



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, JANUARY 8, 2018**

**OPEN STUDY SESSION 7:10**

- 1. FARMER'S MARKET/LINDEN SQUARE BANNERS**
- 2. CITY COUNCIL GOALS**

**REGULAR MEETING: 7:30 PM**

**TENTATIVE AGENDA**

The City Council will meet in Closed Executive Session at 6:50 pm Monday, January 8, 2018, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021(2) for Real Estate Acquisition Discussion and 610.021(9) Employee Groups.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the Flag of the United States of America.**
- 4. Approval of Agenda.**
- 5. Approval of the December 18, 2017, Closed City Council Meeting Minutes.**
- 6. Approval of the December 18, 2017, Regular City Council Meeting Minutes.**
- 7. CONSENT AGENDA**

**RESOLUTION R-18-01** A Resolution adopting a Mission Statement, Vision Statement, and Goals for the City of Gladstone, Missouri, for 2017-2018.

**RESOLUTION R-18-02** A Resolution amending the Employee Handbook for the City of Gladstone, Missouri.

**RESOLUTION R-18-03** A Resolution authorizing the City Manager to execute a contract with Lan-Tel Communications Services, Incorporated, in the total amount not to exceed \$169,357.50 for the 2018 Curb, Gutter and Sidewalk-Phase 1 Project TP1804.

**RESOLUTION R-18-04** A Resolution accepting easements from certain property owners in conjunction with the Old Pike Road Improvements Project from Vivion Road to Northwest Englewood Road, Project TP1712.

**RESOLUTION R-18-05** A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with George Butler Associates, Incorporated, (GBA) in an amount not to exceed \$44,078.00 for the final design of improvements to Old Pike Road from Vivion Road to Northwest Englewood Road.

## **REGULAR AGENDA**

**8. Communications from the Audience.**

**9. Communications from the City Council.**

**9A.**Retiring Board and Commission members.

**10. Communications from the City Manager.**

**11. RESOLUTION R-18-06** A Resolution authorizing the City Manager to enter into a Labor/Management Committee Agreement with Local 3228 of the International Association of Fire Fighters.

**12. FIRST READING BILL NO. 18-01** An Ordinance authorizing the City Manager to execute a Lease Agreement by and between the City of Gladstone, Missouri, and the Conservation Commission of the State of Missouri for lease of the Maple Woods Nature Preserve.

- 13. FIRST READING BILL NO. 18-02** An Ordinance authorizing the City Manager to execute an Intergovernmental Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) Solid Waste Management District for the Regional Household Hazardous Waste Collection Program in the amount of \$28,469.70.
- 14. PUBLIC HEARING:** Zoning Code Revisions
- 15. PUBLIC HEARING:** Site Plan Revision for Property at 2900 Kendallwood Parkway, commonly known as "Reserve at Rock Creek", formerly known as Woodbine.
- 16. FIRST READING BILL NO. 18-03** An Ordinance approving a Site Plan Revision for property at 2900 Kendallwood Parkway, commonly known as "Reserve at Rock Creek", formerly known as Woodbine.
- 17. FIRST READING BILL NO. 18-04** Replat of lots 34 & 35, Block 4, Englewood North, a subdivision in Gladstone, Clay County, Missouri, commonly known as 2410 Northeast 59<sup>th</sup> Street, and directing the appropriate officials to affix their signatures to said plat for recording.
- 18. Other Business.**
- 19. Questions from the News Media.**
- 20. Adjournment.**

Representatives of the News Media may obtain copies of this notice by contacting:

City Clerk Ruth Bocchino  
City of Gladstone  
7010 North Holmes  
Gladstone, MO 64118  
816-423-4096

Posted at 7:15 pm  
January 4, 2018



**MINUTES  
REGULAR CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, DECEMBER 18, 2017**

**PRESENT:** Mayor R. D. Mallams  
Mayor Pro Tem Bill Garnos  
Councilmember Carol Suter  
Councilmember Jean Moore  
Councilman Kyle Yarber

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

**Item No. 1. On the Agenda.** Meeting Called to Order.

**Mayor Mallams** opened the Regular City Council Meeting Monday, December 18, 2017, at 5:47 pm in the Gladstone City Council Chambers.

