

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, MARCH 12, 2018

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 Attorney Padraic Corcoran Deputy City Clerk Becky Jarrett

ABSENT:

City Clerk Ruth Bocchino

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

Mayor Mallams opened the Regular City Council Meeting Monday, March 12, at 7:40 pm in the Gladstone City Council Chambers.

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

All Councilmembers were present.

<u>Item No. 3. On the Agenda</u>. 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 Kyle, Troop 180, from St. Charles, a sixth grade student at Antioch Middle School.

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

The agenda was approved as published.

Item No. 5. On the Agenda. Approval of the February 26, 2018, Closed City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the February 26, 2018, Closed 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)

<u>Item No. 6. On the Agenda.</u> Approval of February 26, 2018, Regular City Council Meeting Minutes.

Councilmember Suter moved to approve the minutes of the February 26, 2018, Regular City Council meeting as presented. 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. 7. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, **Mayor Pro Tem Garnos** moved to approve the Consent Agenda as published. **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)

Mayor Pro Tem Garnos moved to approve RESOLUTION R-18-22 A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with Olsson Associates, Incorporated, in an amount not to exceed \$151,099.00 for the final design of improvements to Northeast 76th Street from North Oak Trafficway to North Brooklyn Avenue, Project TP1818. 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)

Mayor Pro Tem Garnos moved to approve RESOLUTION R-18-23 A Resolution authorizing Change Order No. 5 in the amount of \$22,160.73 to the contract with SheDigs It LLC, for the Hobby Hill Park Project CO1656. 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)

Mayor Pro Tem Garnos moved to approve RESOLUTION R-18-24 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. 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)

Mayor Pro Tem Garnos moved to approve RESOLUTION R-18-25 A Resolution authorizing the City Manager to execute an amended contract with Mediclaims, Incorporated, Tonkawa, Oklahoma, for ambulance billing services. 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)

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.

Councilman Yarber stated: "A couple of events coming up. One is this Thursday, a free CPR training will be taking place at Fire Station No. 2 at 6:00 pm. A lot of people have expressed interest in this, but I think you can also let them know you are coming on-line. Also, we are coming up on the time when the Atkins-Johnson Farm and Museum reopens. April 11 they are going to have an exhibit called "Still Beauty" with a photographer who photographs farm scenes. That should be a great opening at our farm. Matt Hinkle, that is coming up very quickly, April 11."

Councilmember Suter stated: "Just a quick note for Council's benefit. At our last Mid America Regional Council meeting we received an update on recycling, the recycling industry, most of us are completely unaware I guess, that more than 90% of all of the recycled products in the entire world are purchased by China, and China, last year, announced some significant changes to limit what they are going to accept and what they are going to buy, starting March 1 of this year. It's going to have a huge impact on the recycling industry globally, but of course particularly here as well. I passed on the information and a resource to our EMAC Committee hoping that they will perhaps take up the cause and try to help us figure out as a community how best to educate folks on what changes may be happening or how better to handle our recycling. Pretty much they just are rejecting a whole lot of things that they used to buy and they have significantly raised the bar on contamination and how little they will actually accept. It means that lots and lots, entire shiploads, are being turned away by the Chinese now. It used to be that they, for a long time, had a lot of cheap labor so they could sort the stuff there; they no longer have that because they have a rising middle class and so they aren't willing to do that anymore. We are going to have to sort it all ourselves or figure out what else to do with it. It just breaks your heart to think about more stuff going into landfills because of it. We need to figure out proactively what to do around this. Hopefully EMAC can take that up and maybe bring some suggestions for us."

Mayor Pro Tem Garnos stated: "Thank you, Mayor. I just wanted to mention about 10 days ago I had the privilege of walking Hobby Hill Park with our Parks and Rec Director. Really, really, amazing, the work that we are right in the middle of. The amount of work they have gotten done so far when we were walking the site looking at potential and options for the disc golf course. It was a long hike but I really appreciated Director Merkey taking time to walk through the site with me. It is very exciting."

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

City Manager Wingerson stated: "Mayor and City Council, thank you. Two items: the first is a shout-out to Community Development and IT who have made building permits and secondary

permits like electrical and HVAC, plumbing, sewers, those kind of permits available on-line to licensed contractors making it much more efficient for licensed contractors to get the necessary permits and inspections. A very big thank you to Dominic Accurso and the Finance Department, as part of your consent agenda was a renegotiated Mediclaims contract. Mediclaims does our ambulance billing and that renegotiation will save the City about \$50,000.00 in the future. Thank you to them for taking the time to do that. That is all, Mayor."

