



**MINUTES  
CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, AUGUST 8, 2011**

**ADJOURNMENT TO CLOSED EXECUTIVE SESSION  
6:15 PM**

Mayor Barry McCullough opened the City Council Meeting to adjourn to a Closed Executive Session on August 8, 2011, at 6:15 PM. Mayor Barry McCullough made a motion to adjourn to Closed Executive Session pursuant to Missouri Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, and 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion. Mayor Pro Tem Carol Suter seconded.

Roll Call Vote: All "aye" – Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (3-0).

Councilman Brian Hill was also present at the Closed Executive Session.

Mayor Barry McCullough adjourned the Closed Executive Session.

**REGULAR CITY COUNCIL MEETING  
7:30 PM**

**PRESENT:** Mayor Barry McCullough  
Mayor Pro Tem Carol Suter  
Councilmember Jean Moore  
Councilman Brian Hill

City Manager Kirk Davis  
Assistant City Manager Scott Wingerson  
City Counselor Randall Thompson  
City Clerk Cathy Swenson

**Item 2. on the Agenda.      ROLL CALL.**

Mayor Barry McCullough opened the Regular August 8, 2011, City Council Meeting at 7:30 PM in the Gladstone City Council Chambers, and noted that all Council members were present.

**Item 3. on the Agenda. PLEDGE OF ALLEGIANCE.**

Mayor Barry McCullough led the Pledge of Allegiance, in which all joined.

**Item 4. on the Agenda. APPROVAL OF THE REGULAR JULY 25, 2011, CITY COUNCIL MEETING MINUTES.**

Councilman Brian Hill moved to approve the **REGULAR JULY 25, 2011, CITY COUNCIL MEETING MINUTES** as presented. Mayor Pro Tem Carol Suter seconded. The vote: All “aye” – Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (4-0).

**Item 5. on the Agenda. SPECIAL PRESENTATION TO MARC A. CARBONETTO.** for his courageous action in aiding a fellow Gladstone citizen and apprehending the suspect in a felony theft case.

Mayor McCullough invited Public Safety Director Mike Hasty to step forward to make this presentation.

Director Hasty began by saying he would like to share a story about something that Public Safety must deal with too frequently, but in this particular case, it had a fairly good outcome. On the night of June 10, one of our citizens was loading into her car the items she had purchased at our local Walmart. It was just after dark, but a pleasant evening, and as she was distracted by unloading items out of her cart, one of the more unfortunate members of the community snatched her purse and took off running. What became unfortunate for that individual was the fact that a United States Marine was there to give chase. Director Hasty said although he does not recommend that one of our citizens chase suspects like this, when it is a United States Marine, how can he fault the gentleman.

Director Hasty invited Sergeant Carbonetto to step forward to accept a Certificate of Commendation, because what he did was above and beyond and definitely demonstrated his sense of duty to the community. Director Hasty stated to Sergeant Carbonetto that in addition to thanking him for his service to our Country, our City also wants to particularly thank him for his service to our community and our citizens in the time of need. Director Hasty read the certificate as follows: *Certificate of Commendation awarded to Marc A. Carbonetto in recognition of his courageous actions on the evening of June 10, 2011, when he observed the theft of a purse in the parking lot of Walmart, and bravely gave chase of the suspect; apprehending and holding him until arrival of the police.* Director Hasty presented the Certificate of Commendation to Mr. Carbonetto, and said he did so with thanks and appreciation for all he does and what he did for our City.

Director Hasty invited Sergeant Carbonetto to introduce the members of his family and friends who were with him this evening.

Sergeant Carbonetto introduced his wife, Danette, who spotted the theft and alerted him. Sergeant Carbonetto also introduced their good friends Scott and Amber Moore and their daughter, Bria.

Director Hasty thanked Sergeant Carbonetto, and said he knows we have a very grateful member of the community who was very impressed by the actions of Sergeant Carbonetto, and who was very thankful he was there that night.

Mayor McCullough thanked Sergeant Carbonetto, saying his actions were most heroic, and the City Council very much appreciates him taking care of a fellow citizen.

