

**MONDAY, SEPTEMBER 9, 2019,
GLADSTONE CITY COUNCIL
MEETING**

**CITY COUNCIL AGENDA BEGINS
ON PAGE 5**



GLADSTONE CITY COUNCIL

OPEN STUDY SESSION MEETING MONDAY, SEPTEMBER 7, 2019

AGENDA

TIME: 7:10 PM

North Conference Room

1. **Municipal Software-** Representatives from Central Square will be present to provide background information and a short demonstration of utility billing, licensing, permitting, and code enforcement modules that are being considered.



***Department of Finance
Memorandum***

DATE: September 4, 2019

TO: Scott Wingerson – City Manager

FROM: Dominic Accurso – Director of Finance

RE: **Municipal Software**

Over the past several years, staff has been evaluating the need for new municipal software (financial, utility billing, licensing, permitting, and code enforcement). The City has been using the Harris Innoprise software for these functions for almost 10 years. Staff feels that the current software is no longer being developed as items like online licensing is still not available after working with the company over a period of five years to complete this enhancement. Issues with the citizen portal and re-occurring payments for utility billing are becoming more frequent and support for the product has also seemed to decline. Although a perfect software platform may not exist, staff has been looking for a software platform that would best suit the city's and citizen's needs.

Several variables were considered while we looked at new software: ease of use for the public, ease of use for staff, security, support, integration, company reputation, cost, and several others. Staff from all departments have been invited to participate in demonstrations given by the top software companies. The demonstrations included the purchasing process, workflow, accessing financial information, budgeting, reporting, and citizen portals for utility billing, and code enforcement.

The software staff is favoring is from a company called Central Square Technologies. Central Square was formed by the merger of multiple software companies (Superion and Zuercher are two notable companies) and is an industry leader in public safety and public administration software, serving over 7,500 organizations from the largest metropolitan city to counties and towns of every size across North America.

Central Square provides software for finance, community development, human capital management, utility billing, citizen engagement, asset management, property tax and municipal services. Central Square's broad, unified and agile software suite serves 3 in 4 citizens across North America. The products selected, Finance Pro, Utilities and the Community Development Suite are all part of Central Square's Public Administration Pro Suite, a secure cloud-based solution for end-to-end community management.

The greatest part of the cost of the software comes from the set-up, data conversion, and training. Total implementation costs are expected to be \$400,000 and will be paid as the implementation process occurs. Staff has negotiated the annual price escalation from 5% to 3% for 10 years, saving \$34,000 from price escalation alone. The annual fee for the software will be between \$20,000 and \$25,000 less per year than the current software we are using, recovering over 60% of the implementation costs.

Lea Buckley and Jose Urias will be presenting background information on the company, software, and giving a short demonstration on the software, analytics, and citizen engagement portals that can be used for utility billing, licensing, permitting, and code enforcement on September 9th during an open study session. If the Council approves, a resolution to enter into a contract with Central Square will be on the September 24th agenda.



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 9, 2019**

The City Council will meet in Closed Executive Session at 6:40 pm Monday, September 9, 2019, 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, and 610.021(2), Real Estate Acquisition Discussion.

OPEN STUDY SESSION: 7:10 PM

NORTH CONFERENCE ROOM

1. Municipal Software: Representatives from Central Square will be present to provide background information and a short demonstration of utility billing, licensing, permitting, and code enforcement modules that are being considered.

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

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 August 26, 2019, Closed City Council Meeting Minutes.
6. Approval of the August 26, 2019, Regular City Council Meeting Minutes.

7. PROCLAMATION: Constitution Week**8. CONSENT AGENDA**

RESOLUTION R-19-41 A Resolution authorizing acceptance of a proposal from Premier Picks, LLC, doing business as Performance Fitness Equipment, for the acquisition of five (5) treadmills in the total amount of \$35,750.00.

RESOLUTION R-19-42 A Resolution authorizing the City Manager to execute a contract with Vance Brothers, Incorporated, in the total amount not to exceed \$174,500.00 for the 2019 Intermediate Maintenance Project TP2003.

RESOLUTION R-19-43 A Resolution authorizing acceptance of a proposal from Independent Salt Company for the purchase of snow removal salt.

RESOLUTION R-19-44 A Resolution accepting easements from certain property owners in conjunction with the Northeast 76th Street Improvements Project from North Oak Trafficway to North Brooklyn, Project TP1818.

APPROVE OUTDOOR SPECIAL EVENT PERMIT: Scarecrow 5K Run/Walk; 602 NE 70th Street, Linden Square (start/finish); Sunday, October 6, 2019 5:30 am – 9:30 am. Run/walk starts at 7:30 am.

REGULAR AGENDA**9. Communications from the Audience.****10. Communications from the City Council.****11. Communications from the City Manager.****12. PUBLIC HEARING:** Site Plan Revision for property at 6221 North Chestnut Avenue. *(This public hearing will be opened and immediately continued to the September 23, 2019, City Council meeting.)***13. RESOLUTION R-19-45** A Resolution authorizing acceptance of a proposal from Zuercher Technologies, a Central Square Technologies Company, Sioux Falls, South Dakota, for the purchase of a Computer-Aided Dispatching and Records Management Software for the total purchase amount of \$212,221.00.

- 14. RESOLUTION R-19-46** A Resolution authorizing acceptance of a proposal from American Response Vehicles (ARV), Columbia, Missouri, for the purchase of one 2019 AEV Traumahawk Type III Ambulance on a Chevrolet G4500 Chassis with equipment and one additional Stryker Power-Pro XT Powered Ambulance Cot for the total purchase amount of \$247,883.00.
- 15. RESOLUTION R-19-47** A Resolution authorizing acceptance of a proposal from Shawnee Mission Ford, Shawnee, Kansas, for the purchase of four (4) 2020 Ford Police Interceptor SUV vehicles for the total purchase amount of \$133,016.00.
- 16. APPROVE BUILDING PERMIT:** Hy-Vee Aisles Online Kiosk
- 17. Other Business.**
- 18. Adjournment.**

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

| | |
|--------------------------|--------------------|
| City Clerk Ruth Bocchino | Posted at 12:15 pm |
| City of Gladstone | September 5, 2019 |
| 7010 North Holmes | |
| Gladstone, MO 64118 | |
| 816-423-4096 | |



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 26, 2019**

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

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

ABSENT: Councilman Bill Garnos

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

Mayor Suter opened the Regular City Council Meeting Monday, August 26, 2019, at 7:42 pm in the Gladstone City Council Chambers.