Item No. 11. On the Agenda. CONTINUED FROM FEBRUARY 26, 2018: PUBLIC HEARING: SPECIAL USE PERMIT, BUDGET CAR AND RENTAL, 7412 NORTH OAK TRAFFICWAY.

Mayor Mallams opened the Public Hearing at 7:50 pm.

Community Development Director Nick Pappas approached Council and stated: "Mayor and members of the Council: as you may remember from our last Council meeting there was a question over where on the property for Budget Rent A Car, where on the property trucks could be parked. It was my understanding, and I apologize for the oversight, but it was my understanding that it was as written along the northern lot. The Ordinance itself had said the South lot. As I dug back through the minutes to see exactly what was said at the meetings, initially it was agreed upon that there would be trucks parking in the South lot, just South of Budget Rent A Car, but during the second follow up meeting, that was actually abandoned in favor of allowing the trucks to park along the Northern property line. That is what they have been doing since. The Ordinance has been amended to show that No. 10 now shows that storage of trucks and heavy equipment shall be stored and displayed as shown in attachment A, which is the original attachment that was submitted along with the Special Use Request from five years ago. It just shows trucks along the North side and regular cars, regular size vehicles, along the South side. Again, I apologize for the oversight but if you have any questions I'm more than happy to answer."

Mayor Mallams asked if there were any questions for Mr. Pappas.

There were none.

Mayor Mallams asked if there was anyone to speak in favor of the application.

There were none.

Mayor Mallams asked if there was anyone to speak in opposition of the application.

There were none.

Mayor Mallams closed the Public Hearing at 7:52 pm.

<u>Item No. 12. On the Agenda.</u> FIRST READING BILL NO. 18-08 An Ordinance granting a Special Use Permit subject to certain conditions to the Kansas City Landsmen, LLC DBA

Budget Car and Rental for operation of a car and truck rental services on property at 7412 North Oak Trafficway.

Councilman Yarber moved Bill No. 18-08 be placed on its First Reading. 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). The Clerk read the Bill.

Councilman Yarber moved to accept the First Reading of Bill No. 18-08, waive the rule, and place the Bill on its Second and Final Reading. **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). The Clerk read the Bill.

Councilman Yarber moved to accept the Second and Final Reading of Bill No. 18-08, and enact the Bill as Ordinance 4.418. 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)

<u>Item No. 13. On the Agenda.</u> FIRST READING BILL NO. 18-11 An Ordinance to opt out of the state imposed Sales Tax Holiday between August 4th and August 6th, 2018.

Councilmember Suter moved Bill No. 18-11 be placed on its First Reading. 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). The Clerk read the Bill.

Councilmember Suter moved to accept the First Reading of Bill No. 18-11, waive the rule, and place the Bill on its Second and Final Reading. 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). The Clerk read the Bill.

Councilmember Suter moved to accept the Second and Final Reading of Bill No. 18-11, and enact the Bill as Ordinance 4.419. Councilmember Moore seconded.

City Manager Wingerson stated: "Mayor, just a reminder to the Council if you want citizens to be able to take advantage of the 'no sales tax holiday', your vote will be 'no' on this particular issue. If you don't want that to happen, then your vote is yes. Backwards."

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

<u>Item No. 14. On the Agenda.</u> FIRST READING BILL NO. 18-12 An Ordinance allowing the "Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Gladstone between April 19th and April 25th, 2018.

Mayor Pro Tem Garnos moved Bill No. 18-12 be placed on its First Reading. 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). The Clerk read the Bill.

Mayor Pro Tem Garnos moved to accept the First Reading of Bill No. 18-12, waive the rule, and place the Bill on its Second and Final Reading. 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). The Clerk read the Bill.

Mayor Pro Tem Garnos moved to accept the Second and Final Reading of Bill No. 18-12, and enact the Bill as Ordinance 4.419. 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. 15. On the Agenda. Other Business.

There was no other business to come 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.

Mayor Mallams adjourned the Regular City Council meeting at 8:08 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as submitted:

Approved as corrected/amended:

R.D. Mallams, Mayor