**Item No. 2. On the Agenda.** ROLL CALL.

All Councilmembers were present.

**Item No. 3. On the Agenda.** PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

**Mayor Mallams** asked all to join in the Pledge of Allegiance to the Flag of the United States of America.

**Item No. 4. On the Agenda.** Approval of Agenda.

The agenda was approved as published.

**Item No. 5. On the Agenda.** Approval of the December 11, 2017, Closed City Council Meeting Minutes.

**Councilmember Moore** moved to approve the minutes of the Closed December 11, 2017, City Council meeting as presented. **Councilman Yarber** seconded. The Vote: "aye", Councilman

Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

**Item No. 6. On the Agenda.** Approval of December 11, 2017, Regular City Council Meeting Minutes.

**Councilmember Suter** moved to approve the minutes of the December 11, 2017, Regular City Council meeting as presented. **Mayor Pro Tem Garnos** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

## **REGULAR AGENDA.**

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

There were none.

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

**Councilman Yarber** stated: *"Pretty simple message. Happy Holidays to everybody and those who are traveling over the holidays, safe travels."*

**Councilmember Suter** stated: *"I gave my season's greetings at our last meeting but I did want to do a shout out to Parks and the Community Center staff for the improvised sound system in the natatorium. Thank you so much for music again."*

**Councilmember Moore** stated: *"I gave my holiday greetings at our last meeting as well and I wanted to take the time, since we won't be back before the new year, just to say thanks to the city staff for an amazing year. Everybody has pulled together and we have made lots of progress. It reflects in lots of hard work from everybody. I want to offer my thanks for that."*

**Mayor Pro Tem Garnos** stated: *"Thank you, Mayor. I'm going to fight the political correctness and go with the full Merry Christmas this evening. Thank you."*

**Mayor Mallams** stated: *"The only comment that I have, Becky do you have a birthday coming up on Thursday, Friday, Saturday of this week? Sunday? Have a happy birthday. And happy holidays wishes to everyone."*

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

City Manager Wingerson stated: *"Thank you for the kind comments. City Hall will be closed on the 25<sup>th</sup> and 26<sup>th</sup> and January 1<sup>st</sup> for the holidays. Hope everybody has a Merry Christmas and enjoys the time."*

**Item No. 10. On the Agenda.** **RESOLUTION R-17-60** A Resolution authorizing the City Manager to execute a contract with Gametime Turf Care, Incorporated, in the total amount not to exceed \$89,750.00 for the renovation of the Happy Rock Softball Infields.

**Councilmember Suter** moved to approve **RESOLUTION R-17-60** A Resolution authorizing the City Manager to execute a contract with Gametime Turf Care, Incorporated, in the total amount not to exceed \$89,750.00 for the renovation of the Happy Rock Softball Infields. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

**Item No. 11. On the Agenda.** **RESOLUTION R-17-61** A Resolution authorizing the City Manager to enter into a proposed Lease Agreement with Northland Restaurant Associates, Incorporated, to operate a restaurant at 601 Northeast 70th Street, Gladstone, Missouri, 64118.

**Councilmember Moore** moved to approve **RESOLUTION R-17-61** A Resolution authorizing the City Manager to enter into a proposed Lease Agreement with Northland Restaurant Associates, Incorporated, to operate a restaurant at 601 Northeast 70th Street, Gladstone, Missouri, 64118. **Councilmember Suter** seconded.

**Councilmember Suter** stated: *“It’s been a long time coming. I’m really excited about this opportunity for our downtown. We have been holding out to have the best kind of restaurant opportunity. The one that our citizens have been asking for at least a decade. I’m glad we are going to be able to deliver.”*

**Councilmember Moore** stated: *“Hear, Hear to that. I’m so excited about this. I feel like we are really privileged to have this amazing restaurant group take a chance on Gladstone. It’s going to be really good for the City.”*

The Vote: “aye”, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. “nay” Councilman Kyle Yarber. (4-1)

**Item No. 12. On the Agenda.** **FIRST READING BILL NO. 17-32** An Ordinance authorizing the City Manager to execute a Sales Tax Reimbursement Agreement between the City of Gladstone, Missouri, and Northland Restaurant Associates, Incorporated.

