



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 25, 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 25, 2014, City Council Meeting at 7:35 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. VFW Post 10906 members presented the Colors and led the Pledge of Allegiance. Mayor Hill thanked the VFW Post for their posting of the colors.

Item 4. On the Agenda. APPROVAL OF THE AUGUST 11, 2014, REGULAR CITY COUNCIL MEETING MINUTES.

Councilmember Carol Suter moved to approve the August 11, 2014, Regular City Council Meeting Minutes as presented. **Councilmember Jean Moore** seconded. The vote: All "aye" – Councilman R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, Mayor J. Brian Hill. (5-0).

Item 5. On the Agenda. PROCLAMATION: A Proclamation recognizing Daughters of the American Revolution, William Boydston Chapter, **CONSTITUTION WEEK** September 17 through September 23, 2014.

Mayor J. Brian Hill introduced Regent Judy Martin, Sandra Jones, and Susan Dowden from the Daughters of the American Revolution and asked them to join him at the dais. **Mayor Hill** read the proclamation and presented it to the members. This was followed by applause from the audience.

Item 6. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, **Councilman R.D. Mallams** moved to approve the Consent Agenda as published. **Mayor Pro Tem Bill Garnos** 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).

Councilman R.D. Mallams moved approval of **RESOLUTION R-14-59** A Resolution authorizing acceptance of work under contract with Gunter Construction Company, for the Route M1 and Northeast 73rd Terrace Pedestrian Improvements, and authorizing Final Payment in the amount of \$3,012.50. **Mayor Pro Tem Bill Garnos** 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).

Councilman R.D. Mallams moved approval of **RESOLUTION R-14-60** A Resolution authorizing execution of agreements between the City of Gladstone, Missouri, and the Kansas City Area Transportation Authority to provide public transportation and shelter cleaning maintenance for the period July 1, 2014, through June 30, 2015. **Mayor Pro Tem Bill Garnos** 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).

Councilman R.D. Mallams moved **APPROVAL OF NEW TEMPORARY LIQUOR CATERING LICENSE** for Embrace the Grape, 616 Southwest 3rd Street, Lees Summit, Missouri, for an event to be held at the Gladstone Community Center, 6901 North Holmes, Gladstone, Missouri, September 6th, 2014, from 7:00 pm to 10:00 pm. Managing Officer: Jane Monroe. **Mayor Pro Tem Bill Garnos** 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).

Councilman R.D. Mallams moved **APPROVAL OF NEW LIQUOR LICENSE** (change of ownership: Trexmart, 5810 North Antioch Road, Gladstone, Missouri, 64119); S&M Brothers, LLC, d/b/a Discount Liquor & Tobacco. Managing Officer: Lana Harrell. **Mayor Pro Tem Bill Garnos** 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).

Councilman R.D. Mallams moved approval of the **FINANCIAL REPORT FOR ONE MONTH ENDED JULY 31, 2014**. **Mayor Pro Tem Bill Garnos** 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 7. On the Agenda. COMMUNICATIONS FROM THE AUDIENCE.

There were no communications from the audience.

Item 8. On the Agenda. COMMUNICATIONS FROM THE CITY COUNCIL.

Councilman R.D. Mallams stated the first week in August the Gladstone Special Road District #3 met and the Chairman is John Houlihan. Commission Member Eugene Suter was also present. The City received two checks from Clay County. Director Tim Nebergall provided a list of priority projects with cost estimates and square footage. Director Nebergall presented information about traffic-ability of the streets and the condition of the nine possible projects and the volume of traffic. A motion was made and approved the money would be used to repair Northeast Englewood Road from North Oak to North Flora.

