



**MINUTES  
REGULAR CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, DECEMBER 12, 2016**

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

City Manager Scott Wingerson  
Assistant City Manager Bob Baer  
City Counselor Chris Williams  
City Clerk Ruth Bocchino

**ABSENT:** Councilman Bill Garnos

**Item 2. On the Agenda.      ROLL CALL.**

**Mayor Moore** opened the Regular City Council Meeting Monday, December 12, 2016, at 7:35 PM in the Gladstone City Council Chambers. Mayor Moore welcomed all present and those participating on-line. All Councilmembers were present with the exception of Councilman Bill Garnos.

**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 Pack 91 Cub Scouts. Present were Anita Siler, Den Leader. Scouts Kyler Siler and Aidan Edmonds presented the Colors.

**Item 4. On the Agenda. Approval of Agenda.**

The agenda was approved as presented.

**Item 5. On the Agenda. Approval of Closed November 28, 2016, City Council meeting minutes.**

**Mayor Pro Tem Mallams** moved to approve the minutes of the November 28, 2016, Closed City Council meeting as presented. **Councilman Hill** seconded. The Vote: All "aye",

Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

**Item No. 6. On the Agenda.** Approval of Regular November 28, 2016, City Council meeting minutes.

**Councilman Hill** moved to approve the minutes of the November 28, 2016, Regular City Council meeting as presented. **Mayor Pro Tem Mallams** seconded. The Vote: All “aye” – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

**Item No. 7. On the Agenda.** **CONSENT AGENDA.**

Following the Clerk’s reading, **Councilmember Suter** moved to approve the Consent Agenda as published. **Councilman Hill** seconded. The Vote: All “aye” – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

**Councilmember Suter** moved approval of **RESOLUTION R-16-76** A Resolution authorizing the City Manager to execute a Parking Agreement between the City of Gladstone, Missouri, and Pryor Trust, LLC. **Councilman Hill** seconded. The Vote: All “aye” – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

**Councilmember Suter** moved approval of **RESOLUTION R-16-77** A Resolution authorizing the City Manager to execute a Real Estate Contract to purchase property located at 6901 North Oak Trafficway. **Councilman Hill** seconded. The Vote: All “aye” – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

**Councilmember Suter** moved approval of **RESOLUTION R-16-78** A Resolution authorizing the City Manager to execute a Real Estate Contract to purchase property located adjacent to 3498 North Wyoming Street, Kansas City, Missouri, 64150. **Councilman Hill** seconded. The Vote: All “aye” – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

**Councilmember Suter** moved approval of **RESOLUTION R-16-79** A Resolution authorizing Change Order No. 2 in the amount of \$55,400.00 to the contract with Linaweaver Construction, Incorporated, for the Flora Park East Spillway Modifications, Project CP1732. **Councilman Hill** seconded. The Vote: All “aye” – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

## **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 want to express my thanks and appreciation to all of the people who applied for Boards and Commissions this year. As has been our tradition for the last decade, a really wonderful group of volunteers have stepped forward to offer their time and expertise to serve the City. It's always a pleasure to spend the hours that we do in reviewing and interviewing people to make some great selections. I also want to extend my holiday greetings to our staff and to the citizens of Gladstone."*

**Mayor Pro Tem Mallams** stated: *"I'd like to extend to all the City staff and their families a wish and hope for a very special and memorable holiday season. We want to thank you for what you do for our City and the residents of our City. Thank you."*

**Mayor Moore** stated: *"I would echo the sentiment for happy holidays for everybody and as a reminder we still are accepting donations for the Mayor's Christmas Tree and we will do that through the early part of January. This year we are supporting the Gladstone Animal Shelter, Feed Northland Kids, and Neighbors Helping Neighbors. Three great organizations. I'm grateful for the donations we have received so far. Thank you very much to all those who have contributed."*

**Item No. 9a. On the Agenda.** Boards and Commissions Appointments and Reappointments.

**Mayor Moore** stated: *"To echo Councilmember Suter's comments, we had a great group of people and on behalf of the City Council I would like to read the Board and Commission appointment recommendations after which we will have a motion to accept."*

**PLANNING COMMISSION**

**TERM EXPIRATION**

Reappointment	Shari Poindexter	December 2020
Reappointment	Bill Turnage	December 2020
Reappointment	Kyle Yarber	December 2020
New Appointment	Chase Cookson	December 2018
New Appointment	Carlos Salazar	December 2017

**CAPITAL IMPROVEMENTS PROGRAM**

Reappointment	Ron Guglielmino	December 2019
Reappointment	Kevin Jolly	December 2019

**CODE BOARD OF APPEALS**

Reappointment	Charles Logan	December 2019
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**BOARD OF ZONING ADJUSTMENT**

Reappointment	Daniel Young	December 2021
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**INDUSTRIAL DEVELOPMENT AUTHORITY**

Reappointment	Russell Thuscik	December 2022
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**PARKS AND RECREATION ADVISORY BOARD**

Reappointment	Jo Ann Bryant	December 2019
Reappointment	Jim Olshefski	December 2019
New Appointment	Bill Butler	December 2019

**TAX INCREMENT FINANCING COMMISSION**

Reappointment	A. Marie Young	December 2020
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**ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE**

Reappointment	Adam Richardson	December 2019
Reappointment	Gary Smedile	December 2019
New Appointment	Larry Thrasher	December 2019
New Appointment	Mike O'Neill	December 2017

**ARTS COMMISSION**

New Appointment	Chad Pio	December 2019
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**THEATRE IN THE PARK**

Reappointment	Julie Crawford	December 2018
Reappointment	Teresa Farley	December 2018
New Appointment	Carolyn Meyer	December 2018

**NEIGHBORHOOD COMMISSION**

Reappointment	D. D. Zimmerman	December 2019
New Appointment	Tom Frisby	December 2019

**BUILDING COMMISSION**

Reappointment	Shari Poindexter	December 2019
New Appointment	D. D. Zimmerman	December 2019

**LIQUOR CONTROL BOARD**

Reappointment	Daniel Young	December 2021
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**Mayor Moore** asked all of those in the audience who were receiving new appointments and reappointments to stand and be recognized. Mayor Moore thanked them for their commitment.

