



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

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
Deputy City Clerk Becky Jarrett
Attorney Padraic Corcoran

ABSENT: City Clerk Ruth Bocchino

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

Mayor Garnos opened the Regular City Council Meeting Monday, March 11, 2019, at 7:49 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 and thanked American Legion Post 626: Commander Douglas Millison, Jerry Braton, Bill Thompson, and David Bowman for posting the Colors.

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

Item No. 11a was added to the Regular Agenda, Resolution R-19-12.

Item No. 5. On the Agenda. Approval of the February 25, 2019, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the February 25, 2019, 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)

Item No. 6. On the Agenda. Approval of the February 25, 2019, Regular City Council Meeting Minutes.

Mayor Pro Tem Suter moved to approve the minutes of the February 25, 2019, Regular City Council meeting as presented. **Councilman Yarber** 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. 7. On the Agenda. American Legion Centennial Day.

Mayor Garnos read the Proclamation and presented to the American Legion Post 626.

Item No. 8. On the Agenda. **CONSENT AGENDA.**

Following the Clerk’s reading:

Councilmember Mallams moved to approve the Consent Agenda as published. **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)

Councilmember Mallams moved to approve the Outdoor Special Events:

C3 Kansas City Church Easter Egg Hunt, 7600 N. Troost Avenue, Oak Grove Park, Saturday, April 13, 2019; 11:00 am to 1:00 pm.

Spring Beautification Event, 7512 NE Antioch Road, Happy Rock Park West, Friday, April 26 through Sunday, April 28, 2019; 8:00 am to 5:00 pm daily.

Spring Brush drop off, 4000 NE 76th Street, Public Works Facility, Friday, May 3 through Sunday, May 5, 2019; 8:00 am to 5:00 pm daily.

Household Hazardous Waste Event, 7512 NE Antioch Road, Happy Rock Park West, Saturday, May 11, 2019; 8:00 am to 12:00 pm.

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)

Councilmember Mallams moved to **APPROVE BUILDING PERMIT**: Wash House, 6309 NE Antioch Road, Gladstone, Missouri, 64119, addition to the front of the building.

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. 9. On the Agenda. Communications from the Audience.

There were no communications from the audience.

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

Councilman Yarber stated: *"I attended quite a few events. I won't talk about all of them but one; I'd like congratulate you, Mayor, for the speech you gave at the State of the Cities event recently. Also, to congratulate you for successfully helping the groundbreaking last Friday for the Shoal Creek Trail extension. You did a very good job, you didn't slip on the shovel or anything so we were glad to see that happen."*

Councilman Mallams stated: *"Thank you, Mayor. Last week I attended the Arts Commission meeting and during this meeting we discussed and came to an agreement for the permanent art projects that would be constructed on the East side of Happy Rock Park. The artist is Jim Gallucci, and the basic design of the project is a gateway, and it is entitled Double Flutter. It will serve as a gateway into the park and at an upcoming City Council meeting a presentation will be made to the Council explaining the significance of the projects, and visually you will be able to view the proposed art. Thank you, Mayor."*

Mayor Pro Tem Suter stated: *"I've been out of town so I was so sorry to miss some of the openings and ribbon cuttings and stuff that happened last week. I'm just getting caught up today. I did want to comment, I had to drive by Hobby Hill Park today and the playground was crawling with people and the parking lot was full. It's really gratifying to see that we have been able to meet what clearly was a need in that part of our community for outdoor recreation."*

Mayor Garnos stated: *"It's been a busy couple of weeks. I had the privilege of attending the Mayor's Prayer Breakfast downtown which is always one of my favorite events. The State of the Cities address at the Clay County Economic Development Council luncheon was fun. It's always fun to be able to brag about Gladstone in front of all the other Northland cities. We have been busy. We have had two ribbon cuttings and an open house in the last week in Gladstone. As Councilman Yarber mentioned, I had the privilege of attending the groundbreaking ceremony for the Shoal Creek Parkway Trail extension which will be running from Happy Rock Park over to North Brighton. We had a nice cold groundbreaking last Friday and we had a lot of members of the Kansas City City Council here and their Parks Board. It was a nice event."*

