



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 11, 2014**

PRESENT: Mayor J. Brian Hill
Mayor Pro Tem Bill Garnos
Councilmember Carol Suter
Councilmember Jean Moore
Councilman R.D. Mallams

City Manager Kirk Davis
Assistant City Manager Scott Wingerson
City Counselor Randall Thompson
City Clerk Ruth Bocchino

Item 2. on the Agenda. ROLL CALL.

Mayor J. Brian Hill opened the Regular August 11, 2014, City Council Meeting at 7:32 PM in the Gladstone City Council Chambers, and noted all City Council members were present.

Item 3. on the Agenda. PLEDGE OF ALLEGIANCE.

Mayor J. Brian Hill asked everyone to join and to please rise for the pledge of allegiance.

Item 4. On the Agenda. APPROVAL OF THE JULY 28, 2014, REGULAR CITY COUNCIL MEETING MINUTES.

Councilmember Jean Moore moved to approve the July 28, 2014, Regular City Council Meeting Minutes as presented. **Mayor Pro Tem Bill Garnos** seconded. The vote: Four "aye" – Councilman R. D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, Mayor J. Brian Hill. "Abstain" Councilmember Carol Suter (4-0-1).

Item 5. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, **Councilmember Carol Suter** moved to approve the Consent Agenda as published. **Councilman R.D. Mallams** seconded. The vote: All "aye" –Councilman

R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved approval of **RESOLUTION R-14-54** A Resolution adopting a revised Investment Policy establishing procedures for investing the Financial Assets of all funds of the City of Gladstone. **Councilman R.D. Mallams** seconded. The vote: All “aye” –Councilman R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved approval of **RESOLUTION R-14-55** A Resolution authorizing acceptance of a proposal from Independent Salt Company for the purchase of snow removal salt. **Councilman R.D. Mallams** seconded. The vote: All “aye” –Councilman R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved approval of **RESOLUTION R-14-56** A Resolution accepting Temporary Construction Easements and Permanent Drainage Easements from certain property owners in conjunction with the Northeast 56th Terrace storm improvement project. **Councilman R.D. Mallams** seconded. The vote: All “aye” –Councilman R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved approval of **BUILDING PERMIT** for McDonalds, 6305 Northeast Antioch Road, Applicant: Blackstone Environmental. **Councilman R.D. Mallams** seconded. The vote: All “aye” –Councilman R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved approval of **BUILDING PERMIT** for Curry Investment Company, 27000 Northeast Kendallwood Parkway, Applicant: J. Price Architecture. **Councilman R.D. Mallams** seconded. The vote: All “aye” –Councilman R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved approval of **A CHANGE IN LOCATION ONLY** for Bubbles Wines & Spirits, from 7407 North Oak Trafficway, Gladstone, Missouri, 64118, to 7411 North Oak Trafficway, Gladstone, Missouri, 64118; Managing Officer: Meng Yewn, On. **Councilman R.D. Mallams** seconded. The vote: All “aye” –Councilman R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

REGULAR AGENDA

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 R.D. Mallams stated he read in the communications from our City Manager Kirk Davis that Gladstone's Comprehensive Annual Finance Report for the Fiscal Year ending on 30 June qualified for a Certificate of Achievement for Excellence in Financial Reporting and he wished the Finance Director Debra Daily was present because he wanted to commend her and her staff for this achievement.

Councilmember Carol Suter stated she has been low key the past few weeks but did attend the Arts Commission meeting last week where we received an update from the consultant on the Cultural Plan. Councilmember Suter said it was a fascinating amalgamation of a lot of information and insight already to Gladstone and the region and its interest and participation in the arts and last Thursday was a public input session and hoped it was well attended. That process is about one-third of the way finished and Councilmember Suter looks forward to the process as it moves forward. The Arts Commission will be working with the consultant the end of September on doing the visioning exercise, the next step of the process.

Councilmember Jean Moore stated she did have the opportunity to attend along with the Mayor and Councilmember Mallams the Arts Commission public meeting. There were about 20 people there and it was good to see the energy in the crowd and their involvement. They seemed to be very interested and invested in the plan which is a good sign.

Councilmember Jean Moore stated she also went to the Cherry Bomb concert on Friday night and was just blown away by the crowd. It was an amazing, great crowd of people, close to 900 people attended. People were having a great time, it was fun to see a lot of people and later on she saw people posting on Facebook, "oh I was at Linden Square for the concert" so we can be well pleased that is picking up and generating a lot more excitement in the community, which is a great thing.

Councilmember Jean Moore announced Thursday, August 21, 2014 is the 21st Annual Gladstone Theater in the Park Golf Classic. This benefits the Theater in the Park, it is a great event at Paradise Pointe in Smithville, and she hopes everybody who can attend takes advantage of this.

Mayor Pro Tem Garnos stated we have a Building Commission meeting Thursday, August 14, and also wanted to congratulate our Finance Director Debra Daily on the award for excellence in financial reporting for the last year from the Government Finance Officers Association.

