



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 11, 2016**

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
City Counselor Chris Williams
City Clerk Ruth Bocchino

Item 2. On the Agenda. ROLL CALL.

Mayor Bill Garnos opened the Regular City Council Meeting Monday, January 11, 2016, at 7:53 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 December 14, 2015, Regular City Council Meeting Minutes.

Councilmember R.D. Mallams moved to accept the minutes of the December 14, 2015, Regular City Council meeting as presented. **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 5. On the Agenda. PROCLAMATION: RECOGNITION OF RETIRING EMPLOYEE KREG COX.

Mayor Bill Garnos read the Proclamation from the bench and presented to Kreg Cox.

Item 6. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, **Councilmember Carol Suter** moved to approve the Consent Agenda as published. **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 Carol Suter moved approval of **RESOLUTION R-16-01** A Resolution authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the 2015 Intermediate Maintenance Program; and authorizing final payment in the amount of \$9,840.00.

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 Carol Suter moved approval of **RESOLUTION R-16-02** A Resolution accepting easements from certain property owners in conjunction with the Pleasant Valley Road Improvements Project from North Indiana Avenue to North Brighton Avenue. **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 Carol Suter moved approval of **RESOLUTION R-16-03** A Resolution authorizing the City Manager to execute a contract with Sterling Construction Company, LLC, in the total amount not to exceed \$509,510.00 for the municipal pool mechanical room renovations. **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 Carol Suter moved approval of **RESOLUTION R-16-04** A Resolution authorizing the dissolution of a long-term lease with Atkins Johnson Farm LP, a Missouri Limited Partnership, for the historical grounds and structures owned by the City and known as the Atkins Johnson Farm. **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 Carol Suter moved to **APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING NOVEMBER 30, 2015**. **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).

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 Carol Suter noted she will not be in attendance at the next City Council meeting (January 25, 2016), because she will be out of the country.

Mayor Bill Garnos stated he wanted to mention that Saturday he enjoyed the Atkins Johnson Volunteer Appreciation luncheon with Councilmember Mallams. It was a nice program at Strouds for all the volunteers and the huge amount of hours of work that they put in at Atkins Johnson Farm. Mayor Garnos stated he thought this was the third volunteer appreciation luncheon, and that is going strong and going well. It was nice and they were out just in time for the football game.

Item 8a. On the Agenda. Boards and Commissions appointments and reappointments.

Mayor Bill Garnos read the appointments and reappointments to the City of Gladstone Boards and Commissions as follows:

**AGENDA ITEM 8A
BOARD & COMMISSION APPOINTMENT RECOMMENDATIONS
FOR CITY COUNCIL ACTION JANUARY 11, 2016**

PLANNING COMMISSION

Reappointment	Gary Markenson
Reappointment	Larry Whitton
New Appointment	Jeff Williams

TERM EXPIRATION

December 2019
December 2019
December 2019

CAPITAL IMPROVEMENTS PROGRAM

Reappointment	Bill Arbuckle
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December 2018

CODE BOARD OF APPEALS

Reappointment	Ken Christeson
Reappointment	Dennis Garrison

December 2018
December 2018

BOARD OF ZONING ADJUSTMENT

Reappointment	Larry Newport
Reappointment	Robert Settich
New Appointment	Shawn Hartman

December 2020
December 2020
December 2018

PARKS AND RECREATION ADVISORY BOARD

Reappointment	John Houlihan
New Appointment	Shawn Hartman
New Appointment	Stacy Goss

December 2018
December 2018
December 2016

TAX INCREMENT FINANCING COMMISSION

Reappointment	Roger Poteet
Reappointment	Dave Stanley

December 2019
December 2019

ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE

Reappointment	Julie Conn
Reappointment	George Smith

December 2018
December 2018

New Appointment	Carol Whiteside	December 2017
New Appointment	Eric Woods	December 2018

ARTS COMMISSION

Reappointment	Sid Robbins	December 2018
New Appointment	Holly Buchholz	December 2018