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

All Councilmembers were present with the exception of Councilman Bill Garnos.

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

Mayor Suter asked all to join in the Pledge of Allegiance to the Flag of the United States of America and thanked VFW Post 10906 Joe Liles, Charlie Cram, Carla Gleaton, and Stan Stoner for presenting the Colors.

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

The Agenda was approved as published.

Item No. 5. On the Agenda. Approval of the August 12, 2019, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the August 12, 2019, Closed City Council meeting as presented. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman

Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Item No. 6. On the Agenda. Approval of the August 12, 2019, Regular City Council Meeting Minutes.

Mayor Pro Tem Moore moved to approve the minutes of the August 12, 2019, Regular City Council meeting as presented. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

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

Following the Clerk’s reading:

Councilman Mallams moved to approve the Consent Agenda as published. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Councilman Mallams moved to approve **RESOLUTION R-19-36** A Resolution accepting easements from certain property owners in conjunction with the Northeast 76th Street Improvements Project from North Oak Trafficway to North Brooklyn, Project TP1818. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Councilman Mallams moved to approve **RESOLUTION R-19-37** A Resolution authorizing the City Manager to execute a contract with Gunter Construction Company, in the total amount not to exceed \$228,747.50, for the Northwest 72nd and North Broadway Pedestrian Signal Improvements, Project TP1814. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Councilman Mallams moved to approve **RESOLUTION R-19-38** A Resolution authorizing acceptance of work under contract with Linaweaver Construction, Incorporated, for the Flora Park East Spillway modifications, and authorizing final payment in the amount of \$500.00 for Project CP1732. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Councilman Mallams moved to approve **RESOLUTION R-19-39** A Resolution authorizing acceptance of work under contract with Blue Nile Contractors, Incorporated, for the 2017 Sewer Cleaning and Televising Project, and authorizing final payment in the amount of \$500.00 for Project SP1889. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Councilman Mallams moved to **APPROVE OUTDOOR SPECIAL EVENT PERMIT:** Gladfest, 7010 North Holmes Street, Gladstone City Hall grounds, 602 NE 70th Street, Linden

Square, and Central Park grounds; Friday October 4, 2019, 5-10 pm; Saturday October 5, 2019, 10 am to 10 pm; Sunday October 6, 2019, 12-4 pm. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Councilman Mallams moved to APPROVE MONTH END FINANCIAL REPORT FOR 12 MONTHS ENDING JUNE 30, 2019. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Councilman Mallams moved to APPROVE MONTH END FINANCIAL REPORT FOR JULY, 2019. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

REGULAR AGENDA.

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

There were none.

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

Councilman Yarber stated: *“A couple of weeks ago I had the honor to attend a Summit between the Governors of Kansas and Missouri. A little thing has been going on for a while called the border war where each state would create economic incentives to bring businesses to that state. Unfortunately what we saw over the course of a few years were jobs that were basically going back and forth across the state line. Tens of thousands of jobs just simply going back and this was where hundreds of millions of dollars were spent doing this. Governor Parson and Governor Kelly got together and basically declared a truce that the poaching back and forth of the jobs would not continue. The goal is that we grow the entire metropolitan area and not do that at the expense of one side of a surveyor’s line or the other. This will end up being a great economic benefit. The money spent can be creating real jobs instead of just simply playing a Badminton game back and forth across the fence. We just passed Resolution 19-37 which I’m very happy to see. It is going to rebuild the pedestrian signal at 72nd and North Broadway. We have a couple of disabled veterans that live in the area. One is in a wheelchair and one who is blind and they both have an extremely difficult time crossing the center section so I’m very glad that we’re making that intersection much more pedestrian friendly; especially for disabled vets. Lastly, this week we are the proud home of the SAGE Program. We have the Northland Innovation Center just a couple of blocks away from us. The SAGE Program for the gifted students of the North Kansas City School District are coming back this week and we welcome those SAGE students back after what I hope was a fun and productive summer.”*

Councilman Mallams stated: *“Thank you, Mayor. I’d like to take my opportunity to extend my appreciation; I know I speak for everybody up here in the City Council, to congratulate Dominic and Senior Accountant Ryan Johnston and staff for receiving the Certificate of Achievement in Excellence in Financial Reporting by the Government Finance Officers Association for our*

Comprehensive Annual Financial Report. I can't imagine how many hours and how much hard work went into that, not only for yourself but for your staff. It is wonderful. It reflects the year ending on 30 June and this is the 41st consecutive year that this city has received this award. From each one of us, Dominic, to you and your staff, thank you."

Mayor Pro Tem Moore stated: *"I don't want to take away from the Mayor's thunder because she was there as well but I had the opportunity on Saturday to attend the Restoration Run at AJ Farm and by all rights it looked like it was a very successful event and the weather held out for them. Congratulations to everybody who worked so hard. All the volunteers and all the people with the Friends organization and Synergy that made that fundraiser a big success."*

Mayor Suter stated: *"I wonder how much the Patrick Mahomes helmet went for, did you hear what that went for? They had a signed helmet in the silent auction; Mahomes had signed a Chiefs helmet and the last I heard it was over \$600.00 for that thing. A good part of the fundraising. In the last couple of weeks, I've attended the Northland Regional Chamber Board meeting; the Mayors in the area are advisory members of that Board. I attended the Governors Border War Summit, and I appreciated that Councilman Yarber joined us. We were the only elected officials from Clay County. There were hundreds of people at this thing; Johnson County, Jackson County, Wyandotte County, everybody was so represented. Platte County, Dagmar Wood, the Platte County Commissioner, was the only elected official from Platte County who was present. It frustrates me sometimes when we don't have very much participation from the Northland and people wonder why we get overlooked a lot. You have to show up. Believe it or not, I spent some time with Parks staff planning the Mayor's Christmas Tree event in November. I attended the Northland Regional Chamber luncheon and then attended the VIP event reception for the Atkins-Johnson Farm Restoration Run and as Mayor Pro Tem said, we actually walked the thing on Saturday morning and the weather was really nice for that. The Farm looked great, I have to say, when you have people walking all the way around it, the backyard matters as much as the front and so again, it's a great opportunity to introduce people to the Farm. Every year I'm just amazed at how many people are there for that event and other events and they didn't really know that the Farm was there or had certainly never been there. People are quite impressed with it so I think that it's helpful. It's great that they are raising some money as well but I think the exposure is worth the time. Coming up next weekend, the 7th, the Atkins-Johnson Farm is having their Country Fair from 10-4 and earlier that morning is the Plant Exchange at Happy Rock, so there are things going on in Gladstone on Saturday the 7th."*

