



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JUNE 22, 2015**

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

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

ABSENT: Councilmember R.D. Mallams

Item 2. On the Agenda. ROLL CALL.

Mayor Bill Garnos opened the Regular City Council Meeting Monday, June 22, 2015, at 7:43 PM in the Gladstone City Council Chambers. Upon Roll Call by the City Clerk, all Councilmembers were present with the exception of Councilmember R.D. Mallams.

Item 3. On the Agenda. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

Mayor Bill Garnos asked everyone to please rise and join in the pledge of allegiance, and thanked VFW Post 10906 for presenting the colors.

Item 4. On the Agenda. Approval of the June 8, 2015, Regular City Council Meeting Minutes.

Councilmember J. Brian Hill moved to accept the minutes of the June 8, 2015, Regular City Council meeting as presented. **Councilmember Carol Suter** seconded. The Vote: All "aye" – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (4-0).

Item 5. On the Agenda. RECOGNITION: St. Luke's Hospital recognition of City of Gladstone Paramedics.

Mr. Jay McClintick approached the Council and stated: *"Thank you Mr. Mayor and Council persons, my name is Jay McClintick, and I'm from the St. Luke's Hospital Marion Bloch Neuroscience Institute. We are here tonight to celebrate a life. That life could have been taken on July 17, 2014. Fortunately for that man, B Shift was working and not only did they do the right thing, it was instrumental in this individual not having any deficit as he was having stroke symptoms. They recognized it right away, they knew where he needed to go and they took care of it. So much of the time, we at the hospital always get the credit because we are the ones, we are the hospital. In this case, the credit goes to B Shift. Because had we not gotten this individual in a timely fashion he wouldn't be sitting here with us tonight, there is a pretty strong chance he wouldn't have lived for a year. His stroke was that severe. So tonight we want to honor B Shift guys, if you guys would come up here, Shawn Rulon, Tyler Rawley, Tyler McCommons, and David Snarr. This is the A Team you guys, I don't know if you know this or not. So, and Chief Atkins, where is he, right behind me. So these are the fellows that made the right call and did the right thing and as a representative of St. Lukes, you know, I want to say thank you, but I also will let Mr. Hinrichs say his thank you."*

Mr. Hinrichs approached the Council and stated: *"I was a healthy man, I did a lot of working out growing up and I had been travelling the day before that and when I got home I went to work the next day and that night I went to bed a little early just because I had a little bit of jet lag from the trip that I took and I went to bed and my wife came about 45 minutes later. It was about one-half hour later that I woke up and grabbed my glasses and was heading to the living room, and I crashed into the wall and the chair and right away she heard that and came around and I could not function. I could not talk, I could not walk, I could not do anything and I struggled to get back and sit on the bed. Then she determined very quickly that I was not normal, she thought I was having a nightmare, but it was worse than that. She called 9-1-1 pretty quickly when I could not respond to any of her questions and I do remember virtually everything that happened and that has been the blessing of this for me as I remember her doing that, I remember you guys showing up, I remember you guys working with me very quickly and determining that I was not normal and obviously I was having a stroke and I remember the gurney coming in to my bedroom, I tried to figure out that it was for me at that point in time and I tried to get on that gurney myself and I could not do it because I was pushed back down on the bed by you guys and I remember the ride in the ambulance to the hospital. I remember virtually everything that they were trying to do for me and when it was all said and done, the doctor's that I talked to for the next four days were ecstatic that you guys could get me to the hospital as quickly as you did because it literally took, what my wife said, was two minutes once you guys arrived and looked at me, that I needed to get down to St. Luke's as you knew that's where I needed to go rather than North Kansas City Hospital. I thank you, I am thoroughly the same that I was before this happened and as I have understood now for almost a year that this is a blessing to me just because I need to be an example of what can be done, not only what the hospital can do and new technology can do, but because of the efforts and the work that you guys do on a daily basis; because this doesn't happen every day, but when it does happen, you guys are professional enough, knowledgeable enough, and compassionate enough to do it as quickly as possible and get it done. Thank you very much."*

