



**MINUTES  
REGULAR CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, SEPTEMBER 12, 2016**

**PRESENT:** Mayor Jean B. Moore  
Mayor Pro Tem R.D. Mallams  
Councilmember Carol Suter  
Councilman J. Brian Hill  
Councilman Bill Garnos  
Deputy City Clerk Pam Smitka

City Manager Scott Wingerson  
City Counselor Chris Williams

**ABSENT:** City Clerk Ruth Bocchino

**Item 2. On the Agenda.      ROLL CALL.**

**Mayor Moore** opened the Regular City Council Meeting Monday, September 12, 2016, at 7:35 PM in the Gladstone City Council Chambers. Mayor Moore welcomed all present and those participating on-line. 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.

**Item 4. On the Agenda. Approval of Agenda.**

The agenda was approved as presented.

**Item 5. On the Agenda. Approval of Closed August 22, 2016, City Council meeting minutes.**

**Mayor Pro Tem Mallams** moved to approve the minutes of the August 22, 2016, Closed City Council meeting as presented. **Councilmember Suter** 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).

**Item No. 6. On the Agenda.** Approval of Regular August 22, 2016, City Council meeting minutes.

**Councilman Hill** moved to approve the minutes of the August 22, 2016, Regular City Council meeting as presented. **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, Mayor Jean Moore. (5-0).

**Item No. 7 On the Agenda. CONSENT AGENDA.**

Following the Deputy Clerk’s reading, **Mayor Pro Tem Mallams** 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).

**Mayor Pro Tem Mallams** moved approval of **RESOLUTION R-16-53** A Resolution authorizing the City Manager to execute a contract with MTS Contracting, Incorporated, in the total amount not to exceed \$57,200.00 for the Water Treatment Plant Lime Tower Masonry Repair; Project WP1785. **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).

**Mayor Pro Tem Mallams** moved approval of **RESOLUTION R-16-54** A Resolution authorizing the City Manager to execute a contract with Scott Rice Office Works in the total amount not to exceed \$24,396.28 for the Community Center Renovation furniture. **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).

**Mayor Pro Tem Mallams** moved approval of **RESOLUTION R-16-55** A Resolution authorizing the City Manager to accept a Bill of Sale from CCRC of Gladstone, LLC conveying streets and sidewalks to the City of Gladstone. **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).

**Mayor Pro Tem Mallams** moved approval of **RESOLUTION R-16-56** A Resolution authorizing the City Manager to accept a Bill of Sale from CCRC of Gladstone, LLC conveying a water main to the City of Gladstone. **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. 8. On the Agenda.** Communications from the audience.

There were no communications from the audience.

**Item No. 9. On the Agenda.** Communications from the City Council.

**Councilman Hill** stated: *"Thank you Mayor Moore. I want to thank all of the volunteers and City staff that worked at the Atkins-Johnson Farm and at Linden Square for two great events that occurred Saturday. I also want to thank the Mayor for the wonderful weather."*

**Councilmember Suter** stated: *"I would like to express my appreciation to Public Safety staff and Code Enforcement staff who have worked very well in recent weeks with a number of citizen complaints. I think people have really gone above and beyond to try to help people to feel good about the resolution of their issues. I wanted to express my appreciation for that."*

**Councilman Garnos** stated: *"Thank you Mayor. I know we need to get home to see Dancing with the Stars, but I've got a couple of items for this evening. First I wanted to mention how nice the parking lot looks at Happy Rock Park now that it has been sealed and repainted. It looks terrific. I know Director Nebergall informs us on this every year but I was just curious how long the seal like that, a slurry seal, is supposed to last. Is that a five year fix? Hopefully?"*

Director Nebergall replied: *"It's three to five years depending on the condition of the asphalt."*

**Councilman Garnos** stated: *"Thanks, it looks great. Second I wanted to commend our Museum Manager Erica White and the Friends of the Farm for the great piece in the 816 Section in the Kansas City Star a couple of weeks ago. I thought that was terrific. Third, I wanted to thank Councilmember Suter for her help guiding the City's application for federal funding for the 76<sup>th</sup> Street improvements and the Rock Creek Trail, through the MARC gauntlet for federal funding. Both of these are really important projects. I also wanted to commend City staff for the grant applications. I am actually boring enough that I actually read the grant applications and I was struck by the amount of work that goes into putting together one of those grant applications; beyond just the engineering and cost estimating. If you look at those grant applications, there is a ton of questions in there about how will the project affect this or that, and somebody, somewhere, has to sit down and write very clear, concise answers; especially for a competitive funding process like that. I was really impressed with the work that City staff did on those grant applications. I know that was something that you had mentioned also, Councilmember Suter. I did want to give City staff credit for that. Finally, last weekend I had the privilege of taking care of my daughter's very large and active dog so I've got a couple of dog issues to add this evening. One of them was, I was thinking maybe it would be time for City staff to revisit our Dangerous Dog Ordinances, to see if anything needs updating. I know Prairie Village is going through looking at breed specific dog ordinances, and I know we have had at least one person here testify to that. I don't even know if there is anything that needs updating or fixing. Since we are proactive, it would be nice if we could take another look at that and make sure we are in good shape on our Dangerous Dog Ordinances. I would also like to renew my request to allow dogs to swim in the pool on the last day of the season. Especially now that we have these fancy new filters. Having seen it on television and having watched a video of Baloo swimming for the first time I just want to renew the request to consider that next year."*