**Mayor Pro Tem Garnos** moved Bill No. 17-32 be placed on its First Reading. **Councilmember Suter** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

**Mayor Pro Tem Garnos** moved to accept the First Reading of Bill No. 17-32, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Suter** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

**Mayor Pro Tem Garnos** moved to accept the Second and Final Reading of Bill No. 17-32, and enact the Bill as **Ordinance 4.407**. **Councilmember Suter** seconded. The Vote: “aye”, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. “Nay” Councilman Kyle Yarber. (4-1)

**Item No. 13. On the Agenda. FIRST READING BILL NO. 17-33** An Ordinance authorizing the City of Gladstone, Missouri, to enter into a Master Equipment Lease Purchase Agreement and Schedules of Equipment No. 1 and No. 2 thereto, with Clayton Holdings, LLC, to finance and refinance certain equipment and public improvements for the City of Gladstone, Missouri; and authorizing and approving certain actions in connection with the execution and delivery of said Master Equipment Lease Purchase Agreement and Schedules of Equipment No. 1 and No. 2.

**Councilman Yarber** moved Bill No. 17-33 be placed on its First Reading. **Councilmember Suter** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

**Councilman Yarber** moved to accept the First Reading of Bill No. 17-33, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Suter** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

**Councilman Yarber** moved to accept the Second and Final Reading of Bill No. 17-33, and enact the Bill as **Ordinance 4.408**. **Councilmember Suter** seconded.

**Councilmember Suter** stated: *“Mayor Mallams I would like to express my appreciation to our staff for the continuing effort at more sophisticated, complicated, and innovative financing for the City. In recent years we have seen some practices that have saved us a ton of money and enabled us to do a lot more with our money than we thought we could. This is another example of using a lease option instead of some traditional methods. Also for the wisdom of bringing in the right kind of advisors that have helped us to figure out some of the best ways to stretch our money and do the best we can with Gladstone’s tax resources. Really excited to have this package on our agenda tonight.”*

**Mayor Pro Tem Garnos** stated: *“Mayor I just wanted to thank all the attorneys for the 110 page legal packet to read this holiday season. It was delightful, thank you.”*

The Vote: “aye”, Councilman Kyle Yarber Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

**Item No. 14. On the Agenda.** Other Business.

There was no other business to come 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.

**Mayor Mallams** adjourned the Regular City Council meeting at 6:01 pm.

Respectfully submitted:

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Ruth E. Bocchino, City Clerk

Approved as submitted: \_\_\_\_

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

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R.D. Mallams, Mayor



## RESOLUTION R-18-01

### **A RESOLUTION ADOPTING A MISSION STATEMENT, VISION STATEMENT, AND GOALS FOR THE CITY OF GLADSTONE, MISSOURI FOR 2017-2018.**

**WHEREAS**, the Council of the City of Gladstone believes that developing and implementing goals is a critical component in successfully managing the municipal resources entrusted to them; and

**WHEREAS**, the Council of the City of Gladstone recognizes that clearly articulated goals provide a valuable communication tool between a City government and its constituents; and

**WHEREAS**, the Council of the City of Gladstone is committed to implementing policies and allocating resources to promote these goals.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:**

**THAT**, the following Mission Statement, Vision Statement, and Goals are adopted for the City of Gladstone, Missouri:

#### **MISSION STATEMENT**

**"The City Council, Boards, Commissions, and City staff are dedicated to enhancing Gladstone's quality of life and sense of community through effective leadership and citizen engagement."**

#### **Gladstone Vision**

- Cooperative relationships with citizens highlighted by strong citizen engagement and participation.
- Stature and reputation of Gladstone strengthened and maintained. Gladstone is a recognized leader and provides meaningful contribution to regional issues.
- A strong commitment to public safety, City infrastructure, through a motivated well-trained City staff.
- A continued strong partnership with schools and other entities that help us ensure a high quality of life.
- A vibrant commercial center with revitalized corridors and a competitive tax strategy that encourages economic development.
- An attractive housing stock that attracts and retains the variety needed to adapt to societal changes in families, provide opportunities to age in place, and be a destination for younger families to raise children.

