



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, DECEMBER 18, 2017**

PRESENT: Mayor R. D. Mallams
Mayor Pro Tem Bill Garnos
Councilmember Carol Suter
Councilmember Jean Moore
Councilman Kyle Yarber

City Manager Scott Wingerson
Assistant City Manager Bob Baer
Legal Counsel Padraic Corcoran
City Clerk Ruth Bocchino

Item No. 1. On the Agenda. Meeting Called to Order.

Mayor Mallams opened the Regular City Council Meeting Monday, December 18, 2017, at 5:47 pm in the Gladstone City Council Chambers.

Item No. 2. On the Agenda. ROLL CALL.

All Councilmembers were present.

Item No. 3. On the Agenda. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

Mayor Mallams asked all to join in the Pledge of Allegiance to the Flag of the United States of America.

Item No. 4. On the Agenda. Approval of Agenda.

The agenda was approved as published.

Item No. 5. On the Agenda. Approval of the December 11, 2017, Closed City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the Closed December 11, 2017, City Council meeting as presented. **Councilman Yarber** seconded. The Vote: "aye", Councilman

Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 6. On the Agenda. Approval of December 11, 2017, Regular City Council Meeting Minutes.

Councilmember Suter moved to approve the minutes of the December 11, 2017, Regular City Council meeting as presented. **Mayor Pro Tem Garnos** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

REGULAR AGENDA.

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

There were none.

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

Councilman Yarber stated: *"Pretty simple message. Happy Holidays to everybody and those who are traveling over the holidays, safe travels."*

Councilmember Suter stated: *"I gave my season's greetings at our last meeting but I did want to do a shout out to Parks and the Community Center staff for the improvised sound system in the natatorium. Thank you so much for music again."*

Councilmember Moore stated: *"I gave my holiday greetings at our last meeting as well and I wanted to take the time, since we won't be back before the new year, just to say thanks to the city staff for an amazing year. Everybody has pulled together and we have made lots of progress. It reflects in lots of hard work from everybody. I want to offer my thanks for that."*

Mayor Pro Tem Garnos stated: *"Thank you, Mayor. I'm going to fight the political correctness and go with the full Merry Christmas this evening. Thank you."*

Mayor Mallams stated: *"The only comment that I have, Becky do you have a birthday coming up on Thursday, Friday, Saturday of this week? Sunday? Have a happy birthday. And happy holidays wishes to everyone."*

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

City Manager Wingerson stated: *"Thank you for the kind comments. City Hall will be closed on the 25th and 26th and January 1st for the holidays. Hope everybody has a Merry Christmas and enjoys the time."*

Item No. 10. On the Agenda. **RESOLUTION R-17-60** A Resolution authorizing the City Manager to execute a contract with Gametime Turf Care, Incorporated, in the total amount not to exceed \$89,750.00 for the renovation of the Happy Rock Softball Infields.

Councilmember Suter moved to approve **RESOLUTION R-17-60** A Resolution authorizing the City Manager to execute a contract with Gametime Turf Care, Incorporated, in the total amount not to exceed \$89,750.00 for the renovation of the Happy Rock Softball Infields. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 11. On the Agenda. **RESOLUTION R-17-61** A Resolution authorizing the City Manager to enter into a proposed Lease Agreement with Northland Restaurant Associates, Incorporated, to operate a restaurant at 601 Northeast 70th Street, Gladstone, Missouri, 64118.

Councilmember Moore moved to approve **RESOLUTION R-17-61** A Resolution authorizing the City Manager to enter into a proposed Lease Agreement with Northland Restaurant Associates, Incorporated, to operate a restaurant at 601 Northeast 70th Street, Gladstone, Missouri, 64118. **Councilmember Suter** seconded.

Councilmember Suter stated: *“It’s been a long time coming. I’m really excited about this opportunity for our downtown. We have been holding out to have the best kind of restaurant opportunity. The one that our citizens have been asking for at least a decade. I’m glad we are going to be able to deliver.”*

Councilmember Moore stated: *“Hear, Hear to that. I’m so excited about this. I feel like we are really privileged to have this amazing restaurant group take a chance on Gladstone. It’s going to be really good for the City.”*

The Vote: “aye”, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. “nay” Councilman Kyle Yarber. (4-1)

Item No. 12. On the Agenda. **FIRST READING BILL NO. 17-32** An Ordinance authorizing the City Manager to execute a Sales Tax Reimbursement Agreement between the City of Gladstone, Missouri, and Northland Restaurant Associates, Incorporated.

Mayor Pro Tem Garnos moved Bill No. 17-32 be placed on its First Reading. **Councilmember Suter** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Mayor Pro Tem Garnos moved to accept the First Reading of Bill No. 17-32, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Suter** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Mayor Pro Tem Garnos moved to accept the Second and Final Reading of Bill No. 17-32, and enact the Bill as **Ordinance 4.407**. **Councilmember Suter** seconded. The Vote: “aye”, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. “Nay” Councilman Kyle Yarber. (4-1)

Item No. 13. On the Agenda. FIRST READING BILL NO. 17-33 An Ordinance authorizing the City of Gladstone, Missouri, to enter into a Master Equipment Lease Purchase Agreement and Schedules of Equipment No. 1 and No. 2 thereto, with Clayton Holdings, LLC, to finance and refinance certain equipment and public improvements for the City of Gladstone, Missouri; and authorizing and approving certain actions in connection with the execution and delivery of said Master Equipment Lease Purchase Agreement and Schedules of Equipment No. 1 and No. 2.

Councilman Yarber moved Bill No. 17-33 be placed on its First Reading. **Councilmember Suter** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Councilman Yarber moved to accept the First Reading of Bill No. 17-33, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Suter** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Councilman Yarber moved to accept the Second and Final Reading of Bill No. 17-33, and enact the Bill as **Ordinance 4.408**. **Councilmember Suter** seconded.

Councilmember Suter stated: *“Mayor Mallams I would like to express my appreciation to our staff for the continuing effort at more sophisticated, complicated, and innovative financing for the City. In recent years we have seen some practices that have saved us a ton of money and enabled us to do a lot more with our money than we thought we could. This is another example of using a lease option instead of some traditional methods. Also for the wisdom of bringing in the right kind of advisors that have helped us to figure out some of the best ways to stretch our money and do the best we can with Gladstone’s tax resources. Really excited to have this package on our agenda tonight.”*

Mayor Pro Tem Garnos stated: *“Mayor I just wanted to thank all the attorneys for the 110 page legal packet to read this holiday season. It was delightful, thank you.”*

The Vote: “aye”, Councilman Kyle Yarber Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 14. On the Agenda. Other Business.

There was no other business to come 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 Mallams adjourned the Regular City Council meeting at 6:01 pm.

Respectfully submitted:

Ruth E. Bocchino
Ruth E. Bocchino, City Clerk

Approved as submitted: ✓

Approved as corrected/amended: _____

R.D. Mallams
R.D. Mallams, Mayor