



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 27, 2014**

Mayor Jean Moore opened the City Council Meeting to adjourn to a Closed Executive Session on January 27, 2014, at 6:30 PM. Mayor Pro Tem Brian Hill made a motion to adjourn to Closed Executive Session pursuant to Missouri Open Meeting Act Exemptions 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion. Councilman Bill Garnos seconded. Roll Call Vote: All “aye” – Councilman Bill Garnos, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (3-0).

Councilman Gary Markenson was present at the Closed Executive Session. Councilmember Carol Suter was absent.

PRESENT: Mayor Jean Moore
Mayor Pro Tem Brian Hill
Councilman Bill Garnos
Councilman Gary Markenson

City Manager Kirk Davis
Assistant City Manager Scott Wingerson
City Counselor Randall Thompson
City Clerk Cathy Swenson

ABSENT: Councilmember Carol Suter

Item 2. on the Agenda. ROLL CALL.

Mayor Jean Moore opened the Regular January 27, 2014, City Council Meeting at 7:30 PM in the Gladstone City Council Chambers, and noted that all City Council members were present, except for Councilmember Carol Suter who was out of the country.

Mayor Jean Moore said she and the City Council wished to welcome everyone who attended the meeting in person, and to say hello to those who were listening on-line. Mayor Moore said she and the City Council wished to thank everyone for their interest and participation.

Item 3. on the Agenda. PLEDGE OF ALLEGIANCE.

Mayor Moore led the Pledge of Allegiance, in which all joined.

Item 4. on the Agenda. APPROVAL OF THE JANUARY 13, 2014, REGULAR CITY COUNCIL MEETING MINUTES.

Councilman Gary Markenson moved to approve the January 13, 2014, Regular City Council Meeting Minutes, as presented. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (4-0).

Item 5. on the Agenda. PRESENTATION OF MAYOR’S CHRISTMAS TREE LIGHTING FUND CHECKS.

Mayor Moore stated \$20,978.00 was raised for the Mayor’s Christmas Tree Fund this year, which includes the \$6,500.00 that was raised with the Scarecrow Run in the fall. Mayor Moore offered a personal thanks to everyone, those in the audience, those listening on-line, and all the members of our community for their amazing generosity. The four organizations that are receiving funds are most deserving, and it shows the heart Gladstone has. When asked, people tend to give. Mayor Moore said she was personally gratified, and she knows these organizations are all most deserving, and they deeply appreciate everyone’s generosity.

Animal Control Supervisor Angie Deras joined Mayor Moore in front of the dais to receive a check for *Gladstone Animal Control* in the amount of \$3,212.38.

Ms. Deras thanked the Mayor and City Council and said this money will go a long way towards benefitting our City’s animals.

Community Center Administrator Justin Merkey joined Mayor Moore to receive a check in the amount of \$3,562.38 for the *Get Kids Connected* Scholarship Fund, the Gladstone Parks and Recreation scholarship program.

Mr. Merkey offered his thanks for the contribution.

The Northland Christmas Store Chairman of the Board Bill Turnage joined Mayor Moore to receive a check in the amount of \$9,712.38 for *The Northland Christmas Store*. Mayor Moore said the amount of the check included the \$3,200.00 and some change from the regular fund and \$6,500.00 from the Scarecrow Run.

Mr. Turnage thanked the Mayor and City Council. Mr. Turnage thanked all those connected with the City of Gladstone – the employees and volunteers. This year, the Northland Christmas Store served about 2,000 people either in the store or those who were home bound. That is about how many they serve each year, which is just great. Mr. Turnage said although Ikey Harris did not join him to receive the check, she was in the audience and he wished for everyone to recognize her, because Ikey Harris was largely responsible, and has played a significant role in making The Northland Christmas Store the fine organization it is today.

Mayor Moore said she could vouch that when she volunteered this year, there was Ikey and Bill, and lots of other volunteers. Ikey was like the energizer bunny who never stopped.

Art Hammen, Executive Director of Gladstone Neighbors Helping Neighbors, joined Mayor Moore to receive a check in the amount of \$3,212.38 for *Gladstone Neighbors Helping Neighbors*.

Mr. Hammen said on behalf of Gladstone Neighbors Helping Neighbors and especially on behalf of all the Gladstone residents who would directly benefit from these funds, he thanked the Mayor and City Council.

Applause from the audience followed each presentation.

Item 6. on the Agenda. Communications from the Audience.

There were no communications from the audience.

Item 7. on the Agenda. Communications from the City Council.

Councilman Gary Markenson had no comments at this time.

Councilman Bill Garnos had no comments at this time.

Mayor Pro Tem Brian Hill had no comments at this time.

Mayor Jean Moore had no comments at this time.

