



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 12, 2018**

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

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

ABSENT: Councilmember Carol Suter

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

Mayor Mallams opened the Regular City Council Meeting Monday, February 12, at 7:36 pm in the Gladstone City Council Chambers.

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

All Councilmembers were present with the exception of Councilmember Carol Suter.

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.

Mayor Mallams welcomed Scout Troop 180, Bennett Thomas and John Bednar, who were working on a Merit Badge.

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

The agenda was approved as published.

Item No. 5. On the Agenda. Approval of the January 22, 2018, Closed City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the January 22, 2018, Closed City Council meeting as presented. **Councilman Yarber** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (4-0)

Item No. 6. On the Agenda. Approval of January 22, 2018, Regular City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the January 22, 2018, Regular City Council meeting as presented. **Mayor Pro Tem Garnos** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (4-0)

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

Following the Clerk's reading, **Mayor Pro Tem Garnos** moved to approve the Consent Agenda as published. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (4-0)

Mayor Pro Tem Garnos moved to approve **RESOLUTION R-18-12** A Resolution authorizing the City Manager to accept a Bill of Sale from Kissick Construction Company conveying a water main to the City of Gladstone. **Councilmember Moore** seconded The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (4-0)

Mayor Pro Tem Garnos moved to approve **RESOLUTION R-18-13** A Resolution authorizing the City Manager to execute a contract with AB Creative, Incorporated, in the total amount not to exceed \$39,159.00 for the Hobby Hill Park Adult Challenge and Fitness Area; Project CO1656. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (4-0)

Mayor Pro Tem Garnos moved to approve **RESOLUTION R-18-14** A Resolution authorizing Change Order No. 2 in the amount of \$31,600.55 to the contract with AB Creative, Incorporated, for the Hobby Hill Park Playground Equipment, Park Shelters and Restroom; Project CO1656. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (4-0)

Mayor Pro Tem Garnos moved to approve **RESOLUTION R-18-15** 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. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (4-0)

REGULAR AGENDA.

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

Larry Newport approached Council and stated: *"Larry Newport, 2002 NE 69th Terrace. I'd like to bring up parking on 69th Terrace east of Troost between Tracy and Troost. That "S" curve there, people park there and you can't get through. They will park on both sides. I'm wondering if we could limit it to one side only parking, or, maybe you shouldn't but tell them they can't park there at all, but that, if you get two cars there I'm not sure you can get a firetruck through there even. It's hard to get a car through there with two cars parked on each side. East of here from Troost down to Tracy, that section right there, that length, it's really hard even with just one car parked there it is difficult to get through there. Two cars parked on either side, which not always, but sometimes, I just think it is a safety concern."*

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

Councilman Yarber stated: *"Thank you, Mayor. I'd like to mention three things. One, I was at a meeting for an organization called KC Scholars. KC Scholars is a new scholarship and college savings program that will support more low and modest income students and adult learners to finance and complete college. It is supported by the Kauffman Foundation. It's unfortunate that it is becoming harder and harder for a lot of young people to go to college but it is great that we have this new program that is going to, over the next ten years, help at least 2,000 students with scholarships. That is KC Scholars, some good news when it comes to higher education in the Northland and across Kansas City. I also want to congratulate Erica Layton, the manager of the Atkins-Johnson Farm and Museum in Gladstone. She has been appointed to the Board of the Clay County Museum and Historical Society. She does a fabulous job out there and it is great that she is getting more recognition and becoming more and more involved in other things beyond just here in Gladstone and the Northland. Lastly, my daughter's been taking swim lessons at the Community Center and so if you could pass along to Sarah that she loved her as an instructor and wishes she would have her for her third class. Sarah is not her instructor again; she loved Sarah, and you have got some great instructors over there. She almost passed level two when she barely got through level one. Hats off to things going on at the Community Center."*

