



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 23, 2019**

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

Assistant City Manager Bob Baer
City Clerk Ruth Bocchino
Attorney Chris Williams

ABSENT: City Manager Scott Wingerson

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

Mayor Suter opened the Regular City Council Meeting Monday, September 23, 2019, at 7:31 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 Suter 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; Charlie Cram, Joe Liles, Carla Gleaton, and Stan Stoner.

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

The Agenda was approved as published.

Item No. 5. On the Agenda. Approval of the September 9, 2019, Closed City Council Meeting Minutes.

Councilman Mallams moved to approve the minutes of the September 9, 2019, Closed City Council meeting as presented. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman

Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0)

Item No. 6. On the Agenda. Approval of the September 9, 2019, Regular City Council Meeting Minutes.

Mayor Pro Tem Moore moved to approve the minutes of the September 9, 2019, Regular City Council meeting as presented. **Councilman Mallams** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0)

Item No. 7. On the Agenda. **PROCLAMATION:** Fire Prevention Week

Mayor Suter presented the Proclamation to Marc Wachter, Fire Marshal.

Item No. 8. On the Agenda. **PROCLAMATION:** Volunteer Appreciation Week

Mayor Suter presented the Proclamation to the Gladstone Emergency Management Agency members: Everett Jones, Debbie Cosselboom, Cathy Gable, Deb McGlaughlin, Jim Olshefski, and Joe Griggs.

Item No. 9. On the Agenda. **PROCLAMATION:** Volunteers in Police Service Week

Mayor Suter presented the Proclamation to the VIPS members: Everett Jones, John Legrotte, and Clark Sauer.

Item No. 10. On the Agenda. **PROCLAMATION:** Code Enforcement Month

Mayor Suter presented the Proclamation to Alan Napoli, Community Development Administrator, and Eric Milsap, Code Enforcement Officer.

Item No. 11. On the Agenda. **CONSENT AGENDA.**

Following the Clerk's reading:

Councilman Mallams moved to approve the Consent Agenda as published. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0)

Councilman Mallams moved to approve **RESOLUTION R-19-48** A Resolution authorizing the City Manager to execute an agreement for Audit Services for the City of Gladstone, Missouri, with Berberich Trahan & Co. P.A. (BT & Co.). **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0)

Councilman Mallams moved to approve **RESOLUTION R-19-49** A Resolution authorizing Change Order No. 13 in the amount of \$156,320.00 to the contract with Lan-Tel Communications Services, Incorporated, for the 2019 Curb, Gutter, and Sidewalk Project TP1804. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0)

Councilman Mallams moved to approve **RESOLUTION R-19-50** A Resolution authorizing Change Order No. 1 in the amount of \$242,212.20 to the contract with Metro Asphalt Incorporated, for the 2019 Mill and Overlay Program Project TP2006. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0)

Councilman Mallams moved to **APPROVE OUTDOOR SPECIAL EVENT PERMIT:** iWerx Promotional Event, 602 Northeast 70th Street, Linden Square, Sunday, September 29, 2019, 2:00 – 10:00 pm. **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0)

Councilman Mallams moved to **APPROVE FINANCIAL REPORT FOR TWO MONTHS ENDING AUGUST 2019.** **Mayor Pro Tem Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0)

REGULAR AGENDA.

Item No. 12. On the Agenda. Communications from the Audience.

There were none.

Item No. 13. On the Agenda. Communications from the City Council.

Councilman Yarber stated: *"I was very excited to attend, with our true Mayor, the Climate Action Summit that took place; it was the first time many of the cities and government officials across the Kansas City Metropolitan area came together to begin to figure out how to address the climate crisis. One of the speakers, Bob Berkebile, had a very short quote, and I'll quote him very shortly, it put everything in perspective. He said: 'The future of the human race will be decided in the next decade.' This is a tremendous urgency in action. We need to be thinking in completely different ways. Many of the speakers talked about how the models of how we did things in the past are not going to help us in the future. Certainly we had other powerful speakers such as the young Swedish girl who addressed the U.N. earlier; Greta Thunberg. She put it in much starker terms. She often refers to the fact that we are living in a 'house on fire' referring to our planet. When you see what is happening in the Amazon Rain Forest and we've got cities like Houston largely under water right now, we see that this is not something that is about future action. These are things that we need to be taking action on now. It was great that we saw all kinds of people coming together to begin to talk about a real plan. A coordinated*

plan, not just little things here and there, but a coordinated plan from-we'd like to see more done on the Federal level but certainly State level and our Municipal level in addition to other non-government agencies. It was very exciting to attend and I'm glad that we were represented there."

