



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

Mayor Carol Suter opened the City Council Meeting to adjourn to a Closed Executive Session on November 26, 2012, at 5:30 PM. Mayor Pro Tem Jean Moore 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, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (3-0).

Councilman Barry McCullough and Councilman Brian Hill were also present at the Closed Executive Session.

Mayor Carol Suter adjourned the Closed Executive Session.

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

PRESENT: Mayor Carol Suter
Mayor Pro Tem Jean Moore
Councilman Barry McCullough
Councilman Brian Hill
Councilman Bill Garnos

City Manager Kirk Davis
City Counselor Randall Thompson
City Clerk Cathy Swenson

ABSENT: Assistant City Manager Scott Wingerson

Item 2. on the Agenda. ROLL CALL.

Mayor Carol Suter opened the Regular November 26, 2012, City Council Meeting at 7:30 PM in the Gladstone City Council Chambers, and noted that all City Council members were present. 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 municipal 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 NOVEMBER 12, 2012, REGULAR CITY COUNCIL MEETING MINUTES.

Councilman Barry McCullough moved to approve the **November 12, 2012, REGULAR CITY COUNCIL MEETING MINUTES** as presented. Councilman Brian Hill seconded. The vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0).

Item 5. on the Agenda. PROCLAMATION: recognizing the diverse cultural life of our metropolitan community, and the traditional Chinese culture portrayed in the **2012 WORLD TOUR OF SHEN YUN PERFORMING ARTS** at the Kauffman Center for the Performing Arts in Kansas City, Missouri, on January 22 and 23, 2013.

Mayor Suter read and presented the Proclamation to Barbara Gay, of the Falun Dafa Association of Kansas City, who thanked the Mayor and City Council. Ms. Gay said the Falun Dafa Association’s purpose was to promote awareness of the practice of Falun Dafa, which is a gentle, meditative practice that includes Tai Chi type exercises, and has a set of principles of truthfulness, compassion, and forbearance, which is basically about being a better person. Ms. Gay said the organization also liked to promote the original culture of China, pre-communism, and they devote themselves to the Shen Yun Performing Arts because it does that. This performing arts group has performed in the Kansas City area for five years, and this is the first year they have performed at the Kauffman Center for Performing Arts. Ms. Gay invited everyone to attend this beautiful show, which is considered the best show in the world today. The orchestra was so good that it was sold out in Carnegie Hall a few weeks ago. Ms. Gay left some brochures and flyers for the show.

Mayor Suter stated that she had the privilege of traveling to China last year, and said she would like to try Tai Chi. One would see in China very, very mature people practicing Tai Chi.

Ms. Gay said she would be happy to teach Falun Dafa to Mayor Suter.

Item 6. on the Agenda. CONSENT AGENDA

Following the Clerk's reading, Councilman Brian Hill moved to accept the Consent Agenda as presented. Mayor Pro Tem Jean Moore seconded. The vote: All "aye" – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0).

Councilman Brian Hill moved to adopt **RESOLUTION R-12-105**, authorizing acceptance of work under contract with R.L. Phillips Construction, Incorporated, for the Atkins-Johnson Farm Restrooms; and authorizing final payment in the amount of \$9,190.50. Mayor Pro Tem Jean Moore seconded. The vote: All "aye" – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0).

Councilman Brian Hill moved to adopt **RESOLUTION R-12-106**, authorizing acceptance of work under contract with Mega Industries Corporation, for the 73rd Terrace Bank Stabilization; and authorizing final payment in the amount of \$10,710.14. Mayor Pro Tem Jean Moore seconded. The vote: All "aye" – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0).

Councilman Brian Hill moved to approve a **BUILDING PERMIT** for the updating of existing T-Mobile antennas, and the addition of three new T-Mobile antennas located on the Gladstone Water Tower – Linden Site, located at 480 Northeast 71 Street. Owner: City of Gladstone. Applicant: SSC, Inc. Mayor Pro Tem Jean Moore seconded. The vote: All "aye" – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0).

REGULAR AGENDA

Item 7. on the Agenda. COMMUNICATIONS FROM THE AUDIENCE.

There were no comments from the audience.

