



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, APRIL 27, 2015**

Mayor Bill Garnos opened the City Council Meeting to adjourn to a Closed Executive Session on April 27, 2015, at 5:30 pm. **Councilmember Carol Suter** 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. **Councilmember R.D. Mallams seconded.** The Vote: All "aye" – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0).

PRESENT: Mayor Bill Garnos
Mayor Pro Tem Jean Moore
Councilmember Carol Suter
Councilmember J. Brian Hill
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 Bill Garnos opened the Regular City Council Meeting April 27, 2015, at 7:55 PM in the Gladstone City Council Chambers. Upon Roll Call by the City Clerk, all Councilmembers were present.

Item 3. On the Agenda. PLEDGE OF ALLEGIANCE.

Mayor Bill Garnos asked everyone to join and to please rise for the pledge of allegiance as VFW Post 10906 presented the Colors. Mayor Garnos thanked the VFW for their presentation.

Item 4. On the Agenda. Approval of the April 13, 2015, Regular City Council Meeting Minutes.

Councilmember R.D. Mallams moved to accept the minutes of the April 13, 2015, Regular City Council meeting as presented. **Councilmember J. Brian Hill** seconded. The Vote: All

“aye” - Councilmember R. D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (5-0).

Item 5. On the Agenda. Approval of the April 21, 2015, Special City Council Meeting Minutes.

Councilmember J. Brian Hill moved to accept the minutes of the April 21, 2015, Special City Council meeting as presented. **Mayor Pro Tem Jean Moore** seconded. The Vote: All “aye” - Councilmember R. D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (5-0).

Item 6. On the Agenda. **RECOGNITION OF LEADERSHIP ACADEMY GRADUATES.**

Mayor Pro Tem Garnos invited the Council to assemble in front of the dais as the Mayor and Council recognized each graduate with a certificate and token from the City of Gladstone. **Mayor Garnos** invited the graduates to speak freely after the introductions were complete.

Graduates: Brett Ellis, Dustin Platt, Melanie Scott, Sherri Cole, Bill Tice, (unable to attend this evening), Phil Smith, Eric Duvall, Joseph Barney, Clifford Couch, and Katie Middleton.

Graduate Melanie Scott addressed the Council: *“Truly it is a pleasure to have had this wonderful engaging opportunity. I retired almost a year ago from higher education in the Kansas City, Kansas, Community College and worked extensively in Wyandotte and Western Counties, and of course in Jackson County, and I live here. And when I retired, I thought about extensively how do I bring my skills and my competencies to the community that I live in. And of course I serve on Carriage Hills Plat 7 and 9 Board. Of course I was involved with Congressman Cleaver’s election and people probably see me during election time. In general, educating people about the 5th District, and I do encourage you to have him and say Hey, what have you done for the 5th District? Not just during political season, but I encourage you to engage him so that he is actively involved with the needs of this area. I met Richard during the tornado that destroyed about 300 homes in Carriage Hills. To have the Sergeant of the Police Department go down the street and extend an authentic “how can I help you?” “What can we do to remove the debris?” The next day the debris was gone. I never forgot that personal touch that he extended and the genuineness in which he did that. I often wondered, what happened to that guy? And you know, I kept in touched and I would only see your faces during political time or some event that I was asked to attend. But I want you to know you are losing an iconic figure. A historian. A keeper of Gladstone. And I think I speak on behalf of the class when I tell you, you created, facilitated, maintained a phenomenal program of excellence. I equate it to the Leadership 2000 program that we had in Wyandotte County. Very similar to that. You have done an outstanding job. What a way to retire and I am so thankful as many of the people here that we could be a part of the last class that he facilitated. I want to thank you. You are an amazing, just a person of honor and dignity that represents Gladstone so well. And that is what I want to do. I want to make Gladstone more engaging, more inclusive, more conversations, that challenge us to cast our net even wider. I want our room, our City Council, our leadership, to be reflective of inclusion. And I want to be a part of that process. Not full-time; but a part of that process. This class allowed me to do that. Lastly, I want to say, every single department, every single department, that was presented in the Leadership program, they all exude this enthusiasm and passion about what*

