



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 26, 2016**

PRESENT: Mayor Jean B. Moore
Mayor Pro Tem R.D. Mallams
Councilmember Carol Suter
Councilman J. Brian Hill
Councilman Bill Garnos

City Manager Scott Wingerson
City Counselor Chris Williams
City Clerk Ruth Bocchino

Item 2. On the Agenda. ROLL CALL.

Mayor Moore opened the Regular City Council Meeting Monday, September 26, 2016, at 7:30 PM in the Gladstone City Council Chambers. Mayor Moore welcomed all present and those participating on-line. All Councilmembers were present.

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

Mayor Moore asked everyone to please rise and join in the pledge of allegiance to the flag of the United States of America. The Colors were presented by VFW Post 10906. Mayor Moore thanked Stan Stoner, Joe Liles, and Carla Gleaton for their presence and presenting the Colors.

Item 4. On the Agenda. Approval of Agenda.

The agenda was approved as presented.

Item 5. On the Agenda. Approval of Closed September 12, 2016, City Council meeting minutes.

Councilman Hill moved to approve the minutes of the September 12, 2016, Closed City Council meeting as presented. **Mayor Pro Tem Mallams** seconded. The Vote: All "aye" – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Item No. 6. On the Agenda. Approval of Regular September 12, 2016, City Council meeting minutes.

Mayor Pro Tem Mallams moved to approve the minutes of the September 12, 2016, Regular City Council meeting as presented. **Councilman Hill** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Item No. 7 On the Agenda. CONSENT AGENDA.

Following the Clerk’s reading, **Mayor Pro Tem Mallams** moved to approve the Consent Agenda as published. **Councilman Garnos** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Mayor Pro Tem Mallams moved approval of **RESOLUTION R-16-57** A Resolution accepting an easement from a certain property owner in conjunction with the 6814 North Tracy Avenue Stormsewer Project. **Councilman Garnos** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Mayor Pro Tem Mallams moved approval of **RESOLUTION R-16-58** A Resolution accepting an easement from a certain property owner in conjunction with the 7001 North Troost Avenue Stormsewer Project. **Councilman Garnos** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Mayor Pro Tem Mallams moved approval of **RESOLUTION R-16-59** A Resolution authorizing the City Manager to execute a contract with EverReady Services, LLC, in the total amount not to exceed \$24,950.00 for the 2016 Holiday Lighting. **Councilman Garnos** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Mayor Pro Tem Mallams moved approval of **RESOLUTION R-16-60** A Resolution authorizing acceptance of a proposal from Dick Smith Ford, Raytown, Missouri, for the purchase of one (1) 2017 Ford Police Interceptor 4X4 Utility Vehicle in the total purchase amount of \$26,914.00. **Councilman Garnos** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Mayor Pro Tem Mallams moved approval of **RESOLUTION R-16-61** A Resolution authorizing acceptance of a proposal from Landmark Dodge Chrysler Jeep, Independence, Missouri, for the purchase of two (2) 2017 Dodge Charger Police Vehicles in the total purchase amount of \$50,247.50. **Councilman Garnos** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Mayor Pro Tem Mallams moved approval of **FINANCIAL REPORT MONTH END AUGUST 31, 2016**. **Councilman Garnos** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

REGULAR AGENDA.

Item No. 8. On the Agenda. Communications from the audience.

There were no communications from the audience.

Item No. 9. On the Agenda. Communications from the City Council.

Councilmember Suter stated: *“I have a couple of items. I want to extend my congratulations to former City Manager Kirk Davis. Mr. Davis is winning the Look North Award from the Clay County Economic Development Council next week; and this is well deserved. He has done a lot to get the region to look North. Second is a question for Parks and Recreation. I would like an update of the next installation of outdoor art. Haven’t we been expecting something at Gladstone 18 for some time?”*

Parks and Recreation Director Justin Merkey approached the Council and stated: *“Funny you should bring that up. Actually, I’m hoping, fingers crossed, Wednesday the artist will bring the piece and actually install the piece on the side of the bakery. Again, fingers crossed, he is working on it right now. As of today, we were speaking on the phone. For all intents and purposes, we hope to have the piece affixed to the side of Gladstone 18 on Wednesday. I will put some temporary floodlights up on it for the Gladfest weekend along with a little explanation that there is a little more to come with the project. It has very intricate lighting with it and it will be the most detailed piece we have put in to date. It’s pretty significant. In addition, he will be making a couple of benches along with a table. We will put a concrete pad down and create a courtyard feel, if you will, to sit and enjoy that artwork while you enjoy a cup of coffee. That’s all after Gladfest, except for the actual piece on the side of the bakery. Again, fingers crossed. He has promised Wednesday, but again, fingers crossed.”*

Councilman Garnos stated: *“Thank you Mayor. I just wanted to mention last week we had a Parks and Recreation Advisory Board meeting. We were updated on the Community Center Renovations and the Rock Creek Trail progress. The last we heard it was opening October 25 or thereabouts. The Little Gully Play Structure has been installed. We also got an update on the Theater in the Park Golf tournament. It was decided to move future meetings of the Parks Board to the Community Center henceforth.”*

Mayor Pro Tem Mallams stated: *“Thank you, Mayor. Congratulations to Rob Hays. He is our newest graduate from the ten week advanced training course sponsored by the FBI in Quantico, Virginia. It’s quite an accomplishment for him. Pats on the back to him.”*

Mayor Moore stated: *"I would remind everyone that Gladfest is this weekend starting on Thursday night. I encourage everybody to come out and enjoy. Hopefully we will have good weather. I'm planning on that."*

Mayor Moore stated: *"There are two Proclamations tonight. The first, I will come down front for pictures. The first is a Proclamation for National Code Enforcement Month for the month of October, 2016."* Mr. Alan Napoli received the Proclamation from Mayor Moore and Mayor Moore thanked Mr. Napoli for all his hard work.

