



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 8, 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 September 8, 2014, City Council Meeting at 7:50 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 AUGUST 25, 2014, REGULAR CITY COUNCIL MEETING MINUTES.

Councilman R.D. Mallams moved to approve the August 25, 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. RECOGNITION: Richard King and Paula Brooks/Memorial Day Celebration-(American Legion, Wayne Beer).

Mayor J. Brian Hill introduced former Mayor Wayne Beer for this presentation. Mr. Beer thanked the Council and introduced his fellow Legionnaires: Gerald Braton, 2nd Vice Commander, Phyllis Rosales, Post Adjunct, Nelson Duncan, 1st Vice Commander, and Bob Box, Finance Officer. Mr. Beer stated this presentation goes back to the Armed Forces Day, Memorial Day event, and most specifically the Flag Pole Dedication. As you may remember, the Flag Pole Dedication weather was really quite horrible. It was a downpour. Mr. Beer said he truly expected that event to be cancelled, but when they got there, they saw two drowned rats, and a bunch of tents set up that he truly did not expect to see. For going beyond the call of duty in order to get ready for this event, Richard King and Paula Brooks excelled. Some consider this type of action to be just part of the job, and while that may be, it still was beyond the call of duty. Mr. Beer asked Paula Brooks and Richard King to come forward to accept their Certificate of Appreciation and Recognition. The American Legion truly appreciated all they did in order to get the Memorial Day Celebration ready. Mr. Beer thanked the Council. This was followed by applause from the audience.

Mayor J. Brian Hill stated it did turn out to be a successful event despite the weather. Mayor Hill thanked Paula Brooks and Richard King for their efforts.

Mr. Beer stated it was brought to his attention that since Mr. Millison was out front taking pictures, and not sitting in front of Mr. Beer when Mr. Beer introduced the members of the American Legion; Mr. Beer introduced Doug Millison, Communications and Historian for the American Legion.

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.

Councilmember Jean Moore stated she wanted to give KUDOS to all the individuals who were so involved in the Big Shoal Fair on Saturday. It was a rousing success. There were about 1200 people which is double the attendance from the prior year. It was great weather and a lot of effort went in to planning that event. KUDOS to all involved who made that happen.

Councilman R.D. Mallams stated he echoed what Councilmember Moore said. On Saturday, Councilman Mallams worked at the Big Shoal Country Fair. Weather wise, obviously, it was absolutely wonderful. Councilman Mallams expressed his appreciation to all members of the City Staff who worked to make this event a huge success.

Councilmember Carol Suter stated to all those who volunteer and the Friends of the Atkins Johnson Farm who worked so hard, if you start more than a year ahead the event comes together better and was very well organized this year in the planning process. It paid off because they are counting over 1300 people perhaps in attendance. That is about 30% above goal, which goal was about 1000.

Councilmember Carol Suter gave KUDOS to legal counsel and to outside legal counsel for winning one in court, when we were trying to stay one step ahead of the state legislature that is determined to hurt cities any way they can, it's a hollow victory when we won and stopped the 2013 legislation that was harmful; but of course the legislation came back in 2014 and did it again. Good legal work, and she appreciates it.

Mayor Pro Tem Bill Garnos stated the Building Commission meets Thursday, September 11, and there will be a Public Hearing. **Mayor Pro Tem Garnos** thanked everyone in town for their patience with the various construction projects that are going on, particularly 76th Street and North Oak. Some of these projects require a lot of patience to get through, but it is exciting to see them done and it will be great once it is completed. Everyone needs to be patient between that and the sidewalks and the Google Fiber installation. In a month or two things will be much better.

Mayor J. Brian Hill echoed what everyone else has said about the great event at the Atkins Johnson Farm, the Big Shoal Country Fair. The weather was great. A lot of people showed up and enjoyed the festival. Without city staff and all the efforts of the many, many volunteers, it would not have been possible. Mayor Hill expressed his thanks to all of them.

Mayor J. Brian Hill stated it is frustrating to deal with all the construction in town but we also need to realize it's exciting to have that kind of growth and potential that is being realized. **Mayor Hill** mentioned this Friday at 7:00 pm, Riverrock plays at Linden Square and the following Friday, September 19, the Nace Brothers will perform at 7:00 pm. The Farmers Market is open every Wednesday and Saturday in the Hy Vee parking lot and has been amazingly successful this year and has grown quite a bit over prior years. This is largely due to the efforts of Ms. Jarrett and the Mayor thanked Ms. Jarrett.