- Multiple transportation alternatives that promote mobility in the community and the region.
- A recognized sense of place with a clear identity including an emphasis on arts and culture. You know you are in Gladstone.

Based on the Mission and Vision, the City Council discussed establishment of the following goals:

### **2017-2018 City Council Goals**

- I. Promote Gladstone as a safe place.
- II. Develop an innovative housing strategy and recommendations concerning the code enforcement process, technical violations, and public access.
- III. Continue commitment to Gladstone Linden Square (Downtown) and commercial corridors through innovative strategies and partnerships.
- IV. Define and pursue opportunities for comprehensive community health.
- V. Continue implementation of all Master Plans including: parks; cultural arts; Atkins-Johnson; facilities; streets; sidewalks; stormwater; and potable water.
- VI. Build public support for implementation of Shaping Our Future Phase I.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 8th DAY OF JANUARY 2018.**

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R.D. Mallams, Mayor

ATTEST:

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Ruth E. Bocchino, City Clerk

## **RESOLUTION NO. R-18-02**

### **A RESOLUTION AMENDING THE EMPLOYEE HANDBOOK FOR THE CITY OF GLADSTONE, MISSOURI.**

**WHEREAS**, pursuant to Ordinance No. 3.859 and Gladstone City Code section 1.105.640 the City of Gladstone Employee Handbook may be amended from time to time by Resolution; and

**WHEREAS**, amendments to the Handbook have been proposed concerning the Substance Abuse; and

**WHEREAS**, the proposed amendments are in the best interest of the employees of the City and in conformance with applicable law.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:**

**THAT**, the amendments to the personnel policies attached hereto as Exhibit "A" are hereby adopted and incorporated into the Employee Handbook of the City of Gladstone, to be effective January 8, 2018.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 8<sup>th</sup> DAY OF JANUARY 2018.**

\_\_\_\_\_  
R.D. Mallams, Mayor

ATTEST:

\_\_\_\_\_  
Ruth Bocchino, City Clerk

**RESOLUTION NO. R-18-03**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH LAN-TEL COMMUNICATIONS SERVICES, INCORPORATED, IN THE TOTAL AMOUNT NOT TO EXCEED \$169,357.50 FOR THE 2018 CURB, GUTTER AND SIDEWALK-PHASE 1 PROJECT TP1804.**

WHEREAS, nine proposals were received for the 2018 Curb, Gutter and Sidewalk Program-Phase 1, Project TP1804, and the proposal of Lan-Tel Communications Services, Incorporated, in the amount of \$169,357.50 has been determined by the Director of Public Works to be the lowest and best proposal.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:**

THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to execute a contract with Lan-Tel Communications Services, Incorporated, for work as outlined in the contract for a total amount not to exceed \$169,357.50.

FURTHER, THAT, funds for such purpose are authorized from the Gladstone Special Road District Funds programmed in the Transportation Sales Tax Fund.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 8<sup>th</sup> DAY OF JANUARY 2018.**

\_\_\_\_\_  
R. D. Mallams, Mayor

ATTEST:

\_\_\_\_\_  
Ruth E. Bocchino, City Clerk

## RESOLUTION NO. R-18-04

### **A RESOLUTION ACCEPTING EASEMENTS FROM CERTAIN PROPERTY OWNERS IN CONJUNCTION WITH THE OLD PIKE ROAD IMPROVEMENTS PROJECT FROM VIVION ROAD TO NORTHWEST ENGLEWOOD ROAD, PROJECT TP1712.**

**WHEREAS**, easements from certain property owners are necessary for the City to construct public improvements in conjunction with the Old Pike Road Improvements Project from Vivion Road to Northwest Englewood Road (TP1712).