Councilman Mallams stated: *"Thank you, Mayor. I'd like to take this time to recognize and congratulate Firefighter Jason Lawson and Firefighter Andy Starz from our Public Safety Department. They participated in the 911 Memorial Stair Climb. They joined Firefighters from across the Kansas City area. They were placed on a team that came together for a day of extreme physical challenge and reflection to honor New York's bravest, who sacrificed their lives on September 11, 2001. Two wonderful employees from our Public Safety Department, and please pass that along. Thank you, Mayor."*

Councilman Garnos stated: *"Thank you, Mayor. I just wanted to report we last week had a Board of Zoning Adjustment meeting and discussed marijuana cultivation regulations as well as mobile food establishments, or food truck regulations. We had some very wide discussions, some very good questions. I think the proposed regulations are going to still be going through the Neighborhood Commission and Planning Commission before they come here for Open Study. There is still plenty of time for input and refinement. That process has started. I wanted to let you know that the Parks and Recreation Advisory Board meeting was cancelled last week due to a lack of a quorum. Thank you."*

Mayor Pro Tem Moore stated: *"Thank you, Mayor. A couple of things: first of all, I did have the opportunity on Saturday to attend the bus tour that Director Nebergall and Director Merkey coordinated for the CIP, Capital Improvements Committee group. I wanted to say a special thanks to them for making that happen. Pretty much we saw a lot of the things that Director Nebergall talked about tonight, but seeing them live and in person really makes an impact about how many great changes are happening in the city. I want to give a special shout to the Capital Improvements Committee: Ron Guglielmino, Bev Johnson, Chase Cookson, Renee Hill, Katie Middleton, Bill Turnage, Pete Hall, and John Houlihan who also attended as well as Dominic Accurso, Glen Whitten, and some other staff. It was a very great tour. I also wanted to say a special thank you to Director Nebergall, and I thank the staff, for the welcome signs that we are seeing around Gladstone. I don't know if you have noticed, they are about this big, but lots of times, with nine square miles, a lot of people don't know when you come in and out of Kansas City and into Gladstone. We are seeing some more welcome signs so hopefully people will be more focused on 'yes, you are in Gladstone.' My final comment is a shout out to Leann Smith, who has been the DARE Officer at Antioch Middle School for 14 years. She received the Missouri DARE Lifetime Achievement Award this summer. That is a great honor for Leann and her great service to the city and all those students who have seen her at Antioch Middle School. Thank you, Mayor."*

Mayor Suter stated: *"Thank you, very much. It's great to hear all the accolades that our staff accumulates because they certainly deserve it. It has been a busy last couple of weeks as we are into the Fall season of things. A couple of weeks ago, the City Manager and I and our Community Center staff gave a tour and some conversations to Councilmembers and city staff from Basehor, Kansas, who are looking to build a Community Center. Like many folks in the*

area, ours is the one that everybody wants to come look at and to figure out exactly how we did it. It was a good, fruitful conversation and I appreciate the staff time that was spent on that. We also took a meeting shortly after that with Synergy Services who are exploring a new transitional housing program that they would like to see instituted and they wanted to share that bit with us and to talk about opportunities for that in Gladstone. I did have the privilege of attending the Climate Summit as Councilman Yarber said; that was an exciting day. It was a sold out crowd at the Johnson County Community College. A lot of interest in that topic. Not as many Missourians as Kansans, so we have to work on the Missouri side in the future. I got to stop in at the Fiesta on the Square, which was a really nice, successful event this year. I think the efforts that our staff made to do publicity in Spanish and to work through the Hispanic Chamber of Commerce and other organizations really did help with attendance and I think once you get that kind of first really good one, then you know it is going to be more successful every year. I'm on a committee with the Northland Regional Chamber and we are dealing with KCATA around bus transportation and routes in the Northland. As you know, KCATA has a whole big project out and about and so we are trying to work out the details a bit with them before it gets too close to implementation. I attended the Northland Regional Chamber's monthly lunch. I had the opportunity to provide a welcome and to participate in the American Legion welcome event to host the National Commander of the America Legion here in Gladstone at the Elks. We had a wonderful dinner; that was an interesting night. There were all kinds of officers from the District and Region in addition to our local folks. I attended the Northland Regional Chamber Women Connect event along with Mayor Pro Tem Moore. That's an opportunity to get to know some of the Kansas City City Council members and particularly new females. That was an interesting evening as well. I attended the Advisory Board meeting for the Communities for All Ages Program and the Mid America Regional Council where our Alan Napoli, who heads up our efforts; we were the first city in the region to become a Gold Standard Community for All Ages, and so they were sharing some updates with the Advisory Board and he did an excellent job sharing some of the progress we have made in Gladstone. I attended the Look North luncheon with a number of Councilmembers for the Clay County Economic Development Council and then I represent the city on Mid America Regional Council's Complete Count Committee and that is the Census, of course getting prepared for the 2020 Census which is a challenging event coming up. I wanted to remind folks that Gladfest is coming up on October 4, 5, and 6 and so hopefully we will have good weather and I encourage people to come out and participate."