**Item 7a. on the Agenda. APPOINTMENT OF COMMUNITIES FOR ALL AGES
TASK FORCE.**

Mayor Moore reported Gladstone has been selected as one of the communities to pilot a First Tier Suburbs/Communities for All Ages initiative, and tonight she was announcing the formation of that task force. The program is to develop a checklist that all communities can use to become a certified "Community for All Ages". Mid America Regional Council (MARC) is requesting that the City form this Task Force, which should last through the

Summer and will meet at the MARC offices downtown. The first meeting is tentatively scheduled sometime in February.

Mayor Moore said the Task Force members would be:

Carol Suter, representing the City Council.

Alan Napoli, representing the City staff.

Chris Helmer, representing the City staff.

Anthony Sands, representing the City staff.

Tina Uridge, with Clay County Senior Services.

Karen Merkel, who is a Gladstone resident and a member of the Gladstone Neighborhood Commission.

Alex Cochran, who is a Gladstone resident.

Mayor Moore said she and the City Council appreciate these individuals' interest in serving on this very important Task Force, and they look forward to seeing what they will find in their studies.

Item 8. on the Agenda. COMMUNICATIONS FROM THE CITY MANAGER.

City Manager Kirk Davis had no comments at this time.

Item 9. on the Agenda. RESOLUTION R-14-05, authorizing Change Order No. 1 in the amount of \$62,250.99 to the contract with Redford Construction, Incorporated, for a thirty six inch steel cased auger bore under North Oak Trafficway in lieu of pipe bursting, as part of the Old Maids Creek Sanitary Sewer Interceptor Replacement Project.

Councilman Gary Markenson moved to adopt **RESOLUTION R-14-05**, authorizing Change Order No. 1 in the amount of \$62,250.99 to the contract with Redford Construction, Incorporated, for a thirty six inch steel cased auger bore under North Oak Trafficway in lieu of pipe bursting, as part of the Old Maids Creek Sanitary Sewer Interceptor Replacement Project. Councilman Bill Garnos seconded.

Public Works Director Tim Nebergall explained that Old Maid's Creek is the water shed that serves downtown Gladstone, and basically west of North Oak Trafficway. It ties into Kansas City at 68th and Broadway. This project is a sewer replacement project where the City is increasing the capacity of the sanitary sewer line. The sewer line under North Oak Trafficway is about 26 feet deep. When staff first looked at this project they were looking at pipe bursting, which is basically where a pipe is put into the existing pipe; the old pipe is burst, and a new pipe is laid right where the other one was. When staff started out, they looked at the as-builts, did some excavation on the east side of North Oak Trafficway, and when they began excavating by the Paris II Beauty School, they discovered that the existing pipe was encased in concrete and made of steel, which cannot be pipe burst. Staff looked at several alternatives and came up with the auger bore and casing solution. Open cutting was not an option at 26 feet deep in the middle of North Oak Trafficway. This was the most cost effective solution to replacing the pipe.

The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (4-0).

Item 10. on the Agenda. **RESOLUTION R-14-06**, authorizing execution of a commercial/restaurant lease between the City of Gladstone, as lessor, and Snow & Co., LLC as lessee, to operate a restaurant at 504 Northeast 70th Street, Gladstone, Missouri.

Mayor Pro Tem Brian Hill moved to adopt **RESOLUTION R-14-06**, authorizing execution of a commercial/restaurant lease between the City of Gladstone, as lessor, and Snow & Co., LLC as lessee, to operate a restaurant at 504 Northeast 70th Street, Gladstone, Missouri. Councilman Gary Markenson seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (4-0).

Item 11. on the Agenda. **FIRST READING BILL NO. 14-02**, calling a General Election for the election of three positions to the Gladstone City Council on Tuesday, April 8, 2014; describing the form of the ballot; and directing the City Clerk to submit certification of such election to the Clay County Board of Election Commissioners pursuant to RSMO 115.125.

Councilman Bill Garnos moved to place **BILL NO. 14-02** on its First Reading. Councilman Gary Markenson seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (4-0). The Clerk read the Bill.

Councilman Bill Garnos moved to accept the First Reading of **BILL NO. 14-02**, Waive the Rule and place the Bill on its Second and Final Reading. Councilman Gary Markenson seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (4-0). The Clerk read the Bill.

Councilman Bill Garnos moved to accept the Second and Final Reading of **BILL NO. 14-02**, and to enact the Bill as **Ordinance 4.259**. Councilman Gary Markenson seconded.

Roll call vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (4-0).

Item 12. on the Agenda. **OTHER BUSINESS.**

There was no other business to come before the City Council.

Item 13. on the Agenda. **QUESTIONS FROM THE NEWS MEDIA.**

There were no questions from the News Media.

Item 14. on the Agenda. ADJOURNMENT.

There being no further business to come before the January 27, 2014, Gladstone Regular City Council Meeting, Mayor Jean Moore adjourned the meeting.

Respectfully submitted:

Cathy Swenson, City Clerk

Approved as submitted: ____

Approved as corrected/amended: ____

Mayor Jean B. Moore