**Item 6. on the Agenda.**      **FIRST READING BILL 11-21**, appointing Bill Garnos to fill the City Council seat left vacant by the resignation of former Councilman Les Smith.

Mayor Pro Tem Carol Suter moved to place **Bill 11-21** on its First Reading. Councilmember Jean Moore seconded. The vote: All “aye” – Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (4-0). The Clerk read the Bill.

Mayor Pro Tem Carol Suter moved to accept the First Reading of **Bill 11-21**, Waive the Rule and place the Bill on its Second and Final Reading. Councilmember Jean Moore seconded. The vote: All “aye” – Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (4-0). The Clerk read the Bill.

Mayor Pro Tem Carol Suter moved to accept the Second and Final Reading of **Bill 11-21** and to enact the Bill as **Ordinance 4.193**. Councilmember Jean Moore seconded.

Roll call vote: All “aye” – Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (4-0).

**Item 7. on the Agenda.**      **CITY COUNCIL OATH OF OFFICE TO BILL GARNOS.**

Mayor McCullough invited Mr. Bill Garnos to join City Clerk Cathy Swenson at the dais for the City Council Oath of Office, which was followed with applause from the audience, as Councilman Garnos took his seat at the Council dais.

#### REGULAR AGENDA

**Item 8. on the Agenda.**      **COMMUNICATIONS FROM THE AUDIENCE.**

John Garner, 111 North Heatherton Court, began by saying that earlier the City Council was discussing communications with the Gladstone residents, and he pointed out that each of the neighborhoods that are organized puts out a newsletter. Mr. Garner said his newsletter is going to print in the next week, and that is too soon for an article, but he suggested sending information on the sewer rates going up and things of that nature to all the neighborhood presidents. Mr. Garner said they each get four pages front and back that is printed free of charge by Northland,

Inc., and they could include information such as the great things the Parks and Recreation Department folks are doing for this coming fall and winter. Mr. Garner said if they could receive that information by the first or second week at the latest every month, they would include those articles in their newsletters. Mr. Garner said everyone may not read the newsletters, but his neighborhood has 285 residents, and 285 newsletters are delivered every month, at no cost to the City. Mr. Garner suggested sending information to the neighborhood presidents, and mark them “articles for the newsletter”.

**Item 9. on the Agenda.            COMMUNICATIONS FROM THE CITY COUNCIL.**

**Councilman Bill Garnos** thanked Mayor McCullough and each City Council member for his appointment to the City Council, and for their confidence in him to fulfill the remainder of former Councilman Les Smith’s term. Councilman Garnos jokingly said thank you to the City Council for not appointing him last month!

Councilman Garnos stated that his family was making a rare appearance here this evening, and he introduced his wife, Lori and their daughter, Elizabeth. Councilman Garnos stated last week he and his wife, Lori, celebrated their 22<sup>nd</sup> wedding anniversary, and next week Elizabeth leaves for college. She graduated in May from Oak Park High School with honors, and is on her way to Drake University in Des Moines, so this is a very exciting time for their household. Councilman Garnos said the only member of their household who was not here is their dog, Scout, a Bassett Hound, who could not be bothered to get off the couch for something like this. Councilman Garnos said his father served on the City Council in his hometown in South Dakota, and his parents would have loved to have been here this evening, but they were just here for a week for his daughter’s graduation, but he knows they wish they could be here.

Councilman Garnos said in accepting this position, he has one regret. Like many people, Les Smith was responsible for getting him interested in City government – the Planning Commission, the Public Safety Sales Tax, and with the Road, Water and Sewer Bond issues last year. The regret is that he always thought if he ever had the privilege of serving on the City Council, he would get to do it with Les, and not in place of Les. Councilman Garnos said it was a special honor for him to be sitting in his chair and trying to fulfill the remainder of his term for him. Councilman Garnos said he looks forward to working with the City Council, City staff and all the citizens of our community to continue to make Gladstone a great place to live.