Mr. McClintick stated: *"If you all look over here at this poster board, and I think I can talk loud enough, this actually is imaging of Mr. Hinrichs scan and this will go to the Fire Station, this is*

theirs, we want them to display this, be proud of it, but if you look, here is his pre-retrieval angiogram, this is where the carotid artery comes up in his neck, right here, you know, and his jaw would be about right here and you can see right here nothing happens, so when they pulled the clot, here is the restoration of flow, you know, so he did get the clot busting drug but what we know is that in large vessel strokes, that doesn't always work by itself, we have to go after the clot. You know we are the only comprehensive stroke center on this side of the state, we are the only people that do this and we have been doing it for a lot of years. So, because these guys did the right thing, he just got back from vacation with his family. So, you know, I did this for a long, long, time. I retired last year. So often you never hear of the good things, you always hear the bad things. That is one of the things I wanted to bring to this. I want these guys and I want you guys to know you can be proud of these guys because they are in front of it, they are that good. So be proud of them. So I have a certificate and a little pin for each one of them. The only guys that have these pins are guys that have done something like this. There is not many of them around."

The Mayor and City Council thanked Mr. McClintick and Mr. Hinrichs.

Mayor Bill Garnos stated thanks to St. Luke's and he was glad everybody was here this evening and you know on behalf of the people of the City of Gladstone and all of us on City Council you know how proud we are already of all the paramedics in our town, so thank you for another job well done, it is appreciated.

Item 6. On the Agenda. PROCLAMATION: Recognizing July, 2015, as Parks and Recreation Month.

Mayor Bill Garnos read the proclamation from the bench and presented to Interim Parks and Recreation Director Justin Merkey.

Justin Merkey stated: *"Three comments, I guess, one is that if you didn't sleep on your drive in to the meeting tonight, across the street we have the Corporate Challenge going on, we have about 700-800 people every night this week until Thursday night so obviously they are taking recreation to the next level anywhere from age 20 to about 75. Coming up in July is our big 4th of July Celebration in the park. Mary Poppins will be July 10, 11, and 12, I just stole the City Manager's comments, he asked for that earlier. Come out and view the parks."*

Item 7. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, **Mayor Pro Tem Jean Moore** moved to approve the Consent Agenda as published. **Councilmember J. Brian Hill** seconded. The vote: All "aye", Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Mayor Pro Tem Jean Moore moved approval of **RESOLUTION R-15-37** A Resolution authorizing acceptance of work under contract with Joshua Wiener for the design and placement of the original sculpture titled "Threshold", and authorizing final payment in the amount of \$3,000.00. **Councilmember J. Brian Hill** seconded. The vote: All "aye" – Councilmember J.

Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Mayor Pro Tem Jean Moore moved approval of **RESOLUTION R-15-38** A Resolution authorizing acceptance of work under contract with Homoly Solar, Incorporated, for the Water Treatment Plant 25kW Solar Grid-Tied Project, and authorizing final payment in the amount of \$4,168.50 for Project WP1588. **Councilmember J. Brian Hill** seconded. The vote: All “aye” – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Mayor Pro Tem Jean Moore moved approval of **RESOLUTION R-15-39** A Resolution releasing two temporary construction easements used in conjunction with the Northeast 69th Street reconstruction project. **Councilmember J. Brian Hill** seconded. The vote: All “aye” – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Mayor Pro Tem Jean Moore moved approval of **RESOLUTION R-15-40** 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 J. Brian Hill** seconded. The vote: All “aye” – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Mayor Pro Tem Jean Moore moved approval of **RESOLUTION R-15-41** A Resolution authorizing the City Manager to execute a contract with the Waldinger Corporation in the total amount not to exceed \$38,950.00 for emergency repairs to the HVAC units servicing the natatorium portion of the Gladstone Community Center. **Councilmember J. Brian Hill** seconded. The vote: All “aye” – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Mayor Pro Tem Jean Moore moved approval of **APPROVAL OF BUILDING PERMIT, MI RANCHITO, 5708 NORTH OAK TRAFFICWAY**. **Councilmember J. Brian Hill** seconded. The vote: All “aye” – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Mayor Pro Tem Jean Moore moved to **APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING MAY 31, 2015**. **Councilmember J. Brian Hill** seconded. The vote: All “aye” – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

REGULAR AGENDA.

