



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JULY 25, 2016**

PRESENT: Mayor Jean B. Moore
Mayor Pro Tem R.D. Mallams
Councilmember Carol Suter
Councilman J. Brian Hill
Councilman Bill Garnos

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

Item 2. On the Agenda. ROLL CALL.

Mayor Moore opened the Regular City Council Meeting Monday, July 25, 2016, at 7:50 PM in the Gladstone City Council Chambers. All Councilmembers were present.

Item 3. On the Agenda. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

Mayor Moore 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 VFW Post 10906. Mayor Moore introduced VFW Post 10906, Bill Driscoll, Commander, Joe Lyles and Stan Stoner. Mayor Moore commented that the Council values so much their contributions to the Council meetings by presenting the Colors.

Mayor Moore welcomed Owen Riddle from Troop 395 who is working on his Citizenship and Community Badge.

Item 4. On the Agenda. Approval of Agenda.

The agenda was approved as presented.

Item 5. On the Agenda. Approval of Closed July 11, 2016, City Council meeting minutes.

Mayor Pro Tem Mallams moved to approve the minutes of the July 11, 2016, Closed City Council meeting as presented. **Councilmember Suter** seconded. The Vote: "aye" – Councilman

Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. Councilman J. Brian Hill abstained. (4-0-1).

Item No. 6. On the Agenda. Approval of Regular July 11, 2016, City Council meeting minutes.

Councilman Garnos moved to approve the minutes of the July 11, 2016, Regular City Council meeting as presented. **Mayor Pro Tem Mallams** seconded. The Vote: “aye” – Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. Councilman J. Brian Hill abstained. (4-0-1).

CONSENT AGENDA

Following the Clerk’s reading, **Councilmember Suter** moved to approve the Consent Agenda as published. **Councilman Hill** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Councilmember Suter moved approval of **RESOLUTION R-16-43** A Resolution authorizing the City Manager to execute a contract with McConnell and Associates Corporation, in the total amount not to exceed \$34,111.00 for the Happy Rock parking lot seal coating; Project TP1705. **Councilman Hill** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Councilmember Suter moved approval of **RESOLUTION R-16-44** A Resolution authorizing the City Manager to execute a contract with Superior Bowen Asphalt Company, LLC, in the total amount not to exceed \$596,089.10 for the 2016 Mill and Overlay Program; Project TP1706. **Councilman Hill** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Councilmember Suter moved approval of **RESOLUTION R-16-45** A Resolution authorizing Change Order No. 1 in the amount of \$68,000.00 to the contract with Lan-Tel Communications Services, Incorporated, for the 2016 Curb, Gutter and Sidewalk Project. **Councilman Hill** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Councilmember Suter moved approval of **RESOLUTION R-16-46** A Resolution authorizing acceptance of a proposal from Hutchinson Salt Company for the purchase of snow removal salt. **Councilman Hill** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

Councilmember Suter moved approval of the FINANCIAL REPORT MONTH END JUNE 30, 2016. **Councilman Hill** seconded. The Vote: All “aye” – Councilman Bill Garnos, Councilman

J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, Mayor Jean Moore. (5-0).

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 Suter stated she wanted to express her appreciation and enthusiasm to Oak Hill Day School and their renovation project of what used to be the Gladstone Office Building. She was lucky to get in on one of the hard hat tours that they did last week. There is a lot to be done over there but they assure us it is going to be ready for school, that even makes Councilmember Suter nervous; if she was trying to renovate a house in that situation but it will be quite an exciting project and it is really exciting to see the large vision the school has for growth and to serve a wider segment of the community in that project. Councilmember Suter stated that she wondered, in light of what has been going on in the universe in the last two months anyway, she was intrigued by Blue Springs and the success they have had at reducing the number of what seem to be unnecessary traffic stops for persons of color in Blue Springs and she knows that Gladstone keeps track of that and she was wondering if, as Council, they may be able to get access to our history of how that has been going in Gladstone.

Councilman Garnos reported they had a good Parks and Recreation Advisory Board meeting last week. They had project updates on Hobby Hill, the Community Center renovations and Rock Creek Trail. They also talked a little bit about the Little Gully play structure that was approved last meeting, and Director Murkey had some terrific ideas for using that to help engage the neighborhood instead of just putting it in there and walking away. There was some really good discussion about ideas for using that to help organize and revitalize the whole neighborhood and starting with that. Councilman Garnos was very pleased with that thought. There was also an update on Gladstone Shaping Our Future, the volunteer work from the Antioch Bible Baptist and the new climbing wall at the pool that will be replacing the high dive, which we had to take out.