Mayor Moore stated: *"Our second Proclamation tonight is for National Fire Prevention Week October 9-16. I ask those present to come forward. This year's theme is "Don't Wait, Check the Date." Replace smoke alarms every ten years. I truly commend Gladstone's Fire and EMS for all the work that they do to make us all safe, especially with the smoke detectors' replacement. It's a great thing for prevention and for education."*

Those present for the Proclamation: Captain Dave McGee, Firefighter/Paramedic Sam Smith, Firefighter/Paramedic Colin Chang, Battalion Chief Brent Friday, and Firefighter/Paramedic Tim Shumke, with Division Chief Sean Daughtery sitting in the audience.

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

City Manager Scott Wingerson stated: *"Mayor, thank you. I have two items tonight and a good news riddle for your consideration tonight. Columbus Day is October 10. City Hall will be closed on that day. It's also the day of our regular City Council meeting that has been cancelled. No Council meeting on October 10. The next meeting is October 24. Related to Gladfest that the Mayor talked about, City Hall will close at noon because the streets close and access to the building is not possible. We will be here working away, some of us, Friday afternoon. Some of us are helping with Gladfest. Here's the riddle: What do the cities of Austin, Texas, Kansas City, Missouri, Milwaukee, Wisconsin, Minneapolis, Minnesota, Santa Monica, California, and Gladstone, Missouri, have in common? The winner of this riddle, or the person that solves this riddle will receive an all-expenses paid trip to the VIP space at Gladfest. Ready for a hint? I have three hints for you. It's a designation that all these cities share and it's in the levels of Gold, Silver, and Bronze. That is the first hint. Second hint is that the designation includes a comprehensive review of eight areas of conversation or topics including permitting, zoning, codes, citizen engagement, inspection, and utility coordination. That is the second hint. The third hint is that it is a Sol Smart Program which is a nationally recognized designation to make it faster, easier, and cheaper to utilize solar energy. It's a program funded by the United States Department of Energy and designates that communities are open for solar business; solar energy business. There were one hundred applications. Twenty-two cities received one of the three options, and fourteen cities received the top option. Are there any guesses?"*

Mayor Moore stated: *"Mr. City Manager, I do have a guess. I'm guessing, and hoping that this is the right guess, that these are the Gold winners."*

City Manager Wingerson stated: *“Yes, ma’am. Gladstone was awarded today at the ICMA Conference the “Sol Smart Designation.” Alan Napoli was there to receive that award. I think Austin was there too. We got, maybe, the best plaque ever; it’s an actual solar panel plaque. We will display it proudly in City Hall. I really want to take a second to thank a few people. Everybody in Community Development of course, Alan for overseeing that whole project. One of our former staff members, Chris Helmer, had a lot to do with that. It recognizes Chris tonight too, at the same time. Thank you for letting me mess around for a little bit.”*

Mayor Moore stated: *“Mr. Wingerson, read again the cities around of which we are a part; I think that is a pretty impressive group of cities.”*

City Manager Wingerson stated: *“This is the first ever year for this award. The fourteen cities that received Gold are: Austin, Texas; Boulder, Colorado; Columbia, Missouri; Freemont, California, Fort Collins, Colorado, Gladstone, Missouri, Hartford, Connecticut, Kansas City, Missouri, Milwaukee, Wisconsin, Minneapolis, Minnesota, San Carlos, California, Santa Monica, California, Santa Rosa, California, and Satellite Beach, Florida. One organization had Silver; Boulder County, Colorado, and several communities received the Bronze designation; Burlington, Vermont, Claremont, California, Denver, Colorado, Philadelphia, Pennsylvania, Redwood City, California, St. Paul, Minnesota, and Summerville, Massachusetts.”*

Item No. 11. On the Agenda. RESOLUTION R-16-62 A Resolution authorizing the purchase of and the execution of a Real Estate contract to purchase property located at 6834 North Campbell Street.

Councilmember Hill moved approval of **RESOLUTION R-16-62** A Resolution authorizing the purchase of and the execution of a Real Estate contract to purchase property located at 6834 North Campbell Street. **Councilmember Suter** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Item No. 12. On the Agenda. FIRST READING BILL NO. 16-38 An Ordinance approving the North Broadway Center-Second Plat, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.

Councilmember Suter moved Bill No. 16-38 be placed on its First Reading. **Mayor Pro Tem Mallams** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0). The Clerk read the Bill.

Councilmember Suter moved to accept the First Reading of Bill No. 16-38, waive the rule, and place the Bill on its Second and Final Reading. **Mayor Pro Tem Mallams** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0). The Clerk read the Bill.

Councilmember Suter moved to accept the Second and Final Reading of Bill No. 16-38, and enact the Bill as **Ordinance 4.366**. **Mayor Pro Tem Mallams** seconded. The Vote: All “aye” –

Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Item No. 13. Other Business.

There was no other business to be brought before the Council.

Item No. 14. On the Agenda. Questions from the news media.

There were no questions from the news media.

Item No. 15. On the Agenda. Adjournment.

Mayor Moore adjourned the meeting at 7:50 pm.

Respectfully submitted:


Ruth E. Bocchino, City Clerk

Approved as submitted: 

Approved as corrected/amended: _____


Jean B. Moore, Mayor