Councilmember Carol Suter stated she was delighted to see that the excavation and re-grading at Antioch and 57th had started over the weekend. Councilmember Suter congratulated Director Nebergall on his effective networking and advocacy for Gladstone and the Northland that has resulted in Gladstone receiving a recommendation from the Missouri STP for a \$900,000.00 grant for Fiscal Year 2018 to be seed money for rebuilding Old Pike Road. It takes a lot of time and energy to go to all the meetings and meet all the people and talk to everybody. Councilmember Suter thinks this recommendation is a result of both that effort and also increasing realization on the part of Kansas City and folks who live south of the river that the Northland is where it's at and where the future is, and so again placing a higher priority. It's hard sometimes for cities in Clay County to compete for these federal funds because there are always extra points given in the assessment process for leverage. Clay County is the only county around that doesn't have any revenue to put into the mix to leverage. That always gets us a few points short of making the recommendation list. We were able to overcome that this year so that seed money, obviously we have to provide a bunch of other money to match that by Fiscal 2018 to see Old Pike re-done, but a really big start, congratulations.

Councilmember Jean Moore stated she had the opportunity last week to attend, along with the Mayor, the Annual Theater in the Park Golf Classic at Smithville. It was an exciting event even though it was probably the hottest day that we have had to date. Everybody seemed to be having a great time and she knows that this doesn't come together easily or quickly, or without a huge amount of effort, and so Councilmember Moore extended her thanks to those who played; Director Nebergall was out there, Counselor Thompson was there, and all the volunteers it takes, a ton of volunteers to make this happen, and they were all working very, very, hard and not the least of which is the effort of Director Lillis and her staff who really made this a roaring success. The last report she heard regarding amount of donations raised was in the neighborhood of \$11,000.00. This goes towards Theater in the Park and it was a very successful event. Councilmember Moore recognized Sheila Lillis, and congratulated her on her great effort.

Mayor Pro Tem Garnos stated he wanted to thank Melinda Mehaffy for accepting another award on behalf of the City of Gladstone for Linden Square. We got the Best Streetscape and Public Improvement Award for Linden Square from the Missouri Main Street Connection. This award was in the newspaper. Mayor Pro Tem Garnos stated he saw in the newspaper that Overland Park passed their E-Cig ban a solid five months after the City of Gladstone did. Mayor Pro Tem Garnos stated he was sure they did not have the effective presentation that the City of Gladstone did when we passed ours. Mayor Pro Tem Garnos also noted that Overland Park City Council was wrestling with a special use permit for an elephant for a wedding procession. That is the difference in Johnson County for you.

Mayor J. Brian Hill also thanked Director Lillis for her efforts and all the volunteers and players in the Theater in the Park Golf Tournament. It turned out to be a tremendous afternoon and the funding provided is definitely critical to continuing the Theater in the Park Program and also extended congratulations to Ms. Mehaffy and Mr. Nebergall, ditto to what the other councilmembers have already said.

Mayor J. Brian Hill reminded everyone we have a month of concerts left at Linden Square. This Friday night is Oasis and Friday September 5 County Road Five is performing. The Farmer's Market is still open Wednesday afternoon and Saturday morning at the Gladstone Hy Vee parking lot. Mayor Hill also invited everyone to the Big Shoal Country Fair at Atkins Johnson Farm 10:00 am to 4:00 pm Saturday September 6. It was a great event last year and it is growing and will be even better this year. Mayor Hill encouraged all to attend.

Item 9. On the Agenda. COMMUNICATIONS FROM THE CITY MANAGER.

City Manager Kirk Davis stated next Monday, September 1, 2014, is Labor Day and City Hall will be closed.

Item 10. 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.

Councilmember Carol Suter moved to place **Bill No. 14-29** on its First Reading. **Mayor Pro Tem Garnos** 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). The Clerk read the Bill.

Councilmember Carol Suter moved to accept the First Reading of **Bill No. 14-29**, waive the rule, and place the Bill on its Second and Final Reading. **Mayor Pro Tem Garnos** 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). The Clerk read the Bill.

Councilmember Carol Suter moved to accept the Second and Final Reading of **Bill No. 14-29**, and enact the Bill as **Ordinance 4.284**. **Mayor Pro Tem Garnos** 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).

Item 11. On the Agenda. FIRST READING: BILL NO. 14-30 An Ordinance directing the City Manager to execute a Cooperative Agreement with the North Kansas City School District No. 74 for a School Resource Officer at Antioch Middle School.

Councilman R.D. Mallams moved to place **Bill No. 14-30** on its First Reading. **Councilmember Jean Moore** 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). The Clerk read the Bill.

