



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, OCTOBER 12, 2015**

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
Interim Legal Attorney Chris Williams
City Clerk Ruth Bocchino

Item 2. On the Agenda. ROLL CALL.

Mayor Bill Garnos opened the Regular City Council Meeting Monday, October 12, 2015, at 7:37 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 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 28, 2015, Regular City Council Meeting Minutes.

Councilmember R.D. Mallams moved to accept the minutes of the September 28, 2015, Regular City Council meeting as presented. **Councilmember Carol Suter** seconded.

Councilmember J. Brian Hill abstained because he was absent from the September 28, 2015, meeting.

The Vote: "aye" –Councilmember R.D. Mallams, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, Mayor Bill Garnos. Abstention: Councilmember J. Brian Hill. (4-0-1).

Item 5. On the Agenda. NATIONAL CODE ENFORCEMENT MONTH.

Mayor Bill Garnos read and presented the Proclamation to Building Official Alan Napoli.

Alan Napoli thanked staff for all the work they do and all who assist.

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 at the last Friends of the Atkins-Johnson Farm meeting, Frank Newkirk shared that this year's harvest from the farm, the garden produced 1,700 pounds of vegetables which was donated to local charities. Council sends their appreciation to the Master Gardeners who donated the many hours working with Frank and Jolene. He wished there were more audience members there; he is talking to City Staff out here. Hello James! (New). Councilmember Mallams stated he had two items. He has not had any comments the last two months, so he has saved them for this month. Councilmember Mallams stated he would like to share how unique our staff is to helping residents in this community and children. Councilmember Mallams thanked Chief Hasty for providing the information. On Tuesday, October 6 at about 11:00 am, paramedics and firefighters responded to the 6200 block of North Olive to assist a citizen who had fallen from a tree. When they arrived, they found a 34 year old male lying on the ground with his wife attending to him. The EMS personnel determined that the male had been trimming the trees in his yard, and he lost his balance and fell 20 feet to the ground and landed on the concrete driveway. Paramedics treated the patient, transported him to a local hospital where he was admitted and is still in the hospital. The personnel that responded were Fire Captain Tracey Chaney, EMT Firefighters Adam Namanny, Brian Cross, Craig Richey, Travis Wessel, and Jacob Riper. Councilmember Mallams stated this is something quite unique and pats on the back to the firefighters and the paramedics. After completing the call, Craig Richey organized the following people to go back to respond to the house and assist the resident by completing the job of trimming the tree and removing the debris. Again, those individuals included Colin Chang, Sam Smith, Kevin Davis, John Norman and Fire Marshal Chuck Duddy. We have wonderful people helping our residents here within our community.

Councilmember Mallams second item related to our Assistant City Manager, Scott (Wingerson). Councilmember Mallams was driving down the street, saw Scott carrying a couple of plastic tubs and green carpet, and he thought maybe Mr. Wingerson was moonlighting, doing some work over at Oak Hill Day School with free carpeting. Mr. Wingerson was working with at least the 5th graders on the development of communities and cities. Councilmember Mallams' fifth grade granddaughter goes to school there and driving down the street, he had no idea that she was in Mr. Wingerson's class and listened to his presentation. Driving down the street, she began to tell Councilmember Mallams about this area is commercial. This area here is residential. This area could be industrial. She even talked to him about mixed housing which he is still confused about. This is a fifth grade girl. They designed a community in Oak Hill Day School, thanks to Mr.

Wingerson, it was hands on, the kids enjoyed it, and Councilmember Mallams can definitely say his granddaughter learned something and thanked Mr. Wingerson.

Councilmember Carol Suter stated she wanted to express her appreciation to all the people, including staff, and all the community volunteers that put in so much time and effort to make Gladfest happen. She knows a lot of our staff are there as staff and then they are there as volunteers on their own time as well. It takes a lot of people to make that thing come off and all their time and effort is appreciated.

Councilmember J. Brian Hill echoed Councilmember Suter's comments. Gladfest takes a ton of work from a ton of people, both volunteers and staff, and thanked all for their time and effort.

Mayor Pro Tem Jean Moore stated she had the opportunity to go Saturday to the shredding event that the Clay County Sheriff's office had in our Community Center parking lot. It was a great event and with the advent of all kinds of things being stolen from us that we don't want stolen, like our identity, it was a really good event and she hoped a lot of our citizens took advantage of that opportunity. Mayor Pro Tem Moore talked to the Presiding Commissioner and also another Commissioner; they are doing this across the County. It seems like a really good fit with Municipalities. They were talking about maybe a partnership with Gladstone going forth to do this again, and it would be a really good event for our residents. Mayor Pro Tem Moore also attended the Stormwater and Sidewalk Master Plan meeting last Thursday with Councilmember Mallams and she thanked Director Nebergall and City Engineer Anthony Sands for being there along with our contract partners, consulting partners. It wasn't a hugely attended event because it conflicted with the Royals game obviously and that was deemed more important by residents, but the fact that we always offer residents, this had been a multi-phase approach, and we always offer residents one more time to come back and tell us what is important to them and it is just a part of the way we do business in Gladstone. Even though it was a small attendance, Mayor Pro Tem Moore really does appreciate the fact that we take the time to do that in this City.

