



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 23, 2015**

Mayor J. Brian Hill opened the City Council Meeting to adjourn to a Closed Executive Session on February 23, 2015, at 6:15 pm. Councilmember Jean Moore made a motion to adjourn to Closed Executive Session pursuant to Missouri Open Meeting Act Exemptions 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, and 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion. Mayor Pro Tem Bill Garnos seconded. The Vote: All "aye" – Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, Mayor J. Brian Hill. (3-0). Councilmember Carol Suter was also present at the Closed Executive Session. Councilmember R. D. Mallams was not present at the Closed Executive Session.

PRESENT: Mayor J. Brian Hill
Mayor Pro Tem Bill Garnos
Councilmember Carol Suter
Councilmember Jean Moore

Assistant City Manager Scott Wingerson
City Counselor Randall Thompson
City Clerk Ruth Bocchino

ABSENT: Councilmember R.D. Mallams
City Manager Kirk Davis

Item 2. On the Agenda. ROLL CALL.

Mayor J. Brian Hill opened the Regular City Council Meeting February 23, 2015, at 7:30 PM in the Gladstone City Council Chambers. Councilmembers present: Mayor J. Brian Hill, Mayor Pro Tem Bill Garnos, Councilmember Jean Moore, and Councilmember Carol Suter. Absent: Councilmember R.D. Mallams.

Item 3. On the Agenda. PLEDGE OF ALLEGIANCE.

Mayor J. Brian Hill asked everyone to join and to please rise for the pledge of allegiance.

Item 4. On the Agenda. Approval of the February 9, 2015, Regular City Council Meeting Minutes.

Councilmember Jean Moore moved to accept the minutes of the February 9, 2015, Regular City Council meeting as presented. **Mayor Pro Tem Bill Garnos** seconded. The Vote: All "aye" Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, Mayor J. Brian Hill. Councilmember Carol Suter abstained as she was not present at the February 9, 2015, Regular City Council meeting. (3-0-1).

REGULAR AGENDA.

Item 5. On the Agenda. Communications from the Audience.

There were no communications from the audience.

Item 6. On the Agenda. Communications from the City Council.

Councilmember Jean Moore stated she had one item to discuss. Councilmember Moore had the opportunity, along with her husband, to volunteer at the Daddy-Daughter dance on Valentine's evening. The event was great. Both evenings were sold out, and to see the looks on the little girl's faces and their daddies, or their granddads, was amazing. It is a really great thing the City does. When Councilmember Moore was checking people in, and greeting them, she asked several of them if it was their first time, and they said, "well no, we've been here every year." It is something that people love to do and want to continue to do. It is a great event the City does, and it is a great community opportunity for dads, daughters, and granddads. People come from all around. It is a great event.

Mayor Pro Tem Bill Garnos stated he had a few things to discuss, the first being a bad house fire in Gladstone on Sunday and he thanked and congratulated the Public Safety department for the work they did on it. There were no injuries at the house or to any of the firefighters and thanked the Fire Departments in North Kansas City and Riverside for their assistance. Mayor Pro Tem Garnos mentioned tomorrow, in City Hall, (February 24), is an open house, the first Public Meeting for the Pleasant Valley Road Improvements Project from 5:00 pm to 7:00 pm. Mayor Pro Tem Garnos attended the first Bluesfest organizational meeting at the Chamber of Commerce and talked about planning for this year's Bluesfest, which was exciting. They talked about one of the issues we had last year with the National Anthem. It sounds like that will be taken care of this year. Mayor Pro Tem Garnos stated last year was quite the rendition of the National Anthem and expected something epic this year.

