



**GLADSTONE SPECIAL ROAD DISTRICT NO. 3
MEETING MINUTES
THURSDAY, OCTOBER 1, 2015
5:00 PM
NORTH CONFERENCE ROOM
GLADSTONE CITY HALL
7010 NORTH HOLMES**

PRESENT: Chairman John Houlihan
Clerk Eugene Suter
Commissioner Michael Sosa

Councilman R.D. Mallams
Assistant City Manager Scott Wingerson
Public Works Director Tim Nebergall
Finance Director Debra Daily
City Clerk/Recording Secretary Ruth Bocchino

ABSENT: None

Item 1. on the Agenda. ROLL CALL.

Chairman John Houlihan called the meeting of the Gladstone Special Road District No. 3 to order at 5:00 pm October 1, 2015, in the North Conference Room of Gladstone City Hall, 7010 North Holmes. All members were present.

Item 2. on the Agenda. APPROVAL OF THE AUGUST 5, 2014, REGULAR GLADSTONE SPECIAL ROAD DISTRICT NO. 3 MEETING MINUTES.

Clerk Eugene Suter moved to approve the August 5, 2014, Regular Gladstone Special Road District No. 3 Meeting Minutes as presented. Chairman John Houlihan seconded. The vote: all "aye" – Chairman John Houlihan, Clerk Eugene Suter. (2-0). Commissioner Michael Sosa was not present at the August 5, 2014, meeting.

Item 3. on the Agenda. ELECTION OF OFFICERS.

Assistant City Manager Scott Wingerson explained according to State Statutes, the officers for the Road District are Chairman and Clerk, and stated those are the two offices for consideration at this meeting. Ruth Bocchino, City Clerk, will remain as Secretary.

Clerk Eugene Suter moved to elect Chairman John Houlihan as Chairman. Commissioner Michael Sosa seconded. The vote: all “aye” – Clerk Eugene Suter and Commissioner Michael Sosa. (2-0).

Chairman John Houlihan moved to elect Clerk Eugene Suter as Clerk. Michael Sosa seconded. The vote: all “aye” – Chairman John Houlihan and Commissioner Michael Sosa. (2-0).

Item 4. On the Agenda. CAPITAL IMPROVEMENTS COMMITTEE APPOINTMENT.

Chairman John Houlihan moved to elect Michael Sosa as Capital Improvements Committee person. Clerk Eugene Suter seconded. The vote: all “aye” – Chairman John Houlihan and Clerk Eugene Suter.

Item 5. On the Agenda. PROJECT DISCUSSION.

Public Works Director Tim Nebergall discussed the following projects:

1. NE 72nd Street & N. Troost Improvements - \$300,000
 - a. Traffic & Pedestrian Signal Upgrades
 - b. N. Troost Overlay – NE 71st Street to NE 73rd Street
2. Miscellaneous Street Overlay - \$265,000
 - a. Manor Drive – NE Englewood Road to N. Tracy
 - b. NE 56th Terrace – N. Brooklyn to N. Pursell Road
 - c. N. Belleview – NW 44th Terrace to N. Briarcliff Lane
 - d. NE 60th Terrace – N. Broadway to N. Wyandotte
 - e. NE 72nd Terrace – N. Flora to N. Forest
3. NE 71st Street and N. Locust Street Improvements - \$250,000
4. N. Campbell Sidewalk - \$225,000
 - a. NE 70th Terrace to NE 72nd Street

Commissioner Michael Sosa stated he preferred Item #2, more “bang for your buck”, more roads for the same amount of money.

Chairman John Houlihan and Clerk Eugene Suter stated they preferred Item #4. It was discussed to complete Item #4 and use the balance of the funds for Item #2.

Chairman John Houlihan moved to distribute Road District funds towards Item #4, and upon completion, the remaining funds to be placed towards Item #2. Clerk Eugene Suter seconded. The vote: “aye” – Chairman John Houlihan and Clerk Eugene Suter. “Nay” – Commissioner Michael Sosa. (2-1).

Assistant City Manager Scott Wingerson stated staff will prepare the resolution for approval by the Road District members.

Item 6. On the Agenda. ANNUAL SETTLEMENT STATEMENT.

Finance Director Debra Daily discussed the Annual Settlement Statement.

Clerk Eugene Suter moved to accept the Annual Settlement Statement as presented. Chairman John Houlihan seconded. The vote: all “aye” - Chairman John Houlihan, Clerk Eugene Suter, Commissioner Michael Sosa. (3-0).

Item 7. on the Agenda. BUDGET DISCUSSION.

Finance Director Debra Daily discussed the Road District Budget.

Item 8. on the Agenda. OTHER BUSINESS.

There was no other business to come before the Commission.

Item 7. on the Agenda. ADJOURN.

Chairman John Houlihan adjourned the October 1, 2015, Gladstone Special Road District No. 3 meeting at 5:35 pm.

Respectfully submitted,

Ruth Bocchino
City Chairman/Recording Secretary

Approved as submitted _____
Approved as amended _____

Chairman John Houlihan