



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, MARCH 26, 2018**

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
City Attorney Chris Williams
City Clerk Ruth Bocchino

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

Mayor Mallams opened the Regular City Council Meeting Monday, March 26, at 7:30 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.

Mayor Mallams thanked VFW Post 10906, Joe Liles, Commander; Bill Softka and Charlie Cram for presenting the colors.

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

The agenda was approved as published.

Item No. 5. On the Agenda. Approval of the March 12, 2018, Closed City Council Meeting Minutes.

Councilmember Suter moved to approve the minutes of the March 12, 2018, Closed 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 March 12, 2018, Regular City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the March 12, 2018, 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)

Item No. 7. On the Agenda. **PROCLAMATION: ARBOR DAY.**

Mayor Mallams read and presented the proclamation.

Item No. 8. On the Agenda. **PROCLAMATION: GLADSTONE ANIMAL CONTROL OFFICER APPRECIATION WEEK.**

Mayor Mallams read and presented the proclamation.

Item No. 9. On the Agenda. **PROCLAMATION: NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK.**

Mayor Mallams read and presented the proclamation.

Item No. 10. On the Agenda. **CONSENT AGENDA.**

Following the Clerk’s reading, **Councilmember Suter** moved to approve the Consent Agenda as published. **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)

Councilmember Suter moved to approve **RESOLUTION R-18-26** A Resolution authorizing the City Manager to adopt the 457 Deferred Compensation Plan and Trust Agreement to incorporate previously adopted amendments for legislative and regulatory changes, including the Roth provisions. **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)

Councilmember Suter moved to approve **RESOLUTION R-18-27** A Resolution authorizing the City Manager to execute a Commercial Lease Agreement between the City of Gladstone, Missouri, as lessor, and iWerx, LLC, as lessee, to operate office and entrepreneur co-working space at 7001 North Locust, Gladstone, Missouri, 64118. **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)

Councilmember Suter moved to approve **RESOLUTION R-18-28** A Resolution authorizing the City Manager to execute a contract with Blue Nile Contractors, Incorporated, in the total amount not to exceed \$602,790.61 for the 2018 Water and Sewer Mains Replacement Project WP1886. **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)

Councilmember Suter moved to approve **RESOLUTION R-18-29** A Resolution authorizing acceptance of a proposal from Subsurface Solutions for the purchase of a Pipeline TV Inspection System in the total amount of \$46,995.00. **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)

SPECIAL EVENT PERMITS:

Councilmember Suter moved to approve the Walk-N-Wag, 7511 Northeast Antioch Road, Happy Rock Park West (Softball Complex) Saturday, April 7, 2018, 7:30 am to 6:00 pm. Walk-N-Wag 7:30 am to 11:30 am; Disc Dog Competition 7:30 am to 6:00 pm. **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)

Councilmember Suter moved to approve Gladstone Summertime Bluesfest, 7600 North Troost Avenue, Oak Grove Park, Friday, June 1, 2018, 5:00 pm to 11:00 pm; Saturday, June 2, 2018, 3:00 pm to 11:00 pm. **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)

Councilmember Suter moved to approve Movie Nights, 602 Northeast 70th Street, Linden Square, Saturday, June 9, 2018, and Saturday, July 14, 2018, 8:00 pm to 10:30 pm. **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)

Councilmember Suter moved to approve the **FINANCIAL REPORT FOR MONTH END FEBRUARY 2018**. **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)

REGULAR AGENDA.

Item No. 11. On the Agenda. Communications from the audience.

There were no communications from the audience.

Item No. 12. On the Agenda. Communications from the City Council.

Councilman Yarber stated: *"I was going to say hello to our members of the Arts Commission but I think the last one just left; and also to our Public Safety Telecommunicators. We still have a couple of members from the Animal Control Office, we are happy to see you and we are happy to see the students from the North Kansas City School District SAGE Program here earlier."*

