



**MINUTES
REGULAR CITY
COUNCIL MEETING
GLADSTONE, MISSOURI**

MONDAY, JANUARY 9, 2017

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

Item 2. On the Agenda. ROLL CALL.

Mayor Moore opened the Regular City Council Meeting Monday, January 9, 2017, 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 Troop 180. Present were Troop Leader Sgt. Andrew Quintero, U.S. Army, retired, Joshua Quintero, Owen Leinen, Jacob Laake, Alex Caylor, and Aidan Winnike.

Item 4. On the Agenda. Approval of Agenda.

The agenda was approved as presented.

Item 5. On the Agenda. Approval of Closed December 12, 2017, City Council meeting minutes.

Mayor Pro Tem Mallams moved to approve the minutes of the December 12, 2017, Closed City Council meeting as presented. **Councilmember Suter** seconded. The Vote: "aye", Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. Abstain: Councilman Bill Garnos. (4-0-1).

Item No. 6. On the Agenda. Approval of Regular December 12, 2017, City Council meeting minutes.

Councilman Hill moved to approve the minutes of the December 12, 2017, Regular City Council meeting as presented. **Councilmember Suter** seconded. The Vote: “aye”, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. Abstain: Councilman Bill Garnos. (4-0-1).

REGULAR AGENDA.

Item No. 7. On the Agenda. Communications from the audience.

There were no communications from the audience.

Item No. 8. On the Agenda. Communications from the City Council.

Councilmember Suter stated: *“An update. I attended the EMAC meeting last week. They are working on electing new officers and are going to have a special meeting in February to start on their work plan. I assume all the other Boards and Commissions are doing that as well as working on work plans and I think that is an exciting development for this year. Eager to see how that is going to work out.”*

Councilman Garnos stated: *“I want to say thank you to City Council and city staff for all their kind words, thoughts, and prayers, and cards last month with my father’s passing. Among other things my father was a City Councilman and a 22 year member of the Parks Board in my home town in South Dakota, which is similar in size to Gladstone. Here I am, sitting on City Council, and liaison to the Parks Board so that’s weird. As a tribute to him, I think I am going to re-pledge to be the cranky stubborn and difficult member of City Council in his honor. Thank you everyone.”*

Mayor Pro Tem Mallams stated: *“Thank you. Last week the Arts Commission met with James Martin, our consultant, to review proposals for a temporary art piece that is going to be displayed down at the median of 69th and North Locust. We have requested additional pieces of information from two artists. Hopefully within the next two months we will be presenting to the City Council a new proposed piece of art with the construction to be completed by the first of May. Second item, last week our police officers received training using what is called a Milo Simulator Range which provided scenario based computer simulation situations which officers, our officers, had to respond to. I observed Officer Roelle engage in certain situations such as a domestic disturbance, a road rage incident, routine traffic stop, intruder who had entered into a school, and possibly had taken hostages; there was a robbery scenario too. These scenarios can be modified as the Patrol Officer went through the simulation. I can say that it was an excellent training tool. Most importantly I listened to the feedback that was provided to the Patrol Officers from the department trainers. We were able to listen to the commands from the officer as the situation developed; watch the officer’s reaction, and then determine if appropriate force was used. Feedback was provided by Sgt. Smith, Josh Bailey, and Beth Clark. Personally, the Milo Simulator is an excellent resource to train and prepare officers for situations that they could encounter on a daily basis here in our city. I would encourage Chief Hasty to work with surrounding Public Safety Departments, possibly Liberty, Northtown, and Riverside, to purchase a simulator and housing it here within Gladstone. It was a wonderful training product that is out*

in the market now. So, for our military folks here, we spent a lot of time on simulators in preparation for situations that we may have to encounter. It was well done.”

Mayor Moore stated: *“I would like to congratulate our City Clerk on her new certification. Lots of hard work, Ruth, for that and we are proud of you, thank you.”*

Item No. 8a. On the Agenda. Presentation of Boards and Commissions Appreciation Plaques.

Mayor Moore stated: *“I think I can speak on behalf of the whole Council to say the great emphasis that we place on the importance of our Boards and Commissions in the City. These hardworking volunteers do an amazing amount of heavy lifting and vetting of issues before they come to the Council and to other aspects of the City. These individuals are really ambassadors for the City and we couldn’t do all of the work we do without their hard work. It’s always sad when we have to say goodbye to somebody who is deciding that it is time for them to move on to another aspect of their lives. We want to take this time to congratulate the individuals who are with us here tonight and also a couple of others who are receiving plaques who couldn’t be with us tonight. They’re certainly symbolic of the hard working people that we have on all of our Boards and Commissions and we can’t thank them enough for their service and their dedication and hard work for the City. Let me start with the two people who aren’t here and I will read their names and let you know their service and then I’ll ask Alan and Karen to come up for their plaque presentation. Tonight we are honoring Julie Crawford. Julie has served on the Arts Commission for 10 years from October 2006 to December 2016. So Julie is ill and could not be with us here tonight, but we want to honor her service on the Arts Commission. Becky Clark also served as a member of the Theater in the Park Commission from January 2004 to December 2016. We congratulate both of them for their service and are sorry that they could not be here but we will make sure that they get their plaques. Now, I’d like to have Alan Ringhausen and Karen Merkel come in front and we will present your plaques.”*

Alan Ringhausen and Karen Merkel approached the bench.