they do. I don't know if it comes from the top down, I don't know where it comes from, but it made the class so exciting and so interesting. You have wonderful people that work for the City of Gladstone, just exceptional. I walked away thinking, "wow", there is so much more to learn. That is why I did not want to extend myself on any commission or apply for one until I went through this process. This was step one. I hope there will be step two, step three, step four, for me. Thank you Richard for inviting me, encouraging me, making a difference in this community. I appreciate it very much and I appreciate all those that serve the City of Gladstone, Missouri."

Councilmember Carol Suter stated "step two is a board or commission, step three-here we are, all graduates of the Leadership Academy."

Graduate Katie Middleton addressed the Council: "I am just going to stick with step one and two, and second what she (Melanie Scott) says."

Graduate Cliff Couch addressed the Council: "How are you doing, I am Cliff Couch. I've lived in Gladstone since 2003. As a kid, I had family here, and my brother lived in a little white house up on the corner for 30 years. I had a sister that lived over off Highland for a few years, then moved to Sedalia. I don't know what it is about this little town but I have always loved it. It's a cute, quiet, neat little town. So, living in KCK, and I'm from Missouri, from St. Joseph as a matter of fact, I've told the wife, she is from Tonganoxie, the first chance we get to move to Missouri, we are going. My oldest sister lived in Gladstone Square apartments, they had an apartment become available, we took the opportunity and we came to Missouri. I said I'm home, I'm staying home. Living in the apartment was pretty cool, I didn't have a lot of interaction with the City or anything, so it was pretty quiet, and then in 2006 things changed due to the economy and changes in the way the apartment complex we lived in, with low income; we made too much money to stay there. My wife wanted to get another apartment, and I said no, we are getting a house. We found a house, got the house, and it's like cool, now we live in Gladstone. I don't know how I met Richard, it's been a few years, but somehow I had the opportunity of meeting Richard, he gave me his business card, I think it may have had something to do with the police department, something me and, had a little problem with vandalism and I didn't like the way they were not handling it, and made some comments on Facebook page, my wife made a comment on Facebook page, I got a phone call from Captain Willoughby, and me and him chewed on each other. I didn't really understand how things worked in Gladstone so I made a few bad comments about Gladstone, and kind of communistic type stuff, and I apologize for that. I'm glad that Richard invited me for this class. I have learned a lot. I've learned that there is no communism going on in Gladstone, says how stupid I am, but I am glad I had this opportunity because I've learned a lot about how things work. I loved the tour of the water plant, I didn't want to leave, and then I dragged us over to the City place, I've been there a few times, but that was pretty cool seeing the big salt bin. Meeting everybody that runs the City, City Managers, and all of the department heads, knowing who these people are and getting the cards, and meeting the Chief of Police, and learning more about the Police Department, and why they don't pursue vandalism as a crime, you know it's a little thing. We used to complain about seeing the police officers standing in Quik Trip, drinking coffee, eating donuts, well after seeing and visiting with them, I understand why they are in there. It is the only time they get a break. So, you all do yourselves a favor, if you are in Quik Trip and you see one of Gladstone's finest in there, walk up, shake their hand, tell them thank you for what they are doing because it is probably a very short break they

are going to get before they get a call. I've really enjoyed this class, thank you Richard for inviting me. I wish I had taken the time sooner to get ahold of you and get to know you better, going to miss you, I know you won't miss me! I'll be in your nightmares, man, but thank you all very much for having me and having this class. I greatly appreciate it, thank you all very much.

Graduate Eric Duvall addressed the Council: *"My name is Eric Duvall, I'll just be really brief. I just want to thank Richard and everyone who was involved in kind of creating this class. I grew up in Kansas in Johnson County, so I have never envisioned moving to Missouri, and Gladstone, and it's been a real eye opener and I am really excited about the things that are happening in the City. I really appreciate everybody doing that. Thank you."*

Item 7. On the Agenda. PROCLAMATION: Recognizing Richard King's retirement May 1, 2015.