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

City Manager Wingerson stated: *"Thank you, Mayor. Two quick things: City Crews and private contractors have been working overtime filling pot-holes on arterials and fixing the worst of the worst; in fact we made the TV news last week about that; about doing a good job and being on top of it. Thank you to Public Works and the private contractors. We will keep going back and filling pot-holes until we don't anymore. It's going to take a little bit of time. Second thing of three, is the "Frequently asked Questions" brochure is on the front page of our Gladstone website, Gladstone.mo.us, it talks about the April 2 election. It's very factual and objective. It gives people a resource to answer any questions they may have about that. Finally, part of the Legion contingent was Dave Olson. I was hoping he would be introduced and stick around for a few minutes to see you work. Dave Olson was the Gladstone City Manager in the 1970's and did a great job and went on to be famous as the City of Kansas City, Missouri, City Manager, and in 1988 was the City Manager of the Year in the State of Missouri. We had fame with us and we didn't get a chance to celebrate it but hopefully he will watch this on-line and know we talked about him."*

Item No. 11a. On the Agenda. **RESOLUTION R-19-12** A Resolution amending or revising the 2019 General Fund, Community Center Parks Sales Tax Fund, Public Safety Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Improvement Sales Tax Fund, Capital Equipment Replacement Fund, and Combined Water and Sewage System Fund, for the City of Gladstone, Missouri, and authorizing expenditures of funds.

Councilmember Moore moved to approve **RESOLUTION R-19-12** A Resolution amending or revising the 2019 General Fund, Community Center Parks Sales Tax Fund, Public Safety Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Improvement Sales Tax Fund, Capital Equipment Replacement Fund, and Combined Water and Sewage System Fund, for the City of Gladstone, Missouri, and authorizing expenditures of funds. **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. 12. On the Agenda. **RESOLUTION R-19-13** A Resolution authorizing the City Manager to execute a contract with Genesis Environmental Solutions, Incorporated in the total amount not to exceed \$31,842.00 for the painting of the outdoor swimming pool; Project OP1957.

Councilman Mallams moved to approve **RESOLUTION R-19-13** A Resolution authorizing the City Manager to execute a contract with Genesis Environmental Solutions, Incorporated in the total amount not to exceed \$31,842.00 for the painting of the outdoor swimming pool; Project OP1957. **Councilman Yarber** 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.

Rhianda Randolph, 3011 NE Walnut Road, Kansas City, Missouri, approached Council and stated: *"Excuse me, Mayor, (unintelligible remarks)...so this year our Gladfest parade was cancelled due to inclement weather...I wanted to ask where those funds go to for next year, ..."*

Mayor Garnos stated: *"Please, we have to get your name and address for the record for our minutes also, so come on up to the podium if you like. And your question again was..."*

Ms. Randolph stated: *"I was wondering, since the...(Ms. Randolph was asked to use the mic). My name is Rhianda Randolph. Hello Mr. Mayor. I was just wondering since the parade was cancelled this year due to weather constraints, where does that money go to for next year? Does it go to next year or where does that money go to?"*

Mayor Garnos stated: *"Good question. Mr. City Manager?"*

City Manager Wingerson stated: *"It goes to the Chamber of Commerce Scholarship Fund."*

Mayor Garnos stated: *"So the money for the entrance fees for the parade and things that went to the Chamber would have gone to their Scholarship Fund?"*

City Manager Wingerson stated: *"Yes, sir."*

Ms. Randolph stated: *"My daughter is in Girl Scouts, so I was just wondering, Mr. Mayor, and so it's my first time here so I just wanted to know where the money goes to that we..."*

Mayor Pro Tem Suter stated: *"All of the booth rentals and all of that, when the people sign their contracts and agreements to be in, it's all a non-refundable deposit so everybody knows if something happens and the weather doesn't work, that they don't get their money back. So the money goes to the Chamber and then for the Scholarship Fund and for their expenses because, you know, preparing for it costs money even if it doesn't happen."*

Ms. Randolph stated: *"Absolutely, thank you for your time."*

Mayor Pro Tem Suter stated: *"I think that was the first time it's ever been cancelled. I think the first time in the history of the parade."*

Ms. Randolph stated: *"I just wanted to bring that up because I thought it would be a good thing to talk about since it got cancelled."*

Mayor Garnos stated: *"There was a lot of disappointment that day. Thank you."*

Item No. 14. On the Agenda. Adjournment.

Mayor Garnos adjourned the March 11, 2019, Regular City Council meeting at 8:10 pm.

Respectfully submitted:

Ruth E. Bocchino
Ruth E. Bocchino, City Clerk

Approved as presented: X

Approved as modified:

Bill Garnos
Mayor Bill Garnos