

# MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, MARCH 28, 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 28, 2016, at 8:05 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 March 14, 2016, Regular City Council Meeting Minutes.

Councilmember J. Brian Hill moved to accept the minutes of the March 14, 2016, 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).

<u>Item 5. On the Agenda.</u> Approval of the March 14, 2016, Closed City Council Meeting Minutes.

Councilmember R.D. Mallams moved to accept the minutes of the March 14, 2016, 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).

# <u>Item 6. On the Agenda.</u> PROCLAMATION: CITY OF GLADSTONE, PURPLE HEART CITY

Mayor Bill Garnos read the Proclamation and invited Mr. Dismer, Mr. Lockwood, and Mr. Kelly to accept the Proclamation. Mr. Lockwood presented a plaque to Mayor Garnos and stated: "We'd like to bestow upon the City, this is a Military Order of the Purple Heart Special Recognition Award bestowed with pride to the City of Gladstone, Missouri, for your dedication and support honoring America's Combat Wounded Veterans and becoming a Purple Heart City, presented by the Patriot Members of the Department of Missouri Military Order of the Purple Heart."

Mr. Lockwood stated: "If it please the Council, the history of the Military Order of the Purple Heart. The Purple Heart is a medal that is bestowed on members of the United States Military who have been wounded or killed in action by an instance of war at the hands of opposing armed forces. The Military Purple Heart medal, originally called the Badge of Military Merit, was created by George Washington on August 7, 1782. It was a called Purple Heart with the word Merit sewn on the front. It was awarded to three enlisted men for outstanding performance above and beyond the call of duty during the Revolutionary War. This was the first time the enlisted soldier ever received an award; before that, only officers were eligible to receive such honors. After the Revolutionary War, the Badge of Military Merit lay dormant until 1932, when General Douglas MacArthur authorized an updated version. The new design had the bust of George Washington on a Purple Heart made of forged metal with the words "For Military Merit" in raised letters on the back. The Purple Heart medal was reinstated on 22 February, 1932, in honor of General George Washington's 200th birthday. It is a medal no one seeks to obtain but it truly represents the high price we pay for our freedom. Only .06 of 1% of all military personnel who have ever served in the U.S. Military has received the Purple Heart. Of those, half were awarded posthumously. The U.S. Military Order of the Purple Heart Department of Missouri would like to thank the City Council of Gladstone for their proclamation of support. It is heartwarming to us to have the appreciation of your community for the sacrifices of Purple Heart recipients expressed in this meaningful way. Indeed I was impressed when we entered the foyer and saw the Memorial Monument to Michael Mitler, killed in action six years ago in Afghanistan. Mayor Garnos, Council, ladies and gentlemen, thank you."

## <u>Item No. 7. On the Agenda.</u> PROCLAMATION: ANIMAL CONTROL OFFICER APPRECIATION WEEK

Mayor Bill Garnos read the proclamation, and presented to Beth Gillespie, Animal Control Officer.

Officer Gillespie stated: "I just want to say, for me, I've been here ten years in May, and it's been an honor for me to be able to service the citizens of Gladstone as well as the animals that have been in our need as well. I appreciate the appreciation week, but as well it's an honor for me as well."

## <u>Item No. 8. On the Agenda.</u> PROCLAMATION: NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Mayor Bill Garnos read the proclamation, and presented to Robin Benitz and Jessica Phillips.

#### Item No. 9. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, Councilmember Carol Suter stated: "I see there are materials on display, I assume that is just information purposes for Council regarding the Building Permit?" (yes)

**Councilmember J. Brian Hill** moved to approve the Consent Agenda as published. **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).

Councilmember J. Brian Hill moved approval of RESOLUTION R-16-19 A Resolution authorizing the City Manager to sign an agreement with the Missouri Center for Patient Safety for the purpose of contributing information gathered from the ambulance service operated by the Public Safety Department. 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).

Councilmember J. Brian Hill moved approval of RESOLUTION R-16-20 A Resolution authorizing acceptance of work under contract with Lan-Tel Communications Services, Incorporated, for the Northeast Englewood Road-North Oak to North Antioch Curb, Gutter and Sidewalk Replacement Project TP1512; and authorizing final payment in the amount of \$18,697.38. 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).

Councilmember J. Brian Hill moved approval of RESOLUTION R-16-21 A Resolution authorizing the City Manager to execute a contract with Kostal Painting in the total amount not to exceed \$31,775.00 for the City Hall exterior repainting. 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).

Councilmember J. Brian Hill moved approval of RESOLUTION R-16-22 A Resolution awarding Midland Wrecking, Incorporated, the demolition of two commercial structures located at 6880 North Oak Trafficway and 6900 North Oak Trafficway, and one single family residential structure located at 6906 North Locust Street, in the total amount not to exceed \$64,013.00.

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).

Councilmember J. Brian Hill moved approval of RESOLUTION R-16-23 A Resolution authorizing the City Manager to enter into a Third Amendment to Antenna Site Lease with New Cingular Wireless PCS, LLC, at the Antioch Water Tower. 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).

Councilmember J. Brian Hill moved approval of CONSIDERATION OF BUILDING PERMIT: BP 16-00165, Phillip 66, 5810 North Antioch Road, addition to the C-Store. 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).

Councilmember J. Brian Hill moved to APPROVE FINANCIAL REPORT FOR MONTH ENDED FEBRUARY 29, 2016. 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).

#### REGULAR AGENDA.

#### Item 10. On the Agenda. Communications from the Audience.

There were no Communications from the Audience.

