



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 22, 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 22, 2014, City Council Meeting at 7:54 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 please rise and join in the pledge of allegiance.

Item 4. On the Agenda. APPROVAL OF THE SEPTEMBER 8, 2014, REGULAR CITY COUNCIL MEETING MINUTES.

Councilman R.D. Mallams moved to approve the September 8, 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: Recognizing WORKING SMOKE ALARMS SAVE LIVES; TEST YOURS EVERY MONTH; FIRE PREVENTION WEEK, OCTOBER 5-11, 2014.

Mayor J. Brian Hill read the Proclamation and presented it to John Norman, a nine year veteran at Gladstone fire, serving as a Firefighter/Paramedic and Engineer; Dave McGee, Captain with the Fire Division; Colin Chang, a four year Firefighter/Paramedic and stand-in Engineer; Nathan Zabka, Firefighter/Paramedic; Bret Atkins, Battalion Chief of C Shift, and 18 year veteran.

Item 6. On the Agenda. PROCLAMATION: Recognizing NATIONAL CODE ENFORCEMENT MONTH, OCTOBER 2014.

Mayor J. Brian Hill read the Proclamation and presented it to Mr. Alan Napoli, Building Official.

REGULAR AGENDA

Item 7. On the Agenda. COMMUNICATIONS FROM THE AUDIENCE.

Mr. John Garner, 111 North Heatherton Court, approached the dais and stated: *“There is a metro bus stop at 64th and North Oak by CVS and it is littered every day from McDonald’s cups, is there any way that the metro can get a trash can put there in the future?”*

Mayor J. Brian Hill deferred to city staff; the City has been working on getting trash cans and also recycling cans at our bus stop locations and is not sure what the status is. **Assistant City Manager Scott Wingerson** informed the council the receptacles are on order with KCATA so it should not be very much longer. There will be recycling containers at four bus stops, one of which is 64th and Oak.

Mr. Garner stated *“Today I was driving on Antioch going south, there at the park south of 72nd Street, where the Fire Station is, there is a sign there that is flashing yellow that reads Road Work Ahead, or whatever it says, I drove all the way to Shady Lane, 64th Street, and there is nobody doing any work there, is there a problem with getting these moved or where do they need to go?”*

Mayor J. Brian Hill stated he thinks what they are, and Director Nebergall may have better information, but MoDOT is still working, or their contractor is still working on Antioch Road replacing the storm drains along the side of the road, and he thinks they have done it down to about Shady Lane but still working to the south, and the contractors tend to leave the sign on 24/7. He assumed that work, weather permitting, will be done in the next few weeks.

City Manager Kirk Davis stated the work is going all the way down to I-35 total; they have done some of that work between I-35 and Vivion Road, and there is still a stretch in between where all the Stormwater work is going on. It goes all the way up to 64th Street, at least in terms of recent construction.

Mayor J. Brian Hill stated he didn’t know why they still have the signs clear up that far north, maybe they don’t have any place else they feel that it is safe to put it. That is what it relates to.

Mr. Garner stated *“I was just wondering because I don’t see anybody working there.” “Also, 76th Street and North Oak, on the outside lane going north, since it has been started, they needed that lane blocked one complete day for marking, one day for pouring concrete for base, and one day last week to do work on the signal box. Why is that outside lane still blocked off when all along they’ve only needed it blocked for two complete full days? Is it because the people that set the orange cones out get paid to do this by a separate company, and they can’t come back and just move them off and everybody can still hit the red light stop there?”*

Mayor J. Brian Hill stated that he could not answer, and would leave it up to staff, is it up to the contractor?

Director Tim Nebergall addressed the Council and stated: *“I can address that. A couple of things: signal work has been going on in the course of the project on the conduit and they have set those poles. There is another big thing in this, it is kind of hard to see, but it is the safety of the workers; they want to get the public used to the work zone so the majority of the traffic backs up midday, but right now it’s operating just fine. We have looked at it a couple different times, and we felt it was best for the work zone just to keep it two lanes.*

Mayor J. Brian Hill thanked Mr. Garner.