Mayor Pro Tem Garnos also congratulated our Human Resources Administrator, Charlene Leslie, who accepted an award on behalf of the City for employers support for nursing mother's award from the Mother and Child Health Coalition for providing reasonable accommodations for city employees who are also breastfeeding. Congratulations on another progressive award for our City.

Mayor J. Brian Hill stated one thing he didn't want to leave out is to thank everyone for their efforts in creating OLIVER and the presentation. It was excellent. We had good weather, no

rain this time, everything went smoothly. Mayor Hill wanted to thank everyone for their involvement for another successful season of Theater in the Park.

Mayor J. Brian Hill also reminded everyone Linden Square this Friday night is Levee Town at 7:00 pm, Saturday night is one of the Saturday night monthly concerts featuring Petty Theft at 8:00 pm, and August 22 is Killer Queen at 7:00 pm. The Farmer's Market is every Wednesday afternoon and Saturday morning in the Gladstone Hy Vee parking lot.

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

City Manager Kirk Davis stated he is glad to hear the Council talk so much about the arts in general because it's a big part of our economic development strategy and it's a big part of the discussions that Assistant City Manager Wingerson alluded to in the study session regarding some of the downtown projects. Some of the discussions occurring and the collaborations that may come into play are really fascinating and the arts are a big part of that whole theme. All of the investors, if you will, have some stake in the continuation of arts development in the community and they certainly want to see that as part of the Innovation Center in downtown. It's good to hear the Council comment on the various aspects of the art scene we are involved with.

City Manager Davis stated we have contracts with two artists for commissioned pieces of public art. We intend to bring samples forward, or at least an idea of what they want to do at the first Council meeting in September. We will see if they make progress or not and are able to do that, but certainly in September we hope to share their ideas for those two pieces.

City Manager Davis clarified that there are two bands on Saturday night, Journeyman and Petty Theft; Eric Clapton and Tom Petty tribute bands. Good crowds are showing and it's good to see that; some of the efforts in community building that Councilmember Moore alluded to, it's a place for people to gather and enjoy themselves, doesn't cost an arm and a leg to go, and it's good to see the community come together in that public square which is what it all was designed for in the first place.

Item 9. on the Agenda. FIRST READING: BILL NO. 14-29 An Ordinance repealing Title V, Chapter 110 of the Code of Ordinances of the City of Gladstone and enacting in lieu thereof, new provisions regulating the granting of licenses, and the sale and distribution of alcoholic beverages within the City.

Mayor J. Brian Hill recognized City Counselor Randall Thompson: Mayor Hill, although the Council has had an opportunity to review some of the major revisions that are incorporated in this Ordinance, this week was the first time the entire revision had been circulated to the Council for them to read. Counselor Thompson said he had received some comments from the Council that he thinks he needs to take the time to incorporate those comments into the revision that we are making. None of the revisions are major, but let's do it right the first time. Counselor Thompson asked if the Mayor and Council would agree to pass this Ordinance for tonight and place it on the August 25, 2014 agenda, to take up the Ordinance at that time.

Mayor J. Brian Hill agreed to pass Bill No. 14-29 to the meeting two weeks from August 11, 2014. (August 25, 2014).

Item 10. on the Agenda. RESOLUTION R-14-57 A Resolution authorizing the City Manager to execute a Mutual Aid Agreement for EMS Training Services with the Central Jackson County Fire Protection District.

Councilmember Jean Moore moved to adopt **RESOLUTION R-14-57** Authorizing the City Manager to execute a Mutual Aid Agreement for EMS Training Services with the Central Jackson County Fire Protection District. Mayor Pro Tem Bill Garnos seconded.

Councilmember Jean Moore said she wanted to state for the benefit of anyone who is tuning in on-line or members of the audience, to explain a bit about this. This is a really, really great honor and a real testimony to our Fire and EMS Division. What this does is basically the City Manager will execute this Mutual Aid Agreement which is really for us to be able to train or have the people from the Jackson County Fire Protection District train with our Fire and EMS. The reason they have contacted our department is because of the outstanding reputation our Paramedics have for providing such excellent service for residents in need. Councilmember Moore stated this is something that is a real star in the crown for Public Safety and especially for our Fire and EMS Division. Councilmember Moore is very proud of this. We currently contract with the University of Iowa and that agreement has been very effective and she thinks this will also be equally effective and she is very proud of this for the City of Gladstone.

The vote: All "aye" –Councilman R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Item 11. on the Agenda. OTHER BUSINESS.

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

Item 12. on the Agenda. QUESTIONS FROM THE NEWS MEDIA.

There were no questions from the News Media.

Item 13. on the Agenda. ADJOURNMENT.

Mayor J. Brian Hill adjourned the meeting at 7:47 pm.

Respectfully submitted:

Ruth Bocchino
Ruth Bocchino, City Clerk

Approved as submitted:
Approved as corrected/amended:
J. Brian Hill
Mayor J. Brian Hill