



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 10, 2012**

Mayor Carol Suter opened the City Council Meeting to adjourn to a Closed Executive Session on September 10, 2012, at 6:15 PM. Councilman 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. Councilman Brian Hill seconded.

Roll Call Vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, and Mayor Carol Suter. (4-0).

Mayor Carol Suter adjourned the Closed Executive Session

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

PRESENT: Mayor Carol Suter
Councilman Barry McCullough
Councilman Brian Hill
Councilman Bill Garnos

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

ABSENT: Mayor Pro Tem Jean Moore

Item 2. on the Agenda. ROLL CALL.

Mayor Carol Suter opened the Regular September 10, 2012, City Council Meeting at 7:30 PM in the Gladstone City Council Chambers, and noted that all City Council members were present, except for Mayor Pro Tem Jean Moore, who was out of town. Mayor Suter welcomed everyone

who joined the meeting in person and on-line, via the live streaming of the Gladstone City Council meeting. Mayor Suter thanked everyone for their interest in their City government.

Item 3. on the Agenda. PLEDGE OF ALLEGIANCE.

Mayor Carol Suter led the Pledge of Allegiance, in which all joined.

Item 4. on the Agenda. APPROVAL OF THE AUGUST 27, 2012, REGULAR CITY COUNCIL MEETING MINUTES.

Councilman Brian Hill moved to approve the **August 27, 2012, REGULAR CITY COUNCIL MEETING MINUTES** as presented. Councilman Barry McCullough seconded. The vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, and Mayor Carol Suter. (4-0)

REGULAR AGENDA

Item 5. on the Agenda. COMMUNICATIONS FROM THE AUDIENCE.

Larry Newport, 4002 NE 69 Street, stated he wished to thank Bill (Gladstone Utilities Specialist William Cowper) with the Public Works Department. Mr. Newport said he had a water meter leak in his front yard, and he phoned City Hall. Within 15 or 20 minutes, Bill was taking care of the problem. Mr. Newport said he did not expect such a quick response, and wished to commend Bill on his good work.

Mayor Suter thanked Mr. Newport, and said it was nice to hear those types of comments.

Item 6. on the Agenda. COMMUNICATIONS FROM THE CITY COUNCIL.

Councilman Bill Garnos had no comments at this time.

Councilman Brian Hill thanked City staff and everyone who helped coordinate the Big Shoal Festival on Saturday. It was a very enjoyable event.

Councilman Barry McCullough stated that he received several phone calls and a letter of thanks for the work done by the Public Works crew on the water main that broke late in the day. The crew worked on the break until 8:00 or 9:00 PM. Councilman McCullough said he also appreciated Public Works Director Tim Nebergall’s thoroughness in letting him know when work was completed.

Mayor Carol Suter stated she agreed with Councilman Hill’s comments about the Bill Shoal fair on Saturday. It was a nice turnout and a nice quiet country fair. Mayor Suter said a lot of time and energy by staff and volunteers went into the event. The Friends of the Atkins Johnson Farm Board put this event together.

Mayor Suter said she had a fun experience this last week in the Northaven Neighborhood. Neighbors dedicated the brick wall that they had worked on for a couple of years with the City to transfer the property, and to raise the money to repair the wall. They qualified for a Neighborhood Commission Grant. There was a nice dedication, with Public Safety members present with their new fire truck. It was a nice turnout, and it is always good to see neighborhoods investing in maintaining their neighborhood, which helps to maintain housing stock and values, which helps us all.

Mayor Suter stated she wished to remind everyone that tomorrow night, September 11, there would be a public meeting for any citizen interested in thinking about or providing input regarding transportation needs concerning the new Village Center area. Gladstone always makes a special effort to engage citizens in planning of all kinds, so this continues that tradition of inviting the public to provide input on possible plans. Mayor Suter said that meeting would be tomorrow night, September 11, at 7:00 PM, in the Community Center.