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

Councilmember Jean Moore stated she had the opportunity as the liaison to the Parks and Recreation Board to go on the tour last week. It was very informative and very, very helpful. She knows it takes a lot of effort from the staff to pull that together, and it was a beautiful evening and a great chance to see all of our parks, and to be so proud of all that we have in Gladstone. It was also very helpful for the Parks Board to set priorities for the next items they think are important to improve our parks. We have a great park system and one we should all be proud of.

Councilman R.D. Mallams stated he attended the neighborhood meeting for the residents whose property is adjacent to Hobby Hill Park. There were approximately 25 residents and there was also representation from Public Safety and the Park Board. **Councilman Mallams** commended the Director, Sheila Lillis, as she did an excellent job facilitating the meeting and listening to the ideas about how the park could be developed in the future.

Councilman Mallams expressed his appreciation to Sheila and Director Hasty for blocking off the east side of North Campbell, adjacent to the community center, for parking during the swim meet that occurred this past Friday and Saturday. The buses were parked on the west side of the street with no vehicles on the east and so if an emergency vehicle was needed, it would have not had any problems moving in either direction on North Campbell. That was a concern that the residents had and it turned out really good.

Councilmember Carol Suter stated she wanted to thank City Manager Davis for doing a great update to the Northland Regional Chamber Planning & Development Committee on all the things that are happening in Gladstone. **Councilmember Suter** was tickled that day that the

Chairperson introduced Gladstone as a city reinventing itself. **Councilmember Suter** likes that phrase.

Councilmember Suter also had the opportunity to show our video from Linden Square to the First Suburbs meeting she attended. They are always interested in what is going on. All of our First Suburb communities got rave reviews and lots of questions afterward about how do we do it and how can they do the same kinds of things in their community.

Councilmember Suter stated two years ago the city gardener Beth Houlihan reminded us that it would take two years before we would see the full result of the drought on mature trees. It is two years later and sure enough, all over the city, trees are dying. She has one in her yard. **Councilmember Suter** stated she wonders in the Spring if we will need to do the same kind of thing that we did with the pine trees, that is remind citizens that they have to take the trees down and get code out looking. Her neighbor has six dead trees so for some people it will be a big problem.

Assistant City Manager Scott Wingerson stated that codes personnel just finished a community wide survey and are tabulating the results now and will start that letter writing process yet this Fall thinking Spring and Summer of next year.

Councilmember Suter said it is sad to see the big trees go, they were green in the Spring and just over the summer they are done. It will change a lot of neighborhoods with the big trees going down.

Mayor Pro Tem Bill Garnos stated he wanted to congratulate and recognize **Councilman R.D. Mallams** for his recent induction into the Kansas Army National Guard Officer Candidate School Hall of Fame; it couldn't have happened to a nicer guy and it is quite a distinction for us. **Mayor Pro Tem Garnos** is glad to have Councilman Mallams on City Council.

Mayor Pro Tem Bill Garnos also recognized our Museum Manager Erica White for the nice article last week in the paper on the Heritage Garden at the Atkins Johnson Farm and Museum.

Mayor J. Brian Hill stated he wanted to call everyone's attention to a few upcoming events. This Wednesday and Saturday is the end of the Farmer's Market for the season, and wanted to remind everyone there is a little bit of time left to visit the market. Some of the higher profile upcoming events are Vantage Point at Linden Square this Friday evening and the Linden Square season finale with Eric Paslay Saturday night, September 27, and there will be an opening act at 6:30, the Jeremy Nichols Band and then Eric Paslay from 8:00 to 10:30. Next weekend is Gladfest which opens Thursday night at 6:00 with certain events and goes through Sunday. Next Tuesday evening at City Hall there is a public meeting regarding the plan for Hobby Hill Park and would like to invite everyone to attend.

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

City Manager Kirk Davis added City Hall will essentially be closed to the Public on the Friday of Gladfest as access is very difficult and everyone will be setting up the booths and things.

Item 10. On the Agenda. City of Gladstone Financial Report for two months ended August 31, 2014.

Councilmember Carol Suter moved to approve and accept **City of Gladstone Financial Report for two months ended August 31, 2014**. **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 11. On the Agenda. RESOLUTION R-14-66, A Resolution authorizing the City Manager to execute a lease purchase agreement with Clayton Holdings, LLC for \$1,129,015.95.

