

## MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JULY 11, 2016

**PRESENT:** Mayor Jean B. Moore

Mayor Pro Tem R.D. Mallams Councilmember Carol Suter Councilman Bill Garnos

City Manager Scott Wingerson City Counselor Chris Williams City Clerk Ruth Bocchino

ABSENT:

Councilman J. Brian Hill

Item 2. On the Agenda. ROLL CALL.

Mayor Jean Moore opened the Regular City Council Meeting Monday, July 11, 2016, at 7:30 PM in the Gladstone City Council Chambers All Councilmembers were present with the exception of Councilman J. Brian Hill. Mayor Moore commented that to all who were streaming the meeting that this was the first time the streaming would be in hi-def.

<u>Item 3. On the Agenda.</u> PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

Mayor Jean Moore asked everyone to please rise and join in the pledge of allegiance to the flag of the United States of America. The Pledge of Allegiance to the Flag of the United States of America was led by Zane Mosher, Troop 8; also present were Ben Evans, Ed Evans, the Leader, and Jerry Evans.

Item 4. On the Agenda. Approval of Agenda.

The agenda was approved as presented.

Item 5. On the Agenda. Approval of Closed June 27, 2016, City Council meeting minutes.

Councilman Bill Garnos moved to approve the minutes of the June 27, 2016, Closed City Council meeting as presented. Councilmember Carol Suter seconded. The Vote: All "aye" – Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

Item No. 6. On the Agenda. Approval of Regular June 27, 2016, City Council meeting minutes.

**Councilman Bill Garnos** moved to approve the minutes of the June 27, 2016, Regular City Council meeting as presented. **Councilmember Carol Suter** seconded. The Vote: All "aye" – Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

## REGULAR AGENDA.

Item No. 7. On the Agenda. Communications from the audience.

There were no communications from the audience.

Item No. 8. On the Agenda. Communications from the City Council.

Councilmember Carol Suter stated she wanted to remind folks that another piece of outdoor art has been added to our new downtown with the Northland Innovation Center Campus, it's a really funky cool piece and she encourages people to stop by and see. We are expecting another installation yet this summer so more and more reasons to come and participate at Linden Square and walk around and see the beauty of our new downtown.

Mayor Jean Moore stated she wanted to say thank you to city staff and parks and rec staff, and public works staff and all others who were involved in the 4<sup>th</sup> of July celebration. It was a great event and it made Mayor Moore really proud of Gladstone; but that is not the only thing that makes Council proud of Gladstone certainly but it was a great celebration and everybody seemed to really enjoy themselves. Mayor Moore stated Tuesday July 12 is Coffee with a Cop and in light of everything going on in our world these days that community policing is really an important aspect and she commends the Public Safety Department for taking on this task and doing this Coffee with a Cop, July 12 from 9:00 to 10:00 at Headrush Roasters. Mayor Moore encouraged all citizens to attend.

## Item No. 9. On the Agenda. Communications from the City Manager.

City Manager Scott Wingerson thanked the Mayor. Just a couple of things; two areas of distinctive performance that he shared with the Council. The first comes from the fire division. It's an area that we sort of take for granted for excellent service but in this particular case, to access a property they had to break a lock in somebody's house to get in and save the patient and take them to the hospital. That's normal. That's what they do every day. What is distinctive is the next shift came back and repaired the lock for the resident. That is really taking the extra step to provide excellent service. Those employees were Justin Perez, Tyler McCommons, David Snarr, Brian Lee and Beth Jones, and if you see any of them be sure to say thank you. The second one is a sneak attack on his part because she doesn't know this is coming. Last week, Kay Dobbs in our Finance Department retired and they had a small luncheon at Kay's request, a very small sort of private gathering and it was important that all of the Finance Department be able to attend. What that required is that there was no one at the front counter to serve the public. City Manager

Wingerson personally thanked Charlene Leslie for stepping up, without being asked, to serve that role and provide true leadership. That's really important and it just goes to show you what Mrs. Leslie is made of, and thanked Charlene. Youth Technology Camp starts this week at the Community Center. It is offered by a private company, they focus on robotics and video game design for the young people. That is fantastic. Sounds on the Square this Friday night State Line Drive, primarily country, but a bunch of other good stuff, too. The first ever Food, Art, and Drink, as Justin likes to say, not just a FAD, is July 22 from 6-10 pm at Linden Square. Band, food trucks, art, craft beer, cocktails, kind of a different themed event. Lots of promotion behind this on radio and social media so you will be seeing that over the next couple of weeks. City Manager Wingerson thanked the Council.

<u>Item No. 10. On the Agenda.</u> RESOLUTION R-16-41 A Resolution authorizing the City Manager to execute an agreement with Play and Park Structures, Incorporated, in the total amount not to exceed \$42,148.97 for the Little Gully Park Playground Replacement; Project CP1664.

Mayor Pro Tem R.D. Mallams moved approval of RESOLUTION R-16-41 A Resolution authorizing the City Manager to execute an agreement with Play and Park Structures, Incorporated, in the total amount not to exceed \$42,148.97 for the Little Gully Park Playground Replacement; Project CP1664. Councilmember Carol Suter seconded.

Mayor Jean Moore stated when she served on the, this thrills her to no end, when she served as liaison to the Parks and Recs Board they had a tour of the city and it was kind of not just the good but it was kind of the bad and the ugly, and it had to do, what we saw was places really that needed tweaking in our parks. We have such a wonderful park system in the City of Gladstone, but there are some places, and Little Gully Park is definitely at the top of the list, that is really sad and it would really, that playground is so old, and so, does not serve those kids in that neighborhood and this is going to be an amazing tribute to that neighborhood and things like that really go a long way to making a neighborhood great, so hear hear, she thinks this is a great thing to do.

The Vote: All "aye" – Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

<u>Item No. 11. On the Agenda.</u> RESOLUTION R-16-42 A Resolution declaring certain city property as surplus and authorizing the sale of such property held by the City to the highest bidder via online auction and/or by sealed bid.

Councilmember Carol Suter moved approval of RESOLUTION R-16-42 A Resolution declaring certain city property as surplus and authorizing the sale of such property held by the City to the highest bidder via online auction and/or by sealed bid. Councilman Bill Garnos seconded. The Vote: All "aye" – Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (4-0).

Item No. 12. On the Agenda. Other Business.

There was no other business to be brought before the 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 Jean Moore adjourned the meeting at 7:37 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as submitted:

Approved as corrected/amended:

Jean B. Moore, Mayor