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

City Manager Wingerson stated: *"Thank you, Mayor and City Council. I have a really good guess on where that Mahomes helmet ended up, at the Davis family abode, probably, no matter how much it costs. None more determined than former City Manager Davis, I'm sure. Happy National Dog Day to everybody. Last weekend, Dunkin' Dogs had more than 199 furry friends, that's an event that has just exploded and been well received by the community so congratulations to Parks, Recreation, and Cultural Arts for that great event. City Hall will be closed Monday September 2nd for Labor Day. We are hosting a blood drive on September 3rd at the Community Center from 1-5 in conjunction with the American Red Cross, and I'd just like to add my two-cents to the Finance Department on the Financial Reporting Award, 41 years is a*

really long time and with every year it seems like there is just a little bit more pressure because you don't want it to end at 41, you have to be 42 and then after 42, 43. Congratulations to Dominic and his staff and a shout out to the whole system because financial reporting isn't just the finance department, it's all of us working together to make that happen. Certainly Ryan has done a wonderful job as head Financial Reporting person for the city and he is a great guy. We need to get him in front of you to entertain you just a little bit. That's all I have."

Item No. 11. On the Agenda. FIRST READING BILL NO. 19-37 An Ordinance amending Ordinance No. 4.008 by adopting election changes to the plan provision of the City of Gladstone's Missouri Local Government Employees Retirement System.

Councilman Mallams moved Bill No. 19-37 be placed on its First Reading. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0). The Clerk read the Bill.

Councilman Mallams moved to accept the First Reading of Bill No. 19-37, waive the rule, and place the Bill on its Second and Final Reading. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0). The Clerk read the Bill.

Councilman Mallams moved to accept the Second and Final Reading of Bill No. 19-37, and enact the Bill as **Ordinance 4.488**. **Mayor Pro Tem Moore** seconded.

Mayor Suter stated: *"This puts into effect a plan that we have been working on for some time and we have had a lot of study and discussion on to update some of the benefits for our city employees, hopefully to make it a more attractive package which should help us to retain employees, qualified employees, and to attract quality employees."*

The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Item No. 12. On the Agenda. RESOLUTION R-19-40 A Resolution adopting a Position Classification Schedule and Compensation Plan for the City of Gladstone, Missouri.

Mayor Pro Tem Moore moved to approve **RESOLUTION R-19-40** A Resolution adopting a Position Classification Schedule and Compensation Plan for the City of Gladstone, Missouri. **Councilman Yarber** seconded.

Mayor Suter stated: *"Again this is another piece to this overhaul that we are doing to our compensation plan and was funded by the increase in sales tax that our citizens approved by 80.2%, the approval rating last April. We are glad to get this on the books and to get the system going."*

The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Item No. 13. On the Agenda. FIRST READING BILL NO. 19-38 An Ordinance of the City of Gladstone, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain Municipal Officials pursuant to the State of Missouri Ethics Law.

Councilman Yarber moved Bill No. 19-38 be placed on its First Reading. **Councilman Mallams** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0). The Clerk read the Bill.

Councilman Yarber moved to accept the First Reading of Bill No. 19-38, waive the rule, and place the Bill on its Second and Final Reading. **Councilman Mallams** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0). The Clerk read the Bill.

Councilman Yarber moved to accept the Second and Final Reading of Bill No. 19-38, and enact the Bill as **Ordinance 4.489**. **Councilman Mallams** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Item No. 14. On the Agenda. PUBLIC HEARING: Fixing the Annual Rate of Tax Levy.

Mayor Suter opened the Public Hearing at 8:02 pm.

Finance Director Dominic Accurso approached Council and stated: *“Thank you, Mayor and City Council. Tonight I will be discussing the property tax hearing. It’s been a pretty hot topic in the media in the past couple of months. I want to go over a few things to ease some worries and give you some background on it. We advertised the Public Hearing last week in the August 15th paper for tonight’s meeting. The process is a little bit more involved than what some may think. We actually get our final valuations from the County in early to mid-August. I take those numbers, put them into a pretty complicated calculator from the State Auditor so the numbers come out, I take those numbers, submit them to the State Auditor, they approve it and then we get our final numbers. This year we actually had them right this time. I did some double checking before we got our final valuations to make sure of that. I’m going to concentrate more on the 2019 numbers. So you will see the residential numbers, \$268,645,210.00 we had new residential construction of \$759,180.00 for a total residential real property of \$269,404,390.00. Agriculture decreased a little bit to \$33,970.00. Commercial, we had \$68,923,178.00 with \$224,000.00 in new construction for a total of \$68,923,178.00. Total real property is \$338,361,538.00. Personal property actually declined a little bit. The \$60,541,991.00, personal property is kind of an anomaly, because we usually collect about 105% to 110% of the valuation for personal property; on the real side we usually collect about 95% the first year; probably 2% to 3% the following years, and the rest will go in the tax sale. Total property, personal and real both, is \$398,903,529.00. Where all the magic comes in is where you take the approved voter rate of .929 per \$100.00 and you make that to where, the maximum increase is either CPI, which the State Auditor set at 1.9%, real growth-which we actually had about real-growth of 11% this year between the three categories; or 5%. It’s the lesser of what we get to realize and fix our levy on. Obviously, the lesser of is the 1.9% so we get to realize 1.9% of last year’s valuation. What the money comes down to on that for the residential is \$2,323,781.00. The new construction portion*

of that is \$6,567.00. Agriculture is \$316.00. Commercial is \$589,040.00. The new construction portion of that being \$8,524.00. Personal Property is \$562,435.00 for a total levy of \$3,490,663.00. And with that I will answer any questions you may have."