Mayor Bill Garnos invited Mr. King to the front of the dais. **Mayor Garnos** presented the proclamation.

Mr. King recognized his wife Kathy of 40 years and stated simply "thank you."

Mayor Garnos stated he told Richard two weeks ago that the City Council was unanimous in their opposition to his retirement and Mr. King explained to Mayor Garnos that there was nothing that the Council could do about it.

Item 8. On the Agenda. PROCLAMATION: Recognizing Public Safety Police Week and Peace Officers Memorial Day.

Mayor Bill Garnos asked Sergeant Reed to approach the dais and presented the proclamation.

Sergeant Reed stated she wanted to say thank you, it is an honor and a privilege to serve the citizens of Gladstone. She has been with Gladstone for four years, and before that she served in Kansas City for four years. She started this job when she was 21, and she can't picture herself doing anything else, hopefully there are just about 15 more years and then she will be done. It is an honor and a privilege to serve, and thank you.

Item 9. On the Agenda. CONSENT AGENDA.

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

Councilmember R.D. Mallams moved approval of **RESOLUTION 15-24** A Resolution authorizing the City Manager to amend the Retirement Health Savings (RHS) Plan to include a revision to the definition of Spouse. **Councilmember Carol Suter** seconded. The vote: All "aye" – Councilmember R. D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0).

Councilmember R.D. Mallams moved approval **RESOLUTION R-15-25** A Resolution adopting changes to the Administration of the City of Gladstone's Flexible Benefits Plan. **Councilmember Carol Suter** seconded. The vote: All "aye" –Councilmember R. D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0).

Councilmember R.D. Mallams moved approval **OF DUNKIN' DONUTS BUILDING PERMIT**, 6050 North Antioch Road. **Councilmember Carol Suter** seconded. The vote: All "aye" –Councilmember R. D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0).

Councilmember R.D. Mallams moved approval **APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2015**. **Councilmember Carol Suter** seconded. The vote: All "aye" –Councilmember R. D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0).

REGULAR AGENDA.

Item 10. On the Agenda. Communications from the Audience.

Pat Ryan, 3204 NE Shady Lane Drive stepped to the podium to address the Council and stated *"What I am here for is to kind of talk about some concerns I have about a bike path that is proposed that I think is kind of going to go through my back yard, so I'm a little concerned, number one, about my peaceful enjoyment, number one, number two is security, number three is the maintenance of the bike path as well as several other issues and I think some of my neighbors are here too, to kind of talk about that. I don't know, you know I've talked to Tim Nebergall and you know, and I am just a little concerned about the impact it's going to have on my house, you know, and maybe I'm selfish here but, you know I just think it's going to be a bike path in my back yard, so that's my concerns. And, I don't know if anybody else wants to speak, but that showed up that kind of live in the same cul-de-sac."*

Harold Morgan, 3208 NE Shady Lane Drive, stepped to the podium to address the Council and stated *"In my back yard I have some swings, and I have a tree house, and a lot of things that would attract people from the walking path to come over and get on my property and I am really afraid of the liability issues that I might have from somebody just, an attractive nuisance, you know like a swimming pool, you know they come over and they get on my swings and fall off and break a leg and, they are out there for the kids, for my kids, you know they are not out there for everybody. And we also don't know which of the options, there were like four options, they were going to do and how much it was going to cost, and so we have been talking to the City about some probably fencing or something, and would be somewhat agreeable to that, but it is a matter of the cost, depending on which of the options they choose as to how much money they would have available for that kind of thing. We just want to be kept informed how it's going to turn out."*