Item 8. on the Agenda. COMMUNICATIONS FROM THE CITY COUNCIL.

Councilman Bill Garnos thanked everyone for their hard work in preparing for the Mayor's Christmas Tree Lighting event last week. Councilman Garnos thanked the City staff for all the hard work they did in pulling this event together. All comments have been exceptionally well received.

Councilman Garnos said he had an opportunity to see the 76th Street improvements, and while there is still some clean up to do along the sides, it is a significant improvement. Councilman Garnos stated that this project was near the back of his home, so he knew what the road was like before hand, and it is just a thousand times better than it used to be. Councilman Garnos said he was very pleased to see it in the final state. It has been a long and noisy process, but it was well worth the effort of everyone involved.

Councilman Brian Hill stated he agreed with the remarks from Councilman Garnos.

Councilman Barry McCullough congratulated Mayor Suter on a very successful Mayor's Christmas Tree Lighting event, and expressed appreciation for the effort put forth by City staff. A lot goes into this event, especially with a tight deadline to get the area prepared.

Mayor Pro Tem Jean Moore agreed, and said the "oohs and aahs" were amazing. People were more and more astonished with the fireworks. It was a great celebration and a proud moment for our City. It represented a lot of hours of very hard work from a lot of people. Mayor Pro Tem Moore thanked everyone involved.

Mayor Carol Suter stated she agreed, and said she, probably more than anyone, got to see all the activity and stress that went into pulling off the event, as lots of things conspired to make it a challenge. When the ice arrived, there was a lot of relief. It was a spectacular event, which raised our whole level of visibility, sophistication, and expectation. Everything we do, we keep doing better and better, and people keep expecting us to do better and better, and we rise to the challenge. Mayor Suter said it was an honor to be a member of the Gladstone City Council that night. Gladstone folks were really proud.

Mayor Suter reported that there was also a really great event celebrating the 5th Anniversary of the Community Center, which was one of those projects that changed the whole nature of our community. It was a very successful morning, with lots of new memberships, and new people visiting the Center, with children excited about getting to exercise, and seeing all the great equipment and the pool. It was a very successful event.

Mayor Suter reported that the next event is the Winter Carnival on December 15, at Linden Square. Ice-skating, clowns, and face painting will be available at this great family event. Mayor Suter said Press Releases would be published to provide more information. It should be a really fun time to kick-off the new ice skating rink.

Item 9. on the Agenda. COMMUNICATIONS FROM THE CITY MANAGER.

City Manager Kirk Davis thanked the staff for all their work in getting Linden square prepared. It was a tight deadline. The lighting ceremony was great, and he, too, felt it was one of those moments where he believed we "turned the corner" a little bit, and he was very proud of the event and what it can do for our community in the long run. City Manager Davis encouraged everyone to visit the ice-skating rink; it will be there most of the winter. It is a good facility for our community, and we will get year-around use out of it. City Manager Davis thanked the Mayor and Council for their comments.

Mayor Suter said she was at the Mayor's Christmas Tree Lighting event for about an hour and a half after the tree lighting, and people were still in line to get skates. People waited almost an hour to get skates.

Item 10. on the Agenda. FIRST READING BILL NO. 12-19, amending Schedule V of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020), to establish a

“No Parking” zone along the north and south sides of the eastbound and westbound lanes of Northeast 70th Street between North Cherry Street and North Holmes Street.

Mayor Pro Tem Jean Moore moved to place **BILL NO. 12-19** on its First Reading. Councilman Brian Hill seconded. The vote: All “aye” – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0). The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the First Reading of **BILL NO. 12-19**, 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, Councilman Barry McCullough, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (5-0). The Clerk read the Bill.

Mayor Pro Tem Jean Moore moved to accept the Second and Final Reading of **BILL NO. 12-19**, and to enact the Bill as **Ordinance 4.221**. Councilman Brian Hill seconded.

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

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Item 11. on the Agenda. OTHER BUSINESS.

There was no other business.

Item 12. on the Agenda. QUESTIONS FROM THE NEWS MEDIA.

There were no questions from the News Media.

Item 13. on the Agenda. ADJOURNMENT.

There being no further business to come before the November 26, 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