

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, SEPTEMBER 24, 2018

PRESENT: Mayor Bill Garnos

Mayor Pro Tem Carol Suter Councilmember Jean Moore Councilman Kyle Yarber

City Manager Scott Wingerson Assistant City Manager Bob Baer

City Clerk Ruth Bocchino City Counselor Chris Williams

ABSENT: Councilman

Councilman R.D. Mallams

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

Mayor Garnos opened the Regular City Council Meeting Monday, September 24, 2018, at 7:37 pm in the Gladstone City Council Chambers.

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

All Councilmembers were present with the exception of Councilman R.D. Mallams.

<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 and thanked VFW Post 10906 for presenting the colors: Joe Liles, Bill Softka, Stan Stoner and Dennis Perkins.

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 September 10, 2018, Closed City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the September 10, 2018, Closed City Council meeting as presented. Mayor Pro Tem Suter seconded. The Vote: "aye", Councilman

Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

<u>Item No. 6. On the Agenda.</u> Approval of the September 10, 2018, Regular City Council Meeting Minutes.

Mayor Pro Tem Suter moved to approve the minutes of the September 10, 2018, Regular City Council meeting as presented. Councilmember Moore seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

Item No. 7. On the Agenda. PROCLAMATION: National Code Enforcement Month.

Mayor Garnos read and presented the Proclamation to Alan Napoli.

Item No. 8. On the Agenda. PROCLAMATION: Fire Prevention Week

Mayor Garnos read the Proclamation and presented it to Sean Daugherty.

Item No. 9. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, **Councilmember Moore** moved to approve the Consent Agenda as printed. **Mayor Pro Tem Suter** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

Councilmember Moore moved to approve the Outdoor Special Event: Scarecrow 5K Run-Walk, 602 NE 70th Street, Linden Square (start/finish) Sunday, October 7, 2018, 5:00 am – 10:00 am. **Mayor Pro Tem Suter** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

Councilmember Moore moved to approve the Financial Month End August 2018. Mayor Pro Tem Suter seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

REGULAR AGENDA.

Item No. 10. On the Agenda. Communications from the Audience.

There were none.

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

Councilman Yarber stated: "Thank you. Three items: I was able to attend the Missouri Municipal League Conference that took place last week. I was there along with the Assistant City Manager, the Assistant to the City Manager and the City Clerk. We learned a lot about cyber security. We also got to celebrate our City Clerk receiving her certification. Another thing

coming up, it was mentioned earlier, but just a reminder: there will be a meeting, an informational meeting, this Wednesday in the North Conference Room regarding the reconstruction of Old Pike Road. Also, last Saturday, and continuing for the next four Saturdays, Community Theater here in Gladstone, The Importance of Being Earnest."

Councilmember Moore stated: "Thank you, Mayor. Just a couple of things tonight. I wanted to remind residents about the new art that has been installed at North Broadway and Northeast Englewood Road. If you haven't had a chance to go by and see that, it's pretty cool. There are three individuals whose service represents a lot of years in Gladstone and I wanted to make sure to recognize them: Beth Saluzzi from the Finance Department, Susan Orwick from Parks and Recreation, and Stefan Smith from Public Safety; all of whom will be retiring this week. I wanted to say thank you to them for their service; they have spent a lot of dedicated years being in service to this City. I wanted to offer my thanks to them."

Mayor Pro Tem Suter: "Thank you. I wanted to express my appreciation to the Atkins-Johnson Farm staff for the Crazy Horse program that was done a week ago on a Saturday. They had a great turn out. It was really a top quality program. I was really impressed with that. This past weekend was a fun weekend. Lyin' Eyes at Linden Square was packed. That's always a delight to see. Saturday morning I had the opportunity to be a celebrity chef for the Salvation Army's omelet breakfast which was a lot of fun. Lots of Gladstone folks were there. I did learn one sobering fact, if you just read the headlines these days, and you think the stock market is going great so the economy must be great. I learned from the Director of the Salvation Army there that here, right here in Gladstone and north of the river, that they have had, this year, three times the demand in the food pantry over last year, in just one year's time, tripling the demand. There are many folks who need assistance in our community. I always want to keep that in mind that there is sometimes two Americas. The one we see publicly and then the one where everybody really lives. A point of personal privilege: I wanted to let you know, Mayor and Council, that I will be traveling, so I will not be here for the next Council meeting and I will miss Gladfest."