Hester Dusick, 3205 NE Shady Lane Drive, stated *"I represent the South side of the cul-de-sac, and my neighbor next door at 3301 has a beautiful yard that even the utility people thought was"*

a park and she has problems with people coming in and picking her flowers now, and trust me she is really unhappy to think that she will be running some competition with Gladstone Flowers. And um, my concern, I've been thinking about it, is the impact on wildlife. That's a really vibrant creek with a couple of waterfalls, and it moves a lot, but we have cranes, my daughter when she was little, ran in the house after reading Dr. Seuss, "there's a snork in the backyard." Well, it was cranes, and they come back every year. We have migratory birds. That creek has fossils in it, it's the fossil of Missouri, it's some little crustacean thing, but it is filled with it so those birds have been coming for a lot longer than you and I have been around and you do hear them, they come, I just wonder if anybody had looked at what might be the impact on wildlife; we have crawdads, and now, over the years, the water has gotten good enough, some people are back there catching, no fish that I would eat, but little fish, like this-so just one more thing I just would like to wonder if that was at all, if there is anything at all we could look at like that, I know they have studies for everything, but I would hate to see wildlife disrupted. I don't care about the deer, they have eaten too much of my stuff and we have eight deer currently in the yard, and they will even be in the front yard. So I don't know but I was concerned about migratory birds and the water creatures that are back there; frogs, you name it, it's a great place. Thank you."

Mayor Bill Garnos asked if the neighbors present were from the North of 64th or South of 64th. (An audience member replied "South".) **Mayor Garnos** stated he knew the City has had individual issues on both sides of 64th and **Mayor Pro Tem Moore** attended the Public Meeting, the two Public Meetings, where a lot of these concerns were expressed. Director Nebergall took Mayor Pro Tem Moore and he on a walking tour of the entire proposed trail so they could see some of those issues for themselves instead of looking at aerial photos and it was about a two mile death march, the Nebergall death march, is what Mayor Garnos is going to call it.

Pat Ryan spoke from the audience and stated *"What are the final options, the final pick, and I realize that the north options effect how much money is available for the South, (unintelligible conversation)."*

Hester Dusick spoke from the audience and stated *"One more thing, 3301 was concerned about how are people, who's yard are they going to go through to get to this walking path, and will they park out on our street, she wants a fence, a gate, and a bunch of stuff, and that was one of the things we have had, workmen come over, and I've been there 32 years. We have had workmen come over and say we can sure tell you and your neighbors really get along, there aren't any fences. You just get to look right straight through there. I think those are some valid concerns, I don't know (unintelligible conversation)."*

Mayor Bill Garnos thanked them and stated this is obviously not the place to debate these issues but hoped they realize that both City staff and City Council are aware of their concerns and are trying to look at the different options and even changing their mind on some of them to try to take care of some of those concerns, of which they were not aware of when they were looking at options one, two, three and four, so it is still an ongoing process and he encouraged them to obviously remain involved.

Item 11. On the Agenda. Communications from the City Council.

Councilmember R.D. Mallams offered his sincere thank you to Richard King for nearly four decades of selfless service to the residents and businesses of Gladstone. Councilmember Mallams has enjoyed working with Mr. King. His historical knowledge and perspective are second to none. You are Mr. Gladstone. After May 1, Toni and he, and Sheila, will look forward to seeing Mr. King at Hy Vee for breakfast and Bingo.

Councilmember Carol Suter stated she knows Richard has great plans, and she thinks he is doing the retirement thing right, he has a plan for retirement, she understands Kathy has everything booked until the end of the year pretty much and Councilmember Suter knows they are looking forward to such a well-deserved time together. Richard has spent many, many hours at work and that leaves not very many hours at home so Councilmember Suter really admires and admonishes them to enjoy the time they have together, and Council is going to miss Richard.