Councilmember Moore stated: *"Thank you Mayor. It was an honor for me last Friday night, and my husband, to volunteer again at the Daddy-Daughter Dance. This is the 10th year of this event. It is a sold out event Friday and Saturday night for the last ten years. It is just a marvelous event and so well received by the community. It is such a delight to see all these daddies and their little girls come to dress up and dance at the Community Center. It is so fun. I want to extend my deepest appreciation and thanks to Director Merkey and his great staff at the Community Center for making this happen year after year. I know it is not a small effort and it is certainly well appreciated. Thank you."*

Mayor Mallams stated: *"I'd like to extend an invitation to iWerx: John, welcome; your staff; your brother; coming in from Annapolis, thank you for being here this evening. John is the primary driver of iWerx in North Kansas City."*

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

City Manager Wingerson stated: *"Mayor, thank you. Just a few quick things. First, I'd like to acknowledge Justin Merkey. He is managing a \$4,000,000.00 energy efficiency upgrade throughout all of the facilities in our City. That project is not done but sometimes people need a little bit of moral support because it is tough. There is a lot of moving pieces and I'd like to thank Justin in front of the City Council for his efforts. One of the things you can notice in this room is enhanced lighting so we can all see our flaws better now. Thank you for that Justin. He is doing a great job. It is a tough project and when it is over we will give you a full briefing on how it went and how it is going and the energy savings involved. Thanks, Justin. City Hall will be closed on Monday the 19th in observation of President's Day. Still time to sign up for the Gladstone Future Leader's Academy. It begins on Thursday February 22. Anybody who is here tonight or who is listening on-line can get on our website at Gladstone.mo.us and sign up for that. The Gladstone Home Show is coming up on Friday the 23rd and Saturday the 24th at the Community Center. Should be a good event. Thank you."*

Mayor Mallams stated: *"City Manager Wingerson, the energy efficiency initiative that we are taking on as a community, do you remember off the top of your head, over the 15 year period, the amount of dollars in savings for our residents in Gladstone?"*

Answer: Approximately \$4,700,000.00.

Item No. 11. On the Agenda. **RESOLUTION R-18-16** A Resolution authorizing the City Manager to execute a contract with Yates Electric Company, Incorporated, in the total amount not to exceed \$16,300.00 for exterior lighting and minor electrical upgrades at the Public Works Facility.

Mayor Pro Tem Garnos moved to approve **RESOLUTION R-18-16** A Resolution authorizing the City Manager to execute a contract with Yates Electric Company, Incorporated, in the total amount not to exceed \$16,300.00 for exterior lighting and minor electrical upgrades at the Public Works Facility. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (4-0)

Item No. 12. On the Agenda. **RESOLUTION R-18-17** A Resolution authorizing Change Order #3 to Project CD1854 in the amount of \$53,975.00 with Fleshman Construction, Incorporated, to expand the scope of work to include the exterior renovation of a structure owned by the City of Gladstone located at 7022 North Locust, Gladstone, Missouri, 64118.

Councilmember Moore moved to approve **RESOLUTION R-18-17** A Resolution authorizing Change Order #3 to Project CD1854 in the amount of \$53,975.00 with Fleshman Construction, Incorporated, to expand the scope of work to include the exterior renovation of a structure owned by the City of Gladstone located at 7022 North Locust, Gladstone, Missouri, 64118. **Councilman Yarber** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, and Mayor R.D. Mallams. Nay: Councilman Bill Garnos. (3-1)

Item No. 13. On the Agenda. **RESOLUTION R-18-18** A Resolution amending or revising the 2018 General Fund, Community Center Parks Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Improvement Sales Tax Fund, Capital Equipment Replacement Fund, and

Combined Water and Sewerage System Fund, for the City of Gladstone, Missouri, and authorizing expenditures of funds.

Councilmember Moore moved to approve **RESOLUTION R-18-18** A Resolution amending or revising the 2018 General Fund, Community Center Parks Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Improvement Sales Tax Fund, Capital Equipment Replacement Fund, and Combined Water and Sewerage System Fund, for the City of Gladstone, Missouri, and authorizing expenditures of funds. **Mayor Pro Tem Garnos** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (4-0)

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 7:51 pm.

Respectfully submitted:


Ruth E. Bocchino, City Clerk

Approved as submitted: 

Approved as corrected/amended:


R.D. Mallams, Mayor