



**MINUTES  
REGULAR CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, DECEMBER 8, 2014**

Mayor J. Brian Hill opened the City Council Meeting to adjourn to a Closed Executive Session on December 8, 2014, at 5:40 pm. Councilmember Jean Moore 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, and 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion. Councilman R.D. Mallams seconded. The Vote: All “aye” – Councilman R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, Mayor J. Brian Hill. (4-0). Councilmember Carol Suter was also present at the Closed Executive Session.

**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 City Council Meeting December 8, 2014, at 7:57 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 November 24, 2014, Regular City Council Meeting Minutes.

**Councilman R.D. Mallams** moved to accept the minutes of the November 24, 2014, Regular City Council meeting 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. CONSENT AGENDA.**

Following the Clerk's reading, **Councilmember Jean Moore** 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 Jean Moore** moved approval of **RESOLUTION R-14-86** A Resolution authorizing acceptance of work under contract with Musselman and Hall Contractors LLC, for the Oakhill – City Hall parking lot; and authorizing final payment in the amount of \$12,182.02. **Councilmember 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 Jean Moore** moved approval of **RESOLUTION R-14-87** A Resolution authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the 2014 Intermediate Maintenance Program; and authorizing final payment in the amount of \$9,176.63. **Councilmember 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 Jean Moore** moved approval of **RESOLUTION R-14-88** A Resolution authorizing a Cooperative Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) for funding operations of the Operation Green Light Traffic Control System. **Councilmember 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 Jean Moore** moved approval of **RESOLUTION R-14-89** A Resolution authorizing a Cooperative Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) for funding the installation of closed circuit television (CCTV) cameras on North Oak Trafficway at North Englewood Road and Northeast 72<sup>nd</sup> Street. **Councilmember 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 Jean Moore** moved approval of **RESOLUTION R-14-90** A Resolution authorizing acceptance of a proposal from Dick Smith Ford, Raytown, Missouri, for the purchase of two (2) Ford Police Interceptor Utility 4X4 vehicles for the total purchase amount of \$51,972.00. **Councilmember 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 personal congratulations to Debra Dailey and Dominic Accurso for the successful completion of the annual audit; he knows it is a huge endeavor. **Councilman Mallams** also thanked Public Works Director Tim Nebergall for the invitation to meet the members of the Public Works staff at their goal setting meeting. **Councilman Mallams** stated he did not know if he would get to see City staff but if we don't have a meeting later in the month, happy holiday wishes to everyone and their families.

**Councilmember Carol Suter** stated congratulations to the Mayor and all the City staff and volunteers as well for another wonderful Mayor's Christmas Tree lighting event. And, of course, the Mayor brought great weather since that is always the Mayor's responsibility. It was, really, again, a wonderful night. **Councilmember Suter** loves having all the white lights up around here because it does look like a winter wonderland and she thinks it is a precursor to all the excitement that is building in this area as more and more projects kind of come together and this really becomes a viable, walkable, thriving new downtown. You can see it, she thinks, every time the lights are on. **Councilmember Suter** also stated her best wishes for the holidays to staff and volunteers and everyone who is watching.

**Councilmember Jean Moore** stated she wanted to just give Kudos again to our Public Safety Department. She knows everybody probably read the article in the paper about the ISO rating, the Insurance Services Office rating and she thought it was very impressive that out of more than 49,000 departments evaluated that we are only one of 750 with a rating of 2. **Councilmember Moore** thinks that this speaks volumes for our Public Safety Department and wanted to extend Kudos to them. **Councilmember Moore** also wished everyone a very happy holiday season.

**Mayor J. Brian Hill** noted how nice the weather was for the Christmas Tree Ceremony that was his responsibility. Mayor Hill thanked Sheila Lillis for all of her efforts in making the ceremony go very smoothly and all of the Parks and Recreation, the Public Works staff efforts; and Public Safety in providing security and mentioned Mike Hasty, the Director of Public Safety, was somewhat concerned about security that evening. **Mayor Hill** stated he didn't think he'd ever seen anyone go to the extent Director Hasty did in potentially losing a digit and finding a way out and not show, except for a couple of very brief moments, so he could not share the blame later on if there was an issue. Other than that, **Mayor Hill** gives Public Safety a "thumbs up" for the effort. (Laughter ensued). **Mayor Hill** wished everyone a happy holiday and with the City Manager's consent, since they have worked so hard the past few weeks, cancel the next City Council meeting and give everyone the night off as part of lack of increase in compensation. The next meeting will be the second meeting in January.