Item 8. On the Agenda. Communications from the Audience.

There were no communications from the audience.

Item 9. On the Agenda. Communications from the City Council.

Mayor Pro Tem Jean Moore said the only thing she would like to say is to echo again what they just witnessed, that was such a moving tribute to the Paramedics who serve our City and how fortunate we are to have such a gifted, talented, professional group of people to be here for us in the City and she couldn't say thank you enough for all they do every day. This was a dramatic, obviously, incident but we get letters, we just had a letter last week in our packet of a resident saying thank you for the great work the Paramedics did, so it's something we all don't have to think about fortunately all the time but to know that they are there with getting our back, it's a good thing.

Mayor Bill Garnos stated Mr. Merkey already mentioned the 4th of July Celebration coming up before we have our next City Council meeting as well as the Theatre in the Park. Mayor Garnos reminded those that are interested that we have a retirement reception tomorrow for Superintendent Todd White from the North Kansas City School District who will be leaving. He has been a good friend of the City of Gladstone.

Item No. 10. On the Agenda. Communications from the City Manager.

City Manager Davis stated he had a couple of things. He agreed what they witnessed was certainly a statement that we all should be proud of. He would put a lot of our services up against anybody's in the region. He often tells people, though, we need to catch the second snowflake and we need to provide the top quality ambulance service and he thinks we have achieved both of those objectives and this is just an example of the quality of folks that are in the Public Safety Department. City Manager Davis plugged a particular event for Friday night, the Friday night concert at Linden Square. It is a group named Platinum Express. They have a lot of ties to national recording artists and he understands they put on a great show and he wants to encourage folks to come out and see the quality of entertainment that is being put on at the amphitheater at Linden Square as well as reinforce the items that Justin talked about on the 4th of July and the Theatre in the Park, the first show. Pure coincidence that on your Agenda tonight you have an ambulance. Pure coincidence. Although timing is everything!

Mayor Bill Garnos stated we do have four Resolutions and two Ordinances on the agenda tonight.

Item 11. On the Agenda. RESOLUTION R-15-42 A Resolution authorizing the City Manager to execute 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, 2015, through June 30, 2016. (in an amount not to exceed \$102,636.00)

Councilmember J. Brian Hill moved approval of **RESOLUTION R-15-42** A Resolution authorizing the City Manager to execute 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, 2015, through June 30, 2016. (in an amount not to exceed \$102,636.00) **Mayor Pro Tem Jean Moore** seconded. The vote: All "aye" -

Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Item No. 12. On the Agenda. RESOLUTION R-15-43 A Resolution authorizing the City Manager to sign a Purchase Agreement for one 2015 (or newer) Chevrolet G4500 6.61 Duramax Diesel "Traumahawk" Type III Ambulance Chassis from American Response Vehicles (ARV) with custom manufactured patient compartment and specified equipment for the total purchase price of \$169,597.00.

Councilmember Carol Suter moved approval of **RESOLUTION R-15-43** A Resolution authorizing the City Manager to sign a Purchase Agreement for one 2015 (or newer) Chevrolet G4500 6.61 Duramax Diesel "Traumahawk" Type III Ambulance Chassis from American Response Vehicles (ARV) with custom manufactured patient compartment and specified equipment for the total purchase price of \$169,597.00. **Mayor Pro Tem Jean Moore** seconded.

Councilmember J. Brian Hill stated his only comment is he still thinks this would be a good use for an old Crown Vic, but they tell him it's not!

The vote: All "aye" – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Item 13. On the Agenda. RESOLUTION R-15-44 A Resolution revising the Community Center Park Tax Fund FY15 midyear budget for the City of Gladstone, Missouri and authorizing expenditures of funds. (in the amount of \$38,950.00)

Mayor Pro Tem Jean Moore moved approval of **RESOLUTION R-15-44** A Resolution revising the Community Center Park Tax Fund FY15 midyear budget for the City of Gladstone, Missouri and authorizing expenditures of funds. (in the amount of \$38,950.00) **Councilmember J. Brian Hill** seconded.

