



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, OCTOBER 26, 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 26, 2015, at 7:35 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 October 12, 2015, Regular City Council Meeting Minutes.

Councilmember R.D. Mallams moved to accept the minutes of the October 12, 2015, Regular City Council meeting as presented. **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 5. On the Agenda. RECOGNIZE STRIVE TO THRIVE ART CONTEST WINNERS.

Mayor Bill Garnos stated the Gladstone Parks and Recreation and Clay County Health Center partnered to put on a four week Strive to Thrive Community Challenge during the month of September. The goal for 60 plus Adult fitness challenge participants was to record their amount

of exercise minutes and the number of fruits and vegetable servings they ate each day. Along with that, the 3rd and 4th grade children at the various grade schools participated in a coloring contest that depicted healthy eating or an exercise theme. The art contest was part of the Gladstone "Strive to Thrive" community challenge and received partial funds from Clay County Chronic Disease Prevention Program.

The winning pictures will be on display at the Midcontinent Public Library Antioch Branch through the end of this month. Mayor Garnos introduced Kathleen Welton from Clay County Public Health to assist with the award certificates: There were 39 3rd and 4th graders who participated and submitted art for the community challenge. The 1st place winners received a \$25 gift certificate to use for any Gladstone Parks and Recreation activity. The winners were: Clardy Elementary (NKC Schools) 1st, Chelsea Triev, Linden West Elementary (NKC Schools), 1st Celeste Harris, Oakhill Day School, 1st Ella Brown. The Overall Winner was: Celeste Harris from Linden West. She received a \$75 gift certificate to use for any Gladstone Parks and Recreation Activity. Other winners include 2nd and 3rd place. In attendance was: 2nd place winner from Linden West, Angelica Colon, (received \$15 gift certificate). 3rd place winner from Clardy, Lilly House (received a \$10 gift certificate). Other participant winners included: Clardy Elementary (NKC Schools) 1st, Chelsea Triev; 2nd, Ava Sanderson; 3rd Lily House. Linden West Elementary (NKC Schools) 1st Celeste Harris, 2nd Angelica Colon; 3rd Jordan Loos. Oakhill Day School 1st Ella Brown, 2nd Lucy Rule, 3rd Adrianna Roche.

REGULAR AGENDA.

Item 6. On the Agenda. Communications from the Audience.

Citizen Larry Newport approached the Council and stated: *"I would like to thank the Parks Department for the nice lunch we had last Thursday. They all do a fine job every time we have one of these. Very outstanding."*

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

Councilmember Carol Suter stated she wanted to express her congratulations to Public Safety Director Hasty on being invited to meet the Director of the FBI. If Chief Hasty was present, she would be saying "we are not worthy." It's really great to have someone from the City recognized as a leader in the region. Councilmember Suter also stated she wanted to report back that she did her duty with the wonderful staff committee of interviewing financial advisors, reviewing RFP's for financial advisors for the City. They came to a conclusion after spending the afternoon talking with some really, really smart people, and staff is currently, she believes, negotiating a contract which will eventually come to the Council.

Councilmember J. Brian Hill stated he had a couple of observations from this evening: One, he noticed how quick a learner Justin Merkey is, someone showed him how to turn on the microphone at the beginning of the Study Session and now he's up there handing the microphone to people, moving the podium around, it's quite the growth in one evening, in the matter of a few

minutes! The other observation is to contrast that with the City Manager who still hasn't figured out what a Consent Agenda is, he had hoped that our City Attorney Mr. Williams would advise him of that before we go further!

Mayor Bill Garnos stated "GO ROYALS!"

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

City Manager Kirk Davis stated "this whole agenda is a Consent Agenda." City Manager Davis had one item, an early heads up on the Mayor's Holiday Lighting Ceremony November 24. The Mayor and staff have been working very hard to make sure that comes off that evening. Again, 6:00 pm on Tuesday night, the first plug for folks to attend.

Item 9. On the Agenda. **RESOLUTION R-15-71** A Resolution accepting a Permanent Easement from a certain property owner in conjunction with the Northeast 58th Street at North Tracy Avenue Stormwater Project.

Councilmember J. Brian Hill moved approval of **RESOLUTION R-15-71** A Resolution accepting a Permanent Easement from a certain property owner in conjunction with the Northeast 58th Street at North Tracy Avenue Stormwater Project. **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 10. On the Agenda. **RESOLUTION R-15-72** A Resolution authorizing the City Manager to execute a Professional Services Contract with Land3 Studio LLC in the amount of 9% of the total construction cost not to exceed \$147,000 for the design and implementation of the Hobby Hill Park Renovation Plan.

Mayor Pro Tem Jean Moore moved approval of **RESOLUTION R-15-72** A Resolution authorizing the City Manager to execute a Professional Services Contract with Land3 Studio LLC in the amount of 9% of the total construction cost not to exceed \$147,000 for the design and implementation of the Hobby Hill Park Renovation Plan. **Councilmember Carol Suter** seconded. Councilmember Suter stated she appreciates that the representatives from Land3 Studio decided to stay to see if they were going to get paid. 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. **APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2015.**

Councilmember Carol Suter moved to **APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2015.** **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, Mayor Bill Garnos. (5-0).

Item 12. On the Agenda. Other Business.

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

Item No. 13. On the Agenda. Questions from the News Media.

There were no questions from the News Media.

Item No. 14. On the Agenda. Adjournment.

Mayor Bill Garnos adjourned the meeting at 7:48 pm.

Respectfully submitted:

Ruth E. Bocchino
Ruth E. Bocchino, City Clerk

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

Bill Garnos
Mayor Bill Garnos