Mayor Moore stated: *“I am presenting this plaque to Alan Ringhausen. Alan served most eloquently and effectively on our Planning Commission and served as the Chairman in 2016. We are going to miss you a lot on that Board so thank you so much for your service.”*

Mayor Moore stated: *“Karen Merkel served as a member of the Neighborhood Commission and the Building Commission from January 2014 to December 2016. We are going to miss you but you have promised that you are not going far, right? We will hold you to that. Thank you Karen, we appreciate it.”*

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

City Manager Scott Wingerson stated: *“Thank you Mayor. Just a few short things tonight. The first is a giant thank you to Director Nebergall and Director Merkey and the staff of the Public Works Department and the Parks Department for diligently and proactively working through the snow storm we had last week. They don’t always get a ton of credit so I want to really take the time and tell them from the bottom of my heart thank you, they did a wonderful job. On top of*

that, they have been out filling pot holes that are created by this snow and ice and all of that stuff this week and getting ready for more winter weather this weekend. Hopefully they will not be pushed in to service too much. Congratulations to Ruth. For the public's benefit, Ruth met all the requirements of the, and you know a clerk didn't write this as soon as I try and read it, it's a mouthful; 'the requirements of the Certified Municipal Clerk program of the International Institute of Municipal Clerks and has earned her Certified Municipal Clerk Designation.' I know a Clerk didn't write that! Congratulations, Ruth, it is a lot of work and we appreciate it. The employee luncheon is Wednesday January 11 at the Community Center. Hope to see you all there. It should be a good time. The Future Leader's Academy starts on January 23. There are 12 people signed up so we are excited about that. If you know anybody else who wants to attend we are still taking applicants until the class starts. It should be wonderful. Advance planning-we are closed on January 16 for the Martin Luther King holiday."

Item No. 10. On the Agenda. FIRST READING BILL NO. 17-01 An Ordinance approving the amended Plat of Claymont Pointe 18th Replat, Final Plat, a subdivision in Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.

Councilmember Suter moved Bill No. 17-01 be placed on its First Reading. **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). The Clerk read the Bill.

Councilmember Suter moved to accept the First Reading of Bill No. 17-01, waive the rule, and place the Bill on its Second and Final Reading. **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). The Clerk read the Bill.

Councilmember Suter moved to accept the Second and Final Reading of Bill No. 17-01, and enact the Bill as **Ordinance 4.378**. **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. 11. On the Agenda. FIRST READING BILL NO. 17-02 An Ordinance authorizing the City Manager to execute a Surface Transportation Program – Urban Program Agreement between the City of Gladstone and the Missouri Highways and Transportation Commission for the reconstruction of Old Pike Road from Vivion Road to Northwest Englewood Road.

Councilman Garnos moved Bill No. 17-02 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.

Councilman Garnos moved to accept the First Reading of Bill No. 17-02, 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.

Councilman Garnos moved to accept the Second and Final Reading of Bill No. 17-02, and enact the Bill as **Ordinance 4.379**. **Mayor Pro Tem Mallams** seconded.

Councilmember Suter stated: *“This is a paperwork Ordinance, that is, we are just in the middle of a long process. People often say that those of us in elected office have really short windshield views and we are always looking for immediate results. I have been on the Council for 10 years and we have been talking about Old Pike Road reconstruction for the entire time I have been on Council so it is encouraging to see us making progress. In that vein, I did want to express my appreciation to our talented staff. In the 10 years I’ve been on Council, I have really seen the expertise of our staff grow exponentially. Both from the willingness to learn how to write good grants, so much so that we are often mentioned as a model to follow for other cities in how to write effective grants. Also in the relationship building that has happened, especially in the last 10 years, through organizations like the Mid America Regional Council and the Northland Regional Chamber and in collaboration with other cities like Kansas City, those efforts on the part of our staff, especially Public Works staff and Tim Nebergall, and I know that Scott Wingerson, when he was our Assistant City Manager and our former City Manager Kirk Davis as well; we have seen the result of your efforts produce millions of dollars of grants that we would not have gotten otherwise but for that extra effort that you have all put in. On behalf of the citizens of this community thank you for that because you have helped to make us a better community in so many ways and this is just one of those projects that we will see done in our lifetime. This is only half the money that we need so we still have the project to raise the other half. We can see 2018 on the horizon and 2019 maybe a project underway.”*

Mayor Moore stated: *“I concur. When you see that this was a \$900,000.00 amount of money and Old Pike has been something that has been on everybody’s radar for a very long time. It’s very exciting, so KUDOS to Public Works and everybody involved.”*

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. RESOLUTION R-17-01 A Resolution accepting an Easement from a property owner in conjunction with the 108 Northeast 76th Street Storm Project.

Mayor Pro Tem Mallams moved to accept **RESOLUTION R-17-01** as presented. **Councilman Garnos** seconded the motion. 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. On the Agenda. CONSIDER SIGN VARIANCE 7206 NORTH OAK TRAFFICWAY KANSAS CITY CAR & STEREO & ALARM/MAX SPEED & SOUND/CHUCK POISNER-*This item was originally tabled from the December 12, 2016, City Council meeting. Staff requests this item be tabled to the January 23, 2017, City Council meeting to allow additional discussion with the applicant.*

Councilman Hill moved Item No. 13 be tabled to the January 23, 2017, City Council meeting. **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. 14. On the Agenda. APPROVE MONTH END FINANCIAL REPORT FOR NOVEMBER, 2016. **Councilmember Suter** moved to approve the month end financial report as published. **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. 15. Other Business.

There was no other business to be brought 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. The Mayor adjourned the Regular City Council meeting at 7:54 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as submitted: ____

Approved as corrected/amended: ____

Jean B. Moore, Mayor