



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, MARCH 14, 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, March 14, 2016, at 7:40 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 presented by Boy Scout Troop 992.

Item 4. On the Agenda. Approval of the February 22, 2016, Regular City Council Meeting Minutes.

Councilmember R.D. Mallams moved to accept the minutes of the February 22, 2016, 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. Approval of the December 14, 2015, Closed City Council Meeting Minutes.

Councilmember J. Brian Hill moved to accept the minutes of the December 14, 2015, Closed 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 6. On the Agenda. PRESENTATION OF JOE WALLY \$500.00 CHECK TO THE ATKINS JOHNSON FARM & MUSEUM.

Mayor Bill Garnos stated: *“Mr. Davis received the Joe Wally Award recently and as part of it received a check for the charity of his choosing.”* Mayor Garnos invited City Manager Kirk Davis to present the check.

City Manager Kirk Davis stated: *“Thank you, Mayor. I guess I would like to ask Museum Director Erica White to come forward. I think everybody in the room knows that the Atkins-Johnson Farm is kind of a point of pride for me. I’m very pleased with the work that has happened out there. The benefits to the community that I think are just being touched on and probably aren’t told enough. It was with great pleasure, I’m honored to receive the Joe Wally Award from the Gladstone Chamber of Commerce. If you knew Joe, energetic guy, did a lot for the Northland and very honored to receive that award. I get to give out \$500.00 on behalf of the Chamber of Commerce. I decided that I wanted to give it to the Atkins-Johnson Farm and Museum. Every dollar we donate out there, I think, gets put to good use, certainly I wanted to augment the experience the public has in that facility and with \$500.00 I hope that Erica can find a good use that will benefit all the citizens of Gladstone and certainly the people who go out to the museum and enjoy that experience. Thank you.”*

Museum Director Erica White stated: *“Thank you for your generosity, we are honored to receive it, and I look forward to putting it to good use for the mission of the museum. We are really excited to open on April 6th with our new exhibit and this will come in very handy. Thank you, Kirk.”*

Item No. 7. On the Agenda. PROCLAMATION: RECOGNITION OF ARBOR DAY AND EARTH DAY ON APRIL 1, 2016.

Mayor Bill Garnos read the proclamation, and presented to Justin Merkey, Director of Parks and Recreation.

Justin Merkey stated: *“One of the neatest things about this year is that this is actually one of the requirements to be a Tree City, USA, and after receiving this proclamation, planting a tree, this will actually be our 15th year as a Tree City, USA. It’s pretty exciting. Thank you very much, and we hope to see you all on April 1.”*

Item No. 8. On the Agenda. CONSENT AGENDA.

Following the Clerk’s reading, **Councilmember J. Brian Hill** 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 J. Brian Hill moved approval of **RESOLUTION R-16-14** A Resolution authorizing the City Manager to execute a contract with Kansas City USA Umpires Incorporated to provide Umpire Services for the City of Gladstone, Missouri, for one year with three optional extensions of one year each at the cost of \$25.00 per league game and \$25.00 per tournament game. **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 approval of **RESOLUTION R-16-15** A Resolution accepting an easement from a certain property owner 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 J. Brian Hill moved approval of **RESOLUTION R-16-16** A Resolution authorizing acceptance of a proposal from Conrad Fire Equipment, Incorporated, Olathe, Kansas, for the purchase of twenty-one (21) MSA Air Packs (SCBA), twenty-one additional Air Bottles, two (2) Rapid Intervention Packs, Voice Amplification Units, and Radio Amplification Units in the total purchase amount of \$141,547.25. **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 approval of **RESOLUTION R-16-17** A Resolution authorizing the City Manager to enter into a reimbursement agreement with Gladstone CAP, LLC for undergrounding of utilities adjacent to the Northland Innovation Center 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).

REGULAR AGENDA.

Item 9. On the Agenda. Communications from the Audience.

There were no Communications from the Audience.

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

Councilmember Carol Suter reported that the Environmental Management Committee met again last week. They have been working hard on expanding solid waste recycling options for the City and we should be getting a recommendation from them soon as well on installing some charging stations for electric cars.

Mayor Bill Garnos stated he was fortunate enough to attend the Mayor’s Prayer Breakfast since the last Council meeting. It is always a nice event. He was also privileged to read Dr. Seuss to students at Oakwood Manor Elementary School as part of the Read Across America Week.

Mayor Garnos was able to attend the Capstone Awards where The Heights at Linden Square won an award from the Kansas City Business Journal in the mixed use division, which still amazes him that a few years ago he remembers being in Planning Commission and having regulations brought to us regarding mixed use saying this is going to be the future, and he said fine, he didn't think we would ever see it, and here we are a few years later winning an award for one of the best mixed use developments in the City. We have come a long way. Mayor Garnos thanked the Gladstone Rotary for their fine work this year on the Snake Saturday Pancake Breakfast again Saturday morning. That is a great annual event. Mayor Garnos announced we have the State of the Cities with the Clay County Economic Development Council on Thursday this week and a Chamber luncheon the following week where he will be 'rehashing the same State of the Cities address.'

Item 11. On the Agenda. Communications from the City Manager.

City Manager Kirk Davis stated he had three items to put on the Council calendar. Spring Beautification at Happy Rock Park will be April 29, 30, and May 1. Brush Disposal will be the following weekend May 6-8, at the Public Works site, and Household Hazardous Waste, if you have any of that in your home, that will be at Happy Rock Park from 8:00 to 12:00 on June 25.

Item No. 12. On the Agenda. RESOLUTION R-16-18 A Resolution repealing Resolution No. R-15-75 and enacting in lieu thereof a new Resolution to authorize the City Manager to execute an agreement for Municipal Advisor Services for the City of Gladstone, Missouri, with Springsted Incorporated. **Councilmember R.D. Mallams** moved to accept Resolution R-16-18 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 No. 13. On the Agenda. FIRST READING BILL NO. 16-14 An Ordinance approving a third amendment to the Cooperative Agreement for Sewer Service between the City of Kansas City, Missouri, and Gladstone, Missouri, revising the fee schedule associated with the disposal of Lime Sludge, and authorizing the City Manager to execute the agreement on behalf of the City.

Councilmember J. Brian Hill moved Bill No. 16-14 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 J. Brian Hill moved to accept the First Reading of Bill No. 16-14, 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 J. Brian Hill moved to accept the Second and Final Reading of Bill No. 16-14, and enact the Bill as **Ordinance 4.342**. **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 No. 14. On the Agenda. FIRST READING BILL NO. 16-15 An Ordinance amending Title IV, Chapter 100, Section 307.178 of Section 4.100.030 of the City of Gladstone, Missouri’s Municipal Code regarding seat belt requirements.

Mayor Pro Tem Jean Moore moved Bill No. 16-15 be placed on its First Reading. **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). The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the First Reading of Bill No. 16-15, waive the rule, and place the Bill on its Second and Final Reading. **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). The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the Second and Final Reading of Bill No. 16-15, and enact the Bill as **Ordinance 4.343**. **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 No. 15. On the Agenda. Other Business.

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


Item No. 16. On the Agenda. Questions from the News Media.

There were no questions from the news media.


Item No. 17. On the Agenda. Adjournment.

Mayor Bill Garnos adjourned the meeting at 7:56 pm.

Respectfully submitted:



Ruth E. Bocchino, City Clerk

Approved as submitted: 
Approved as corrected/amended: _____



Mayor Bill Garnos