Mayor Suter stated: *"So the amount of levy, we ought to address that a little bit."*

Finance Director Accurso stated: *"I'm sorry, ok, yeah..."*

Mayor Suter stated: *"Because the amount of levy you didn't detail. We were just looking at the numbers but now talk to us about the amount of the levy."*

Finance Director Accurso stated: *"I'm sorry about that. The maximum approved voter amount is .929 per \$100.00 of valuation. Because the valuation was so much more than the CPI or the 11% was more than the 1.9%, that rolls back the levy to .865 and that's because of the increase in the valuation was higher than the allowed rate, or I guess what we call the Hancock Amendment of 1.9%. We only get to realize a portion of that and this year it will be 1.9%, next year it may be different. For residential, the levy is .865 per \$100.00. Agriculture and personal property is .929. Commercial is .867."*

Councilman Mallams stated: *"It's good that you talked about the roll-back for everybody who is listening."*

Finance Director Accurso stated: *"It was actually kind of difficult because this is the first year we have had that for a really long time. I went back through some of our records and I believe, like 2008 was the first year we had to roll-back the levy. It looks like a bad thing but it really is a good thing. That actually gives us room to increase. If we ever did, back in Gladstone on the Move where we increased the rate, that gives us the capacity to do something like that if we wanted to do revenue bonds sometime in the future. As long as we are not up against our maximum levy, that is actually a good thing."*

Mayor Suter stated: *"When assessments go up dramatically as they have in a number of jurisdictions in the past year people get panicked about that but the truth is that is what the Hancock Amendment is about. It limits how much taxes can go up. It looks like in general property values increased by about 11%."*

Finance Director Accurso stated: *"Correct. For Gladstone it looks like it's been about 11% whether it's been commercial or residential. That's an aggregate. I don't have a report that would have every property on it. Since it's consistent it seems very reasonable."*

Mayor Suter stated: *"Given the real estate market whenever anything is turning over, the increases are greater than 11% in sales prices. That's just a small portion of the city and the rest is staying steady. Are there any other questions or comments?"*

There were none.

Mayor Suter stated: *"Thank you for the explanation. That's helpful. People are always curious as to why the levy would go down. Not really out of the goodness of our hearts but because the law prevents it. I appreciate your insight that it gives us room so that we can adjust in the future as the economy changes over time. Lots of people are saying that this real estate bubble is going to bust one of these days and then we will be in a different situation again around values."*

Mayor Suter asked if there was anyone in the audience that wanted to speak in favor of the levy.

There were none.

Mayor Suter asked if there was anyone in the audience that wanted to speak in opposition of the levy.

There were none.

There was nothing further from staff.

Mayor Suter closed the public hearing at 8:10 pm.

Item No. 15. On the Agenda. **FIRST READING BILL NO. 19-39** An Ordinance enacted pursuant to Missouri Revised Statutes Section 67.110 fixing the annual rate of levy for the 2019 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.

Mayor Pro Tem Moore moved Bill No. 19-39 be placed on its First Reading. **Councilman Yarber** seconded. The Vote: "aye", Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0). The Clerk read the Bill.

Mayor Pro Tem Moore moved to accept the First Reading of Bill No. 19-39, waive the rule, and place the Bill on its Second and Final Reading. **Councilman Yarber** seconded. The Vote: "aye", Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0). The Clerk read the Bill.

Mayor Pro Tem Moore moved to accept the Second and Final Reading of Bill No. 19-39, and enact the Bill as **Ordinance 4.490**. **Councilman Yarber** seconded. The Vote: "aye", Councilman R.D. Mallams, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (4-0)

Item No. 16. On the Agenda. Other Business.

There was no other business to come before the Council.

Item No. 17. On the Agenda. Adjournment.

Mayor Suter adjourned the August 26, 2019, Regular City Council meeting at 8:12 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as presented: ____

Approved as modified: ____

Mayor Carol J. Suter

PROCLAMATION OF THE MAYOR

WHEREAS, September 2019 marks the two hundred thirty-second anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary and to the patriotic celebrations which will commemorate the occasion, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating a Constitution Week in September.

NOW, THEREFORE, I, Carol J. Suter, Mayor of the City of Gladstone, Missouri, on behalf of the members of the Gladstone City Council and all Gladstone residents, do hereby recognize the week of September 17 through September 23, 2019, as:

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

Signed this 9th Day of September 2019

Mayor Carol J. Suter

Mayor Pro Tem Jean B. Moore

Councilman Bill Garnos

Councilman R.D. Mallams

Councilman Kyle Yarber

RESOLUTION NO. R-19-41

A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM PREMIER PICKS, LLC, DOING BUSINESS AS PERFORMANCE FITNESS EQUIPMENT, FOR THE ACQUISITION OF FIVE (5) TREADMILLS IN THE TOTAL AMOUNT OF \$35,750.00.

WHEREAS, staff issued a request for bids for the purchase of five (5) Treadmills. The request for bids was sent to three (3) vendors. All of the vendors submitted bids; and

WHEREAS, the lowest bid that meets all of the specifications is that of Premier Picks, LLC doing business as Performance Fitness Equipment; and

WHEREAS, it is the recommendation of the Department of Parks, Recreation and Cultural Arts to accept the bid of Premier Picks, LLC doing business as Performance Fitness Equipment for five (5) Matrix T5X Treadmills in the total amount of \$35,750.00.

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, be and is hereby authorized to accept the proposal of Premier Picks, LLC doing business as Performance Fitness Equipment in the amount of \$35,750.00.

FURTHER, THAT, funds for such purpose are authorized from the CCPT Supplemental Capital Fund.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 9th DAY OF SEPTEMBER 2019.

Mayor Carol J. Suter

Attest:

Ruth E. Bocchino, City Clerk



Request for Council Action

RES ☒ # R-19-41

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 8/29/2019

Department: Parks & Recreation

Meeting Date Requested: 9/9/2019

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

Subject: Community Center Fitness Equipment Purchase

Background: Five of the Community Center's treadmills are beyond their useful life and maintenance requirements have increased over the past year.