Councilman R.D. Mallams moved to accept the First Reading of **Bill No. 14-30**, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Jean Moore** 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). The Clerk read the Bill.

Councilman R.D. Mallams moved to accept the Second and Final Reading of **Bill No. 14-30**, and enact the Bill as **Ordinance 4.285**. **Councilmember Jean Moore** 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).

Item 12. On the Agenda. PUBLIC HEARING: on setting the annual rate of levy for the 2014 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.

Mayor Hill opened the Public Hearing at 7:55 pm.

Finance Director Debra Daily stated to the Council: *“Good Evening. I’d like to provide you with some of the details for the 2014 property tax levy. Upon receipt of the City of Gladstone assessed property valuation from Clay County, the 2014 tax levy was calculated pursuant to Section 137.115 RSMo. These statutes incorporate the ability to have multiple and separate tax rates for each class of real and personal property. Property tax levy rates are subject to many State of Missouri Statutes including Article 10, Section 22, and Section 137.073. Based on these statutes, when setting the property tax levy rate this City is limited to the lesser of three different factors: Actual Growth, Consumer Price Index, which was set this year at 1.5%, or a rate of 5%, so a lessor of these three factors for this year was actual growth. Following state guidelines, the maximum property tax rates submitted for the tax year 2014, that is our fiscal year 2015, did not change compared to the previous year. The tax levy will once again be set at .9290 for all classes of property based on the valuations provided by the assessor’s office. Real Estate values are reassessed every two years. 2014 was a non-assessment year. The Cities 2014 valuation for total assessed property is \$340,229,726.00 for both real and personal property. This includes \$103,070.00 in new residential construction and it also includes \$937,980.00 in new commercial construction. This represents an overall increase in valuation of \$2,956,186.00 compared to the tax year 2013. For real property, this was an increase of \$1,500,000.00 or just over ½%, residential real estate actually decreased by one-tenth of one-percent, but commercial real estate*

increased by 1.44% for the net increase that I noted of just slightly over ½%. For personal property, there was a valuation increase of \$1,445,815.00 or 2.68%. This increase in personal property is attributed to the improving economy and motor vehicle sales and equipment. Property tax revenue for fiscal year 2014 is projected at \$3,103,100.00 after factoring in uncollectibles. Fiscal Year 2014 budget forecast was \$3,103,100.00. That's a difference of \$2,000.00 or so, right on budget with what we are projecting. Bill 14-31 would set the property tax levy at .9290 per \$100.00 of assessed valuation for all classes of property and is recommended for Council approval. I'd be glad to answer any questions you have at this time."

There were no questions from the Council.

Mayor J. Brian Hill opened the floor for anyone in the audience who desired to address the City Council in favor of the proposed ordinance. There were no statements from the audience.

Mayor J. Brian Hill opened the floor for anyone in the audience who desired to address the City Council in opposition to the proposed ordinance. There were no statements from the audience.

Mayor J. Brian Hill closed the Public Hearing at 8:00 pm.

Item 13. On the Agenda. FIRST READING BILL NO. 14-31, enacted pursuant to Missouri Revised Statutes Section 94.030 fixing the annual rate of levy for the 2014 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.

Mayor Pro Tem Bill Garnos moved to place **Bill No. 14-31** on its First Reading. **Councilmember Carol Suter** 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). The Clerk read the Bill.

Mayor Pro Tem Bill Garnos moved to accept the First Reading of **Bill No. 14-31**, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Carol Suter** 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). The Clerk read the Bill.

Mayor Pro Tem Bill Garnos moved to accept the Second and Final Reading of **Bill No. 14-31**, and enact the Bill as **Ordinance 4.286**. **Councilmember Carol Suter** 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).

Item 14. On the Agenda. OTHER BUSINESS.

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

Item 15. On the Agenda. QUESTIONS FROM THE NEWS MEDIA.

There were no questions from the News Media.

Item 16. On the Agenda. ADJOURNMENT.

Mayor J. Brian Hill adjourned the meeting at 8:04 pm.

Respectfully submitted:

Ruth Bocchino

Ruth Bocchino, City Clerk

Approved as submitted: /

Approved as corrected/amended:

J. Brian Hill

Mayor J. Brian Hill