

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, FEBRUARY 10, 2025

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 Jackson Auer City Clerk Kris Keller

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

Mayor Spallo opened the Regular City Council Meeting Monday, February 10, 2025 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.

The agenda was approved as published.

<u>Item No. 5. On the Agenda.</u> Approval of the January 27, 2025, Closed City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the January 27, 2025, 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 January 27, 2025, Regular City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the January 27, 2025,, 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)

<u>Item No. 7. On the Agenda.</u> PROCLAMATION AND RECOGNITION: Everett Jones, GEMA Volunteer Service Appreciation.

Mayor Spallo read and presented the Proclamation and plaque to Mr. Jones, reflecting on his fourteen years of volunteer service.

Item No. 8. On the Agenda. Communications from the Audience.

There were no communications from the audience.

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

Councilman Garnos reported that he attended the meet-and-greet with local legislators on January 31, 2025, at the Innovation Center, hosted by the Clay County Economic Development Council. He also announced that the Board of Zoning Adjustment meeting next week has been canceled.

Mayor Pro Tem Smith thanked Mr. Jones and expressed gratitude for his many years of volunteer service.

Mayor Spallo shared her thoughts on the Chiefs' game last night, noting that regardless of the outcome, the team had a fantastic year. She also highlighted how, throughout the football season, the games helped drive business to the city through related purchases and mentioned that it's now time for Royals season.

Item No. 10. On the Agenda. Communications from the City Manager.

City Manager Baer made the following announcements:

- City Hall will be closed Monday, February 17, 2025 in observance of President's Day.
- Requested residents avoid parking on the street, if possible, to ensure proper snow removal. Information about the snow removal process is available on the City's website.
- MODOT will be conducting reconstruction on Missouri Route 1 from NE 64th Street to NE 72nd Street. More information is available on the City's website. He has spoken with Director Nebergall about contacting MODOT to discuss patching the area until reconstruction begins.

Mayor Spallo reiterated concerns about the condition of Route 1 prior to reconstruction and expressed hope that Director Nebergall will make progress with MODOT.

Item No. 11. On the Agenda. CONSENT AGENDA

Following the Clerks' reading:

Councilman Davis moved to approve the Consent Agenda as published. Mayor Pro Tem Smith 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 PERMITS:

Flashlight Easter Egg Hunt, Happy Rock Park East Sports Complex, Friday, April 11, 2025, 5:00 to 9:00 pm.

Walk 'N Wag, Atkins-Johnson Farm and Museum, Saturday, April 19, 2025, 8:00 am to 12:00 pm.

Civil War Muster, Atkins-Johnson Farm and Museum, Saturday, April 26, 2025, 11:00 am to 3:00 pm.

Touch A Truck, Happy Rock Park West, Saturday, May 3, 2025, 9:00 am to 12:00 pm.

Afternoon Tea, Atkins-Johnson Farm and Museum, Saturday, May 10, 2025, 12:00 to 2:00 pm.

Movie Night, Atkins-Johnson Farm and Museum, Thursday, May 29, 2025, 8:00 to 10:00 pm.

Mayor Pro Tem Smith seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

Councilman Davis moved to approve RESOLUTION R-25-08, 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. Mayor Pro Tem Smith seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

Councilman Davis moved to approve RESOLUTION R-25-09, A Resolution authorizing the City Manager to execute a second amendment to a Commercial Lease Agreement between the City of Gladstone, Missouri, as Sub-Lessor, and Curana Health Management Group, LLC as Sub-Lessee, to operate an office for a Physicians' Medical Director Group at 7001 North Cherry, Suite #202, Gladstone, Missouri, 64118. Mayor Pro Tem Smith seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

Councilman Davis moved to approve RESOLUTION R-25-10, A Resolution authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the FY24 Intermediate Maintenance Project, and authorizing final payment in the amount of \$500.00 for Project TP2403. Mayor Pro Tem Smith seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

REGULAR AGENDA

<u>Item No. 12. On the Agenda.</u> FIRST READING BILL NO. 25-06, An Ordinance approving the Final Plat of a minor subdivision in the SW Quarter, Section 14, Township 51 North, Range 33 West in the City of Gladstone, Clay County Missouri, and directing the appropriate officials to affix their signatures to said plat for recording.

Councilmember Moore moved BILL NO. 25-06 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.

Councilmember Moore moved to accept the First Reading of BILL NO. 25-06, 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.

Councilmember Moore moved to accept the Second and Final Reading of BILL NO. 25-06 and enact the Bill as Ordinance 4.691. Mayor Pro Tem Smith seconded.

Councilman Garnos reported that this was uncommon and requested clarification. Assistant City Manager Greer reported it's not uncommon when there's a strip center that have three or four suites, each with different ownership, to be located all under one plat of land.

Roll Call vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0) Mayor Spallo stated BILL NO. 25-06 stands enacted as Ordinance Number 4.691.

Item No. 13. On the Agenda. FIRST READING BILL NO. 25-07, 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. 25-07 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. 25-07, 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. 25-07 and enact the Bill as Ordinance 4.692. Councilmember Moore seconded.

Councilmember Moore requested additional information about the program to help inform the audience. Councilman Davis inquired whether this program takes City police officers away from their regular shifts.

Major Karl Burris explained the many benefits of the program and reported that officers volunteer on their own time, it does not impact the City, and there is no cost to the City.

Roll Call vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0) Mayor Spallo stated BILL NO. 25-07 stands enacted as Ordinance Number 4.692.

<u>Item No. 14. On the Agenda.</u> RESOLUTION R-25-11, A Resolution authorizing acceptance of work under contract with Lan-Tel Communications Services, Incorporated, for the FY23 Curb, Gutter, and Sidewalk Program-Phase 2 Project, and authorizing final payment in the amount of \$35,079.02 for Project TP2304.

Councilman Davis moved to approve RESOLUTION R-25-11, A Resolution authorizing acceptance of work under contract with Lan-Tel Communications Services, Incorporated, for the FY23 Curb, Gutter, and Sidewalk Program-Phase 2 Project, and authorizing final payment in the amount of \$35,079.02 for Project TP2304. 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. 15. On the Agenda. Other Business.

There was no other business.

Item No. 16. On the Agenda. Adjournment.

Mayor Spallo adjourned the February 10, 2025, Regular City Council meeting at 7:57 pm.

Respectfully submitted:

Kris Keller, City Clerk

Approved as presented: ______

Approved as modified:

Tina M. Spallo, Mayor