Budget Discussion: Funds are budgeted in the amount of \$ 35,750 from the CCPT Fund. Ongoing costs are estimated to be \$ 0 annually. Previous years' funding was \$0

Public/Board/Staff Input: Due to ongoing maintenance issues with current treadmills and the units being down often directly affecting customers, staff is recommending the replacement of these five treadmills. In addition, these new units will have 3 year parts and labor warranty.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Justin Merkey
Department Director/Administrator

PC
City Attorney

SW
City Manager

RESOLUTION NO. R-19-42

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH VANCE BROTHERS, INCORPORATED, IN THE TOTAL AMOUNT NOT TO EXCEED \$174,500.00 FOR THE 2019 INTERMEDIATE MAINTENANCE PROJECT TP2003.

WHEREAS, two proposals were received for the 2019 Intermediate Maintenance Project TP2003, and the proposal of Vance Brothers, Incorporated, in the amount of \$174,500.00 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 Vance Brothers, Incorporated for work as outlined in the contract for a total amount not to exceed \$174,500.00.

FURTHER, THAT, funds for such purpose are authorized from the Transportation Sales Tax Fund Budget.

INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 9TH DAY OF SEPTEMBER 2019.

Mayor Carol J. Suter

ATTEST:

Ruth E. Bocchino, City Clerk



Request for Council Action

RES ☒ # R-19-42

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 9/3/2019

Department: Public Works

Meeting Date Requested: 9/9/2019

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

Subject: Contract Award, Project TP2003, 2019 Intermediate Maintenance Program

Background: Two bids were received for this project. Vance Brothers was the low bidder with a bid of \$174,500.00. Pavement Management also bid, with a bid of \$198,145.00. This project involves the application of intermediate maintenance products and striping on various streets throughout the City.

Budget Discussion: Funds are budgeted in the amount of \$ 175,000.00 from the TST Fund. Ongoing costs are estimated to be \$ 150,000.00 annually. Previous years' funding was \$150,000.00

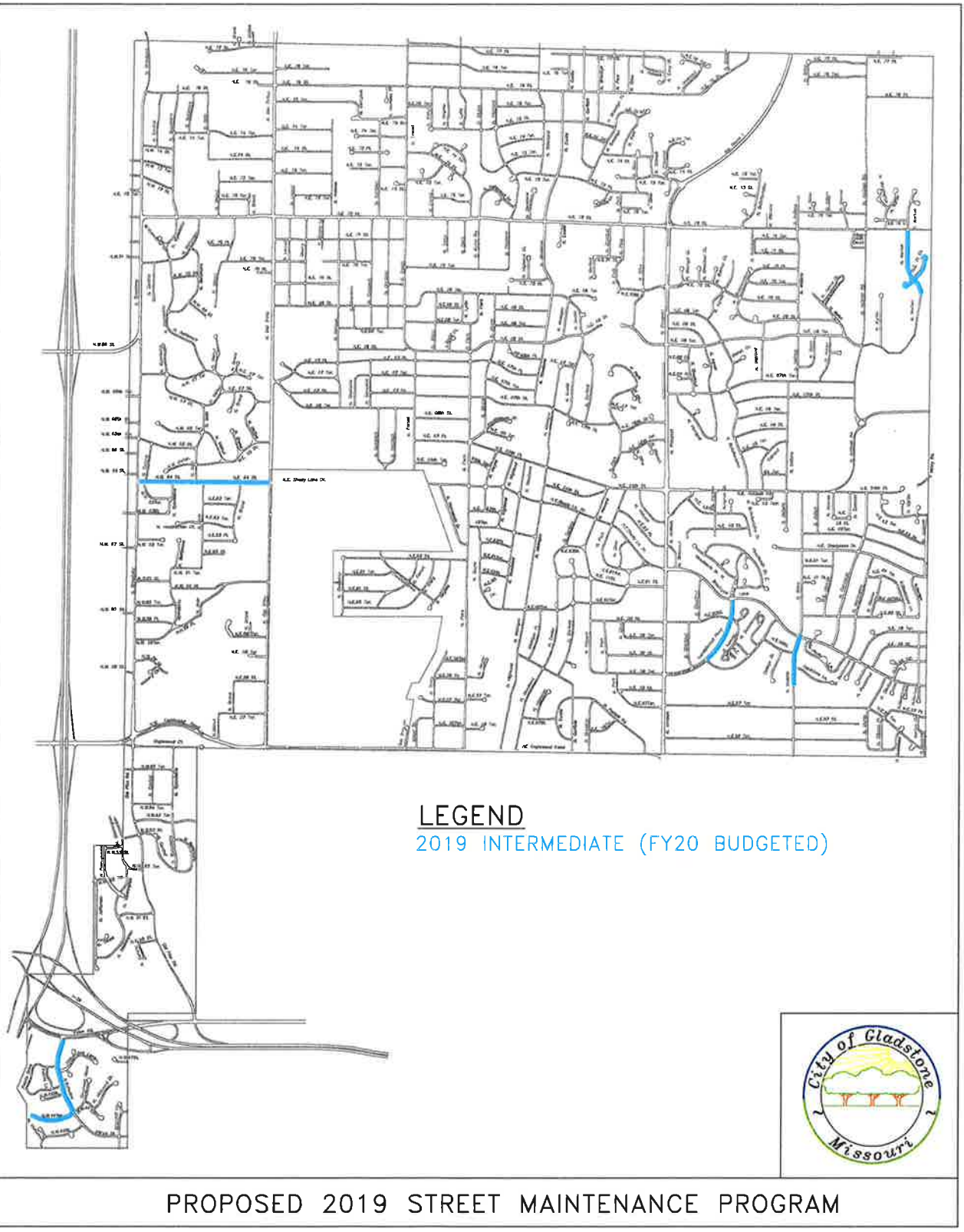
Public/Board/Staff Input: Vance Brothers has performed this service for the City on numerous previous annual intermediate maintenance projects. Staff has always been pleased with their work, and is looking forward to working with them again this year.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Tim Nebergall
Department Director/Administrator

PC
City Attorney

SW
City Manager



PROPOSED 2019 STREET MAINTENANCE PROGRAM

RESOLUTION NO. R-19-43

A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM INDEPENDENT SALT COMPANY FOR THE PURCHASE OF SNOW REMOVAL SALT.