### Item 11. On the Agenda. Communications from the City Council.

Mayor Bill Garnos stated: "We had a request for a proclamation that didn't quite make the deadline so I wanted to take my time on the Communication from City Council to read a proclamation for the Vietnam Veterans for the Daughters of the American Revolution."

Mayor Garnos read the proclamation and invited Freddie Nichols, Pattie Underwood and Bonnie Dickson to accept the proclamation.

Ms. Freddie Nichols introduced Pattie Underwood and Bonnie Dickson and stated: "We are very pleased to have this occur. Our DAR Chapter and the National, throughout the nation, are celebrating and hopefully recognizing throughout America the Vietnam Veterans who were not so kindly welcomed back home and making a difference. It's been interesting getting ready for this, already my daughter, who wore a MIA-POW bracelet, we have gotten on Google and found that he did indeed was killed and they finally recovered his body May 15, 2014. We will be recognizing other Veterans who have stories to tell us. We are looking forward to it. We love to do this. We bleed red, white, and blue blood. So we thank you and of course asked Gladstone, because that is where we are chartered."

Pattie Underwood asked: "Do we have any Vietnam Veterans who are here besides the gentlemen who have left?" (no). We would like to thank them for their service and did have the opportunity to speak with them before they did depart."

Mayor Bill Garnos stated he had a couple other quick comments. He thanked Austin (Greer) for his help; Mayor Garnos had to give the State of the City address twice now and since the last meeting to the Clay County Economic Development Council and also to the Gladstone Chamber of Commerce. It was a good presentation but Mayor Garnos was a little surprised at some of the slides that Austin snuck in at the end, but we were able to recover fairly well. Mayor Garnos recognized their friend Larry Newport, the letter Council received and had in their FYIN last week from the Senior Advisory Committee. Every year we get a letter outlining some of the things they think the city is doing well and recommendations for improvements. The letter was distributed in the packet last week and Mayor Garnos wanted to recognize that Council got it and it is always good recommendations and Mayor Garnos appreciates the compliments. Mayor Garnos noted the top recommendation, again, was trying to get sidewalks, at least on one side of 76<sup>th</sup>, which Mayor Garnos knows has already been a priority identified from our Sidewalk Master Plan so we are all on the same page there. Mayor Garnos thanked Larry.

#### Item 12. On the Agenda. Communications from the City Manager.

City Manager Kirk Davis stated: "Thanks, Mayor. April is going to be a busy month. I want to point out a couple of dates that I think are important to the public. Number one, our Strategic Planning Kick-off, that group is going to get together April 26 so if there is any members of the public here or listening who would like to participate, please see Austin Greer on our staff and we'd like to encourage that participation from folks. April 22 is the Gladstone Chamber of Commerce Home Show. I think they are getting pretty full in terms of booth space but both of those events are at the Community Center. Finally I want to mention April 29 and 30 is beautification week and there will be some dumpsters at Happy Rock Park folks can get rid of unwanted materials and things like that. Aside from that, just a couple of quick comments. I need, this is an opportunity for me to say thank you. This is, I think, by count, my 967th Council meeting or Legislative session, give or take one or two. Some of us in the room remember the Vietnam War and actually were in the lottery if you will that they had back then. So anyway the bottom line is that April 15 is my last day. So, I didn't want to do this April 11, so I wanted to take an opportunity this time to thank the Council. You know you guys have been very supportive. We've accomplished an awful lot. There has been a lot of, it takes a long time, it takes a commitment and the public doesn't really appreciate that commitment. Also you have to learn a business. They expect you to know the business the day you get elected. Running a city is running a corporation. It's a \$35,000,000.00 corporation and there is a lot of things going on. So I want to say especially to this Council, thank you for all the support that you have given me, that you have given the staff, and I think the citizens. So this is an opportunity for me to say that. I'm going to have, I know on April 14, I'm going to have a chance to say some other things and that is fine and dandy then but this is a little more one-on-one. The other thing I would like to say is thank you to the employees, thank you to the staff sitting at this table, as well as the staff behind me, they truly care about this community and they spend a lot of time working very hard to make things happen in a concerted fashion given the direction that the Council has provided. I'm going to have a chance to talk to each one of them but I wanted in a public session to say thank you to the employees. The final one is the citizens. I think we have had something like 13 or 14 elections, all successful, in the past 18 years. In addition to that, the tremendous positive feedback we get from the citizens; today you hear so much about the negative citizenship, the negative civility, and especially at the national level, and to some extent down at the State; you

know that citizens here in Gladstone have been pretty darn good all in all and they have been supportive and they have been very positive and said a lot positive things generally about how we operate. So, I'm not going to dwell on this at this point but I did want to take two seconds to just thank this Council for your support, again, and for everything you guys do on behalf of the citizens, and for the employees as well. Take a second and mention my appreciation for our employees and certainly the citizens of Gladstone. I'm not going dwell on it, I don't want to go into it an awful lot, because I can get emotional with the best of them. But, I did want to express that appreciation to the five of you. That's all I have, Mayor."

Mayor Bill Garnos thanked City Manager Kirk Davis and stated he knew we would have plenty of opportunities to reciprocate their feelings over the course of the next month and thanked City Manager Davis for his comments.

Item No. 13. On the Agenda. FIRST READING BILL NO. 16-16 An Ordinance enacting Article 4 to Chapter 130 in the City of Gladstone, Missouri's Municipal Code entitled "Automated External Defibrillator Program." Mayor Pro Tem Moore moved Bill No. 16-16 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 Moore moved to accept the First Reading of Bill No. 16-16, 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 Moore moved to accept the Second and Final Reading of Bill No. 16-16, and enact the Bill as Ordinance 4.344. 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 8:33 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as submitted:

Approved as corrected/amended: