

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, SEPTEMBER 10, 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 City Clerk Ruth Bocchino City Counselor Chris Williams

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

Mayor Garnos opened the Regular City Council Meeting Monday, September 10, 2018, at 7:36 pm in the Gladstone City Council Chambers.

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

All Councilmembers were present.

<u>Item No. 3. On the Agenda</u>. 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.

<u>Item No. 5. On the Agenda.</u> Approval of the August 27, 2018, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the August 27, 2018, Closed 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)

<u>Item No. 6. On the Agenda.</u> Approval of the August 27, 2018, Regular City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the August 27, 2018, Regular 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)

<u>Item No. 7. On the Agenda.</u> PROCLAMATION: United Way of Greater Kansas City 100 year anniversary.

Mayor Garnos read and presented the Proclamation to Karen Gettinger from United Way.

Item No. 8. On the Agenda. PROCLAMATION: Constitution Week September 17-23, 2018.

Mayor Garnos read the Proclamation and presented it to Maggie Henderson, Kay Schaefer, Janice Tilman and Gail Bynum.

CONSENT AGENDA. (This should have been Item No. 9 on the agenda)

Following the Clerk's reading, **Mayor Pro Tem Suter** moved to approve the Consent Agenda as printed. **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)

Mayor Pro Tem Suter moved to approve RESOLUTION R-18-55 A Resolution authorizing acceptance of work under contract with Ace Pipe Cleaning, Incorporated, for the 2018 Manhole Rehabilitation Program, and authorizing final payment in the amount of \$19,176.12 for Project SP1890. 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)

Mayor Pro Tem Suter moved to approve RESOLUTION R-18-56 A Resolution authorizing the City Manager of the City of Gladstone, Missouri, to execute a Right-of-Way Use Agreement by and between the City of Gladstone and Unite Private Networks, LLC. 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)

Mayor Pro Tem Suter moved to approve the OUTDOOR SPECIAL EVENT PERMIT: Gladfest, 7010 North Holmes Street, Gladstone City Hall grounds and Linden Square; Friday October 5, 5:00-10:00 pm, Saturday October 6, 10:00 am – 10:00 pm; Sunday October 7, 12:00-4:00 pm. 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)

REGULAR AGENDA.

Item No. 9. On the Agenda. Communications from the Audience.

There were none.

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

Councilman Yarber stated: "Yes, some events coming up very quickly. Actually one has already occurred but it is ongoing. The Atkins-Johnson Farm has a new exhibit, 'Imprinting the West, Manifest Destiny, Real and Imagined'. It opened last week and will be there for a few weeks. It has a lot of interesting images. In connection to that, something special coming up this Saturday is a live performance, 'Crazy Horse, a Dream of Thunder'. There is an actor who won an award a couple of years ago at the Kansas City Fringe Festival for this performance. It is about an hour long performance, a history performance, and that is coming up this Saturday at 2:00 pm. This Saturday, Community Theater returns with their second production here in Gladstone. The 'Oscar Wilde, Comedy of Manners, The Importance of Being Earnest', will be in previews this weekend and opens on Saturday the 22nd. We will have a five-week run; some matinees during Gladfest and in October."

Mayor Pro Tem Suter stated: "I just wanted to express my appreciation to all of the volunteers, the Friends of the Atkins Johnson Farm and all the others; high school students and others who volunteered last Saturday for the Country Fair. Unfortunately the weather did not cooperate so it really hurt attendance but it didn't diminish people's spirits. As always, we bring in new people. Every time we do an event, with anything, Linden Square or the Farm, people who didn't even know it was there, didn't have any idea that there was a museum or that there are trails or anything, it's always good to just keep expanding our reach of access to people. They ran a good show. Hopefully next year the weather will cooperate and we will get back to our 1100 or 1200 folks in attendance. They did over 350 in attendance this year."

Mayor Garnos stated: "I don't really have any comments this evening but I did want to thank city staff for being on top of some park maintenance issues. I was riding my bicycle through Happy Rock Park and I noticed a problem with one of the drainage grates. I contacted our head of Public Works and they were already aware of it. The Parks Director had already brought it to his attention and I just wanted to say that is what I enjoy about living in Gladstone; for something like a drainage grate issue at a park we had the Director of Public Works, Director of Parks and Rec, and even the Mayor involved in getting it fixed. So thank you, city staff, for taking care of that before I even brought it up. Outside of the City of Gladstone you are never going to see that."

Item No. 11. On the Agenda. Communications from the City Manager.

City Manager Wingerson stated: "Thank you, Mayor. Very quickly, more events. This Friday, September 14, starting at 7:00 pm 'Women of Rock' at Linden Square. Next Friday, the 21st, 'Lyin' Eyes' at 7:00. This Saturday, again, Fiesta on the Square at Linden Square from 7:00-10:00 pm; authentic cuisine, Latin and Jazz All Stars and Salsa dancing. It will be, I think, our

second year for that effort. I look forward to that. And the bridge, the northbound lanes of the bridge, closed this week, if anybody is interested in that."

Item No. 12. On the Agenda. FIRST READING BILL NO. 18-37 An Ordinance authorizing the City Manager to sign a Memorandum of Understanding (MOU) with the Missouri Department of Health and Senior Services (DHSS) to properly store, carry, and administer Naloxone to persons suffering from an apparent opiate-related overdose by first responders in the Public Safety Department.

Councilman Yarber moved Bill No. 18-37 be placed on its First Reading. 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). The Clerk read the Bill.

Councilman Yarber moved to accept the First Reading of Bill No. 18-37, waive the rule, and place the Bill on its Second and Final Reading. 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). The Clerk read the Bill.

Councilman Yarber moved to accept the Second and Final Reading of Bill No. 18-37, and enact the Bill as Ordinance 4.444. 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)

<u>Item No. 13. On the Agenda.</u> FIRST READING BILL NO. 18-38 An Ordinance amending Section 2.105.060 of the Municipal Code of the City of Gladstone, Missouri, regarding Dangerous Animals.

Councilmember Moore moved Bill No. 18-38 be placed on its First Reading. 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). The Clerk read the Bill.

Councilmember Moore moved to accept the First Reading of Bill No. 18-38, waive the rule, and place the Bill on its Second and Final Reading. **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). The Clerk read the Bill.

Councilmember Moore moved to accept the Second and Final Reading of Bill No. 18-38, and enact the Bill as Ordinance 4.445. 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. 14. On the Agenda. Other Business.

There was no other business to come before the Council.

Item No. 15. On the Agenda. Adjournment.

Mayor Garnos adjourned the September 10, 2018, Regular City Council meeting at 7:55 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as presented: ____

Approved as modified:

Mayor Bill Garnos