Mayor Moore stated she had a couple of things. Mayor Pro Tem Mallams and she and city staff had an opportunity to go to the Missouri Municipal League Civic Leadership Award event last week where former City Manager Kirk Davis was honored and that was a nice event as always. It was nice to honor Kirk Davis. Mayor Moore extended her thanks to all those at Linden Square who work so tirelessly every Friday and Saturday when we have an event there and that is Parks and Rec staff, volunteers, and Public Works, and Public Safety. The FAD event on Friday night, the Food, Art, Drink event, was obviously a first time out of the box for Gladstone with that event but it was very hot, despite that, well attended and a great start on that event. People had fun with the music and the art and she thought it was an event that we could build on, maybe when it's not so hot! Mayor Moore thinks that would help out a lot. KUDOS to all those people, every time we have an event at Linden Square there is a lot of people working behind the scenes to make all of our programming possible there and she knows that they sometimes are under

duress in terms of the weather conditions to make those volunteer efforts happen, and she wanted to express her appreciation, it means a lot to the community for those events.

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

City Manager Scott Wingerson thanked the Mayor and Council and stated he had a couple of quick things to follow up on what has already been said. First, the climbing wall was installed Monday July 25 at the outdoor pool. When you leave here tonight you will be able to see it if you like. Quite interesting and looks like fun for the kids, although he is not going to participate in that. The Mayor talked about the Food, Art, Drink event. It was hot but certainly something there to grow. Very, very successful overall, a great event, high caliber, so much work went into it, so thanks to staff and volunteers just as the Mayor stated. Saturday was Fun in the Sun kids fest event. About 400 kids participated on Saturday during the day, so it was ridiculously hot again at that point, again thanks to the people that participated and the staff. Saturday evening, to conclude the Linden Square events, was Movie in the Park, and about 100 people went to that. Something special happened. Public Safety brought popsicles out to all families and kids, so very much a thank you to them for engaging the public in law enforcement especially with all the weird things that are going on in the world today. KUDOS to the Parks & Recreation, Cultural Arts Department staff and the volunteers and also to Public Safety for taking that extra step to really do a great thing. This weekend, coming up, Sounds on the Square Friday night concert series is a band called Allied Saints, Friday July 29 at 7:00 pm and Theatre in the Park in Oak Grove, Shrek, August 5-7 and all the shows start at 8:30.

RESOLUTION R-16-47 A Resolution authorizing the City Manager to amend the 457 Deferred Compensation Plan and Trust Agreement to include the associated ROTH Amendments through ICMA Retirement Corporation. **Mayor Pro Tem Mallams** moved to approve Resolution R-16-47. **Councilmember Suter** seconded. The Vote: All "aye", Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore (5-0).

RESOLUTION R-16-48 A Resolution authorizing the City Manager to amend the Retirement Health Savings Plan Agreement to include the associated participation and adoption amendments through ICMA Retirement Corporation. **Councilman Hill** moved to approve Resolution R-16-48. **Councilman Garnos** seconded. The Vote: All "aye", Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore (5-0).

RESOLUTION R-16-49 A Resolution authorizing the City Manager to execute agreements between the City of Gladstone, Missouri, and the Kansas City Area Transportation Authority to provide public transportation and property management services for the period of July 1, 2016, through June 30, 2017. **Councilman Garnos** moved to approve Resolution R-16-49. **Mayor Pro Tem Mallams** seconded. The Vote: All "aye", Councilman Bill Garnos, Councilman J. Brian Hill, Councilmember Carol Suter, Mayor Pro Tem R.D. Mallams, and Mayor Jean Moore (5-0).

Item No. 10. On the Agenda. Other Business.

There was no other business to be brought before the Council.

Item No. 11. On the Agenda. Questions from the news media.

There were no questions from the news media.

Item No. 12. On the Agenda. Adjournment.

Mayor Moore adjourned the meeting at 8:03 pm.

Respectfully submitted:

Ruth E. Bocchino

Ruth E. Bocchino, City Clerk

Approved as submitted: ✓

Approved as corrected/amended: _____

Jean B. Moore
Jean B. Moore, Mayor