



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

PRESENT: Mayor J. Brian Hill
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
City Clerk Ruth Bocchino

Item 2. On the Agenda. ROLL CALL.

Mayor J. Brian Hill opened the Regular City Council Meeting March 23, 2015, at 7:30 PM in the Gladstone City Council Chambers. Councilmembers present: Mayor J. Brian Hill, Mayor Pro Tem Bill Garnos, Councilmember Carol Suter, Councilmember Jean Moore and 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 led by VFW Post 10906.

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

Councilmember R.D. Mallams moved to accept the minutes of the March 9, 2015, Regular City Council meeting as presented. **Councilmember Carol Suter** seconded. **Mayor Hill** was not present at the meeting but participated by watching the video on line. The Vote: All "aye" Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (5-0).

Item 5. On the Agenda. PROCLAMATION: RECOGNIZE ANIMAL CONTROL OFFICER APPRECIATION WEEK APRIL 12-18, 2015.

Mayor J. Brian Hill read the Proclamation and invited Animal Control Officer Angie Deras to the podium. Ms. Deras stated they appreciate the continual support they get from the community and the Council. It is a job that can be very tough and demanding but having the support really helps, and Ms. Deras thanked the Council.

Item 6. On the Agenda. PROCLAMATION: RECOGNIZE NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK APRIL 12-18, 2015.

Mayor J. Brian Hill read the Proclamation and invited Communications Officer Gaye Christian to the podium. The Proclamation was presented to Ms. Christian.

Item 7. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, **Councilmember Carol Suter** moved to approve the Consent Agenda as listed. **Councilmember R. D. Mallams** seconded. The vote: All "aye" – Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved to adopt **RESOLUTION R-15-18** Authorizing the City Manager to execute a contract with Superior Bowen Asphalt Company, LLC, in the total amount not to exceed \$266,526.00 for the Northeast Englewood Road North Oak to North Flora Mill and Overlay, Project TP1513. **Councilmember R. D. Mallams** seconded. The vote: All "aye" – Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved to adopt **RESOLUTION R-15-19** Authorizing acceptance of a proposal from OMNI Entertainment to provide performance artists for the 2015 Sounds on the Square Friday and Saturday night Concert Series and the Swing Thing Concert Series at Linden Square Stage beginning May 23, 2015, through September 12, 2015, for an amount not to exceed \$32,850, and authorizing the City Manager to execute the OMNI Venue Booking Agreement. **Councilmember R. D. Mallams** seconded. The vote: All "aye" – Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved to **APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING FEBRUARY 28, 2015.** **Councilmember R. D. Mallams** seconded. The vote: All "aye" – Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

REGULAR AGENDA.

Item 8. On the Agenda. Communications from the Audience.

There were no communications from the audience; however **Mayor J. Brian Hill** recognized several Scouts in the audience and welcomed them to introduce themselves. The Scouts were present to fill a requirement for a Merit Badge. Scout Waylon Evans, with Troop 260 introduced

Mrs. Webb, Timothy Readycop, Kyle, Zac Morris, Sam Wingston and Mr. Murphy. Mayor Hill thanked Mr. Evans and welcomed all of them to the Council meeting.

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

Councilmember R. D. Mallams stated he attended the Stormwater and Sidewalk open houses for the development of the new Master Plans. The events were well attended and Director Nebergall did an excellent job listening to the concerns that the residents have. **Councilmember Mallams** reminded everyone that on the City's website, the surveys are still on line, so residents can continue to have input on Stormwater and sidewalks for the new Master Plans.

Councilmember Carol Suter gave an update on the Arts Commission which held its first meeting of the year last week. Ceresa Jackson was elected as the new chair. The Commission has one new member, Michael Barrera, who also attended. The Arts Commission is working on lighting for the Beth Nybeck installation that was done earlier this year which is turning out to be a challenge. A dedication of that piece is hopefully planned for mid-April and the Commission is working with all the parties to attain this goal. The Joshua Wiener piece will be installed by the end of April or early May, and the dedication will be planned accordingly; maybe in conjunction with the Memorial Day activities. Trying to piggy back things so there is more reason to attend. Councilmember Suter stated it is a really exciting time to be on the Arts Commission and it is time to start the process for the next pieces of work. There is budget available and they will start the process that the Commission did last time by doing request for qualifications and looking for artists to do some more pieces. The Arts Commission is also staying in touch with the developers who are adding properties to this downtown area; The Heights is going to do a fountain and maybe another piece of art; the Northland Innovation Center will have several installations on that property as well so there is going to be a lot of new art in the next two years in the downtown.