City Manager Kirk Davis stated we had some emergency HVAC repairs that we had to make. Earlier Council ratified the agreement to expend the funds. This increases our budget authority so we don't get hit by our auditors now that it is at the end of the year and the budget is very, very close, and those are the two actions the Council took tonight to authorize those emergency repairs and fund them.

The vote: All "aye" – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Item 14. On the Agenda. RESOLUTION R-15-45 A Resolution ratifying and approving borrowing of funds from First Bank of Missouri.

Councilmember J. Brian Hill moved approval of **RESOLUTION R-15-45** A Resolution ratifying and approving borrowing of funds from First Bank of Missouri. **Councilmember Carol Suter** seconded.

City Manager Kirk Davis stated that this basically puts us on a schedule to repay a note that was taken on behalf of the Atkins-Johnson Museum about six years ago and it's time to get it paid down a little bit. It allowed us to open the Museum to the public which was an objective of the Council at the time. Also you note that there is a little cheaper interest rate tied to this schedule than what we had before so hopefully this wraps it up.

The vote: All "aye" – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Item 15. On the Agenda. FIRST READING BILL NO. 15-23 An Ordinance directing the City Manager to execute a Memorandum of Understanding with the North Kansas City School District No. 74 for a School Resource Officer at Antioch Middle School.

Mayor Pro Tem Jean Moore moved Bill No. 15-23 be placed on its First Reading. **Councilmember J. Brian Hill** seconded. The vote: All "aye" – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0). The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the First Reading of Bill No. 15-23, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember J. Brian Hill** seconded. The vote: All "aye" – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0). The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the Second and Final Reading of Bill No. 15-23, and enact the Bill as **Ordinance 4.314**. **Councilmember J. Brian Hill** seconded. The vote: All "aye" – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Item No. 16. On the Agenda. FIRST READING BILL NO. 15-24 An Ordinance authorizing the City of Gladstone, Missouri, to enter into a base lease with First Bank of Missouri, as Trustee, whereby the City will lease certain property to said Trustee, a Lease Purchase Agreement with said Trustee with respect to the acquisition, construction, furnishing, equipping and installing of certain Capital Improvements and prepaying certain outstanding Certificates of Participation; approving a Declaration of Trust made by the Trustee pursuant to which certain Certificates of Participation will be executed and delivered; and approving certain other documents and the taking of certain related actions necessary to deliver the Certificates of Participation. (Commonly referred to the refunding of the 2006 CCPT COPS)

Councilmember J. Brian Hill moved Bill No. 15-24 be placed on its First Reading. **Mayor Pro Tem Jean Moore** seconded. The vote: All "aye" – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0). The Clerk read the Bill.

Councilmember J. Brian Hill moved to accept the First Reading of Bill No. 15-24, waive the rule, and place the Bill on its Second and Final Reading. **Mayor Pro Tem Jean Moore**

seconded. The vote: All "aye" – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0). The Clerk read the Bill.

Councilmember J. Brian Hill moved to accept the Second and Final Reading of Bill No. 15-24, and enact the Bill as **Ordinance 4.315. Mayor Pro Tem Jean More** seconded.

City Manager Kirk Davis stated this is the parameter ordinance that we had talked about a couple of weeks ago when we passed the go to market resolution which allows us to receive somewhere between \$1,000,000.00 and \$1,800,000.00 in improvements, and he is counting on \$1,900,000.00. We will see what happens. City Manager Davis can't recall the schedule right off the top but he thinks in the next 30 days they will establish a price, go to market and we will close this around the first of August. The value of the refunding hopefully will go to the Senior Center that we are talking about and some improvements to the Municipal Pool.

The vote: All "aye" – Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (4-0).

Item No. 17. On the Agenda. Other Business.

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


Item No. 18. On the Agenda. Questions from the News Media.

There were no questions from the News Media.

Item No. 19. On the Agenda. Adjournment.


Mayor Bill Garnos adjourned the meeting at 8:16 pm.

Respectfully submitted:



Ruth E. Bocchino, City Clerk

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



Mayor Bill Garnos