



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 10, 2015**

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

City Manager Kirk Davis
Assistant City Manager Scott Wingerson
Interim Legal Attorney Chris Williams
City Clerk Ruth Bocchino

ABSENT: Councilmember J. Brian Hill

Item 2. On the Agenda. ROLL CALL.

Mayor Bill Garnos opened the Regular City Council Meeting Monday, August 10, 2015, at 7:30 PM in the Gladstone City Council Chambers. Upon Roll Call by the City Clerk, all Councilmembers were present with the exception of Councilmember J. Brian Hill.

Item 3. On the Agenda. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

Mayor Bill Garnos asked everyone to please rise and join in the pledge of allegiance to the flag of the United States of America.

Item 4. On the Agenda. Approval of the July 27, 2015, Regular City Council Meeting Minutes.

Councilmember R.D. Mallams moved to accept the minutes of the July 27, 2015, Regular City Council meeting as presented. Councilmember Carol Suter seconded. The Vote: All "aye" – Councilmember R.D. Mallams, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (4-0).

REGULAR AGENDA

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

Larry Newport, 2002 Northeast 69th Terrace approached the Council and stated "*Just a thank you to the Parks Department and the Senior Program that they do, it's a wonderful program, they have good things for us and would just like to say thank you.*"

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

Councilmember Carol Suter stated how fun it is to watch the NIC coming out of the ground so fast; the difference it's going to make on North Oak is just amazing. Councilmember Suter had a question about Flaherty & Collins, now that they seem to be done, where are they with their commitment to public art on their property?

Assistant City Manager Scott Wingerson stated it looks like they are done but they are not done. They still have quite a lot of work to do, some of it inside, some of it sprucing up the outside a little bit more and public art, and we are continuing to have those conversations with Mr. Cronk.

Mayor Bill Garnos stated the only comment he had was the Board of Zoning Adjustment met last Monday, they had some residents who wanted to build a storage area and garage next to their property and have been making other improvements, but they had to get a variance for getting to close to the set-back to the property line and the Board approved the variance, and it was very exciting.

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

City Manager Davis stated he had one item. The construction, the water lines on 72nd Street was going to be Tuesday and Wednesday, that is still the case for the most part but he did read an email today that talked about finishing up that work will probably actually occur on Thursday given the number of other breaks and valves that are leaking and things like that which are pretty evident. They will start Tuesday morning, and it looks like a three day project.

Mayor Bill Garnos thanked City Manager Davis for the heads-up because it obviously has been something everybody using 72nd has noticed over the weekend.

Item 8. On the Agenda. **RESOLUTION R-15-50** A Resolution authorizing a revised Purchasing Policy for the City of Gladstone, Missouri.

Councilmember Carol Suter moved approval of Resolution R-15-50, A Resolution authorizing a revised Purchasing Policy for the City of Gladstone, Missouri. **Mayor Pro Tem Jean Moore** seconded. The Vote: All "aye" –Councilmember R.D. Mallams, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (4-0).

Item No. 9. On the Agenda. **RESOLUTION R-15-51** A Resolution accepting an easement from a certain property owner in conjunction with the Northeast 74th Street West of North Oak Trafficway Street Improvements Project.

Councilmember R.D. Mallams moved approval of Resolution R-15-51, A Resolution accepting an easement from a certain property owner in conjunction with the Northeast 74th Street West of North Oak Trafficway Street Improvements Project. **Councilmember Carol Suter** seconded. The Vote: All "aye" –Councilmember R.D. Mallams, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (4-0).

Item No. 10. On the Agenda. **RESOLUTION R-15-52** A Resolution accepting easements from certain property owners in conjunction with the Pleasant Valley Road Improvements from North Indiana Avenue to North Brighton Avenue Project.

Mayor Pro Tem Jean Moore moved approval of Resolution R-15-52, A Resolution accepting easements from certain property owners in conjunction with the Pleasant Valley Road Improvements from North Indiana Avenue to North Brighton Avenue Project. **Councilmember Carol Suter** seconded. The Vote: All "aye" –Councilmember R.D. Mallams, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (4-0).

Item No. 11. On the Agenda. RESOLUTION R-15-53 A Resolution authorizing acceptance of a proposal from Independent Salt Company for the purchase of snow removal salt.

Councilmember R.D. Mallams moved approval of Resolution R-15-53, A Resolution authorizing acceptance of a proposal from Independent Salt Company for the purchase of snow removal salt. **Mayor Pro Tem Jean Moore** seconded. The Vote: All "aye" –Councilmember R.D. Mallams, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (4-0).

Item No. 12. On the Agenda. RESOLUTION R-15-54 A Resolution declaring certain city property as surplus and authorizing the sale of such property held by the city to the highest bidder via online auction and/or by sealed bid.

Councilmember R.D. Mallams moved approval of Resolution R-15-54, A Resolution declaring certain city property as surplus and authorizing the sale of such property held by the city to the highest bidder via online auction and/or by sealed bid. **Councilmember Carol Suter** seconded. The Vote: All "aye" –Councilmember R.D. Mallams, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (4-0).

Item No. 13. On the Agenda. Other Business.

There was no other business to come before the City Council.

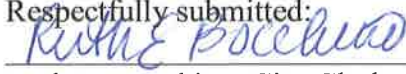
Item No. 14. On the Agenda. Questions from the News Media.

There were no questions from the News Media.

Item No. 15. On the Agenda. Adjournment.

Mayor Bill Garnos adjourned the meeting at 7:45 pm.

Respectfully submitted:


Ruth E. Bocchino, City Clerk

Approved as submitted: 

Approved as corrected/amended: _____



Mayor Bill Garnos