WHEREAS, two (2) proposals were received for snow removal salt and the proposal of Independent Salt Company is recommended.

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, be and is hereby authorized to accept the proposal of Independent Salt Company for the purchase of snow removal salt on an as-needed basis at a cost of \$61.58 per ton.

FURTHER, THAT, funds for such purpose are authorized from the General Fund.

INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 9th DAY OF SEPTEMBER 2019.

Mayor Carol J. Suter

ATTEST:

Ruth E. Bocchino, City Clerk



Request for Council Action

RES ☒ # R-19-43

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 9/4/2019

Department: Public Works

Meeting Date Requested: 9/9/2019

Public Hearing: Yes ☐ Date: N/A

Subject: Award Road Salt Contract

Background: The City of Gladstone recently solicited bids for a cooperative salt contract. The Clay County Highway Department and the City of Liberty participated in the request for bids. With additional entities, the amount of salt requested increases and subsequently is less expensive than each entity alone. Requests for bids were sent to five (5) suppliers and two (2) suppliers submitted a bid.

Budget Discussion: Funds are budgeted in the amount of \$ 90,000 from the General Fund. Previous years' funding was \$ 70,000

Public/Board/Staff Input: Public Works staff has determined that the bid from Independent Salt Company in the amount of \$61.58 per ton is the lowest and best bid received. The City's current contract, which expired at the end of August, is with Independent Salt Company in the amount of \$51.68 per ton. The price increase reflects the shortage of material due a higher number of storms during the 2018-19 season.

The City typically uses 3,000 tons of material per year. Due to lower precipitation the past few years, the City has used less. Currently, the salt storage facility is full.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Timothy A. Nebergall
Department Director/Administrator

PC
City Attorney

SW
City Manager

RESOLUTION NO. R-19-44

A RESOLUTION ACCEPTING EASEMENTS FROM CERTAIN PROPERTY OWNERS IN CONJUNCTION WITH THE NORTHEAST 76TH STREET IMPROVEMENTS PROJECT FROM NORTH OAK TRAFFICWAY TO NORTH BROOKLYN, PROJECT TP1818.

WHEREAS, easements from certain property owners are necessary for the City to construct public improvements in conjunction with the Northeast 76th Street Improvements Project from North Oak Trafficway to North Brooklyn (TP1818).

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 “M” through “R” are hereby accepted. Easement labeling is a continuation of the easements submitted and accepted under resolutions R-19-35 and R-19-36.

Temporary Construction Easements

| | |
|--|---------------------------------|
| “M” – Judith A. Martin | 1204 NE 76 th Street |
| “N” – William T. & Ginger L. Hawthorne | 7515 N. Highland Avenue |
| “O” – John O. Hall Trust, UTA | 1703 NE 76 th Street |
| “P” – Jeffrey R. Ryan and April Ryan | 1109 NE 76 th Street |

Permanent Easements

| | |
|--------------------------------------|---------------------------------|
| “Q” – Judith A. Martin | 1204 NE 76 th Street |
| “R” – Jeffrey R. Ryan and April Ryan | 1109 NE 76 th Street |

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 9TH DAY OF SEPTEMBER, 2019.

Mayor Carol J. Suter

ATTEST:

Ruth E. Bocchino, City Clerk



Request for Council Action

RES ☒ # R-19-44

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 9/4/2019

Department: Public Works

Meeting Date Requested: 9/9/2019

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

Subject: NE 76th Street Improvements – N. Oak Trafficway to N. Brooklyn #TP1818

Background: Easements and/or Right-of-Way are needed from forty-two (42) properties to complete this project.

Budget Discussion: Funds are budgeted in the amount of \$ 2.4 M from the TST Fund. Ongoing costs are estimated to be \$ N/A annually. Previous years' funding was \$N/A

Public/Board/Staff Input: Staff requests that the easements listed on the attached resolution be submitted to the City Council for acceptance. Easement labeling is a continuation of the easements submitted and accepted under resolution R-19-35. Easements for this project have been acquired from 14 of 42 property owners.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Timothy A. Nebergall
Department Director/Administrator

PC
City Attorney

SW
City Manager

LETTER OF TRANSMITTAL



CITY OF GLADSTONE
Community Development Department
P.O. Box 10719
Gladstone, Missouri 64188-0719
Tel. (816) 436-2200 Fax (816) 436-2228



TO: CITY COUNCIL
FROM: COMMUNITY DEVELOPMENT
DATE: AUGUST 30, 2019
PERMIT NO.: BP-19-00733
RE: TYPE 4 OUTDOOR SPECIAL EVENT

NAME OF EVENT: SCARECROW 5K RUN/WALK
LOCATION OF EVENT: 602 NE 70TH STREET
LINDEN SQUARE (START/FINISH)
-SEE ATTACHED MAP FOR ROUTE-
DATE OF EVENT: SUNDAY, OCTOBER 6, 2019
TIME OF EVENT: 5:30AM – 9:30AM
RUN/WALK STARTS AT 7:30AM (5K/1 MILE)
EST. ATTENDANCE: 200

REQUESTED TEMPORARY VARIANCE:

- ☒ Section 2.120.050 Noise prohibited.
- ☒ Section 2.130.010(2) Park rules and regulations (hours).
- ☐ Section 2.130.010(13) Park rules and regulations (alcoholic beverages).
- ☐ Section 2.135.040 Prohibition of smoking on or within all public park grounds.
- ☐ Section 2.140.040 Public fireworks display prohibited, exceptions.
- ☐ Section 5.110.1800 Drinking in public.
- ☒ Section 5.160.230(a) Street use permit (street use permit allowed).
- ☒ Section 9.1600.110 Temporary signs.
- ☐ Other -- Section _____
- ☐ Other -- Section _____

REMARKS: Parks, Recreation, and Cultural Arts Department will be hosting the annual Scarecrow 5K Run/Walk event in conjunction with Gladfest. City staff has reviewed the application and find that the requested variance are appropriate for this venue.

