

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, SEPTEMBER 8, 2025

PRESENT: Mayor Les Smith

Mayor Pro Tem Jean Moore Councilmember Tina Spallo Councilman Cameron Nave

City Manager Bob Baer

Assistant City Manager Austin Greer

City Attorney Chris Williams

City Clerk Kris Keller

ABSENT: Councilman Spencer Davis

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

Mayor Smith opened the Regular City Council Meeting Monday, September 8, 2025 at 7:30 pm.

Item No. 2. On the Agenda. Roll Call.

Mayor Smith stated that all Councilmembers were present except for Councilman Davis who was traveling for business, and there was a quorum.

Item No. 3. On the Agenda. Pledge of Allegiance to the Flag of the United States of America.

Mayor Smith requested that all attendees 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 August 25, 2025, Regular City Council Meeting Minutes.

Mayor Pro Tem Moore moved to approve the minutes of the August 25, 2025, Regular City Council meeting as presented. **Councilman Nave** seconded. The Vote: "aye", Councilman Nave, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (4-0)

<u>Item No. 6. On the Agenda.</u> Communications from the Audience.

There was no communication from the Audience.

Item No. 7. On the Agenda. Communications from City Council.

Councilmember Spallo thanked everyone who participated with the Glad Green Team Saturday to beautify another part of the City. She gave special thanks to Julie Beamer who led and organized the group.

Mayor Pro Tem Moore thanked the Mayor, his wife, and Councilmember Spallo for their participation with the Glad Green Team this past Saturday. She also encouraged everyone to feel free to submit any locations within the city that may need attention from the Glad Green Team.

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

City Manager Baer expressed the following:

- Thanks to everyone who attended last week's ribbon-cutting ceremony for GEST, Gladstone's new on-demand, door-to-door ride service. Residents can visit the City's website to learn more about how the service works.
- Thanks to Mayor Smith, Mayor Pro Tem Moore, and Councilman Nave for participating in the recent groundbreaking of the Northland Workforce Development Center, which will offer 23 career pathways for the region once completed.

REGULAR AGENDA.

<u>Item No. 9. On the Agenda.</u> SPECIAL EVENT PERMIT ADDENDUM: Street Closure, North side of NE 70th Street adjacent to Linden Square, Saturday, September 13, 2025, 12:00 to 10:00 pm, for the Taylor Made Concert.

Councilmember Spallo moved to approve the SPECIAL EVENT PERMIT ADDENDUM, Street Closure, North side of NE 70th Street adjacent to Linden Square, Saturday, September 13, 2025, 12:00 to 10:00 pm, for the Taylor Made Concert. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilman Nave, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (4-0)

<u>Item No. 10. On the Agenda.</u> FIRST READING BILL NO. 25-26, An Ordinance authorizing the City Manager to execute the required documents necessary for the City of Gladstone to participate in the Missouri Firefighters Critical Illness Trust Pool.

Mayor Pro Tem Moore moved BILL NO. 25-26 be placed on its First Reading. Councilman Nave seconded. The Vote: "aye", Councilman Nave, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (4-0) The Clerk read the Bill.

Mayor Pro Tem Moore moved to accept the First Reading of BILL NO. 25-26, waive the rule and place the Bill on its Second and Final Reading. Councilman Nave seconded. The Vote: "aye", Councilman Nave, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (4-0) The Clerk read the Bill.

Mayor Pro Tem Moore moved to accept the Second and Final Reading of BILL NO. 25-26 and enact the Bill as Ordinance 4.710. Councilman Nave seconded.

Roll Call vote: "aye", Councilman Nave, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (4-0) Mayor Smith stated BILL NO. 25-26 stands enacted as Ordinance Number 4.710.

<u>Item No. 11. On the Agenda.</u> RESOLUTION R-25-52, A Resolution authorizing the City Manager to sign an Agreement with Extra Duty Solutions for the administration of law enforcement off-duty employment in certain circumstances.

Councilman Nave moved to approve RESOLUTION R-25-52, A Resolution authorizing the City Manager to sign an Agreement with Extra Duty Solutions for the administration of law enforcement off-duty employment in certain circumstances. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Nave, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (4-0)

<u>Item No. 12. On the Agenda.</u> RESOLUTION R-25-53, A Resolution authorizing Amendment No. 1 in the amount of \$233,700.00 to the professional engineering services agreement with McClure Engineering Company for the detailed design of a 24-Inch Transmission Main, Project WP2492E.

Councilmember Spallo moved to approve RESOLUTION R-25-53, A Resolution authorizing Amendment No. 1 in the amount of \$233,700.00 to the professional engineering services agreement with McClure Engineering Company for the detailed design of a 24-Inch Transmission Main, Project WP2492E. Mayor Pro Tem Moore seconded. The Vote: "aye", Councilman Nave, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (4-0)

<u>Item No. 13. On the Agenda.</u> RESOLUTION R-25-54, A Resolution authorizing Change Order No. 3 in the amount of \$60,000.00 to the contract with Fleshman Construction, Incorporated, for the Northeast 76th Terrace Drainage and Parking Improvements, Project CP2531.

Mayor Pro Tem Moore moved to approve RESOLUTION R-25-54, A Resolution authorizing Change Order No. 3 in the amount of \$60,000.00 to the contract with Fleshman Construction, Incorporated, for the Northeast 76th Terrace Drainage and Parking Improvements, Project CP2531. Councilmember Spallo seconded. The Vote: "aye", Councilman Nave, Councilmember Spallo, Mayor Pro Tem Moore, and Mayor Smith. (4-0)

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

There was no other business.

Item No. 15. On the Agenda. Adjournment.

Mayor Smith adjourned the September 8, 2025, Regular City Council meeting at 7:38 pm.

Respectfully submitted:

Kris Keller, City Clerk

Approved as presented:

Approved as modified:

Mayor Les Smith