



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 11, 2019**

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
Attorney Chris Williams

ABSENT: Councilman R.D. Mallams

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

Mayor Garnos opened the Regular City Council Meeting Monday, February 11, 2019, at 7:41 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.

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. Approval of the January 28, 2019, Closed City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the January 28, 2019, 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)

Item No. 6. On the Agenda. Approval of the January 28, 2019, Regular City Council Meeting Minutes.

Mayor Pro Tem Suter moved to approve the minutes of the January 28, 2019, Regular City Council meeting as presented. **Councilman Yarber** 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. CONSENT AGENDA.

Following the Clerk’s reading:

Mayor Pro Tem Suter moved to approve the Consent Agenda as published. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

Mayor Pro Tem Suter moved to approve **RESOLUTION R-19-08** A Resolution authorizing acceptance of a proposal from Shawnee Mission Ford for the acquisition of a 4x4 Pickup Truck in the total amount of \$25,376.00. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

Mayor Pro Tem Suter moved to approve **RESOLUTION R-19-09** A Resolution authorizing the City Manager to execute a contract with Tailor Made Exteriors in the total amount not to exceed \$70,774.04 for the Happy Rock Park East Restroom Renovation; Project CE1862. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

Mayor Pro Tem Suter moved to approve **RESOLUTION R-19-10** A Resolution authorizing the City Manager to execute a Termination Document regarding the Land Development Agreement and Restrictive Covenant for Englewood Vista Senior Living Facility. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (4-0)

Mayor Pro Tem Suter moved to approve **RESOLUTION R-19-11** A Resolution authorizing the City Manager to enter into a Labor/Management Committee Agreement with Regional Lodge #50 of the Fraternal Order of Police. **Councilmember Moore** 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. 8. On the Agenda. Communications from the Audience.

There were no communications from the audience.

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

Councilmember Moore stated: *“Thank you, Mayor. I would just like to express my appreciation to the staff of Public Safety, Parks and Recreation, and our Public Safety Fire and EMS and Police Department. While the rest of us are all tucked in safe and warm and snug in our houses, they are out on the streets serving the residents of the city and they do such an amazing job in all that they do; snow removal and way beyond. I want to express thanks again to all of those members of those staff for all the great work they do.”*

Mayor Pro Tem Suter stated: *“Ditto, the same. I am also wondering if there isn’t some more that the city can do to encourage, I don’t want to use the word enforcement, although it should be enforced, I guess; the requirement that property owners clean sidewalks. More and more people use alternate forms of transportation. When the sidewalks aren’t clean, especially with the ice as bad as it was, it was absolutely treacherous. Children have to get to the school bus, they walk in the street, and it seems like we are less good at it than we used to be as a community of cleaning sidewalks. I don’t know if there is some kind of a publicity campaign or what we need to do to try to encourage people and remind them when they clean their driveway to do the sidewalks as well.”*

Mayor Garnos stated: *“Thank you. I didn’t have any comments until yours; but I will say that those of us from South Dakota do know how to clean driveways and sidewalks. On 75th Terrace you will find one clean driveway and sidewalk and that is it. Everything else is ice covered as far as the eye can see in both directions. Other than that, I have nothing to comment on.”*

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

City Manager Wingerson stated: *“Mayor Pro Tem Suter, we will put some thought into your question and see if we can’t do some public information to remind people about the Ordinance. Leadership Academy starts this Wednesday with presentations from General Administration and Community Development at 6:00 in City Hall. A full class of 15 this year, so excited to get that started. City Hall will be closed on Monday, February 18, in recognition of President’s Day, so we will miss that day here. Finally, we would like to welcome a new member to our extended family, her name is Anna Maureen, she was born on Friday night to Erica Layton, our museum manager. Congratulations to Erica and her husband, Anthony. Thank you, Mayor.”*

Item No. 11. On the Agenda. FIRST READING BILL NO. 19-09 An Ordinance repealing Ordinance No. 4.032 of the City of Gladstone, Clay County, Missouri, Code of Ordinances and enacting a new Ordinance amending the Membership, Terms, Duties and Services of the City of Gladstone Neighborhood Commission.

Councilmember Moore moved Bill No. 19-09 be placed on its First Reading. **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). The Clerk read the Bill.

Councilmember Moore moved to accept the First Reading of Bill No. 19-09, waive the rule, and place the Bill on its Second and Final Reading. **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). The Clerk read the Bill.

Councilmember Moore moved to accept the Second and Final Reading of Bill No. 19-09, and enact the Bill as **Ordinance 4.460**. **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)

Item No. 12. On the Agenda. FIRST READING BILL NO. 19-10 An Ordinance approving the Final Plat of Claymont Pointe 20th Replat, a subdivision in Gladstone, Clay County, Missouri, (commonly known as 126, 128, and 130 Pointe Drive), and directing the appropriate officials to affix their signatures to said Plat for recording.

Councilman Yarber moved Bill No. 19-10 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. 19-10, 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. 19-10, and enact the Bill as **Ordinance 4.461**. **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. 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 February 11, 2019, Regular City Council meeting at 7:53 pm.

Respectfully submitted:



Ruth E. Bocchino, City Clerk

Approved as presented:

Approved as modified:



Mayor Bill Garnos