recreation Advisory Board meetings and reported that their work was ongoing.

Councilmember Moore congratulated the Mayor for the success of the Mayor’s Christmas Tree event and encouraged everyone to contribute to the Mayor’s Christmas Tree Fund to support the three local charities. She also reported that she had the privilege of accepting two (2) Keystone Awards on behalf of the City from the Clay County Economic Development Council, recognizing the renovation of City Hall and the Hobby Hill Development with developer Joe Christensen.

Mayor Pro Tem Smith concurred with Councilmember Moore regarding the Mayor’s Christmas Tree event. He also thanked her for including his granddaughter to help “flip the switch”.

Mayor Spallo thanked everyone who participated in the Mayor's Christmas Tree lighting ceremony, especially the Parks Department for organizing the event. She expressed her gratitude for the donations supporting three deserving charities. She added that one of them, the Northland Christmas Store, opened this morning and will continue through tomorrow evening, serving 186 families and delivering packages to 280 seniors. **Mayor Spallo** expressed her gratitude for being part of such a great cause. She also wished everyone happy holidays and thanked the city staff, residents, and board and commission members for their contributions, expressing how honored the City Council is to work with them.

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

City Manager Baer announced that the fall edition of the Gladstone magazine is now available. He encouraged everyone to check it out to learn more about the City's new home repair grant, the latest artwork installation at Oak Grove Park, and other updates. He also mentioned that an online version is available on the City's website. He highlighted that the holiday concert series begins this Tuesday at 6:30 p.m. at the Gladstone Community Center, with local groups performing holiday favorites and refreshments offered. Additionally, he reminded Gladstone residents they can dispose of real Christmas trees free at the Gladstone Public Works Department from December 26th to January 10th, Monday through Friday, from 9:00 a.m. to 4:00 p.m.; proof of residency required.

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-24-74**, A Resolution authorizing the City Manager to enter into a Nuisance Abatement Services Agreement with Weber's Tree Service, LLC. **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-24-75**, A Resolution authorizing acceptance of a TIPS-USA Cooperative Purchasing Proposal from McConnell and Associates Corporation in the amount of \$87,424.00 for the conversion of the 72nd Street Tennis Courts into Pickleball Courts Project CP2555. **Councilmember Moore** seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

REGULAR AGENDA.

Item No. 11. On the Agenda. FIRST READING BILL NO. 24-33, An Ordinance rescinding Ordinance Number 4.664 approving a Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 50 for Supervisory, Commissioned Police Department Personnel.

Councilman Garnos moved **BILL NO. 24-33** 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. 24-33**, 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. 24-33** and enact the Bill as **Ordinance 4.686**. **Councilman Davis** seconded.

Mayor Pro Tem Smith requested that the City Manager provide a brief explanation for the reason behind this Ordinance. City Manager Baer reported that the supervisory, commissioned personnel voted to remove the FOP as their bargaining agent.

Roll Call vote: “aye”, Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0) **Mayor Spallo** stated **BILL NO. 24-33** stands enacted as **Ordinance Number 4.686**.

Item No. 12. On the Agenda. **RESOLUTION R-24-76**, A Resolution authorizing acceptance of a Sourcewell Cooperative Purchasing Proposal from CXT, Incorporated, in the amount of \$108,818.00 for the purchase of Precast Concrete Restrooms for the 72nd Street Pickleball Courts Project CP2555.

Councilman Davis moved to approve **RESOLUTION R-24-76**, A Resolution authorizing acceptance of a Sourcewell Cooperative Purchasing Proposal from CXT, Incorporated, in the amount of \$108,818.00 for the purchase of Precast Concrete Restrooms for the 72nd Street Pickleball Courts Project CP2555. **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-24-77**, A Resolution authorizing the City Manager to execute a contract with Legacy Post and Beam, Incorporated, in the total amount not to exceed \$326,244.23 for the purchase of a 1.5 Story Gable Barn Kit Project CP2454.

This item was removed from the Agenda.

Item No. 14. On the Agenda. Other Business.

There was no other business.

Item No. 15. On the Agenda. Adjournment.

Mayor Spallo adjourned the, December 9, 2024, Regular City Council meeting at 7:51 pm.

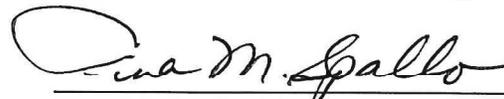
Respectfully submitted:



Kris Keller, City Clerk

Approved as presented: _____

Approved as modified: _____



Tina M. Spallo, Mayor

**AGENDA ITEM #8 COUNCIL COMMUNICATIONS
BOARD & COMMISSION APPOINTMENT RECOMMENDATIONS
FOR CITY COUNCIL ACTION DECEMBER 9, 2024**

<u>BOARD/COMMISSION</u>	<u>TERM EXPIRATION</u>
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ARTS COMMISSION

Reappointment	Meghan Hayden	December 2027
New Appointment	Angela Dickson	December 2027

BOARD OF ZONING ADJUSTMENT

New Appointment	Ethan Brown (1 st Alt)	December 2029
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CAPITAL IMPROVEMENTS PROGRAM

Reappointment	Michelle Sanderson	December 2027
New Appointment	Jason Hunter	December 2027

CODE BOARD OF APPEALS

Reappointment	Ken Christeson	December 2027
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ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE

Reappointment	Julie Conn	December 2027
Reappointment	George Smith	December 2027
New Appointment	Burt Comstock	December 2027

NEIGHBORHOOD COMMISSION

New Appointment	Linda Banes	December 2027
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PARKS AND RECREATION ADVISORY BOARD

Reappointment	Jason Sharpsteen	December 2027
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PLANNING COMMISSION

Reappointment	Brenda Lowe	December 2028
Reappointment	Bill Turnage	December 2028
New Appointment	Nick Smith	December 2028