Councilmember Suter expressed her congratulations to the City Manager for being elected President of the State of Missouri City Managers Association, the President of the Board for the coming year. Add it to the many long list of things. Councilmember Suter stated she wanted to let everyone know that the AARP has just unveiled on their web site a city livability scale statewide, and every city in America including Gladstone of course is on it and it was very interesting to kind of look at it and look at the different things they analyzed. When Councilmember Suter first looked at Gladstone's score, which is 57, which is kind of medium, and she thought well that wasn't very good and she looked at all of the cities all around us and we are better than everybody so the things that hold us back are things like air quality, some things that we don't have any real direct control over. Councilmember Suter was encouraged that especially in the Northland that we are one of the highest and we are rated higher than Mission, Kansas, and the City of Kansas City, Missouri, and other places in Wyandotte County as well. You may want to look at that sometime, go to the AARP web site and look for their livability index and see the difference; it is really a very complex and detailed analysis they do of lots of different issues. We can affect it over time of course by addressing our policies to some of the areas where we might rate lower and see what we can do to raise our numbers over time. To start off we are better than the rest of the region at the moment.

Councilman J. Brian Hill stated he wanted to thank Richard for his many, many years of dedication and service and wished him the best as he transitions into retirement and Councilmember Hill really thinks that instead of spending the month of May in Cassville he should spend it in Gladstone as a volunteer. Councilmember Hill thanked Richard.

Mayor Pro Tem Jean Moore stated thank you is not even big enough to say how all of them appreciate all that Richard has done and she knows that they will have a chance on Friday to give him more KUDOS for all that he has done. Mayor Pro Tem Moore further stated they had a great event, the Mayor did an exquisite job of stopping the rain on Saturday morning for the dedication of "Nestle", the Beth Nybeck sculpture that they are so proud of. Mayor Pro Tem has not seen it lit, but we will have the opportunity to see it tonight. It was a great program, Councilmember Suter did a fabulous job talking about art in Gladstone and the impact of art and all they are looking forward to with the arts in the City, and Mayor Pro Tem Moore encourages everybody to

enjoy the sculpture look for the next one, which will be coming down on this corner, (Central Park area), and hopefully more to come. Thank you.

Mayor Bill Garnos thanked Justin Merkey for all of his work coordinating the dedication and getting them out of there before it started to rain and also to Councilmember Suter for her comments. Councilmember Suter served as Councilmember liaison to the Arts Commission and has a large part of the responsibility for getting the public art to Gladstone and getting us started on this effort so thanks to Councilmember Suter.

Mayor Garnos also mentioned and said thank you to Director Nebergall and all the Public Works staff for their work with the Spring Beautification weekend this past weekend. Mayor Garnos does not know how attendance was compared to previous years but he knows it's an event that everybody likes and it takes a lot of extra effort and time on the weekend from Public Works staff; and Mayor Garnos thinks last year he was admonished and told that Parks and Recreation helps with that event, so everyone who is responsible for pulling that all together, thank you to them.

Item No. 12. On the Agenda. Communications from the City Manager.

City Manager Davis congratulations to Tim Nebergall on beautification; there were like 1200 visits, 1200 loads, over the weekend which was rainy, and they always do a great job of pulling that project off.

City Manager Davis stated he would be remiss if he didn't comment on Richard King. He knows the Council has provided many accolades and from a staff perspective, Richard came upstairs from Public Safety. He had a career as a Police Officer, Firefighter, Paramedic, and he came upstairs a few years ago and became the City's Public Information Officer. The City didn't have a really good idea of what a Public Information Officer was, we just knew we needed one. Richard really shaped that job. He shaped it both from involving the various departments, obviously growing the role, we can't replace Richard, and he has ten fingers in the dike and probably 10 or 20 toes. There is no one here that can replicate 37 years of experience and really the professionalism that he exhibits in conveying his duties every day. Richard did City Manager Davis a favor; he came upstairs and he created a role, he created a position, and City Manager Davis said he can't tell the Council how many times he said, boy, good thing we have Richard. The tornadoes are a perfect example of that, but starting the magazine, the All-America City competition, and he took on all kinds of duties that really had fallen between the cracks for everybody else, and Richard picked it up. City Manager Davis said a special thanks to Richard from him, he will miss him, considers him a friend, and he knows that when you talk about Richard King and you ask him to do something for you, there is no doubt in his mind that Richard would do it. Congratulations Richard on 37 years, a job well done, and no one really could have done it any better, and City Manager Davis certainly appreciates it and the whole staff appreciates it as well. We will get a chance to get a few barbs in on Friday but in this particular setting, it is appropriate that serious comments are made, and he is serious about everything he has said, and thanked Richard King.