**Item 8. On the Agenda. Communications from the City Manager.**

**City Manager Kirk Davis** agreed there would be no meeting over the holidays as usual because of Christmas. City Manager Davis also thanked the Parks and Recreation staff and all of the folks who worked on the Mayor's Christmas Tree Lighting and setting up the lights; Chris Helmer in Community Development, and he thinks the area looks great and we receive a lot of compliments on it so Kudos to those folks. City Manager Davis stated Councilmember Moore talked about the ISO rating and gave Public Safety well deserved Kudos. City Manager Davis also added both the Water Department and the Community Development Department are part of that ISO effort and all three departments were involved in that effort which was led by Division Chief Baer in Fire. Kudos to Public Safety, certainly for their part, but he also wanted to shout out to the Water Department and Community Development for their part in getting that designation.

**Item 9. On the Agenda. RESOLUTION R-14-91** A Resolution authorizing metal color and placement location of the original sculpture design titled "Threshold" by artist Joshua Wiener.

**Councilmember Carol Suter** moved approval of **RESOLUTION R-14-91** A Resolution authorizing metal color and placement location of the original sculpture design titled "Threshold" by artist Joshua Wiener. **Councilmember Jean Moore** seconded.

**Councilmember Jean Moore** stated she wanted to offer her praise and her deepest thanks to all the members of the Arts Commission for their efforts for this sculpture and that's Julie Crawford, Ceressa Jackson, Sid Robbins, Carol Rudi, under the most capable leadership of their chair Chris Yannitelli. This has been a pretty long and arduous process because it was new for us and so from the issuance of the RFP through the review of the designs that were submitted and then asking for some of those to even be re-designed; she knows it was a big process and a big effort for that team. This is the first time the City has commissioned public art and we saved, and saved, and saved for many, many years to have the funds we have available for public art and to make this a reality for the City of Gladstone. Bottom line, this particular sculpture, which is entitled "Threshold" by Josh Wiener, was unanimously approved by the Arts Commission. We hit a few snags with the placement and she really, truly regrets that it wasn't a unanimous decision by the Arts Commission in terms of the placement. This placement is the location that the artist himself chose when he first started the idea of designing for us. Her hope is the excitement of the sculpture and the excitement of this will be contagious and this is a new frontier for us and she hopes this step is the first of many for the City of Gladstone and she just hopes that we have lots more work to give the Arts Commission and lots more locations for public art in the city.

**Councilmember Carol Suter** stated she seconds the emotion. It was her pleasure to serve as the liaison to the Arts Commission so she got to be there for all of the meetings and for all the learning that we've done, because this was new for staff, it was new for the Commission, and it was new for them as Council. Councilmember Suter added she shares Councilmember Moore's excitement about what this means for the City, the beginning of a really serious investment in the art and, again, in the development of this new downtown. This is going to be such a fun, interesting, exciting place to live, for people who are living at The Heights, and all the people who live in the neighborhoods around and everyone who comes down to the Community Center,

or activities at Linden Square, or visiting one of the restaurants that are down here, and all the new things that are going to come down. Councilmember Suter can't wait for the day that we get to say "ta-da" to the unveiling.

**Mayor J. Brian Hill** also thanked the Arts Commission. It has been a long process and we have invented the wheel on this one and the other sculpture and he thinks it's turning out to be an amazing success and it's largely due to the work of the Arts Commission and their guidance and as Councilmember Moore cited this is the location that the artist initially selected as a prime location and he thinks it will work very well.

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 No. 10. On the Agenda. FIRST READING BILL NO. 14-39** An Ordinance approving the Final Plat of McDonald's Antioch Road Addition, Lot 1, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said plat for recording.

**Councilmember Jean Moore** moved **Bill No. 14-39** be placed 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.

**Councilmember Jean Moore** moved to accept the First Reading of **Bill No. 14-39**, waive the rule, and place the Bill on its Second and Final Reading. **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). The Clerk read the Bill.

**Councilmember Jean Moore** moved to accept the Second and Final Reading of **Bill No. 14-39**, and enact the Bill as **Ordinance 4.292**. **Mayor Pro Tem Bill Garnos** seconded.

**Councilmember Carol Suter** stated she is really pleased to see this come before the Council. She knows that McDonalds has had a couple of snags in getting this project done and this is her favorite McDonalds and is glad to see that their project will get done and sorry they had to wait so long and put it off for another season. We will look forward to seeing the new one early next year or mid next year.

**Mayor J. Brian Hill** echoed Councilmember Suter's sentiment and looks forward to seeing this move forward and he knows it's been quite an arduous journey for the Waggy organization and he appreciates the diligence and continued support 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 No. 15. On the Agenda.** Other Business.

There was no other business to come before the Council.

**Item No. 16. On the Agenda.** Questions from the news media.

There were no questions from the news media.

**Item No. 17. On the Agenda.** Adjournment.

Mayor J. Brian Hill adjourned the meeting at 8:15 to continue to the remainder of the Study Session items.

Respectfully submitted:

Ruth E. Bocchino  
Ruth E. Bocchino, City Clerk

Approved as submitted:           
Approved as corrected/amended:         

J. Brian Hill  
Mayor J. Brian Hill