



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, DECEMBER 14, 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, December 14, 2015, at 8:10 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.

Item 4. On the Agenda. Approval of the November 23, 2015, Regular City Council Meeting Minutes.

Councilmember J. Brian Hill moved to accept the minutes of the November 23, 2015, Regular 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 5. On the Agenda. Approval of November 23, 2015, City Council Closed Session Minutes.

Councilmember Carol Suter moved to accept the minutes of the November 23, 2015, Closed 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. 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, Mayor Bill Garnos. (5-0).

Councilmember R.D. Mallams moved approval of **RESOLUTION R-15-80** A Resolution authorizing the City Manager to execute a Professional Services contract with Confluence in the amount of \$25,000.00 for the implementation of a Housing Policy and Strategic Framework 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, Mayor Bill Garnos. (5-0).

Councilmember R.D. Mallams moved approval of **RESOLUTION R-15-81** A Resolution authorizing the City Manager to execute an agreement with Williams & Campo, PC Law Firm for City Counselor Legal Services for the City of Gladstone, Missouri. **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).

Councilmember R.D. Mallams moved approval of **RESOLUTION R-15-82** A Resolution authorizing the City Manager to execute an agreement with Littler Mendelson, PC Law Firm for Labor Law Services for the City of Gladstone, Missouri. **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).

REGULAR AGENDA.

Item 7. On the Agenda. Communications from the Audience.

There were no communications from the audience.

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

Councilmember R.D. Mallams congratulated Debra Daily and Dominic Accurso on the audit results.

Councilmember Carol Suter stated she wanted to pass on the accolades that she heard the other day at a meeting she attended where there was an update given for the Kansas City Rising, KC Rising, initiative which is mainly a business base approach to how Kansas City as a region is going to respond to our current situation where we are not keeping pace with our peer cities in terms of economic growth in the City and the conversation kind of turned, of course, to the labor force and attracting and maintaining millennials and a northland business leader popped up and said, "Well have you all checked with Gladstone, you see what Gladstone is doing? They have a whole strategy for how to build the kind of environment that millennials want." Two other people kind of chimed in and later on in the conversation as we were talking about something else someone said again, "Well Gladstone really understands how to do this economic development stuff and grow their local economy so we need to talk to them, and have you guys talked to them?" Councilmember Suter thought that was really cool to be in those meetings and see that people are recognizing what we are doing here and in a positive way and recommending some of our strategies to wider regional use. KUDOS to staff and Council who have been leading in a very progressive way.

Councilman J. Brian Hill also thanked Debra Daily and Dominic Accurso for all their hard work on the audit and for helping to keep them out of jail on a regular basis. That fine print gets awful hard to read when you are

his age. Councilman Hill thanked Director Nebergall and his staff for all the assistance they provided to a new resident on North Cleveland with both sanitary and storm sewer issues and a ready resolution of those, the assistance was much appreciated and very helpful. Councilmember Hill wished everyone a Happy Holiday.

Mayor Pro Tem Moore said congratulations on a great Mayor's Christmas Tree lighting. It was a beautiful, beautiful evening, the Mayor did a great job with the weather and it was a really, really pretty event and she heard lots of great KUDOs. To everybody, Happy Holidays.

Mayor Bill Garnos stated his wife and he had an opportunity to tour the Christmas Store last week. Bill Turnidge insisted that the Mayor come and see it for himself and the Mayor has heard so much about it for so long but he has never actually seen the operation with his own eyes. Mayor Garnos knows Councilman Mallams volunteers, a number of people have, and he saw Mayor Pro Tem Moore there hiding in the corner, exhausted. It really is an amazing operation and it's nice that we can support that through the Scarecrow Run fund and they do some really amazing work there. Mayor Garnos also mentioned there will be no meeting in two weeks. The next regular City Council meeting will fall between Christmas and New Year's so we are going to skip that. The next regular meeting of City Council will be January 11, 2016. Mayor Garnos thanked everyone for all their hard work with the Mayor's Christmas Tree lighting ceremony. Justin Merkey, Susan Blattner, a lot of City staff did a lot of work. The money that has been coming in to the Christmas Tree fund, Mayor Garnos is really excited about. The charities that they selected this year with the Animal Shelter and Get Kids Connected and the Feed Northland Kids; they will get an amazing amount of work done by the money that has been contributed to the Christmas Tree fund. Something like Feed Northland Kids, you can fill a lot of back-packs for a lot of kids for a lot of weekends for a few thousand dollars donation and them working through Harvesters. There is a lot of good that is going to come from that and Mayor Garnos thanked all the City staff, everything turned out very nicely. Mayor Garnos is still not sure why Kirk insisted on the colored lights for the Mayor's Christmas Tree but Mayor Garnos thinks it looks very nice.

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

City Manager Kirk Davis stated he, too, wanted to wish everyone a great Holiday Season. City Manager Davis stated going back to the economic development stuff, we are going to be recognized by the Clay County Economic Development Council with a special economic impact award, which, he understands, the City of Gladstone is the second entity to ever receive such recognition. Ford Motor Company being one. Ford has a few zeros behind their name, too. City Manager Davis is very proud of that and pleased that the Clay County EDC recognized us and he is glad to hear the comments coming from other groups about some of the hard work the staff is doing, the successes, Scott, people behind here have been such a big part of and deserve so much credit for. Thank you.

Item 10. On the Agenda. **FIRST READING BILL NO. 15-40** An Ordinance authorizing the City of Gladstone, Missouri, to enter into a personal property lease purchase agreement with First Bank of Missouri related to financing and refinancing certain improvements; authorizing and approving certain actions in connection with the execution and delivery of said personal property lease purchase agreement; authorizing prepayment of a promissory note; and prescribing certain matters in connection therewith.

Councilmember J. Brian Hill moved **Bill No. 15-40** 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, Mayor Bill Garnos. (5-0).

Councilmember J. Brian Hill moved to accept the First Reading of **Bill No. 15-40**, 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, Mayor Bill Garnos. (5-0).

Councilmember J. Brian Hill moved to accept the Second and Final Reading of **Bill No. 15-40**, and enact the Bill as **Ordinance 4.329**. **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. 11. On the Agenda. Other Business.

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


Item No. 12. On the Agenda. Questions from the News Media.

There were no questions from the News Media.

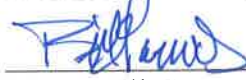
Item No. 13. On the Agenda. Adjournment.

Mayor Bill Garnos adjourned the meeting at 8:21 pm.

Respectfully submitted:


Ruth E. Bocchino, City Clerk

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


Mayor Bill Garnos