Councilmember Suter stated: *"I just wanted to thank Mayor Pro Tem Garnos and his wife Lori, City Manager Scott Wingerson and his wife Michelle, Assistant City Manager Bob Baer and his wife Michelle, for joining me and Team Gladstone as we took on the Northland Regional Chambers Battle of the Brains Trivia contest. We held our own. We came in fourth place so that we didn't embarrass ourselves or anybody else, I don't think, we had a good time and then we learned to get to know each other a little bit better. I learned that the City Manager knows a lot about the State of Mississippi, the Assistant City Manager really knows a lot about the themes to television shows, and I learned that the Mayor Pro Tem is actually an expert in obscure Rock and Roll and beer. It was a good time. I also wanted to remind folks that there is an election on April 3 and we have two fine candidates running for re-election for the City Council so I hope people get out and cast a vote."*

Mayor Pro Tem Garnos stated: *"Thank you, Mayor. I have a couple of items. I wanted to thank Councilmember Suter and her husband; she didn't take enough credit for answering all of the movie and fine literature questions that the rest of us were baffled by. It was a freakish depth of knowledge of TV theme songs by our Assistant City Manager. We did beat all of the other Northland communities that had the guts to try to field a team. Second, we did have a meeting of the Parks and Recreation Advisory Committee last week but we were one member short of quorum so we were unable to elect officers or make an appointment to the Capital Improvements Committee. I also wanted to mention that we did have a member of the public attend and made a strong case for more pickle ball in Gladstone. I know the Community Center is working with her on the indoor pickle ball in the gymnasium. I wanted to congratulate you, Mayor Mallams, on your State of the Cities address at the Clay County Economic Development Council luncheon on Friday. You did a great job presenting our accomplishments here in Gladstone and frankly all the Northland communities really have a lot to be proud of. Finally, I wanted to remind everybody about the Municipal Election on Tuesday, we have not only a couple of candidates for City Council that I hear have some real potential, but there will be votes for School Board members. It's still an important election. Thank you, Mayor."*

Item No. 13. On the Agenda. Communications from the City Manager.

There were no comments from the City Manager.

Item No. 14. On the Agenda. **FIRST READING BILL NO. 18-13** An Ordinance amending Chapter 140-Fair Housing, of the City Code.

Councilman Yarber moved Bill No. 18-13 be placed on its First Reading. **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). The Clerk read the Bill.

Councilman Yarber moved to accept the First Reading of Bill No. 18-13, waive the rule, and place the Bill on its Second and Final Reading. **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). The Clerk read the Bill.

Councilman Yarber moved to accept the Second and Final Reading of Bill No. 18-13, and enact the Bill as **Ordinance 4.420**. **Councilmember Moore** seconded.

Councilman Yarber stated: *“I’d like to make a quick little comment. I’m coming up on my first year of being on Council and I have to say this is the proudest action, this action by Council is my proudest moment of my first year. This is more than just putting out the welcome mat to say that everyone is welcome here. In having walked a lot of Gladstone and having met people, door to door meeting people, we are a lot more of a diverse community than people realize. This is a way for us to acknowledge that and provide basic protections that should be part of everyone’s civil rights.”*

Councilmember Suter stated: *“I have a comment. I appreciate the input from our Neighborhood Commission and I respect that often people think that we have policies mainly as a defense against law suits or some other negative action. I think that we have policies to also proclaim to the public what kind of community we are and want to be. I think the amendments before us do a good job of expressing the kind of community that we are and want to be.”*

Councilmember Moore stated: *“Great comments. I applaud both of your comments.”*

Mayor Pro Tem Garnos stated: *“I wanted to throw a comment out here also. Several months ago, we had a person who stood before this City Council, addressed the State Legislature's lack of guts to deal with this issue, and he said, simply, ‘Gladstone is better than that.’ To me, that was one of the single most persuasive and bravest things I’ve heard spoken from that podium. I am in support of this amendment and not because housing discrimination is a problem in Gladstone. It is not. This is a statement of principle and a statement of policy and nothing more. I also think these amendments are consistent with the Council's goals regarding community health and quality of life. This is not an issue that was on our radar screen. I want to thank Nate for putting the issue out there, and for his patience for us to work through this issue because he’s right, “\’Gladstone is better than that.’ Thank you, Mayor.”*

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. 15. On the Agenda. Other Business.

There was no other business to come before the Council.

Item No. 16. On the Agenda. Questions from the news media.

There were no questions from the news media.

Item No. 17. On the Agenda. Adjournment.

Mayor Mallams adjourned the Regular City Council meeting at 7:55 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