**Mayor Pro Tem Mallams** stated: *"Thank you to Director Merkey and Chief Hasty and your staff for helping to organize the Honor our Heroes event at Linden Square on Saturday. It was wonderful and Mayor you did a great job with your comments."*

**Mayor Moore** stated: *"This is redundant but I also want to thank all of the Atkins-Johnson Farm volunteers for a great fair at the Farm on Saturday. I would also like to thank Director Merkey and all the volunteers for Hero Fest. I know this was the first time we had done this event, but it seemed to be very well received. We had great publicity on Channel 9. Thanks for organizing and getting that out. That was a really good thing for Gladstone."*

**Mayor Moore** stated: *"I have the honor tonight to issue a Proclamation to the Daughters of the American Revolution for Constitution Week."*

**Mayor Moore** read the Proclamation to the honorees.

Freddie Nichols commented: *"I would remind you if you ever need a stocking stuffer, the Constitution is a good one. I have 13 grandchildren, some of whom don't ...(unintelligible)."*

**Item No. 10. On the Agenda.** Communications from the City Manager.

City Manager Scott Wingerson stated: *"Mayor, thank you. I have half a dozen things. First of all, following up on our Study Session, to let the Council know, all City employees are trained in the use of a fire extinguisher. Hands on training with real fire. We are among the group that can help in an emergency. Second, and I just thought of it, a shout out to Freddie Nichols who is such an asset to our community and has been for so long. We are just so blessed to have her as part of our community. Thank you Freddie. Good service mention goes to Anthony Sands for this meeting. Anthony Sands is our City Engineer and he worked with a gentleman named Mr. Francis. Mr. Francis got a call from his insurance company who told him he was in a flood zone and he would have to pay X thousands of dollars in flood insurance premiums. Anthony pointed Mr. Francis to the proper web site and Mr. Francis was able to have the insurance company reverse their decision and take him out of the flood plain. This saved the resident thousands and thousands of dollars. Thanks to Anthony and all that the people in Public Works do to help people every day. A new thing, good teamwork mentioned tonight, we do a lot of things in the City. Someone once said we do 122 different things. On your agenda tonight was the tuck-pointing for the Water Treatment Plant Tower. A brick project. The folks at the Water Treatment Plant are not brick experts. We have brick experts in Community Development. Community Development and the Water Treatment Plant personnel worked together to put together the specification that was bid. This resulted in a project award on your agenda tonight. That is a great example of two departments that don't always work together, working together to the benefit of the whole organization. Thanks to everybody involved in that. Thanks to staff, Council, residents, weather, all of that, for Big Shoal Country Fair and the Hero Fest. You know they are good events when Hy Vee and Kettle Corn sell out at the same event. That's a pretty happy day. Not too many public events to mention in the next couple of weeks. We are slowing down going in to fall and getting ready for Gladfest. The last thing I want to say is to thank the Mayor for taking the time to call in some corrections to the minutes that were at your place tonight and*

*giving us a chance to make those corrections before your meeting tonight. We greatly appreciate that consideration."*

**Item No. 11. On the Agenda. FIRST READING BILL NO. 16-37** An Ordinance approving the amended Plat of Claymont Pointe 17<sup>th</sup> Replat, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.

**Councilman Garnos** moved Bill No. 16-37 be placed on its First Reading. **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, Mayor Jean Moore. (5-0). The Deputy Clerk read the Bill.

**Councilman Garnos** moved to accept the First Reading of Bill No. 16-37, waive the rule, and place the Bill on its Second and Final Reading. **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, Mayor Jean Moore. (5-0). The Deputy Clerk read the Bill.

**Councilman Garnos** moved to accept the Second and Final Reading of Bill No. 16-37, and enact the Bill as **Ordinance 4.365**. **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, Mayor Jean Moore. (5-0).

**Item No. 12. 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 Moore** adjourned the meeting at 7:55 pm.

Respectfully submitted:

  
Ruth E. Bocchino, City Clerk

Approved as submitted: 

Approved as corrected/amended: \_\_\_\_\_

  
Jean B. Moore, Mayor