Mayor Suter said she had been to a number of events and she was continually impressed by our City's staff, because every event she goes to is staffed by someone out of the City. It does not make a difference what a person's title is or their rank in the City; they are out there doing everything from speaking publicly about the matter, to setting up tables, to rolling up their sleeves and directing traffic, and hauling the water for people to drink. Mayor Suter said it was mind boggling how generous staff is with their time, effort and attention. It doesn't always happen in every City. Whether people are Directors, assistants, managers, or whatever, they are willing to roll up their sleeves and do what needs to be done. There will even be some wonderful women who take care of the water when the meeting is done this evening, and it is not in their job description. Mayor Suter addressed City staff by saying she wished to say thank you on behalf of the City Council and the citizens of this community, because it is your good faith work every day on every project that really makes this City successful, and makes people happy to interact with the City as a government, and that is a rare thing in America today. Mayor Suter thanked City staff for all their time, energy, and tireless effort that they put into making every little detail work for everyone.

Mayor Suter stated she wished to note that tomorrow is the eleventh anniversary of 911 in the United States. A number of activities are going on throughout the community. One of the newest ones she noted is that the Overland Park Fire Department has acquired one of the twisted beams from the wreckage of the site, and they will be turning it into a monument. They will be doing something tomorrow publicly to unveil the plans for it. Kansas City's website has information about a number of activities that will commemorate this sad occasion in the history of our country.

Item 7. on the Agenda. COMMUNICATIONS FROM THE CITY MANAGER.

City Manager Kirk Davis stated he also wished to commend the City employees. The City does have a great staff, and rarely do they not put the citizens best interest in the front of whatever it is that they are doing. They truly care, and are very dedicated and professional. City Manager Davis said he was very proud of the job the Directors do, and the work of all the employees. City Manager Davis thanked Mayor Suter for her remarks.

Item 8. on the Agenda. **RESOLUTION R-12-91**, authorizing an agreement between the City of Gladstone and Bartlett and West Engineers, Incorporated for design and construction administration services in the amount of \$87,000.00 relating to the Old Maids Creek Interceptor Design.

Councilman Barry McCullough moved to adopt **RESOLUTION R-12-91**, authorizing an agreement between the City of Gladstone and Bartlett and West Engineers, Incorporated for design and construction administration services in the amount of \$87,000.00 relating to the Old Maids Creek Interceptor Design. Councilman Brian Hill seconded.

The vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, and Mayor Carol Suter. (4-0)

Item 9. on the Agenda. **RESOLUTION R-12-92**, authorizing acceptance of work under contract with Empire Electric Services and Technologies, LLC, for the Supervisory Control and Data Acquisition and High Service Pump Improvements; and authorizing final payment in the amount of \$54,392.00.

Councilman Brian Hill moved to adopt **RESOLUTION R-12-92**, authorizing acceptance of work under contract with Empire Electric Services and Technologies, LLC, for the Supervisory Control and Data Acquisition and High Service Pump Improvements; and authorizing final payment in the amount of \$54,392.00. Councilman Bill Garnos seconded

The vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, and Mayor Carol Suter. (4-0)

Item 10. on the Agenda. **RESOLUTION R-12-93**, authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the 2012 Intermediate Maintenance Program; and authorizing final payment in the amount of \$7,642.85.

Councilman Bill Garnos moved to adopt **RESOLUTION R-12-93**, authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the 2012 Intermediate Maintenance Program; and authorizing final payment in the amount of \$7,642.85. Councilman Barry McCullough seconded.

The vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, and Mayor Carol Suter. (4-0)

Item 11. on the Agenda. **RESOLUTION R-12-94**, authorizing execution of an office, concession, public restroom, and storage sublease agreement between Dentistry for Children, P.C., (“Dentistry”) as sublessor, and the City of Gladstone, (“City”) as sublessee.

Councilman Barry McCullough moved to adopt **RESOLUTION R-12-94**, authorizing execution of an office, concession, public restroom, and storage sublease agreement between Dentistry for Children, P.C., (“Dentistry”) as sublessor, and the City of Gladstone, (“City”) as sublessee. Councilman Brian Hill seconded.

The vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, and Mayor Carol Suter. (4-0)

Item 12. on the Agenda. OTHER BUSINESS.

There was no other business.

Item 13. on the Agenda. QUESTIONS FROM THE NEWS MEDIA.

There were no questions from the News Media.

Item 14. on the Agenda. ADJOURNMENT.

There being no further business to come before the September 10, 2012, Gladstone Regular City Council Meeting, Mayor Carol Suter adjourned the meeting.

Respectfully submitted:

Cathy Swenson, City Clerk

Approved as submitted: ____
Approved as corrected/amended: ____

Mayor Carol Suter