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI AS FOLLOWS:**

**THAT**, the easements from the property owners attached hereto as Exhibits “J” through “W” are hereby accepted. Easement labeling is a continuation of the easements submitted and accepted under resolutions R-17-54 and R-17-56.

#### Temporary Construction Easements

“J” – Jimmy R. & Arlynda G. Snowden	5402 N. Broadway Avenue
“K” – Virginia Mae Henley	5310 NW Old Pike Road
“L” – Dustin Lee Kunze	5404 NW Old Pike Road
“M” – Kren R. Burton	5217 NW Old Pike Road
“N” – Christopher A. Purzer	5229 Old Pike Road
“O” – Tiffany Sheets	5225 Old Pike Road
“P” – Justin Allan & Angelica Kindt	5206 NW Old Pike Road
“Q” – Builders and Fixers, LLC	5201 NW 53 <sup>rd</sup> Street

#### Permanent Easements

“R” - Justin Allan & Angelica Kindt	5206 NW Old Pike Road
“S” - Builders and Fixers, LLC	215 NW 53 <sup>rd</sup> Street
“T” - Builders and Fixers, LLC	215 NW 53 <sup>rd</sup> Street
“U” - Builders and Fixers, LLC	215 NW 53 <sup>rd</sup> Street

#### Quit-Claim Deed

“V” – Virginia Mae Henley	5310 NW Old Pike Road
“W” - Justin Allan & Angelica Kindt	5206 NW Old Pike Road

**FURTHER, THAT**, the City Manager of the City of Gladstone is hereby authorized to execute and undertake and perform on behalf of the City of Gladstone, Missouri, the obligations and undertakings set forth in said conveyances; and

**FURTHER, THAT**, the City Clerk is hereby directed to record said documents in the Office of the Recorder of Deeds, Clay County, Missouri.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY  
OF GLADSTONE, MISSOURI THIS 8<sup>TH</sup> DAY OF JANUARY, 2018.**

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R.D. Mallams, Mayor

ATTEST:

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Ruth E. Bocchino, City Clerk

**RESOLUTION NO. R-18-05**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INCORPORATED, (GBA) IN AN AMOUNT NOT TO EXCEED \$44,078.00 FOR THE FINAL DESIGN OF IMPROVEMENTS TO OLD PIKE ROAD FROM VIVION ROAD TO NORTHWEST ENGLEWOOD ROAD.**

**WHEREAS**, GBA completed the design of improvements to Old Pike Road from Northwest 52<sup>nd</sup> Terrace to NW 54<sup>th</sup> Terrace in 2010; and

**WHEREAS**, Gladstone was awarded \$900,000 from the Federal Surface Transportation Program for the construction of improvements to Old Pike Road from Vivion Road to Northwest Englewood Road; and

**WHEREAS**, Gladstone has requested GBA's assistance to update the design plans to reflect existing conditions and current design standards.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:**

**THAT**, the City Manager of the City of Gladstone, Missouri, is hereby authorized to execute a contract with George Butler Associates, Incorporated, for professional engineering services for City Project No. TP1712 in an amount not to exceed Forty Four Thousand and Seventy-Eight Dollars and 00/100, (\$44,078.00); and

**FURTHER, THAT**, funds for such purpose are budgeted in the TST Fund.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 8<sup>TH</sup> DAY OF JANUARY, 2018.**

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R.D. Mallams, Mayor

Attest:

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Ruth Bocchino, City Clerk

**AGENDA ITEM 9A  
RETIRING MEMBERS FROM BOARD & COMMISSIONS  
FOR CITY COUNCIL JANUARY 8, 2018**

**ARTS COMMISSION**

Mike Barrera: (Will not be present)

**ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE**

Chad Swofford: (Will be present)

**PARKS AND RECREATION ADVISORY BOARD**

Nick Ensign: (Have not heard back from him)

Teresa Farley: (Will be present)

**PLANNING COMMISSION**

Carlos Salazar: (Might be present)

