



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 28, 2015**

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

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

ABSENT: Councilmember J. Brian Hill
City Manager Kirk Davis

Item 2. On the Agenda. ROLL CALL.

Mayor Bill Garnos opened the Regular City Council Meeting Monday, September 28, 2015, at 7:50 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. The Colors were posted by Troop No. 992.

Item 4. On the Agenda. Approval of the September 14, 2015, Regular City Council Meeting Minutes.

Councilmember R.D. Mallams moved to accept the minutes of the September 14, 2015, Regular City Council meeting as presented. **Councilmember Carol Suter** seconded. The Vote: "aye" –Councilmember R.D. Mallams, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (4-0).

Item 5. On the Agenda. RECOGNITION: POLICE OFFICER DANA KEEVER

Mayor Bill Garnos read and presented the Proclamation to Police Officer Dana Keever.

Police Officer Keever introduced his mother and father, his two daughters, his wife Cathy, grandson and brother.

Mayor Bill Garnos noted this was a special recognition for him, he has known Dana for years. Police Officer Keever's daughter and Mayor Garnos' daughter grew up together and were best friends in middle school and high school and they were pom parents together and it is really a special occasion for him, and he appreciates everything Police Officer Keever has done.

Item 6. On the Agenda. RECOGNITION: FIRE PREVENTION WEEK

Mayor Bill Garnos read and presented the Proclamation to Fire Marshal Chuck Duddy.

Mayor Bill Garnos asked for a point of personal privilege and stated last week we lost a friend and colleague, Chris Helmer. Chris did a lot of good work for the City of Gladstone. He was one of the City staff that Mayor Garnos first got to know when Mayor Garnos was on the Planning Commission. He always respected Mr. Helmer's professionalism, the support he provided to Boards and Commissions, and to the City Council. We are going to miss him and Mayor Garnos asked that all of us keep him in our prayers.

Item 7. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, **Councilmember Carol Suter** moved to approve the Consent Agenda as published. **Councilmember R.D. Mallams** seconded. The Vote: All "aye" – Councilmember R.D. Mallams, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (4-0).

Councilmember Carol Suter moved approval of **RESOLUTION R-15-65** A Resolution authorizing the City Manager to execute a Professional Services Contract with Waters Edge Aquatic Design in the amount of 8% of the total construction cost not to exceed \$46,000.00 for the design and implementation of the Municipal Pool Mechanical Room renovation. **Councilmember R.D. Mallams** seconded. The Vote: All "aye" – Councilmember R.D. Mallams, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. (4-0).

Councilmember Carol Suter moved to approve the **CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING AUGUST 31, 2015**. **Councilmember R.D. Mallams** 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 8. On the Agenda. Communications from the Audience.

Don Harper approached the bench and stated *"There is not much of an audience out here at this point but I'm Donald Harper, 1606 NE 68th Terrace in Gladstone of course. Time has come,*

after 50 years, we are moving from Gladstone. I wanted to come here tonight and say a few thank yous. It has been a great time here. We are moving, primarily, for family considerations, to be near some family in Lexington, Missouri, if anyone knows where that is. We purchased a patio home there with no steps, all on one floor. Not too much downsizing is required, but anyway I've been here for 50 years now, I have known most all of you in the City Leadership Team. It has been a great, great, time. I personally want to say a lot of thank yous but I know we all want to get home to the football game so I'll keep that brief; but to the entire Leadership Team, this guy right here (Scott Wingerson), I've hassled him for a long time. He is cheering as I go out the door. Just one word, please, please get a Senior Center here, it is desperately needed, you have a large group of seniors. I'm moving to the little town of Lexington, 5,000 people or something, they have an active Senior Center. I can go there for lunch five days a week with fried chicken and biscuits and gravy, all of my kinds of things. So please keep that at the top of your agenda. Seniors need some more stuff in Gladstone. They have been cut a bit short in my opinion for many, many years and as Scott well knows how I think on that. To the Leadership Team, all of you, it's been a great ride, I appreciate every single one of you, I've worked with most of you and it's been a great time. I just wanted to come by tonight and say thank you. To the Council, I know how many hours you put in, I've been around too many of you for too long to know that it takes a lot of your time and it is very much appreciated. So, thank you all."

