



**MINUTES  
CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, MARCH 26, 2012**

**ADJOURNMENT TO CLOSED EXECUTIVE SESSION  
6:00 PM**

Mayor Barry McCullough opened the City Council Meeting to adjourn to a Closed Executive Session on March 26, 2012, at 6:00 PM. Councilman Brian Hill 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. Councilman Bill Garnos seconded.

Roll Call Vote: All "aye" – Councilman Bill Garnos, Councilman Brian Hill and Mayor Barry McCullough. (3-0).

Mayor Pro Tem Carol Suter and Councilmember Jean Moore were 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  
Councilman Bill Garnos  
  
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 March 26, 2012, 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 MARCH 12, 2012, CITY COUNCIL MEETING MINUTES.**

Councilman Brian Hill moved to approve the **REGULAR MARCH 12, 2012, CITY COUNCIL MEETING MINUTES** as presented. Mayor Pro Tem Carol Suter seconded.

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

**Item 5. on the Agenda. PROCLAMATION:** recognizing **MARCH FOR MEALS** and **MAYORS FOR MEALS** and the generous work of the **NORTHLAND MEALS ON WHEELS** in providing nutritious meals for our community's senior citizens.

Mayor McCullough invited Sharon Pemberton to join him in front of the City Council dais, where he read and presented to her the Proclamation.

Ms. Pemberton said on behalf of her Board, she wished to thank the Mayor, the City Council and the City of Gladstone for this recognition.

Mayor McCullough said he had the opportunity last week to go with Ms. Pemberton and other volunteers to take meals to a local resident. The volunteers do an amazing job, and they knew everything about the resident, including her dog's name. It was so nice that the volunteers had that history.

Ms. Pemberton stated the resident had been a client for five or six years, and they do have a lot of wonderful clients, who appreciate their services. Ms. Pemberton stated that Northland Meals on Wheels always needs volunteer drivers, and invited anyone interested to please contact them. Their drivers are getting older and gasoline is getting more expensive.

Mayor McCullough thanked Ms. Pemberton for attending tonight's meeting and for all her good work.

**Item 6. on the Agenda. PROCLAMATION:** designating April 6, 2012, as **ARBOR DAY** in Gladstone, Missouri, and urging residents to support efforts that focus on environmental betterment and the planting of trees.

Mayor McCullough invited Parks and Recreation Director Sheila Lillis to join him at the Council dais, where he read and presented to her the Proclamation.

Director Lillis thanked the Mayor and City Council, and reported that the Arbor Day celebration will be held on April 6, at 2:00 PM, at Oakwood Manor Elementary School. This is Gladstone's 11<sup>th</sup> year to be a Tree City USA.

Mayor McCullough said he looked forward to the Arbor Day celebration, and thanked Director Lillis.

**Item 7. on the Agenda. PROCLAMATION:** recognizing April 8-14, 2012, as **GLADSTONE ANIMAL CONTROL OFFICER APPRECIATION WEEK** and encouraging the community to express their appreciation to these dedicated professionals for their many hours of outstanding and valuable service to our City.

Mayor McCullough invited Animal Control Supervisor Angie Deras to join him at the dais, where he read and presented to her the Proclamation.

Ms. Deras thanked the Mayor and City Council.

Mayor McCullough said he could personally attest to the great care that Angie and her staff provide, as when his little blind beagle managed to find his way out from under the fence, Angie came to the rescue and checked the beagle out, and called him to tell him he could pick up his dog. He was safe and sound thanks to the efforts of Angie and her staff.

Ms. Deras said this means a lot to all the Animal Control Officers of Gladstone.

**Item 8. on the Agenda. CONSENT AGENDA**

Following the Clerk's reading, Councilman Brian Hill moved to accept the Consent Agenda as presented. 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)

Councilman Brian Hill moved to adopt **RESOLUTION R-12-31**, authorizing execution of a contract with Amino Brothers Company, Incorporated, in the total amount not to exceed \$2,149,048.70 for the Northeast 76th Street Reconstruction – North Brooklyn to City Limits 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)

Councilman Brian Hill moved to adopt **RESOLUTION R-12-32**, authorizing execution of a contract with Deco Companies, in the total amount not to exceed \$16,090.00 for the demolition

of a single-family residential structure at 605 Northeast 70th Street and the property barn at 7010 North Holmes Street. 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)

Councilman Brian Hill moved to adopt **RESOLUTION R-12-33**, declaring certain additional City property as surplus and authorizing the sale of such property to the highest bidder via an online auction. 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)

Councilman Brian Hill moved to approve a **BEER LICENSE** for the Gladstone Summertime Bluesfest in Oak Grove Park, 76th & North Troost, (2-day license), June 8-9, 2012, Managing Officer: Amy Harlin; and the Gladfest Celebration in the Gladstone Central Park area, near 69th & N Holmes, (3-day license) October 5-7, 2012, Managing Officer: Amy Harlin. 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)

Councilman Brian Hill moved to approve the **FEBRUARY 2012 FINANCIAL REPORT**. 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 9. on the Agenda.**      **COMMUNICATIONS FROM THE AUDIENCE.**

There were no communications from the audience.