**THEATRE IN THE PARK**

Lenette Johnson: (Will be present)

Julie Crawford: (Will be present)



## **RESOLUTION R-18-06**

### **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LABOR/MANAGEMENT COMMITTEE AGREEMENT WITH LOCAL 3228 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS.**

**WHEREAS**, Local 3228 of the International Association of Fire Fighters (the "Union") requested that the City engage in the collective bargaining process with the intent that the parties enter into an agreement applicable to certain members of the Union who are employees in the City's Fire/EMS Division; and

**WHEREAS**, representatives of the Union and the City's management staff met in collective bargaining sessions on November 3, 2017 and December 18, 2017; and

**WHEREAS**, at the conclusion of the collective bargaining session on December 18, 2017, the representatives of the parties reached agreement on the terms of a Labor/Management Committee Agreement to be presented to the membership of the Union and the City Council for consideration and approval; and

**WHEREAS**, on December 29, 2017, the members of the Union met and voted to approve the Labor/Management Committee Agreement; and

**WHEREAS**, City staff recommends that the Labor/Management Committee Agreement be approved by the City Council; and

**WHEREAS**, having considered the vote by the Union to approve the Labor/Management Committee Agreement and the recommendation of the City staff, the City Council desires to authorize the City Manager to enter into the Labor/Management Committee Agreement on behalf of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:**

**THAT**, the City Manager of the City of Gladstone is hereby authorized to execute the Labor/Management Committee Agreement in the form attached hereto as Exhibit A and to take such other actions as may be necessary to effectuate the intent of this Resolution.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 8<sup>th</sup> DAY OF JANUARY, 2018.**

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R.D. Mallams, Mayor

ATTEST:

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Ruth Bocchino, City Clerk

**BILL NO. 18-01**

**ORDINANCE NO. 4.409**

**AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE CITY OF GLADSTONE, MISSOURI, AND THE CONSERVATION COMMISSION OF THE STATE OF MISSOURI FOR LEASE OF THE MAPLE WOODS NATURE PRESERVE.**

**WHEREAS**, the City of Gladstone presently leases the 38.79 acre area known as the Maple Woods Preserve from the Missouri Department of Conservation for \$1.00 and other valuable considerations; and

**WHEREAS**, such Lease Agreement executed in 1988 for a ten year period has expired and the City of Gladstone and the Conservation Commission of the State of Missouri mutually desire to enter into a new lease for an additional ten-year period; and

**WHEREAS**, the City of Gladstone is authorized to enter into this Lease Agreement with the Missouri Department of Conservation pursuant to Section 70.210 *et seq.*, RSMo.

**NOW, THEREFORE, BE IT ORDANED BY THE COUNCIL OF THE CITY OF GLADFSTONE, MISSOURI, AS FOLLOWS:**

Section 1. the City Manager of the City of Gladstone, Missouri is hereby authorized to execute the Lease Agreement with the Conservation Commission of the State of Missouri, attached hereto as Exhibit "A" for a ten-year period under the terms and conditions set forth therein.

Section 2. That this Ordinance shall be in full force and effect from and after its passage.

Section 3. That all ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 8<sup>TH</sup> DAY OF JANUARY 2018.**

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R.D. Mallams, Mayor

ATTEST:

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Ruth E. Bocchino  
City Clerk

**AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLADSTONE AND THE MID-AMERICA REGIONAL COUNCIL (MARC) SOLID WASTE MANAGEMENT DISTRICT FOR THE REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM IN THE AMOUNT OF \$28,469.70.**

**Legislative Findings**

1. Cass, Clay, Jackson, Platte, and Ray Counties and the City of Kansas City have formed the MARC Solid Waste Management District (SWMD) pursuant to Sections 260.300 through 260.345 of the Revised Statutes of Missouri (1986 & Cum. Supp. 1990); and

2. The members of the SWMD include most cities within the member counties including the City of Gladstone; and

3. The City of Gladstone will be responsible for an annual fee for 2018 in the amount of \$28,469.70, which is \$1.05 per resident based on 2016 population estimates; and

4. It is in the best interest of all of the citizens of Gladstone to continue the City's membership in the SWMD Regional Household Hazardous Waste Collection Program.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:**

**THAT**, the City Manager of the City of Gladstone, Missouri, is hereby authorized to execute the agreement with the MARC SWMD for the Regional Household Hazardous Waste Collection Program.