**Councilman Brian Hill** welcomed Councilman Garnos and said he looks forward to working with him.

**Councilmember Jean Moore** said she wished to echo that welcome, and said the dedication and commitment of Councilman Garnos to the City proceeds him, so they were really anxious to have him here, and she is looking forward to working with him. Councilmember Moore thanked Councilman Garnos for being willing to fill this position, and said the City Council appreciates it.

**Mayor Pro Tem Carol Suter** offered congratulations and welcome to Councilman Garnos. Mayor Pro Tem Suter stated as the Council’s experience over the last several years continues, it

has been wonderful to see how many interested, qualified, and experienced people wanted this seat, and so Councilman Garnos should feel honored to have been selected, because it was a competitive group, and we are excited and blessed as a City to have people who are that interested. The Leadership Academy is one of the big reasons as to why we have been getting more and more people interested. It has been a great asset for the City. Mayor Pro Tem Suter said she commented earlier to staff that this is the fourth constituted City Council of Gladstone this year, and that is a lot of change for a City government to go through in one year. This is because of the death of Councilman Mark Revenaugh early in the year, and then we had an open seat in the election in April, so that brought Councilman Hill to the table, and then Les Smith left, so this makes our fourth constituted City Council.

Mayor Pro Tem Suter stated that the thing that she believes keeps us square is that our City operates on long-term plans and goals. The City has a long-range plan, and a comprehensive plan, so we do not just make this up every day as we go along. We are guided by plans that have been tested by citizens and the City has engaged with citizen groups of all kinds in the formation of these plans, and that is how we can keep moving in a known direction, and on a course that we know our citizens want us to do, and that we have been committed to. Each appointment included making sure that they were aware of and understood the long-range plans for the City. Mayor Pro Tem Suter said she wanted to remind folks that there really is some kind strategy to the whole thing as we go forward, and new people bring new ideas and new perspectives, but we do not throw everything out and start new with each new person. Mayor Pro Tem Suter again welcomed Councilman Garnos.

**Mayor Barry McCullough** welcomed Councilman Garnos, and said it was a pleasure to work alongside him on the Planning Commission, and he looks forward to working with him on the City Council. Mayor McCullough said it is a privilege to work with him on the City Council, and he appreciates that Lori and Elizabeth are willing to share him. Mayor McCullough said he learned that Councilman Garnos is celebrating a birthday tomorrow, and wished him an early Happy Birthday!

Mayor McCullough said he was in attendance at the Theatre in the Park to see the production of “Thoroughly Modern Millie”, where he got to see a good example of how this City works. It was shortly after 6:00 PM, last evening, when there was no power at the stage. Van Ibsen was getting nervous, Parks and Recreation Director Sheila Lillis was nervous, but no sooner did they see a KCPL truck go by, that Sheila was in her car, chasing those folks down, and letting them know we needed power. It was not even ten minutes later that we had power. Mayor McCullough offered “great job” to Sheila, and said that was definitely “thinking on your feet” and making things happen!

**Item 10. on the Agenda.      COMMUNICATIONS FROM THE CITY MANAGER.**

City Manager Kirk Davis said to Councilman Garnos “ditto” to what the City Council said, and on behalf of staff, we look forward to working with Councilman Garnos, and Mr. Davis suggested that there may be a thousand questions that come up, and he invited Councilman Garnos to feel free at any time to ask those questions, and staff looks forward to working with him.

City Manager Davis reminded the City Council that a picture would be taken of them following the Council meeting. City Manager Davis reported that daily swimmers at the pool in 2010 totaled 9,894 and in 2011, the number of daily swimmers was 19,325. Another interesting statistic that Counselor Thompson just pointed out was that in 2011, there were 361 non-resident season passes, and 337 resident season passes. City Manager Davis said he wished to share this information with the City Council, as especially, the daily swimmers' numbers were rather startling for him. It has been hot this summer.

Mayor Pro Tem Suter said she heard from someone who brought her grandchildren to the pool, and she said she could not believe how many people were at the pool that day, so apparently that was not a unique thing.