Councilmember Jean Moore stated she had the opportunity to attend the public meetings for the Stormwater and sidewalk Master Plans. It is such an important part of our DNA as a City that we hold these public meetings so that people have a chance to voice their concerns, ask their questions, and it's to that end we have two more meetings coming up soon to remind everyone about regarding the Rock Creek Trail. March 26, from 5:00 to 7:00 pm, the people North of 64th Street will meet in the City Hall conference room, and on March 31 from 5:00 to 7:00 pm the individuals who are South of 64th Street will meet. It is very important for citizens to come to those meetings, express their concerns, ask their questions, and it is a good thing that the City does and Councilmember Moore encourages everyone to attend.

Mayor Pro Tem Bill Garnos stated he had the privilege to attend the Mayor's Prayer Breakfast downtown with Councilmember Mallams. It was quite the event, Mayor Pro Tem Garnos was impressed. Mayor Pro Tem Garnos also attended the Stormwater and Sidewalk Master Plan meetings and wanted to remind everybody there is a municipal vote coming up April 7 and wish the best of luck to the appropriate candidates for that. Mayor Pro Tem Garnos wanted to welcome the Scouts; he noticed one of the Scouts was a life Scout and a Philmont Badge, which Mayor Garnos was also; if you stay on the same path someday you will get to attend Sidewalk

and Stormwater Master Plan meetings and remember you have to stay awake for the entire Council meeting to earn the Citizenship Merit Badge.

Mayor J. Brian Hill thanked Mayor Pro Tem Garnos and Councilmember Mallams for covering the Mayor's Prayer Breakfast, and for the last Council meeting. Mayor Hill was ill and ordered by the Acting Clerk "not to enter City Hall". Mayor Hill mentioned the Atkins Johnson Farm opens for the season April 15 and the Lincoln Exhibit opens April 17. Those are both exciting events in our City. Mayor Hill echoed Mayor Pro Tem Garnos regarding voting April 7 and in the words of Dave Fricke, "vote and vote often."

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

City Manager Kirk Davis congratulated the Scout Troop for picking a short Council meeting. Mayor Pro Tem Garnos got his badges more than a couple of years ago and still remembers getting those badges. City Manager Davis added the Atkins-Johnson Museum has just received notice that a conference is going to be here in November for the Association for Preservation Technologies from around the country and are actually going to tour the preservation project at the Atkins-Johnson Museum. The City is proud of that.

Item No. 11. On the Agenda. **FIRST READING BILL NO. 15-10** Authorizing the City Manager to execute an agreement with the Missouri Department of Transportation (MODOT) for federal funds relating to the construction of the Rock Creek Greenway Trail-Phase 1. Federal Project #STP-3313(409).

Councilmember Jean Moore moved **Bill No. 15-10** be placed on its First Reading. **Mayor Pro Tem Bill Garnos** seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (5-0). The Clerk read the Bill.

Councilmember Jean Moore moved to accept the First Reading of **Bill No. 15-10**, waive the rule, and place the Bill on its Second and Final Reading. **Mayor Pro Tem Bill Garnos** seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (5-0). The Clerk read the Bill.

Councilmember Jean Moore moved to accept the Second and Final Reading of **Bill No. 15-10**, and enact the Bill as **Ordinance 4.300**. **Mayor Pro Tem Bill Garnos** seconded. All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (5-0).

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 7:53 pm.

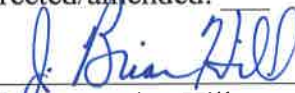
Respectfully submitted:



Ruth E. Bocchino, City Clerk

Approved as submitted: 

Approved as corrected/amended: _____



Mayor J. Brian Hill