Mayor Garnos stated: "Are you going to miss the parade?"

Mayor Pro Tem Suter stated: "I will miss the parade. Do you want to borrow my Segway?"

Mayor Garnos stated: "No, thank you. But we will resurrect some of those legislative things that we were holding until the Mayor Pro Tem was going to not be here. I had a couple of items: I had the privilege of attending a ribbon cutting at Feed Supply and Market with some of the other members of Council. I did want to mention this last week I went to the dentist and it was a dentist that used to be here in Gladstone who moved out of Gladstone many years ago and hadn't really spent much time back here and came back for one of the concerts at Linden Square and went out of his way to tell me how amazed he was to see what had been done with Linden Square, The Heights, and the Innovation Campus. He had no idea it had been done since he left and he was very, very impressed and complimentary to everybody about it. That's one of the things you like to see is somebody that used to live here and has come back and looked around and said 'wow.' Last Tuesday I attended the Park and Recreation Advisory Board meeting. We received a number of good updates that we have also received here tonight. The Board was updated on Hobby Hill Park, the park improvements program, Linden Square's winter

programing which we have all been briefed on, the upcoming Whiskey Fest on October 13, Friday Fright Night, the Mayor's Christmas Tree lighting, and then there were some staff updates for Parks and Recreation. I also want to echo your comments, (Councilmember Moore) that was when I first found out about Susan Orwick's retirement and found out about the others. Anytime somebody retires from the City, you know that they have given everything they've got for the benefit of this City. These three individuals, Stefan Smith, Susan Orwick, and Beth Saluzzi, these three individuals in particular have all made significant contributions to the City of Gladstone between recreation, finances, and safety, those are the most important cornerstones for Gladstone. These three individuals, I believe, deserve special recognition and have probably done as much as anybody for those areas. Again, I hate to see them leave and I would love to be able to have City Council be able to vote to approve these retirements. That's all I have."

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

City Manager Wingerson stated: "Thank you, Mayor, and thank you City Council for the kind words about staff. Of course the people that are retiring were super important to us but we wish them well in the next chapter of their life. Very quickly, Sounds on the Square this Friday night: Ramblin' Fever. Gladfest: the theme is Traveling through Space and Time. It's the 39th edition of Gladfest; October 5th, 6th, and 7th. Check out the Chamber website if anybody wants more information than that. Most importantly, a shout out to Councilman Mallams who I know is watching from home. We are thinking about you Councilman and we will see you in a couple of weeks. Thank you."

<u>Item No. 13. On the Agenda</u> FIRST READING BILL NO. 18-39 An Ordinance amending Schedule VIII of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020) to establish stop sign locations at the Northwest corners of the intersections at North Charlotte and Northeast 65th Terrace and North Holmes at Northeast 66th Street.

Mayor Pro Tem Suter moved Bill No. 18-39 be placed on its First Reading. Councilmember Moore seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0). The Clerk read the Bill.

Mayor Pro Tem Suter moved to accept the First Reading of Bill No. 18-39, 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, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0). The Clerk read the Bill.

Mayor Pro Tem Suter moved to accept the Second and Final Reading of Bill No. 18-39, and enact the Bill as Ordinance 4.446. Councilmember Moore seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

<u>Item No. 14. On the Agenda.</u> FIRST READING BILL NO. 18-40 An Ordinance authorizing the City Manager to sign an agreement with the Johnson County Kansas Sheriff to establish the terms and conditions under which the Johnson County Sheriff's Office Criminalistics Laboratory

may provide Law Enforcement assistance in the form of Criminalistics Laboratory Services to the Public Safety Department.

Councilman Yarber moved Bill No. 18-40 be placed on its First Reading. Councilmember Moore seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0). The Clerk read the Bill.

Councilman Yarber moved to accept the First Reading of Bill No. 18-40, 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, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0). The Clerk read the Bill.

Councilman Yarber moved to accept the Second and Final Reading of Bill No. 18-40, and enact the Bill as Ordinance 4.447. Councilmember Moore seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

Item No. 15. On the Agenda. Other Business.

There was no other business to come before the Council.

Item No. 16. On the Agenda. Adjournment.

Mayor Garnos adjourned the September 24, 2018, Regular City Council meeting at 7:58 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as presented: 1

Approved as modified:

Mayor Bill Garnos