Councilmember Carol Suter stated she attended a couple meetings Monday morning and heard nice things about Gladstone staff. It is always good to hear what other people think about our staff and how it reflects on the City. One was appreciation from the Clay County Senior Services where Public Safety Director Hasty and another staff member talked about fall prevention. The presentation and the information was very well received and people left stating that it was too bad other cities don't get their act together the way Gladstone does; no matter what it is, Gladstone always has their act together. Councilmember Suter stated that was a great reflection on how the City works. Councilmember Suter also mentioned Alan Napoli for his participation in the Kansas City Community for All Ages project; Mr. Napoli is our staff person who has been

the advocate, and Councilmember Suter heard glowing comments about Mr. Napoli as well. Gladstone is a shoo-in to be one of the first cities to be recognized under this system; at a bronze or better, but there are scheduling problems to meet the application deadline. The Community for All Ages developed a check-list and a recognition program for cities if you've accomplished x-amount and so we are one of the pilot cities for this recognition program. We have said from the beginning we were going to be the first and we are going to be. It was really great to hear from people outside our organization about the effectiveness and professionalism of our staff. It's good to hear.

Mayor J. Brian Hill stated he has heard from several residents the past couple of weeks who are thankful for the excellent snow removal and Mayor Hill passed that comment on to the Public Works Department. A lot of people have noticed when they go across the city limit line from Gladstone into Kansas City that there is a drastic condition change with respect to roads. Mayor Hill thanked City staff.

Item No. 7. On the Agenda. Communications from the City Manager.

There were no communications from the Assistant City Manager.

Item 8. On the Agenda. **RESOLUTION R-15-11** A Resolution authorizing the City Manager to execute a contract with Lan Tel Communications Services, Incorporated, in the total amount not to exceed \$164,601.00 for the Northeast Englewood-North Oak to North Antioch curb-gutter and sidewalk replacement project.

Councilmember Jean Moore moved to adopt **RESOLUTION R-15-11**. **Mayor Pro Tem Garnos** seconded.

Mayor Pro Tem Bill Garnos stated he sent an email earlier this week on this Resolution. The Englewood Road project has been something we have been very interested in for some time and it's a complicated project being a border with the City of Kansas City. Kansas City maintains portions and Gladstone maintains portions. Gladstone has been waiting to do some street maintenance until Kansas City can finish up some of their water and sewer replacements. Gladstone did not want to repair the road and then have Kansas City dig it up. On this Resolution in particular, Mayor Pro Tem Garnos was interested to find out, he knows we normally do curb, gutter and sidewalk replacement work as a part of street maintenance and he wanted to make sure the money was being used for Gladstone's portion of the gutters, curbs and sidewalks and not the City of Kansas City's side and it seems that is what this is going to be addressing. Mayor Pro Tem Garnos thanked Director Nebergall for getting back quickly on this issue and clarifying this situation because it is complicated and Mayor Pro Tem Garnos knows we have had people testify here about the situation on Englewood Road, and hopefully we are moving quickly to get it repaired and fixed properly.

The vote: All "aye" – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0). The Resolution was approved.

Item 9. On the Agenda. RESOLUTION R-15-12 A Resolution authorizing acceptance of work under contract with Ace Pipe Cleaning, Incorporated, for the 2013 sewer cleaning and televising; and authorizing final payment in the amount of \$500.00.

Councilmember Carol Suter moved to adopt **RESOLUTION R-15-12. Councilmember Jean Moore** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0). The Resolution was approved.

Item No. 10. On the Agenda. RESOLUTION 15-13 A Resolution authorizing the City Manager to execute a contract with Airgas, Incorporated, in the total amount not to exceed \$64,422.35 for the water treatment plant six-ton carbon dioxide tank replacement project.

Mayor Pro Tem Bill Garnos moved to adopt **RESOLUTION R-15-13. Councilmember Carol Suter** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0). The Resolution was approved.

Item 11. On the Agenda. APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING JANUARY 31, 2015.

Councilmember Carol Suter moved to approve the **CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING JANUARY 31, 2015. Councilmember Jean Moore** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0). The Gladstone Financial Report for the Period Ending January 31, 2015, was approved.

Item 12. On the Agenda. Other Business.

There was no other business to come before the Council.

Item 13. On the Agenda. Questions from the news media

There were no questions from the news media.

Item 14. On the Agenda. Adjournment.

Mayor J. Brian Hill adjourned the meeting at 7:44 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as submitted: ____
Approved as corrected/amended: ____

Mayor J. Brian Hill

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Respectfully submitted:


Pam Smitka, Deputy City Clerk

Approved as submitted: 

Approved as corrected/amended: _____


Mayor Pro Tem Bill Garnos

