



**GLADSTONE SPECIAL ROAD DISTRICT NO. 3
MEETING MINUTES**

Thursday, May 26, 2022 4:00 pm
North Conference Room
Gladstone City Hall
7010 N. Holmes

PRESENT: Chairman John Houlihan
Commissioner/Clerk Eugene Suter
Commissioner Michael Sosa
City Manager Scott Wingerson
Public Works Director Tim Nebergall
Finance Director Dominic Accurso
City Clerk Kris Keller
Deputy City Clerk/Recording Secretary Becky Jarrett

Item 1. On the Agenda. Roll Call.

Chairman Houlihan called the meeting of the Gladstone Special Road District No. 3 to order at 4:00 pm Thursday, May 26, 2022, in the North Conference Room of Gladstone City Hall. All present.

Item 2. On the Agenda. Approval of the June 15, 2021 Meeting Minutes.

A correction was made regarding the vote on item #2 of the previous minutes; Commissioner Suter was not included in the vote. Ms. Jarrett made a note to correct.

MOTION: By Chairman John Houlihan, second by Commissioner Michael Sosa to approve the June 15, 2021, Regular Gladstone Special Road District No. 3 Meeting Minutes as amended. All said aye. The motion carried. (3-0)

Item 3. On the Agenda. Project Discussion.

Public Works Director Tim Nebergall reviewed a couple of large projects that are completed or near completion:

76th Street- Working with contractor for punch list items.

Rock Creek Trail- Completed section from Hidden Hollow Park to approximately NE 68th Terrace. Considering ribbon cutting at same time as Fire Station #2.

Street Maintenance Program- All streets on list were completed by the end of 2021. Approximately \$2 million of work with the help of the Road District.

Director Nebergall presented the draft Street Maintenance Plan that will begin after July 1, 2022. (maps attached) He noted that the Commissioners may have noticed that the annual meeting has been moved up in the year so that the timing lines up with the construction season. The proposed FY23 plan is about \$2 million in work. This would include 6-lane miles of microsurface, 18 lane miles of mill and overlay, and an additional 3-lane miles of mill and overlay in conjunction with water main replacement work.

Commissioner Suter asked if Gladstone recently re-paved Englewood Road again.

Director Nebergall answered that was the Kansas City portion. Gladstone maintains N. Broadway to N. Flora and Kansas City maintains N. Flora to M-1 Antioch. It is not split north/south. About two weeks ago Kansas City micro-surfaced their portion.

Director Nebergall said he was glad Commissioner Suter mentioned that because it reminded him that Chairman Houlihan had noticed some places in the micro-surface on NE 72nd Street and asked him about. He has since been in contact with Vance Brothers Construction about repairing those areas and they are agreed. He anticipates they will be out in the next week or so to make the needed repairs.

Director Nebergall continued by explaining an additional project called the Downtown North Oak Corridor Improvements. (renderings attached) In 2020, the City was awarded almost \$4.4 million for improvements to North Oak Trafficway from NE 69th Street to NE 72nd Street. This was part of a MARC Planning Sustainable Places study. One thing the study was focused on was making downtown Gladstone more walkable. Some of the recommendations to achieve that were: build a trail, create placemaking items, and add roundabouts. The study has been presented to both the Capital Improvements Committee and the City Council and they have both expressed their support, but have asked that staff look at alternatives to roundabouts. The funds for the grant would not be available until fiscal year 2024 and an extension could be applied for. The local match is \$1.6 million. The City has allocated \$75,000 towards looking at the roundabouts. Also, they plan to start some public engagement to fine tune the project.

Discussion ensued regarding the roundabouts. Director Nebergall said there were a lot of aspects to consider, but he didn't feel they were a necessity to the project.

Chairman Houlihan said he participated in the Complete Streets Plan and he thought that the roundabouts should stay, rather than the narrowing of the lanes (down to two lanes), which had also been discussed. He doesn't mind roundabouts.

Commissioner Suter said he thinks once people get used to them, they would work. Traffic seems to flow nicely where he has experienced using them.

Commissioner Sosa commented that he does want to participate in the project; however, he does not like roundabouts.

The group agreed to set aside \$75,000 for engineering work for the North Oak Study for FY24, but to hear Finance Director Accurso's presentation before making a motion.

Item 4. On the Agenda. Budget Discussion.

Finance Director Dominic Accurso presented the estimated Special Road District #3 Fund Analysis for June 30, 2022. (attached) He explained that the estimate for fiscal year 2022 is right on track with estimates given in June of 2021. Although revenues are estimated conservatively. The estimated fund balance for June 30, 2022 is \$162,458. Projected FY23 fund balance is \$153,073.

The group asked Director Accurso a few questions about the property tax rate and County sales tax.

Chairman Houlihan asked if the proposed Street Maintenance Plan could include specific streets/miles to be repaired. Director Nebergall said he could do that and it could be included in the resolution.

MOTION: By Commissioner Eugene Suter, second by Commissioner Michael Sosa to contribute \$75,000 to the North Oak Complete Streets Project and \$275,000 to the FY23 Street Maintenance. All said aye. The motion carried. (3-0)

Item 5. On the Agenda. Other Business.

MOTION: By Commissioner Eugene Suter, second by Commissioner Michael Sosa to re-elect John Houlihan as Chair and Eugene Suter as Secretary. All said aye. The motion carried. (3-0)

Item 6. On the Agenda. Capital Improvements Committee Appointment.

MOTION: By Chairman John Houlihan, second by Commissioner Eugene Suter to re-appoint Michael Sosa as the Road District #3 representative on the Capital Improvements Committee. All said aye. The motion carried. (3-0)

Item 7. On the Agenda. Other Business.

None.

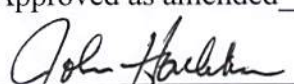
Item 8. On the Agenda. Adjourn.

Chairman John Houlihan adjourned the May 26, 2022, Gladstone Special Road District No. 3 meeting at 4:30 pm.

Respectfully submitted,


Becky Jarrett
Deputy City Clerk Recording Secretary

Approved as submitted ☒
Approved as amended ☐


Chairman John Houlihan