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

There were no communications from the City Manager.

Item 9. On the Agenda. APPROVE NEW RETAIL LIQUOR LICENSE-AR&B, Snow & Co., 504 NE 70th Street, Gladstone, Missouri. Managing Officer: Gerald Nevins.

Councilmember Jean Moore moved approval of the Retail Liquor License for Snow & Co. **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 10. On the Agenda. APPROVE ANNUAL CATERING LICENSE-L, Snow & Co., 504 NE 70th Street, Gladstone, Missouri. Managing Officer: Gerald Nevins.

Mayor Pro Tem Garnos moved approval of the Annual Catering License for Snow & Co. **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 11. On the Agenda. **RESOLUTION R-14-61**, A Resolution accepting a Temporary Construction Easement and Permanent Drainage Easements from certain property owners in conjunction with the Mill Creek Bank Stabilization at North Flora Avenue and North Antioch Road Project.

Councilman R.D. Mallams moved to approve **RESOLUTION R-14-61**, A Resolution accepting a Temporary Construction Easement and Permanent Drainage Easements from certain property owners in conjunction with the Mill Creek Bank Stabilization at North Flora Avenue and North Antioch Road Project. **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 12. On the Agenda. **RESOLUTION R-14-62**, A Resolution accepting a Temporary Construction Easement and Permanent Drainage Easements from certain property owners in conjunction with the Mill Creek Bank Stabilization at Northeast Pursell Road Project.

Councilmember Carol Suter moved to approve **RESOLUTION R-14-62**, A Resolution accepting a Temporary Construction Easement and Permanent Drainage Easements from certain property owners in conjunction with the Mill Creek Bank Stabilization at Northeast Pursell Road 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).

Item 13. On the Agenda. **RESOLUTION R-14-63**, A Resolution granting a Permanent Easement to Kansas City Power and Light to construct, operate, and maintain electrical improvements to serve Gladstone 18 located at 504 Northeast 70th Street.

Councilmember Jean Moore moved to approve **RESOLUTION R-14-63**, A Resolution granting a Permanent Easement to Kansas City Power and Light to construct, operate, and maintain electrical improvements to serve Gladstone 18 located at 504 Northeast 70th Street. **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 14. On the Agenda. **RESOLUTION R-14-64**, A Resolution authorizing execution of a contract with Wiedenmann, Incorporated, in the total amount not to exceed \$280,799.00 for the 3200 Block Northeast 56th Terrace Drainage Improvements Project.

Councilman R.D. Mallams moved to approve **RESOLUTION R-14-64**, A Resolution authorizing execution of a contract with Wiedenmann, Incorporated, in the total amount not to exceed \$280,799.00 for the 3200 Block Northeast 56th Terrace Drainage Improvements Project. **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 15. On the Agenda. RESOLUTION R-14-65, A Resolution authorizing acceptance of work under contract with Redford Construction, Incorporated, for the Old Maids Creek Sanitary Sewer Interceptor Replacement Project; and authorizing final payment in the amount of \$25,266.01 for Project SB1293.

Councilmember Carol Suter moved to approve **RESOLUTION R-14-65**, A Resolution authorizing acceptance of work under contract with Redford Construction, Incorporated, for the Old Maids Creek Sanitary Sewer Interceptor Replacement Project; and authorizing final payment in the amount of \$25,266.01 for Project SB1293. **Mayor Pro Tem Garnos** seconded.

Councilmember Carol Suter remarked *“one of these days, we are going to need an ordinance to re-name the Old Maid’s Creek Sanitary Sewer because it is an offensive title, and every time we deal with Old Maid’s Creek, I think: we have got to change the name one of these years.”*

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 16. On the Agenda. OTHER BUSINESS.

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

Item 17. On the Agenda. QUESTIONS FROM THE NEWS MEDIA.

There were no questions from the News Media.


Item 18. On the Agenda. ADJOURNMENT.

Mayor J. Brian Hill adjourned the meeting at 8:07 pm.

Respectfully submitted:



Ruth Bocchino, City Clerk

Approved as submitted: _____
Approved as corrected/amended: _____


Mayor J. Brian Hill