**FURTHER, THAT**, Funds for the program costs are budgeted in the City of Gladstone's General Fund.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 8<sup>th</sup> DAY OF JANUARY, 2018.**

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RD Mallams, Mayor

Attest:

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Ruth E. Bocchino, City Clerk

1<sup>st</sup> Reading: January 8, 2018

2<sup>nd</sup> Reading: January 8, 2018

**AN ORDINANCE APPROVING A SITE PLAN REVISION FOR PROPERTY AT 2900 KENDALLWOOD PARKWAY, COMMONLY KNOWN AS "RESERVE AT ROCK CREEK", FORMERLY KNOWN AS WOODBINE.**

**WHEREAS**, pursuant to Section 32-37 of Ordinance No. 2.292 being the Gladstone Zoning Ordinance, public notice was made of a request for site plan approval at 2900 Kendallwood Parkway; and

**WHEREAS**, public hearings have been held after the publishing of the required notices; and

**WHEREAS**, the City Council finds that the planned development does not materially injure the property and the uses of the properties immediately adjacent to the proposed development; and

**WHEREAS**, the City Council finds that the site plan presents a unified and organized arrangement of buildings and facilities which have a functional relationship to the property comprising the development; and

**WHEREAS**, the City Council finds it is in the best interest of the citizens of the City of Gladstone that the site plan submitted by the applicant be approved subject to the terms and conditions set forth herein.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:**

**SECTION 1. SITE PLAN APPROVAL.**

The Site Plan for 2900 Kendallwood Parkway is hereby approved subject to the terms and conditions set forth herein:

1. Additional landscaping shall be planted pursuant to code requirements related to streetscape enhancements in Title IV, Chapter 1200.

**SECTION 2. SEVERABILITY CLAUSE.** The provisions of this ordinance are severable and if any provision hereof is declared invalid, unconstitutional or unenforceable, such determination shall not affect the validity of the remainder of this ordinance.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 8<sup>TH</sup> DAY OF JANUARY, 2018.**

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R.D. Mallams, Mayor

ATTEST:

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Ruth Bocchino, City Clerk

First Reading: January 8, 2018

Second Reading: January 8, 2018

File #2017-020

**BILL NO. 18-04**

**ORDINANCE NO. 4.412**

**AN ORDINANCE APPROVING THE RE-PLAT OF LOTS 34 AND 35, BLOCK 4, ENGLEWOOD NORTH, A SUBDIVISION IN GLADSTONE, CLAY COUNTY, MISSOURI (COMMONLY KNOWN AS 2410 AND 2500 NORTHEAST 59<sup>TH</sup> STREET), AND DIRECTING THE APPROPRIATE OFFICIALS TO AFFIX THEIR SIGNATURES TO SAID PLAT FOR RECORDING.**

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:**

**SECTION 1. ACCEPTANCE.** It appearing to the Council of the City of Gladstone, Missouri, from the Plat filed and exhibited to them that all parties having any right, title, or interest in or to said property described more particularly in the attached Exhibit "A", having signed said Plat, and it is in the best interests of the City of Gladstone to approve and accept the same; it is hereby ordained by the Council of the City of Gladstone, that the Final Plat described in the attached Exhibit "A" as "Replat of Lots 34 & 35, Block 4, Englewood North" is hereby accepted.

**SECTION 2. SIGNATURES.** The proper officials of the City of Gladstone, Missouri, are hereby authorized and directed to affix their signatures to said Plat in a manner suitable for recording.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 8<sup>TH</sup> DAY OF JANUARY, 2018.**

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R.D. Mallams, Mayor

ATTEST:

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Ruth E. Bocchino, City Clerk

1st Reading: January 8, 2018

2nd Reading: January 8, 2018

File #2017-022