THEATRE IN THE PARK

Reappointment	Lenette Johnson	December 2017
Reappointment	Chelsea Rhodes	December 2017

NEIGHBORHOOD COMMISSION

Reappointment	John Day	December 2018
New Appointment	Jolene Shaw	December 2018

BUILDING COMMISSION

Reappointment	Brenda Lowe	December 2018
Reappointment	John Garner	December 2018
Reappointment	Daniel Young	December 2018

LIQUOR CONTROL BOARD

Reappointment	Larry Newport	December 2020
Reappointment	Robert Settich	December 2020

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

City Manager Kirk Davis stated he only had one comment, Martin Luther King holiday is Monday, January 18, 2016, and City Hall will be closed.

Item 10. On the Agenda. FIRST READING BILL NO. 16-01 An Ordinance approving the Re-Plat of The Preserve at Carriage Hill Estates, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.

Councilmember J. Brian Hill moved Bill No. 16-01 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). The Clerk read the Bill.

Councilmember J. Brian Hill moved to accept the First Reading of Bill No. 16-01, 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). The Clerk read the Bill.

Councilmember J. Brian Hill moved to accept the Second and Final Reading of Bill No. 16-01, and enact the Bill as **Ordinance 4.330**. **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. FIRST READING BILL NO. 16-02 An Ordinance approving the Re-Plat of Block 3, Santerra at Shady Lane 1st Plat, Tract 1, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.

Councilmember R.D. Mallams moved Bill No. 16-02 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. 16-02, 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. 16-02, and enact the Bill as **Ordinance 4.331**. **Councilmember Carol Suter** seconded.

Councilmember J. Brian Hill stated: *“I have a question, I’m guessing it would be addressed to the City Counselor. The terminology on the re-plat is somewhat foreign to me. I have never heard of a “decesed” portion when it is being referred to real estate and I don’t know exactly what a “decesable” turn around is. I’ve just got concerns that terminology, I would think it would be abandoned, or abandonable, but decesed and decesable; is the land going to die? I just don’t understand this and I prefer it be corrected before it’s enacted.”*

Assistant City Manager Scott Wingerson stated: *“It goes back to the original language on the plat of Santerra, and you’ll remember this turn around was required as a temporary mechanism hoping for the connection to Gladstone Plaza back at the time. So, the right-of-way is decesable meaning that it would go back to the adjoining property owners if and when the street was connected to Gladstone Plaza. So, abandoned, right, is the more common term, but they just decided in this case to use the term that was on the original plat for clarity although it seems like its caused confusion. So it can be changed.”*

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. 12. On the Agenda. FIRST READING BILL NO. 16-03 An Ordinance amending Schedule V of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020), to establish a “No Parking” Zone along the West side of North Charlotte Street from Northeast 68th Terrace to Northeast 69th Street.

Councilmember Carol Suter moved Bill No. 16-03 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). The Clerk read the Bill.

Councilmember Carol Suter moved to accept the First Reading of Bill No. 16-03, 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). The Clerk read the Bill.

Councilmember Carol Suter moved to accept the Second and Final Reading of Bill No. 16-03, and enact the Bill as **Ordinance 4.332**. **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. **FIRST READING BILL NO. 16-04** An Ordinance establishing and providing for Collective Bargaining by Law Enforcement Personnel in the City of Gladstone, Missouri.

Mayor Pro Tem Jean Moore moved Bill No. 16-04 be placed on its First Reading. **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). The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the First Reading of Bill No. 16-04, waive the rule, and place the Bill on its Second and Final Reading. **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). The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the Second and Final Reading of Bill No. 16-04, and enact the Bill as **Ordinance 4.333**. **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 8:15 pm.

Respectfully submitted:

Ruth E. Bocchino

Ruth E. Bocchino, City Clerk

Approved as submitted: Bill Garnos

Approved as corrected/amended: _____

Bill Garnos

Mayor Bill Garnos