



**MINUTES  
CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, FEBRUARY 11, 2013**

Mayor Carol Suter opened the City Council Meeting to adjourn to a Closed Executive Session on February 11, 2013, at 5:15 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 Bill Garnos seconded.

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

Mayor Pro Tem Jean Moore 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  
Assistant City Manager Scott Wingerson  
City Counselor Randall Thompson  
City Clerk Cathy Swenson

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

Mayor Carol Suter opened the Regular February 11, 2013, 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 in the audience, and also those people joining the meeting live, on-line. Mayor Suter said the City Council appreciates everyone's interest in City government.

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

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

**Item 4. on the Agenda. APPROVAL OF THE JANUARY 28, 2013, REGULAR CITY COUNCIL MEETING MINUTES.**

Councilman Brian Hill moved to approve the **JANUARY 28, 2013, REGULAR CITY COUNCIL MEETING MINUTES** 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)

**REGULAR AGENDA**

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

There were no communications from the audience.

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

**Councilman Bill Garnos** congratulated Mayor Suter on being named the Democratic Co-Chair of the Clay County Charter Commission, and wished Mayor Suter the best of luck with that endeavor.

**Councilman Brian Hill** also congratulated Mayor Suter.

**Councilman Barry McCullough** said he also wished to congratulate Mayor Suter.

**Mayor Pro Tem Jean Moore** had no comments at this time.

**Mayor Carol Suter** thanked everyone who attended the arts focus group meeting. The City of Kansas City, Missouri is working on a cultural plan, and they were doing a survey and focus group effort, and they graciously included Gladstone, so we may also obtain feed-back. Mayor Suter said she was not able to attend, but sent a surrogate, who said good information was shared and collected at the event.

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

City Manager Kirk Davis invited everyone to put on their calendar that April 5, 2013, is the opening date for Linden Square.

Mayor Suter stated this will be an exciting event, and it is hoped that the weather cooperates. This will kick-off an entire season of professional entertainment in our City’s outdoor amphitheatre.

City Manager Davis reported that City Hall would be closed on President’s Day, February 18, 2013.

**Item 8. on the Agenda.**        **APPROVAL OF A CLASS “AR & B” LIQUOR BY THE DRINK WITH SUNDAY SALES LICENSE** for Mi Ranchito #2 LLC, 5708 North Oak Trafficway. Managing Officer: Dana Phillips.

Councilman Barry McCullough moved to approve a **CLASS “AR & B” LIQUOR BY THE DRINK WITH SUNDAY SALES LICENSE** for Mi Ranchito #2 LLC, 5708 North Oak Trafficway. Managing Officer: Dana Phillips. Councilman Brian Hill seconded.

Mayor Suter noted that a representative for the applicant was present in the audience, and said the Council appreciated his attendance.

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 9. on the Agenda.**        **RESOLUTION R-13-08**, authorizing execution of a contract with Ace Pipe Cleaning, Incorporated, in the total amount not to exceed \$67,100.00 for the 2013 Sanitary Sewer Cleaning and Televising Project.

Councilman Brian Hill moved to adopt **RESOLUTION R-13-08**, authorizing execution of a contract with Ace Pipe Cleaning, Incorporated, in the total amount not to exceed \$67,100.00 for the 2013 Sanitary Sewer Cleaning and Televising Project. Councilman Barry McCullough seconded.

Mayor Suter explained that this action represents part of a plan to clean all of the City’s sewers on a regular cycle, within a four or five year period. This is similar to our City’s scheduled road resurfacing, where over time all areas are addressed.

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 10. on the Agenda.**        **FIRST READING BILL NO. 13-04**, An Ordinance allowing the “Show Me Green Sales Tax Holiday” to apply to the local sales taxes of the City of Gladstone between April 19 and April 25, 2013.

Mayor Pro Tem Jean Moore moved to place **BILL NO. 13-04** 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. 13-04**, 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. 13-04**, and to enact the Bill as **Ordinance 4.227**. 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).

**Item 11. on the Agenda.**      **FIRST READING BILL NO. 13-05**, An Ordinance to opt out of the State imposed sales tax holiday between August 2 and August 4, 2013.

Councilman Barry McCullough moved to place **BILL NO. 13-05** on its First Reading. Councilman Brian Hill seconded.

Councilman Barry McCullough stated for clarification that this is the Bill for which the Council would need to vote “no” if they choose to participate in the sales tax holiday, since Council would be voting “no” to opting out.

Mayor Suter agreed that was correct. If a Council member wants to participate, a “no” vote is appropriate.

The vote: “Aye” – Councilman Bill Garnos. “Nay” - Councilman Brian Hill, Councilman Barry McCullough, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. (1-4).

City Clerk Swenson asked for clarification if the vote was one aye and four nays.

Councilman McCullough stated that was correct.

Mayor Suter agreed that was correct, the vote was one aye and four nays. **Bill No. 13-05 was not approved.**

**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 February 11, 2013, Gladstone Regular City Council Meeting, Mayor Carol Suter 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 Carol Suter