



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, OCTOBER 24, 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, October 24, 2016, at 7:55 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. The Colors were presented by VFW Post 10906. Mayor Moore thanked Bill Driscoll, Stan Stoner, Joe Liles, and Carla Gleaton for their presence and presenting the Colors.

Item 4. On the Agenda. Approval of Agenda.

The agenda was approved as presented.

Item 5. On the Agenda. Approval of Closed September 26, 2016, City Council meeting minutes.

Mayor Pro Tem Mallams moved to approve the minutes of the September 26, 2016, Closed City Council meeting as presented. **Councilman Garnos** 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 September 26, 2016, City Council meeting minutes.

Councilman Hill moved to approve the minutes of the September 26, 2016, Regular 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. 7 On the Agenda. 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-16-63** A Resolution authorizing acceptance of work under contract with Park and Play Structures, Incorporated, for the Little Gully Park Playground Replacement Project, and authorizing final payment in the amount of \$500.00 for Project CP1664. **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-16-64** A Resolution authorizing the City Manager to execute a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$52,310.00 for the Flora Park East Spillway Modifications, Project CP1732. **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-16-65** A Resolution authorizing the City Manager to execute a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$5,355,338.75 for the Pleasant Valley Road Improvements-North Indiana Avenue to North Brighton Avenue, Project TP1411. **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-16-66** A Resolution authorizing the City Manager to execute a contract with Hettinger Excavating, LLC, in the total amount not to exceed \$581,269.00 for the 2016 Water Main Replacement Project WP1786. **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-16-67** A Resolution authorizing the City Manager to accept a Bill of Sale from Fleshman Construction, Incorporated, 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).

Councilmember Suter moved approval of **FINANCIAL REPORT MONTH END SEPTEMBER 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. 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.

Councilmember Suter stated: *“I have two quick things. 72nd Street looks really good now that it has been resurfaced and painted. I hope we can get MODOT to paint the intersection because the lane lines are all gone and increasingly in the last six to eight months we just keep finding people in the wrong lanes a lot at that intersection making three lanes going across instead of just two. I was sorry to miss the Northland Neighborhood’s event but I wanted to express my congratulations to Alan Napoli for winning their award, well deserved, sir.”*

Mayor Moore stated: *“I will echo Councilmember Suter’s comments. We are very proud of you, Alan. That was a well-deserved honor and it was a pleasure to be there at the breakfast. Mayor Pro Tem Mallams and I were there as well as the City Manager and other city staff. We enjoyed the breakfast and seeing you make Gladstone even prouder. Thank you.”*

Mayor Moore stated: *“It is my responsibility to appoint Board members to the Meadowbrook Shopping Center Community Improvement District. There are four of those individuals. Jon Carpenter, for a term expiring July 1, 2020. Chris Gahagen for a term expiring July 1, 2020. Dave Stanley for a term expiring July 1, 2020, and James Stewart III, for a term expiring July 1, 2018. Are there any comments, issues, from the rest of the Council? If not we will appoint those members to the Meadowbrook Shopping Center CID. Do we need to vote?”*

City Counselor Williams stated, *“Yes we do. I think it says with the advice and consent of the Council. Sort of like the Supreme Court Justices.”*

Mayor Moore stated: *“I will entertain a motion.”*

Councilman Hill moved that we advise and consent the appointment of the individuals named. **Mayor Pro Tem Mallams** seconded the motion. 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 Motion passed.

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

City Manager Scott Wingerson stated: *"Mayor, thank you very much. Fairly quickly, I want to take a second to also congratulate Alan. Alan embodies the spirit of Rich Noll, who the award is named after and as we get further and further away from Rich's passing it is just nice to know that someone from Gladstone will be carrying on those ideals. It's fantastic. Congratulations Alan. Also KUDOS to Community Development. Carole McGuire is our Permit Technician and sometimes Carole's job is to ask people nicely to mow their grass when it gets slightly too long and sometimes they choose not to do that and sometimes Carole gives the order to have the property mowed and the property invoiced. So, you can imagine that is not always a pleasant set of circumstances when that happens. One particular person who that happened to though, talks to kind of the mission for customer service and difficult circumstances, says to Carole: 'Thanks again for always being so helpful. We love being property owners in Gladstone. Thank you very much.' So even in those difficult circumstances, Carole has done a wonderful job in communicating our public service, our community service, and our customer service ideals. Couple of events in the past: Friday Fright Night was in Oak Grove Park last Friday. About \$450.00 in donations and about 400 canned goods were collected for the Christmas Store. Very happy about that. A total of 425 kids participated and about 700 total number of people with kids and adults. Special compliments and shout-outs to Director Merkey and the Parks Department as well as the Gladstone Chamber of Commerce who is a co-sponsor in that event. Things coming up: tomorrow night, from 7:00 to 8:00 pm, Pie with the Police at Linden Baptist Church. Everyone is invited. On Halloween, October 31st at 5:30 pm to 6:30 pm in City Hall customer parking lot is Trunk or Treat with our Public Safety Department. Everybody is invited to do that safely. Two more quick things. One is that the Council just awarded the Pleasant Valley Road construction contract at about \$5.3 million dollars; that represents a savings of almost \$300,000.00 from what we thought it was going to cost. Compliments to Tim and his staff in Public Works of doing a good job engineering that project. Finally, we lost somebody last week. Mark Bardezbain, unexpectedly. I want to let you know our continued thoughts go out to his family and the co-workers here who have been hit pretty hard by that. We are going to miss Mark, he was a shining star in our organization. We had great things planned for him. We are going to miss him a lot as we move forward."*

Item No. 11. On the Agenda. **RESOLUTION R-16-68** A Resolution authorizing the City Manager to sign an agreement with Clay County, the City of Liberty, the City of Excelsior Springs, the City of Kearney, and the Kearney Fire Protection District for the purpose of establishing an Oversight Board for a Consolidated Public Safety Emergency Dispatch/911 Center.

Councilman Garnos moved approval of **RESOLUTION R-16-68** A Resolution authorizing the City Manager to sign an agreement with Clay County, the City of Liberty, the City of Excelsior Springs, the City of Kearney, and the Kearney Fire Protection District for the purpose of establishing an Oversight Board for a Consolidated Public Safety Emergency Dispatch/911 Center. **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. 12. On the Agenda. RESOLUTION R-16-69 A Resolution authorizing a revised Purchasing Policy for the City of Gladstone, Missouri.

Mayor Pro Tem Mallams moved approval of **RESOLUTION R-16-69** A Resolution authorizing a revised Purchasing Policy for the City of Gladstone, Missouri. **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).

Item No. 13. On the Agenda. RESOLUTION R-16-70 A Resolution amending the 2017 Annual General Fund and Public Safety Sales Tax Fund Budget for the City of Gladstone, Missouri, and authorizing expenditures of funds.

Councilman Hill moved approval of **RESOLUTION R-16-70** A Resolution amending the 2017 Annual General Fund and Public Safety Sales Tax Fund Budget for the City of Gladstone, Missouri, and authorizing expenditures of funds. **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. 14. Other Business.

There was no other business to be brought before the 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 Moore adjourned the meeting at 8:10 pm.

Respectfully submitted:


Ruth E. Bocchino, City Clerk

Approved as submitted: 

Approved as corrected/amended: ____


Jean B. Moore, Mayor