Item No. 14. On the Agenda. Communications from the City Manager.

Assistant City Manager Bob Baer stated: "Just a couple of things. This year's Whiskey Fest is going to take place on Saturday, October 12, 4:30 to 9:30 at Linden Square. I have sat in on some of the planning. I know Director Merkey and staff are going to plan something bigger and better than we have had in the past and we have had great ones in the past so I am really looking forward to that. Big thanks to the Kansas City Business Journal. If anybody had read the article that was done in there, it was a feature article about our developing downtown; really tasteful, and a big KUDOS to the present Council and the other people, staff, and even prior Councilmembers who saw this vision and are moving in that direction."

Mayor Suter stated: "It's great publicity and it's always nice when reporters get it right and do their job. She really double-checked her facts and so that was really helpful."

Item No. 15. On the Agenda. RESOLUTION R-19-51 A Resolution authorizing acceptance of a proposal from Superior LLC, a subsidiary of Central Square Technologies, Lake Mary, Florida, for the purchase of Public Administration Software for the total purchase amount of \$373,814.20.

Mayor Pro Tem Moore moved to approve **RESOLUTION R-19-51** A Resolution authorizing acceptance of a proposal from Superior LLC, a subsidiary of Square Technologies, Lake Mary, Florida, for the purchase of Public Administration Software for the total purchase amount of \$373,814.20. **Councilman Mallams** seconded.

Mayor Suter stated: *"This is for public concern; this is an updating of the software platforms for the city, the technology that we operate on. It will allow us to become much more app-based as a whole organization, so we are really excited to see this come to fruition."*

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

Item No. 16. On the Agenda. FIRST READING BILL NO. 19-40 An Ordinance directing the City Manager to participate in the Missouri Highways and Transportation Commission Blueprint for Safer Roadways Program and sign an agreement with the Commission to utilize State Road Funds in an amount of no more than \$6,007.00 for the purchase of Radar Speed Signs for the City of Gladstone.

Councilman Yarber moved Bill No. 19-40 be placed on its First Reading. **Councilman Mallams** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0). The Clerk read the Bill.

Councilman Yarber moved to accept the First Reading of Bill No. 19-40, 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, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0). The Clerk read the Bill.

Councilman Yarber moved to accept the Second and Final Reading of Bill No. 19-40, and enact the Bill as **Ordinance 4.491**. **Councilman Mallams** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0).

**THE FOLLOWING SECTIONS (ITEMS NO. 17 AND 18 ON THE AGENDA) WERE
RECORDED BY A COURT REPORTER MONDAY, SEPTEMBER 23, 2019.
PLEASE SEE ATTACHED DOCUMENTS.**

Item No. 17. On the Agenda. PUBLIC HEARING: Site Plan Revision for property at 6221 North Chestnut Avenue.

Item No. 18. On the Agenda. FIRST READING BILL NO. 19-41 An Ordinance approving a Site Plan Revision for property at 6221 North Chestnut Avenue.

Councilman Mallams moved Bill No. 19-41 be placed on its First Reading. **Councilman Garnos** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0). The Clerk read the Bill.

Councilman Mallams moved to accept the First Reading of Bill No. 19-41, waive the rule, and place the Bill on its Second and Final Reading. **Councilman Garnos** seconded. The Vote: “aye”, Councilman R.D. Mallams, Councilman Bill Garnos, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0). The Clerk read the Bill.

Councilman Mallams moved to accept the Second and Final Reading of Bill No. 19-41, and enact the Bill as **Ordinance 4.492**. **Councilman Garnos** seconded. The Vote: “aye”, Councilman R.D. Mallams and Councilman Bill Garnos. “Nay”, Councilman Kyle Yarber, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (2-3). The Bill Failed.

Item No. 19. On the Agenda. Other Business.

There was no other business to come before the Council.


Item No. 20. On the Agenda. Adjournment.

Mayor Suter adjourned the September 23, 2019, Regular City Council meeting at 10:11 pm.

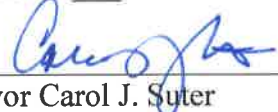
Respectfully submitted:



Ruth E. Bocchino, City Clerk

Approved as presented: 

Approved as modified: _____



Mayor Carol J. Suter