Mayor Bill Garnos thanked Don Harper for everything he has done for the Seniors in Gladstone, and everything he has done for our City over the years; he has been a real asset. Thank you so much, we hate to see you go.

Item 9. On the Agenda. Communications from the City Council.

Councilmember Carol Suter stated she had a question and comment. When Council was reviewing the plans for the rebuilt Popeye's Restaurant, she remembered asking the question based on the color name for the outside of the building, it was called brilliant something, like Brilliant Sunset, or something, and asked how brilliant is it going to be. Now there it is, and it is extremely brilliant. How does it actually comply when some of the other restaurants in recent years have not, and have had to repaint. How does this really fit.

Assistant City Manager Scott Wingerson stated he would look in the morning and report back to the Council.

Item 10. On the Agenda. Communications from the City Manager.

Assistant City Manager Scott Wingerson stated *"In Kirk's absence, who is representing us in Seattle in the ICMA Conference, he sends his regrets, I'm sure, while he is watching the game and meeting with other City Managers and stuff; to Mr. Harper, thank you, he has been a pain in the rear but we love him, and Mayor, thank you for your comments about Chris. Well said, and thank you very much. Finally, Gladfest is this weekend. Hopefully everybody comes out, starting Friday at 5:00. City Hall will be closed at noon on Gladfest Friday. We are still here doing administrative things and answering the phones, but doors are locked because of the street closures and things like that. Gladfest continues all day Saturday and into the night, and the carnival remains on Sunday. Thank you."*

Item 11. On the Agenda. RESOLUTION R-15-66 A Resolution authorizing the City Manager to execute a contract with EverReady Services, LLC, in the total amount not to exceed \$12,500.00 for the 2015 Holiday Lighting.

Councilmember R.D. Mallams moved approval of **RESOLUTION R-15-66** A Resolution authorizing the City Manager to execute a contract with EverReady Services, LLC, in the total amount not to exceed \$12,500.00 for the 2015 Holiday Lighting. **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 12. On the Agenda. RESOLUTION R-15-67 A Resolution authorizing the City Manager to execute a Lease Purchase Agreement with Clayton Holdings, LLC for \$226,279.05.

Mayor Pro Tem Jean Moore moved approval of **RESOLUTION R-15-67** A Resolution authorizing the City Manager to execute a Lease Purchase Agreement with Clayton Holdings, LLC for \$226,279.05. **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. FIRST READING BILL NO. 15-33 An Ordinance amending Title V, Chapter 110, Section 5.110.3600(a) of the City of Gladstone, Missouri’s Municipal Code Relating to regulation of the sale and consumption of liquor to increase the limit on the number of Class B (Sunday Sales) Licenses.

Councilmember R.D. Mallams moved Bill No. 15-33 be placed on its First Reading. **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). The Clerk read the Bill.

Councilmember R.D. Mallams moved to accept the First Reading of Bill No. 15-33, waive the rule, and place the Bill on its Second and Final Reading. **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). The Clerk read the Bill.

Councilmember R.D. Mallams moved to accept the Second and Final Reading of Bill No. 15-33, and enact the Bill as **Ordinance 4.324**. **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. 14. On the Agenda. Other Business.

Councilmember Carol Suter commented that she had just received an email from a new tenant that read “*and Carol, you know there is no information on the Gladstone website about how to sign up for water or sewage, only how to pay for it. Weird.*”


Item No. 15. On the Agenda. Questions from the News Media.

There were no questions from the News Media.

Item No. 16. On the Agenda. Adjournment.

Mayor Bill Garnos adjourned the meeting at 8:07 pm and reconvened the closed session at 8:10 pm.

Respectfully submitted:



Ruth E. Bocchino, City Clerk

Approved as submitted: ☒
Approved as corrected/amended: ☐



Mayor Bill Garnos