Councilmember Jean Moore moved for the approval of **RESOLUTION R-14-66**, A Resolution authorizing the City Manager to execute a lease purchase agreement with Clayton Holdings, LLC for \$1,129,015.95. **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 12. On the Agenda. RESOLUTION R-14-67, A Resolution authorizing acceptance of a proposal from KC Freightliner for the purchase of two 4X2 dump trucks each with a spreader and plow in the combined purchase amount of \$249,934.00.

Councilman R.D. Mallams moved to approve **RESOLUTION R-14-67**, A Resolution authorizing acceptance of a proposal from KC Freightliner for the purchase of two 4X2 dump trucks each with a spreader and plow in the combined purchase amount of \$249,934.00.

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 13. On the Agenda. RESOLUTION R-14-68, A Resolution authorizing acceptance of proposals from Gladstone Dodge for the purchase of five light duty vehicles in the combined purchase amount of \$156,291.00.

Mayor Pro Tem Garnos moved to approve **RESOLUTION R-14-68**, A Resolution authorizing acceptance of proposals from Gladstone Dodge for the purchase of five light duty vehicles in the combined purchase amount of \$156,291.00. **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. RESOLUTION R-14-69, A Resolution authorizing acceptance of a proposal from Foley Equipment for the purchase of a Skid Steer Track Loader and a backhoe in the combined purchase amount of \$173,583.00.

Councilmember Carol Suter moved to approve **RESOLUTION R-14-69**, A Resolution authorizing acceptance of a proposal from Foley Equipment for the purchase of a Skid Steer Track Loader and a backhoe in the combined purchase amount of \$173,583.00. **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 15. On the Agenda. RESOLUTION R-14-70, A Resolution authorizing acceptance of a proposal from Shawnee Mission Ford for the purchase of a Special Service SUV in the amount of \$22,877.00.

Councilmember Jean Moore moved to approve **RESOLUTION R-14-70**, A Resolution authorizing acceptance of a proposal from Shawnee Mission Ford for the purchase of a Special Service SUV in the amount of \$22,877.00. **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 16. On the Agenda. RESOLUTION R-14-71, A Resolution authorizing acceptance of a proposal from Key Equipment for the purchase of a Street Sweeper and a Sewer Vactor Truck in the combined purchase amount of \$526,330.95.00.

Councilmember R.D. Mallams moved to approve **RESOLUTION R-14-71**, A Resolution authorizing acceptance of a proposal from Key Equipment for the purchase of a Street Sweeper and a Sewer Vactor Truck in the combined purchase amount of \$526,330.95.00. **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 17. On the Agenda. RESOLUTION R-14-72, A Resolution accepting permanent drainage easements from certain property owners in conjunction with the Northeast 70th Terrace and North Holmes Street Storm Drain Improvement Project.

Councilmember R.D. Mallams moved to approve **RESOLUTION R-14-72**, A Resolution accepting permanent drainage easements from certain property owners in conjunction with the Northeast 70th Terrace and North Holmes Street Storm Drain Improvement Project. **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).

City Manager Kirk Davis stated he would like to connect the dots a little bit. During the budget sessions, we talked about financing for capital equipment. The Council essentially did that tonight in item number 11. If you add items 12 through 16, it comes up to the same total but we had to approve the financing and then subsequently all of the bids for the equipment in that lease financing.

Item 18. On the Agenda. FIRST READING BILL NO. 14-32 An Ordinance approving a Settlement Agreement with CenturyLink.

Councilmember Carol Suter moved to place **Bill No. 14-32** be placed on its First Reading. **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). The Clerk read the Bill.

Councilmember Carol Suter moved to accept the First Reading of **Bill No. 14-32**, waive the rule and place the Bill on its second and final reading. **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). The Clerk read the Bill.

Councilmember Carol Suter moved to accept the second and final reading of **Bill No. 14-32** and enact it as **Ordinance 4.287**. **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 19. On the Agenda. OTHER BUSINESS.

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

Item 20. On the Agenda. QUESTIONS FROM THE NEWS MEDIA.

There were no questions from the News Media.

Item 21. On the Agenda. ADJOURNMENT.

Mayor J. Brian Hill adjourned the meeting at 8:23 pm.

Respectfully submitted:

Ruth Bocchino, City Clerk

Approved as submitted: ____
Approved as corrected/amended: ____

Mayor J. Brian Hill