Item 13. On the Agenda. RESOLUTION R-15-26 A Resolution of official intent of the City Council of the City of Gladstone, Missouri, for the issuance of the City's Industrial Development Revenue Bonds in a principal amount not to exceed \$11,600,000.00 to finance a project for the benefit of Curry Investment Company, and authorizing certain actions relating thereto.

Councilmember R.D. Mallams moved approval **RESOLUTION R-15-26** A Resolution of official intent of the City Council of the City of Gladstone, Missouri, for the issuance of the City's Industrial Development Revenue Bonds in a principal amount not to exceed \$11,600,000.00 to finance a project for the benefit of Curry Investment Company, and authorizing certain actions relating thereto. **Councilmember Carol Suter** seconded. The vote: All "aye" –Councilmember R. D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0).

Item 14. On the Agenda. PUBLIC HEARING: Site Plan Revision for property at 90 Northwest Vivion Road, commonly known as Van Subaru.

Mayor Bill Garnos opened the Public Hearing at 8:35 PM and invited City Staff, Applicant, and those in favor of the application followed by those opposed to the application.

Assistant City Manager Scott Wingerson stated *"Thank you Mr. Mayor and members of the City Council. The Applicant is requesting a Site Plan approval to allow expansion of the existing Subaru building generally located at Vivion Road and Old Pike Road. Improvements include expansion of the service bays, and the showroom totaling about 4300 square feet. Last week the Planning Commission had a Public Hearing on this same issue and unanimously recommended approval. Mr. Jim Marshall is here from JRMA Architecture and he will make a brief conversation to answer any questions you have, in just a second, unless you have any questions for me."*

Mr. Jim Marshall approached the Council and stated *"Thank you for having the opportunity to make this presentation to you tonight, I am here on behalf of Van Subaru, who as you may recall first built their building in 2011-2012. It's located on the East side of the Van Chevrolet property at Vivion Road and Old Pike Road. Since the time that the building was built, and the business was started there, it has grown tremendously and they need to be able to expand their service abilities to service the customers they have and they are looking very much forward to the opportunity to expand five service bays and the mechanical equipment room that houses the compressors and things of that nature. Also to expand the showroom so they can have a couple more cars in it. To do this, we are just going to move the customer reception area, which a lot of the time we just call it the write up area, where you pull your car in and the service people write up your applications or your service agreements and go on. We are just actually moving that over about 22 feet further to the West and the space where it sat, we are going to make that showroom and customer reception area there. So that's really the extent of it, it's not a great big addition but it will be a big help to the dealership to have this facility expanded."*

Mayor Bill Garnos asked if there was anyone who desired to address the Council in favor of the applicant. There were none.

Mayor Bill Garnos asked if there was anyone who desired to address the Council in opposition of the applicant. There were none.

There was no further testimony from the audience or City staff.

Mayor Bill Garnos closed the Public Hearing at 8:40 PM.

Item 15. On the Agenda. FIRST READING BILL NO. 15-12 An Ordinance approving a Site Plan revision for property at 90 Northwest Vivion Road, commonly known as Van Subaru.

Councilmember R.D. Mallams moved **Bill No. 15-12** be placed on its First Reading. **Councilmember J. Brian Hill** seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0). The Clerk read the Bill.

Councilmember R.D. Mallams moved to accept the First Reading of **Bill No. 15-12**, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember J. Brian Hill** seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0). The Clerk read the Bill.

Councilmember R.D. Mallams moved to accept the Second and Final Reading of **Bill No. 15-12**, and enact the Bill as **Ordinance 4.302**. **Councilmember J. Brian Hill** seconded.

Councilmember Carol Suter stated she expressed her support for this Bill and she always appreciates when businesses in Gladstone are successful and they continue to reinvest in their business and she asks to pass on the Council's congratulations to the clients for the success in their business and the Council appreciates them making things bigger and better.