Signed: _____

Alan D. Napoli, C.B.O.
Community Development Administrator / Building Official

ATTACHMENT(S):

- ☒ Map
- ☐ Other _____



Request for Council Action

RES ☐ # City Clerk Only

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 8/30/2019

Department: Community Development

Meeting Date Requested: 9/9/2019

Public Hearing: Yes ☐ Date: 01/14/2020 12:00 PM

Subject: Outdoor Special Event Permit

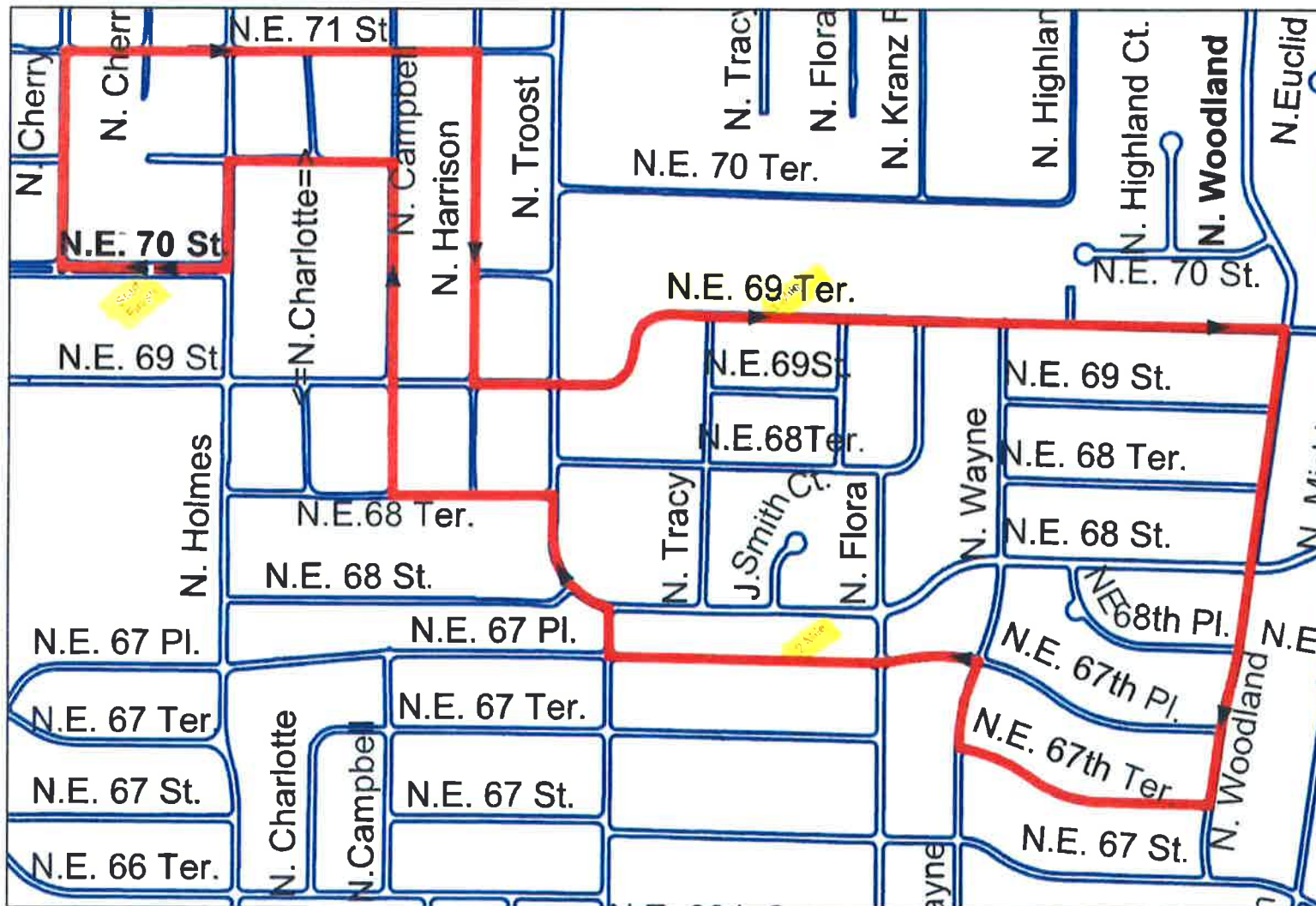
Background: Parks, Recreation, and Cultural Arts Department will be hosting the annual Scarecrow 5K Run/Walk event on Sunday, October 6, 2019 in conjunction with Gladfest. The walk portion of the event is a 1-mile trek. This event brings families together in a healthy environment while exercising. Funds from this event will benefit the Northland Christmas Store. The participants will begin their family friendly-healthy adventure at 7:30am; starting and finishing at Linden Square. See attached map for the full route.

Budget Discussion: Funds are budgeted in the amount of \$ 0.00 from the N/A Fund. Ongoing costs are estimated to be \$ 0.00 annually. Previous years' funding was \$0.00

Public/Board/Staff Input: See attached letter of transmittal

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Alan Napoli
Community Development Administrator / Building Official



SCARECROW 5K

RESOLUTION NO. 19-45

A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM ZUERCHER TECHNOLOGIES, A CENTRAL SQUARE TECHNOLOGIES COMPANY, SIOUX FALLS, SOUTH DAKOTA, FOR THE PURCHASE OF COMPUTER-AIDED DISPATCHING AND RECORDS MANAGEMENT SOFTWARE FOR THE TOTAL PURCHASE AMOUNT OF \$212,221.00.

WHEREAS, software designed for public safety computer-aided dispatching, records management systems software, and ancillary systems were evaluated; and

WHEREAS, the Zuercher Technologies software far exceeded the capabilities of other products evaluated; and

WHEREAS, the proposal offered by Zuercher Technologies, a Central Square Technologies Company provides a "Cooperative Procurement" for government entities to serve as a "sole source" provider; the proposal from Zuercher Technologies is recommended.

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, be and is hereby authorized to accept the proposal from Zuercher Technologies, a Central Square Technologies Company for the purchase amount of \$212,221.00.

CAD/RMS Software and ancillary systems - TOTAL COST: \$212,221.00

FURTHER, THAT, funds for such purpose are authorized from the General Fund.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 9th DAY OF SEPTEMBER 2019.

