



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, MARCH 9, 2015**

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

City Manager Kirk Davis
Assistant City Manager Scott Wingerson
City Counselor Randall Thompson
Acting Clerk Pam Smitka

ABSENT: Mayor J. Brian Hill
City Clerk Ruth Bocchino

Item 2. On the Agenda. ROLL CALL.

Mayor Pro Tem Bill Garnos opened the Regular City Council Meeting March 9, 2015, at 7:30 PM in the Gladstone City Council Chambers. Councilmembers present: Mayor Pro Tem Bill Garnos, Councilmember Carol Suter, Councilmember Jean Moore and Councilmember R.D. Mallams. Absent: Mayor J. Brian Hill.

Mayor Pro Tem Garnos mentioned City Clerk Ruth Bocchino was attending the Missouri City Clerk and Finance Officers Association Spring Institute and Pam Smitka is filling in this evening.

Item 3. On the Agenda. PLEDGE OF ALLEGIANCE.

Mayor Pro Tem Bill Garnos asked everyone to join and to please rise for the pledge of allegiance.

Item 4. On the Agenda. Approval of the February 23, 2015, Regular City Council Meeting Minutes.

Councilmember Carol Suter moved to accept the minutes of the February 23, 2015, Regular City Council meeting as presented. **Councilmember Jean Moore** seconded. The Vote: All

“aye” Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter and Mayor Pro Tem Bill Garnos. (4-0).

Item 5. On the Agenda. PROCLAMATION: ARBOR DAY, APRIL 3, 2015.

Mayor Pro Tem Bill Garnos read the Proclamation and invited Justin Merkey, Parks and Recreation Interim Director, to accept the Proclamation.

REGULAR AGENDA.

Item 6. On the Agenda. Communications from the Audience.

There were no communications from the audience.

Item 7. On the Agenda. Communications from the City Council.

Councilmember R. D. Mallams stated he wanted to remind the Gladstone residents that on the City's Web Site, Gladstone.mo.us, there are two surveys: one for the receipt of input to develop a new Storm Water Master Plan, and a second survey requesting input for the development of a new Sidewalk Master Plan. There will be an open house Tuesday, March 10, from 5:00 pm to 7:00 pm at the Community Center where residents may provide their input to city staff on both of these issues.

Councilmember Carol Suter stated you can tell it's Spring because all of the sudden it's getting really busy here with those meetings March 10, and the home shows this weekend starting Friday night and Saturday. This will be the first home show Councilmember Suter has to miss. The Atkins Johnson Farm is hosting a Civil War enactment muster going on this weekend that is open to the public if the weather is nice and people would like to stop by. It is exciting to see everything gear up and activities flowing. It gets their calendars busy.

Councilmember Jean Moore stated she had the opportunity last Friday to participate in the All-America City meeting the City of Gladstone hosted at the Community Center. Richard King and Melinda Mehaffy had a big part in organizing that event and also made presentations which were excellent. The purpose of this was to encourage other communities to be a part of the All-America City event. It was really fun to reminisce about the experiences for All-America City and just to celebrate our win; it was in 2008 and one more opportunity for all to remember what an important designation and an honor it is for the City of Gladstone to have achieved that award. It is a very elite award. Not many communities in the United States are able to make that happen. We did. It was a lot of effort but it's a great honor for us to have and it was just one more opportunity to celebrate that and remember that we did it.

Mayor Pro Tem Bill Garnos stated he had the privilege to attend last week another exciting Board of Zoning Adjustment meeting. They had a shed that had fallen down in a windstorm. The owner had replaced the shed on the existing concrete pad and violated zoning setbacks. It came before the Board along with six neighbors in support for his shed which the Board granted a variance to. It doesn't get more exciting than that.

Item No. 8. On the Agenda. Communications from the City Manager.

There were no communications from the City Manager.

Item 9. On the Agenda. RESOLUTION R-15-14 A Resolution authorizing the Mayor, City Council Members, City Manager and Director of Parks and Recreation to execute all necessary applications and other documents to seek a grant-in-aid under the Missouri Department of Natural Resources Land & Water Conservation Fund for City of Gladstone Park Improvements.

