



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JULY 9, 2018**

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

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

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

Mayor Garnos opened the Regular City Council Meeting Monday, July 9, 2018, at 7:37 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 Garnos 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. Approve of the June 25, 2018, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the June 25, 2018, Closed City Council meeting as presented. **Mayor Pro Tem Suter** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (5-0)

Item No. 6. On the Agenda. Approval of the June 25, 2018, Regular City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the June 25, 2018, Regular City Council meeting as presented. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (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.

Councilman Yarber stated: *“I saw OKLAHOMA over the weekend. It was a great show for Theater in the Park. This Saturday, the Atkins-Johnson Farm will have Children’s Garden Day. It will be a program with crafts, activities, recipes, demonstrations, and each child can take home their very own seed starter kit. That is this Saturday, 9:00 am to noon.”*

Councilmember Jean Moore stated: *“Just one comment. I had the opportunity, as the liaison to the Planning Commission, to attend a special meeting that they had that was done by our City Counselor, Chris Williams. I wanted to thank him for doing that. It was a presentation for new members and current members of the Planning Commission. It was about Land Use Law training. So, as you can understand, it was riveting. Chris did a great job and I’m sad that more of the Planning Commission members were not able to attend. That was the sad part, but it was a very good presentation, very well done.”*

Mayor Pro Tem Suter stated: *“KUDOS to staff and to the Northland Band. Again, another wonderful 4th of July. I had two vans full of my family packed over there to see the fireworks and we enjoyed it. I did note, in the time that we were sitting there, our typical problem where women were lined up for the entire time trying to use the restroom and men were popping in and out and off they went. I’m hoping in the new concession stand that we are building with the school that we are going to help remedy that a bit by having far more facilities for women. It’s sad when people can’t even see the fireworks because they have children and they have to be standing in line waiting.”*

Mayor Bill Garnos stated: *“I also wanted to thank city staff for all their work on the Independence Day Celebration at Oak Grove Park. It is one of my favorite events of the year. Seeing all the people sitting on the lawn chairs listening to patriotic music, watching the fireworks; it’s one of the things that I think makes this community special and it is one of my favorite events of the year. I also wanted to thank: the Northstar Community Band; our Public Safety Department, who provided the Color Guard and the Police Bike Patrol for the evening; the volunteers with the Gladstone Emergency Management Agency for helping with the parking; and a special thanks to Justin and all the Parks and Rec staff for working so hard to coordinate*

the event. I think the park looked great. Unfortunately, the gathering of past Mayors and Councilmembers was a bit of a bust, but we tried. Again, thanks to Justin and thanks to Ruth for coordinating the invitations."

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

City Manager Wingerson stated: "Very quickly, Friday night at Linden Square is Cherry Bomb, big event, and the movie Saturday night is Coco."

Item No. 10. On the Agenda. RESOLUTION R-18-46 A Resolution authorizing Change Order No. 3 in the amount of \$67,915.00 for the contract with Lan-Tel Communications Services, Incorporated, for the 2018 Curb, Gutter, and Sidewalk Project TP1804.

Mayor Pro Tem Suter moved to approve **RESOLUTION R-18-46** A Resolution authorizing Change Order No. 3 in the amount of \$67,915.00 for the contract with Lan-Tel Communications Services, Incorporated, for the 2018 Curb, Gutter, and Sidewalk Project TP1804. **Councilman Mallams** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (5-0)

Item No. 11. On the Agenda. RESOLUTION R-18-47 A Resolution authorizing the City Manager to execute a contract with Superior Bowen Asphalt Company, LLC, in the total amount not to exceed \$651,228.75 for the 2018 Mill and Overlay Program Project TP1906.

Councilman Mallams moved to approve **RESOLUTION R-18-47** A Resolution authorizing the City Manager to execute a contract with Superior Bowen Asphalt Company, LLC, in the total amount not to exceed \$651,228.75 for the 2018 Mill and Overlay Program Project TP1906.

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

Item No. 12. On the Agenda. APPROVE OUTDOOR SPECIAL EVENT PERMIT: Atkins-Johnson Farm Run/Walk, 4109 NE Pleasant Valley Road, Friday, August 24, 2018, 6:00 – 8:00 pm; Saturday, August 25, 2018, 5:00 am – 10:00 pm.

Councilman Yarber moved to approve the **OUTDOOR SPECIAL EVENT PERMIT:** Atkins-Johnson Farm Run/Walk, 4109 NE Pleasant Valley Road, Friday, August 24, 2018, 6:00 – 8:00 pm; Saturday, August 25, 2018, 5:00 am – 10:00 pm. **Mayor Pro Tem Suter** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (5-0)

Item No. 13. On the Agenda. Other Business.

There was no other business to come before the Council.

Item No. 14. On the Agenda. Adjournment.

Mayor Garnos adjourned the July 9, 2018, Regular City Council meeting at 7:45 pm.

Respectfully submitted:

Ruth E. Bocchino
Ruth E. Bocchino, City Clerk

Approved as presented: ✓

Approved as modified: _____

Bill Garnos
Mayor Bill Garnos