Mayor Bill Garnos stated he wanted to take the time to thank the City Staff and all the volunteers for all their work making Gladfest successful this year.

REGULAR AGENDA.

Item 8. On the Agenda. Communications from the City Manager.

City Manager Kirk Davis stated two upcoming events: Friday Fright Night is October 23, which is before the Council meets again and the second is City Manager Davis wanted to thank the employees who participated in Gladfest and we really want to thank Austin Greer; he led the City portion of that, and all the guys in Parks and Public Works that do things like pick up trash. They go out of their way to make sure the vendors are in the right place and everybody's happy, they have power, and all those things. City Manager Davis understood we do have some power issues in one location, he is sure Austin has talked to Tim and Justin about it and it will be fixed before the Mayor's Christmas Tree lighting. City Manager Davis appreciates all the comments about City Staff, and some going the extra mile. We also had a water main break this weekend. City Manager Davis did not remember the location or who worked on it but we had a really nice

email from the resident who was obviously a little distraught about their driveway being ripped up and not having water for part of the weekend. At the end of the day, the resident felt so pleased that the employees had taken the time to talk to her about what was going on and how soon they would have it fixed. They came back and checked with her to make sure everything was OK after the work was done. That is another example, not just a Public Safety example, but another example from the Public Works employees going the extra step to make sure the resident that is mostly affected has their issues taken care of. City Manager Kirk Davis gave them KUDOS as well.

Item 9. On the Agenda. PUBLIC HEARING Special Use Permit, Caroline's House for operation of a child care facility on property at 7260 North Antioch Road.

Mayor Bill Garnos opened the Public Hearing at 7:50 pm. Mayor Garnos explained during the Public Hearing we would hear from City Staff, the Applicant, followed by those in favor of the application and then by those opposed to the application.

Assistant City Manager Scott Wingerson approached Council and stated: *"Thank you Mr. Mayor and members of the Council. The applicant is requesting renewal of a Special Use Permit that was originally issued in 2000 for property on Antioch Road known as Caroline's House Daycare, at the Northwest corner of 72nd Terrace and Antioch Road in the area of Happy Rock Park. The original Special Use Permit was issued in 2000 and periodically updated. At every one of those updates we have hearings like this with the Planning Commission and the City Council, review the complaint history, and since 2000 there have not been any complaints, so it is a quick process. The Planning Commission held their hearing a couple of weeks ago and is recommending to the City Council unanimously that the Special Use Permit be renewed for 10 years. With that, I'd be glad to answer any questions that the Council may have."*

There were no questions for City Staff.

The applicant was not present for the Public Hearing.

There was no one to address the City Council in favor of the application.

There was no one to address the City Council in opposition to the application.

There was no further testimony from the audience, City Staff, and no further discussion from City Council.

Mayor Bill Garnos declared the Public Hearing closed at 7:53 pm.

Item 10. On the Agenda. FIRST READING BILL NO. 15-34 An Ordinance granting a Special Use Permit subject to certain conditions to Caroline's House for operation of a child care facility on property at 7260 North Antioch Road.

Councilmember R.D. Mallams moved Bill No. 15-34 be placed on its First Reading. **Councilmember Carol Suter** 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). The Clerk read the Bill.

Councilmember R.D. Mallams moved to accept the First Reading of Bill No. 15-34, 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 J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem Jean Moore, 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. 15-34, and enact the Bill as **Ordinance 4.325**. **Councilmember Carol Suter** 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 11. On the Agenda **RESOLUTION R-15-68** A Resolution amending the 2016 Annual General Fund, and Community Center Park Tax Fund Budget for the City of Gladstone, Missouri, and authorizing expenditures of funds.

Councilmember J. Brian Hill moved approval of **RESOLUTION R-15-68** A Resolution amending the 2016 Annual General Fund, and Community Center Park Tax Fund Budget for the City of Gladstone, Missouri, and authorizing expenditures of funds. **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 12. On the Agenda. **RESOLUTION R-15-69** A Resolution authorizing Change Order No. 2 in the amount of \$34,421.44 to the contract with Vance Brothers, Incorporated, for additional slurry seal within the boundaries of the Village of Oakview, as part of the 2015 intermediate Maintenance Program.

Councilmember Carol Suter moved approval of **RESOLUTION R-15-69** A Resolution authorizing Change Order No. 2 in the amount of \$34,421.44 to the contract with Vance Brothers, Incorporated, for additional slurry seal within the boundaries of the Village of Oakview, as part of the 2015 intermediate Maintenance Program. **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 No. 13. On the Agenda. **RESOLUTION R-15-70** A Resolution authorizing the City Manager to enter into a contract with the ETC Institute for the purpose of conducting a Citizen Satisfaction Survey in the amount of \$16,520.00.

Mayor Pro Tem Jean Moore moved approval of **RESOLUTION R-15-70** A Resolution authorizing the City Manager to enter into a contract with the ETC Institute for the purpose of conducting a Citizen Satisfaction Survey in the amount of \$16,520.00. **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 No. 14. On the Agenda. Other Business.

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

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 8:56 pm.

Respectfully submitted:

Ruth E Bocchino
Ruth E. Bocchino, City Clerk

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

Bill Garnos
Mayor Bill Garnos