Councilmember Jean Moore moved to adopt **RESOLUTION R-15-14**. **Councilmember Carol Suter** seconded.

Councilmember R. D. Mallams asked Justin Merkey, Parks and Recreation Interim Director, if it was the playground that is on the West side of Happy Rock Park? The surface?

Director Merkey responded, no, it is actually targeted at Oak Grove Park; it is much worse shape than Happy Rock Park.

Councilmember R. D. Mallams stated he stands corrected. It is the surface of the playground unit at Happy Rock West that also needs repair. Interim Director Merkey agreed.

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

Item 10. On the Agenda. RESOLUTION R-15-15 A Resolution authorizing acceptance of work under contract with Superior Bowen Asphalt Company, LLC, for the 2014 Mill and Overlay Project, and authorizing final payment in the amount of \$500.00 for Project TP1506.

Councilmember R. D. Mallams moved to adopt **RESOLUTION R-15-15**. **Councilmember Jean Moore** seconded. The vote: All "aye" – Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter and Mayor Pro Tem Bill Garnos. (4-0). The Resolution was approved.

Item No. 11. On the Agenda. RESOLUTION R-15-16 A Resolution authorizing acceptance of work under contract with Blue Nile Contractors, Incorporated, for the Northeast 58th Terrace and North Howard Water and Sewer Improvements Project; and authorizing final payment in the amount of \$500.00 for Project SB1291.

Councilmember Carol Suter moved to adopt **RESOLUTION R-15-16**. **Councilmember R. D. Mallams** seconded. The vote: All "aye" – Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter and Mayor Pro Tem Bill Garnos. (4-0). The Resolution was approved.

Item 12. On the Agenda. RESOLUTION R-15-17 A Resolution opposing Senate Bill No. 5 which re-appropriates city revenues derived from fines, bond forfeitures and court costs from traffic violations.

Councilmember R. D. Mallams moved to adopt **RESOLUTION R-15-17**. **Councilmember Carol Suter** seconded.

Mayor Pro Tem Bill Garnos asked City Counselor Randall Thompson if he had any information to share regarding the Resolution.

City Counselor Randall Thompson stated the Mayor of Pleasant Valley contacted the Mayor of Gladstone looking for cities to assist him in opposing this Bill which will effect some cities in the State if the Bill is passed an actually goes down to 10% of revenues in 2017 it's going to effect a lot of Villages in the State. The Mayor had indicated he wanted to go forward with this so we will be voicing our solidarity with other local governments.

Mayor Pro Tem Bill Garnos stated it was his understanding that Gladstone does not meet the threshold of the existing law for forfeitures for having too much of our budget generated from traffic offenses nor would it be impacted by Senate Bill No. 5 if passed.

City Counselor Thompson stated as of budget now.

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

Item 13. On the Agenda. FIRST READING BILL NO. 15-09 An Ordinance approving the Final Plat of Meadowbrook Estates Second Addition, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said plat for recording.

Councilmember R. D. Mallams moved **Bill No. 15-09** be placed on its First Reading. **Councilmember Jean Moore** seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter and Mayor Pro Tem Bill Garnos. (4-0). The Acting Clerk read the Bill.

Councilmember R. D. Mallams moved to accept the First Reading of **Bill No. 15-09**, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Jean Moore** seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter and Mayor Pro Tem Bill Garnos. (4-0). The Acting Clerk read the Bill.

Councilmember R. D. Mallams moved to accept the Second and Final Reading of **Bill No. 15-09**, and enact the Bill as **Ordinance 4.299**. **Councilmember Jean Moore** seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter and Mayor Pro Tem Bill Garnos. (4-0).

Item 14. On the Agenda. Other Business.

There was no other business to come before the Council.

Item 15. On the Agenda. Questions from the news media

There were no questions from the news media.

Item 16. On the Agenda. Adjournment.

Mayor Pro tem Bill Garnos adjourned the meeting at 8:00 pm.

Respectfully submitted:

Ruth E Bocchino 3/23/15
Ruth E. Bocchino, City Clerk

Approved as submitted: ✓
Approved as corrected/amended: _____

J. Brian Hill
Mayor J. Brian Hill