**Mayor Pro Tem Mallams** moved to approve the Boards and Commission Appointments and Reappointments as presented. **Councilman Hill** seconded. The Vote: All "aye", Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

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

City Manager Scott Wingerson stated: *"Mayor and Council, thank you. A couple of housekeeping items and a couple of bragging points for tonight to lead us into the holidays. Logistics: City Hall will be closed December 26 and January 2 for those holidays. The City Council meeting of December 26 is cancelled. Your next regular meeting is January 9. Enjoy that time off. The Community Center will be a busy place over the holidays with lots of stuff for the kids to do that are out of school including volleyball camps, basketball camps, and technology camps. People can learn how to program and we are excited about those opportunities. Two bragging points: the first has to do with Public Works. The Council knows sometimes we struggle to make sure that we do water main break restorations in a timely fashion. In the Spring and Summer we may be six, eight, 10, 12 weeks depending on the severity of the break. I am very pleased to brag and let you know that not only are we caught up, but we are averaging less than a week to make those repairs and do the restorations. Congratulations to Tim and all his staff. The water crews and the street crews that are now working together to make sure that is an efficient process. Hopefully the residents notice that giant improvement. Second, you heard a report from our Auditor tonight. That is an extraordinarily clean audit. Very proud of Debra Daily, Dominic Accurso, the Finance staff and all of the departments who mess it up, not too bad, for Debra to fix it before the audit. I appreciate everybody's work on that. Finally, Merry Christmas and Happy Holidays to you and everybody in Gladstone."*

**Item No. 11. On the Agenda.** **FIRST READING BILL NO. 16-48** An Ordinance amending Ordinance 4.046, to clarify the process for designating the Chairman of the Arts Commission, amending member count, and appointing the Secretary position.

**Councilman Hill** moved Bill No. 16-48 be placed on its First Reading. **Councilmember Suter** seconded. The Vote: All "aye" – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0). The Clerk read the Bill.

**Councilman Hill** moved to accept the First Reading of Bill No. 16-48, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Suter** seconded. The Vote: All "aye" – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0). The Clerk read the Bill.

**Councilman Hill** moved to accept the Second and Final Reading of Bill No. 16-48, and enact the Bill as **Ordinance 4.376**. **Councilmember Suter** seconded.

**Councilmember Suter** stated: *"Mayor Moore, I'm delighted to support this Ordinance and happy to see us moving forward on implementing some of the recommendations that came from the Cultural Plan that we did several years ago. I'm particularly excited about seeing our opportunity to serve the region in a more effective way through the Arts."*

The Vote: All "aye" – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

**Item No. 12. On the Agenda. FIRST READING BILL NO. 16-49** An Ordinance amending Title IX of the City of Gladstone, Clay County, Missouri, Code of Ordinances by amending certain provisions therein relating to Outdoor Special Events.

**Councilmember Suter** moved Bill No. 16-49 be placed on its First Reading. **Councilman Hill** seconded. The Vote: All "aye" – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0). The Clerk read the Bill.

**Councilmember Suter** moved to accept the First Reading of Bill No. 16-49, waive the rule, and place the Bill on its Second and Final Reading. **Councilman Hill** seconded. The Vote: All "aye" – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0). The Clerk read the Bill.

**Councilmember Suter** moved to accept the Second and Final Reading of Bill No. 16-49, and enact the Bill as **Ordinance 4.377**. **Councilman Hill** seconded. The Vote: All "aye" – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

**Item No. 13. On the Agenda.** CONSIDER SIGN VARIANCE 7206 NORTH OAK TRAFFICWAY KANSAS CITY CAR & STEREO & ALARM/MAX SPEED & SOUND/CHUCK POISNER.

City Manager Wingerson stated: *"Madam Mayor, staff is requesting that the City Council consider a motion to table this request to January 9, 2017, to allow staff and the applicant to work together on alternatives that better meet the policy guidelines of the Council. Mr. Poisner is here, or was here, and is supportive of the request."*

**Mayor Moore** stated: *"Do we need a motion to table this item to the January 9, 2017, meeting?"*

City Manager Wingerson stated: *"Yes we need a motion to table this to the January 9, 2017, meeting."*

**Councilman Hill** moved the request be tabled to the January 9, 2017 meeting. **Mayor Pro Tem Mallams** seconded the motion. The Vote: All "aye" – Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

**Item No. 14. Other Business.**

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

**Item No. 15. On the Agenda.** Questions from the news media.


There were no questions from the news media.

**Item No. 16. On the Agenda.** Adjournment. The City Council adjourned the Regular City Council meeting and convened to the Closed Session.

**Mayor Moore** adjourned the meeting at 8:53 pm.

Respectfully submitted:

  
Ruth E. Bocchino, City Clerk

Approved as submitted: 

Approved as corrected/amended: \_\_\_\_\_

  
Jean B. Moore, Mayor