Mayor Carol J. Suter

ATTEST:

Ruth E. Bocchino



Request for Council Action

RES ☒ # R-19-45

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 8/30/2019

Department: Public Safety

Meeting Date Requested: 9/9/2019

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

Subject: Zuercher CAD/RMS Software Purchase Agreement

Background: The Public Safety Department is acquiring new CAD/RMS software

Budget Discussion: Funds are budgeted in the amount of \$ 212,221.00 from the General Fund. Ongoing costs are estimated to be \$ 33,776.00 annually. Previous years' funding was \$58,000.00

Public/Board/Staff Input: The acquisition of the CAD/RMS Software from Zuercher is recommended by staff in the Public Safety Department and the IT Division of the Finance Department after a review and evaluation of the product. This acquisition will improve efficiencies in Public Safety Department operations and will provide a better product in delivering Public Safety services.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Department Director/Administrator
Chief Michael J. Hasty
Director of Public Safety

PC
City Attorney

SW
City Manager

RESOLUTION NO. R-19-46

A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM AMERICAN RESPONSE VEHICLES (ARV), COLUMBIA, MISSOURI, FOR THE PURCHASE OF ONE 2019 AEV TRAUMAHAWK TYPE III AMBULANCE ON A CHEVROLET G4500 CHASSIS WITH EQUIPMENT AND ONE ADDITIONAL STRYKER POWER-PRO XT POWERED AMBULANCE COT FOR THE TOTAL PURCHASE AMOUNT OF \$247,883.00.

WHEREAS, the Mid America Regional Council (MARC) Kansas City Regional Purchasing Cooperative (KCRPC), has published notification of bids for the purchase of ambulances and American Response Vehicles (ARV), Columbia, Missouri, submitted a bid with the lowest cost for purchasing of ambulances, it is recommended that the City accept the contract price and purchase one (1) 2019 AEV Traumahawk Type III ambulance on a Chevrolet G4500 chassis from ARV, Columbia, Missouri and an additional Stryker Power-Pro IX Powered Ambulance Cot; and

WHEREAS, the 2019 lease included funds for the lease purchase of one ambulance.

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, be and is hereby authorized to accept the proposal from ARV for the purchase amount of \$247,883.00 for one ambulance and equipment including an additional Stryker Power-Pro XT Powered Ambulance Cot.

| | |
|---|---------------------------------|
| 1 – 2019 AEV Traumahawk Type III Ambulance with equipment | COST: \$228,899.00 |
| 1 – Stryker Power-Pro XT Powered Ambulance Cot | COST: \$18,884.00 |
| | TOTAL COST: \$247,883.00 |

FURTHER, THAT, funds for such purpose are authorized from the 2019 Lease.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 9th DAY OF SEPTEMBER 2019.

Mayor Carol J. Suter

Attest:

Ruth E. Bocchino, City Clerk



Request for Council Action

RES ☒ # R-19-46

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 8/30/2019

Department: Public Safety

Meeting Date Requested: 9/9/2019

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

Subject: New Ambulance Purchase

Background: New ambulance purchase from American Response Vehicles (ARV) to replace Medic Unit #1380 including an additional Stryker Power-Pro Ambulance Cot.

Budget Discussion: Funds are budgeted in the amount of \$ 247,883.00 from the 2019 lease. Ongoing costs are estimated to be \$ 0 annually. Previous years' funding was \$N/A

Public/Board/Staff Input: It is recommended the City accept the proposal for a new ambulance from American Response Vehicles (ARV) for one (1) 2019 AEV Traumahawk Type III Ambulance on a Chevrolet G4500 chassis.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Department Director/Administrator
Chief Michael J. Hasty
Director of Public Safety

PC
City Attorney

SW
City Manager

RESOLUTION NO. R-19-47

A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM SHAWNEE MISSION FORD, SHAWNEE, KANSAS, FOR THE PURCHASE OF FOUR (4) 2020 FORD POLICE INTERCEPTOR SUV VEHICLES FOR THE TOTAL PURCHASE AMOUNT OF \$133,016.00.

WHEREAS, the Mid America Regional Council of Public Procurement (MACPP), has published notification of bids (“Metropolitan Joint Vehicle Bid”) and Shawnee Mission Ford, Shawnee, Kansas, submitted a bid with the lowest cost for purchasing of police vehicles, and it is recommended that the City accept the contract price and purchase four (4) 2020 Ford Police Interceptor SUV Police Vehicles from Shawnee Mission Ford, Shawnee, Kansas.

WHEREAS, the 2020 Fiscal Year Budget included funds for the purchase of four (4) police vehicles in the General Fund (two vehicles) and the Public Safety Sales Tax Fund (two vehicles).

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, be and is hereby authorized to accept the proposal through the MACPP Metropolitan Joint Vehicle Bid from Shawnee Mission Ford for the purchase amount of \$33,254.00 for each vehicle and a total purchase amount of \$133,016.00.

4 – 2020 Ford Police Interceptor SUV Police Vehicles TOTAL COST: \$133,016.00

FURTHER, THAT, funds for such purpose are authorized from the FY 2020 General Fund and Public Safety Sales Tax Fund.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 9th DAY OF SEPTEMBER 2019.

Mayor Carol J. Suter

Attest:

Ruth E. Bocchino, City Clerk



Request for Council Action

RES ☒ # R-19-47

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 8/30/2019

Department: Public Safety

Meeting Date Requested: 9/9/2019

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

Subject: Public Safety Department Police Vehicle Purchase

Background: The FY 2020 General Fund and Public Safety Sales Tax Budgets provided for the purchase of four police vehicles for a total cost of \$133,016 from Shawnee Mission Ford.

Budget Discussion: Funds are budgeted in the amount of \$ 80,000.00 from the General Fund and of \$ 80,000.00 from the PSST Fund . Ongoing costs are estimated to be \$ annually. Previous years' funding was \$105,000.00

Public/Board/Staff Input: Public Safety Department staff recommends approval of the purchase of four police vehicles to replace current police vehicles in the fleet.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Department Director/Administrator
Chief Michael J. Hasty
Director of Public Safety

PC
City Attorney

SW
City Manager