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

**Councilman Bill Garnos** had no comments at this time.

**Councilman Brian Hill** invited everyone to a ribbon cutting this Saturday, March 31, at 10:30 AM, for the Shoal Creek Trail Dedication. Councilman Hill reminded everyone to vote at the April 3<sup>rd</sup> municipal election.

**Councilmember Jean Moore** had no comments at this time.

**Mayor Pro Tem Carol** stated she wished to relate how many good conversations she has had recently in the City and the region about the investments our city is making with our Village Center and Linden Square areas. Mayor Pro Tem Suter said that Item Number 14. on tonight’s agenda is a true joy to her in which to participate. While so many cities have been cutting, cutting, cutting, it is a privilege for us to be able to keep improving the quality of life in Gladstone, and bringing some new business and recreational amenities to this area is a fun thing.

**Mayor Barry McCullough** encouraged everyone to vote on April 3<sup>rd</sup>, and said, in addition, the City will host an Art Opening at the Community Center on April 3<sup>rd</sup>, from 5:30 PM to 7:30 PM.

As Director Lillis mentioned, there will be the Arbor Day celebration at Flora Park with Oakwood Manor Elementary School on Friday, April 6, at 2:00 PM.

Mayor McCullough stated he was sorry to report that unfortunately, this past week we lost a long-term supporter of our City, as well as a long time Planning Commission member, Ms. Mary Abbott. Ms. Abbott was a very dedicated community member, and always was in touch with the City Council and very supportive of making sure that the Council was doing the right thing. Mary will be missed, and we appreciate everything she did for our City.

**Item 11. on the Agenda.**      **COMMUNICATIONS FROM THE CITY MANAGER.**

City Manager Kirk Davis said a fun event coming up on Friday, March 30, is the Flashlight Easter Egg Hunt, at 7:00 PM, in Happy Rock Softball Complex. There is an underwater Easter Egg Hunt on Saturday at the Community Center. City Manager Davis encouraged everyone to vote on April 3<sup>rd</sup>.

**Item 12. on the Agenda.**      **RESOLUTION R-12-34**, ratifying and approving the purchase of a portion of a tract of land situated on/adjacent to 1500 Northaven Drive.

Mayor Pro Tem Carol Suter moved to adopt **RESOLUTION R-12-34**, ratifying and approving the purchase of a portion of a tract of land situated on/adjacent to 1500 Northaven Drive. 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 13. on the Agenda.**      **RESOLUTION R-12-35**, ratifying and approving the purchase of a portion of a tract of land situated on/adjacent to 1501 Northaven Drive.

Mayor Pro Tem Carol Suter moved to adopt **RESOLUTION R-12-35**, ratifying and approving the purchase of a portion of a tract of land situated on/adjacent to 1501 Northaven Drive. 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)

Mayor McCullough explained, for the benefit of the audience, that these actions pertain to the signs at the corner of North Flora and Northaven Drive that go into the Northaven community, where the entrance signs have been damaged in the past. The City is working with the neighborhood to rebuild the signs and restore them to their former glory.

**Item 14. on the Agenda.**      **RESOLUTION R-12-36**, authorizing execution of a restaurant lease between the City of Gladstone, as lessor, and Espresso Yourself @ Gladstone 18, LLC, as lessee, to operate a restaurant/coffee shop at 504 Northeast 70th Street, Gladstone, Missouri.

Councilmember Jean Moore moved to adopt **RESOLUTION R-12-36**, authorizing execution of a restaurant lease between the City of Gladstone, as lessor, and Espresso Yourself @ Gladstone 18, LLC, as lessee, to operate a restaurant/coffee shop at 504 Northeast 70th Street, Gladstone,

Missouri. 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)

**Item 15. on the Agenda.**     **FIRST READING BILL 12-5**, an annual Ordinance establishing a procedure for certain Gladstone municipal officials to disclose potential conflicts of interest and comply with the personal financial disclosure requirements pursuant to the State of Missouri “Ethics Law”.

Councilmember Jean Moore moved to place **Bill 12-5** on its First Reading. 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). The Clerk read the Bill.

Councilmember Jean Moore moved to accept the First Reading of **Bill 12-5**, Waive the Rule and place the Bill on its Second and Final Reading. 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). The Clerk read the Bill.

Councilmember Jean Moore moved to accept the Second and Final Reading of **Bill 12-5**, and to enact the Bill as **Ordinance 4.207**. Mayor Pro Tem Carol Suter 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 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.

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

There being no further business to come before the March 26, 2012, 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