The vote: All "aye" – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0).

Item No. 16. On the Agenda. FIRST READING BILL NO. 15-08 An Ordinance approving a Site Plan revision for property legally described as Englewood Replat Lot 1, Block 1, Tract A, commonly known as Phillips 66, 5810 Northeast Antioch Road, a subdivision of land in the City of Gladstone, Clay County, Missouri.

Councilmember Carol Suter moved **Bill No. 15-08** be placed on its First Reading. **Mayor Pro Tem Jean Moore** seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0). The Clerk read the Bill.

Councilmember Carol Suter moved to accept the First Reading of **Bill No. 15-08**, waive the rule, and place the Bill on its Second and Final Reading. **Mayor Pro Tem Jean Moore** seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember J. Brian Hill,

Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0). The Clerk read the Bill.

Councilmember Carol Suter moved to accept the Second and Final Reading of **Bill No. 15-08**, and enact the Bill as **Ordinance 4.303**. **Mayor Pro Tem Jean Moore** seconded.

Councilmember Carol Suter stated she echoes her previous comments that she is glad to see an existing business being successful and reinvesting in their property.

An audience member stated they were present, owners of the property. **Councilmember Suter** stated they appreciate A: that they are successful and B: that they are building for even more success in Gladstone.

The vote: All “aye” – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0).

Item 17. On the Agenda. FIRST READING BILL NO. 15-13 An Ordinance repealing Ordinance No. 4.280, and enacting a new Ordinance levying sewer service charges and commodity rate charges in the City of Gladstone, Missouri.

Councilmember J. Brian Hill moved **Bill No. 15-13** be placed on its First Reading. **Councilmember R.D. Mallams** seconded. The vote: All “aye” – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0). The Clerk read the Bill.

Councilmember J. Brian Hill moved to accept the First Reading of **Bill No. 15-13**, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember R.D. Mallams** seconded. The vote: All “aye” – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0). The Clerk read the Bill.

Councilmember J. Brian Hill moved to accept the Second and Final Reading of **Bill No. 15-13**, and enact the Bill as **Ordinance 4.304**. **Councilmember R.D. Mallams** seconded.

Councilmember Carol Suter stated it always pains her every year, because this is Kansas City, Missouri, passing on sewer rates to us, we are their customer and we don’t have any choice about what they do with their rates so it is always painful to have to enact something that changes those rates when it’s beyond their control. Councilmember Suter wanted to make citizens aware of that, this isn’t Gladstone City Council making a decision, we are just passing through Kansas City, Missouri’s increases.

The vote: All “aye” – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0).

Item 18. On the Agenda. FIRST READING BILL NO. 15-14 An Ordinance repealing Ordinance 3.846, and enacting a new ordinance levying sewer service connection fees mandated by the State of Missouri, for all Gladstone properties with connections to the City Sanitary Sewer System.

Mayor Pro Tem Jean Moore moved **Bill No. 15-14** be placed on its First Reading. **Councilmember J. Brian Hill** seconded. The vote: All “aye” – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0). The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the First Reading of **Bill No. 15-14**, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember J. Brian Hill** seconded. The vote: All “aye” – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0). The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the Second and Final Reading of **Bill No. 15-14**, and enact the Bill as **Ordinance 4.305**. **Councilmember J. Brian Hill** seconded.

The vote: All “aye” – Councilmember R.D. Mallams, Councilmember J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, and Mayor Bill Garnos. (5-0).

Item 19. On the Agenda. Other Business.

There was no other business to come before the Council.


Item 20. On the Agenda. Questions from the News Media.


Mr. Kyle Yarber confirmed Richard King’s retirement celebration was Friday, May 1, 2015, 12:00 noon at the Community Center.

Item 21. On the Agenda. Adjournment.

Mayor Bill Garnos adjourned the meeting at 8:50 pm.

Respectfully submitted:


Ruth E. Bocchino, City Clerk

Approved as submitted: 
Approved as corrected/amended: _____


Mayor Bill Garnos