

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, FEBRUARY 24, 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 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, February 24, 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.

<u>Item No. 3. On the Agenda.</u> 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 thanked the VFW Post 10906 Color Guard: Carla Gleaton, Jim Cox, Gordon Harris, and Jim Zimmerman.

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 February 10, 2025, Closed City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the February 10, 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 February 10, 2025, Regular City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the February 10, 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)

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.

Councilmember Moore acknowledged City Manager Baer's Birthday and announced the Glad Green Team will meet this Saturday, March 1, 2025, at 9:00 am in the Walmart parking lot, encouraging everyone to participate.

Mayor Spallo announced that she and Councilmember Moore attended the Northland Regional Chamber of Commerce annual awards dinner on Saturday, February 22, 2025. She congratulated the Northlander of the year, Sabin Yanez, and acknowledged his contributions to many of the successes in the Northland. She also thanked Tim Nebergall, Director of Public Works and his staff for their hard work and open communication regarding the water main breaks and snow removal; expressing both her and the City Council's gratitude for everything they continuously do for the City.

<u>Item No. 9. On the Agenda.</u> Communications from the City Manager.

City Manager Baer made the following announcements:

- MoDOT started filling potholes along M-1 Highway near Walmart and Hy-Vee, extending up to 64th Street. He stated that it is a temporary fix until MoDOT can complete a full-depth reconstruction of the area, within the next year or two.
- The Northland Business Showcase will take place at the Gladstone Community Center on Saturday, March 1, 2025, from 10:00 am to 4:00 pm, featuring Northland small businesses, guest speakers, networking, and service/product showcases.

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

Following the Clerk's reading:

Councilmember Moore 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)

Councilmember Moore moved to approve **SPECIAL EVENT PERMITS**:

LINDEN SQUARE:

Summertime Bluesfest, Friday, May 16, 2025, 5:00 to 10:00 pm and Saturday, May 17, 2025, 4:00 to 10:00 pm.

Sounds on the Square, various dates beginning June 7, 2025 through October 11, 2025, 5:00 to 10:00 pm.

Food, Art, Drink, Saturday, June 7, 2025, 12:00 to 10:00 pm.

Cutie Pie Tri and Kids Fest, Saturday, July 26, 2025, 8:00 am to 1:00 pm.

ATKINS-JOHNSON FARM AND MUSEUM:

Car Show, Saturday, June 14, 2025, 11:00 am to 3:00 pm.

Children's Garden Day, Saturday, July 12, 2025, 9:00 am to 12:00 pm.

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

Councilmember Moore moved to approve MONTHLY FINANCIAL UPDATE JANUARY YTD 2025. 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-25-12, A Resolution amending or revising the 2025 General Fund, Community Center and Parks Sales Tax Fund, Public Safety Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Sales Tax Fund, Capital Equipment Replacement Fund, and Combined Waterworks and Sewer System Fund for the City of Gladstone, Missouri, and authorizing expenditures of funds.

Mayor Pro Tem Smith moved to approve RESOLUTION R-25-12, A Resolution amending or revising the 2025 General Fund, Community Center and Parks Sales Tax Fund, Public Safety Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Sales Tax Fund, Capital Equipment Replacement Fund, and Combined Waterworks and Sewer System Fund for the City of Gladstone, Missouri, and authorizing expenditures of funds. Councilman Garnos seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

<u>Item No. 12. On the Agenda.</u> RESOLUTION R-25-13, A Resolution encouraging the residents of Gladstone to become informed on the proposed North Kansas City School District Bond Initiative and to vote on April 8, 2025.

Councilmember Moore moved to approve RESOLUTION R-25-13, A Resolution encouraging the residents of Gladstone to become informed on the proposed North Kansas City School District Bond Initiative and to vote on April 8, 2025. Councilman Garnos seconded. The Vote: "aye", Councilman Davis, Councilman Garnos, Councilmember Moore, Mayor Pro Tem Smith, and Mayor Spallo. (5-0)

<u>Item No. 13. On the Agenda.</u> RESOLUTION R-25-14, A Resolution authorizing the City Manager to execute a contract with Lamp Rynearson, Incorporated in the total amount of \$40,850.00 for construction inspection services on the 0.3-MG Linden Water Tower and 1.0-MG Antioch Water Tower Painting and Repairs, Project WP2492C.

Councilman Davis moved to approve RESOLUTION R-25-14, A Resolution authorizing the City Manager to execute a contract with Lamp Rynearson, Incorporated in the total amount of \$40,850.00 for construction inspection services on the 0.3-MG Linden Water Tower and 1.0-MG Antioch Water Tower Painting and Repairs, Project WP2492C. 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. 14. On the Agenda.</u> **RESOLUTION R-25-15,** A Resolution authorizing Change Order No. 1 in the amount of \$29,382.36 to the contract with Legacy Post and Beam, Incorporated, for the purchase of a 1.5 Story Gable Barn Kit, Project CP2454.

Mayor Pro Tem Smith moved to approve RESOLUTION R-25-15, A Resolution authorizing Change Order No. 1 in the amount of \$29,382.36 to the contract with Legacy Post and Beam, Incorporated, for the purchase of a 1.5 Story Gable Barn Kit, Project CP2454. Councilmember Moore 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 24, 2025, Regular City Council meeting at 7:43 pm.

Respectfully submitted:

Kris Keller, City Clerk

Approved as presented:

Approved as modified:

Tina M. Spallo, Mayor