**Item 11. on the Agenda.**      **APPROVAL OF THE ANNUAL LICENSE RENEWAL FOR:** Buck's Home of the Big Game, 5708 North Oak Trafficway, Class AR&B Liquor by the Drink License.

Councilman Brian Hill moved to approve the **ANNUAL LICENSE RENEWAL FOR:** Buck's Home of the Big Game, 5708 North Oak Trafficway, Class AR&B Liquor by the Drink License. Mayor Pro Tem Carol Suter seconded. The vote: All "aye" – Councilman Bill Garnos, Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (5-0).

**Item 12. on the Agenda.**      **FIRST READING BILL 11-22**, amending Schedule V of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020), to establish a "No Parking" zone along the west side of North Wyandotte for southbound traffic from Northwest 63<sup>rd</sup> Street north to Northwest 64<sup>th</sup> Street.

Councilmember Jean Moore moved to place **Bill 11-22** on its First Reading. Councilman Brian Hill seconded.

Councilman Hill inquired into the background for this item – was it something the residents of the area requested?

Public Works Director Tim Nebergall replied that the initial request came from residents of the area, and the neighborhood association also requested no parking in this area.

The vote: All "aye" – Councilman Bill Garnos, Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (5-0). The Clerk read the Bill.

Councilmember Jean Moore moved to accept the First Reading of **Bill 11-22**, Waive the Rule and place the Bill on its Second and Final Reading. Councilman Brian Hill seconded. The vote: All "aye" – Councilman Bill Garnos, Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (5-0). The Clerk read the Bill.

Councilmember Jean Moore moved to accept the Second and Final Reading of **Bill 11-22** and to enact the Bill as **Ordinance 4.194**. Councilman Brian Hill seconded.

Roll call vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (5-0).

**Item 13. on the Agenda.**     **RESOLUTION R-11-63**, authorizing Change Order No. 3 in the amount of \$50,000.00 to the contract with Reddi Services, Incorporated, for the 2010 Sanitary Sewer Cleaning and Televising Project.

Mayor Pro Tem Carol Suter moved to adopt **RESOLUTION R-11-63**, authorizing Change Order No. 3 in the amount of \$50,000.00 to the contract with Reddi Services, Incorporated, for the 2010 Sanitary Sewer Cleaning and Televising Project. Councilmember Jean Moore seconded. The vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (5-0).

**Item 14. on the Agenda.**     **RESOLUTION R-11-64**, authorizing Change Order No. 1 in the amount of \$68,933.00 to the contract with SAK Construction, LLC, for the 2011 Sanitary Sewer Rehabilitation (cured in place pipe) Project.

Councilman Brian Hill moved to adopt **RESOLUTION R-11-64**, authorizing Change Order No. 1 in the amount of \$68,933.00 to the contract with SAK Construction, LLC, for the 2011 Sanitary Sewer Rehabilitation (cured in place pipe) Project. Councilmember Jean Moore seconded. The vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (5-0).

**Item 15. on the Agenda.**     **RESOLUTION R-11-65**, authorizing execution of a contract with Midwest Technology Connection, in an amount not to exceed \$99,981.00 for the Fixed Wireless System Project PS1102.

Councilman Brian Hill moved to adopt **RESOLUTION R-11-65**, authorizing execution of a contract with Midwest Technology Connection, in an amount not to exceed \$99,981.00 for the Fixed Wireless System Project PS1102. Councilmember Jean Moore seconded. The vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Barry McCullough. (5-0).

**Item 16. on the Agenda.**     **OTHER BUSINESS.**

There was no other business.

**Item 17. on the Agenda.**     **QUESTIONS FROM THE NEWS MEDIA.**

There were no questions from the News Media.

Mayor McCullough thanked the News Media for being here this evening.

**Item 18. on the Agenda.      ADJOURNMENT.**

There being no further business to come before the August 8, 2011, Gladstone Regular City Council Meeting, Mayor Barry McCullough adjourned the meeting.

Respectfully submitted:

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Cathy Swenson, City Clerk

Approved as submitted: \_\_\_\_  
Approved as corrected/amended: \_\_\_\_

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Mayor Barry McCullough