



**MINUTES  
CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, OCTOBER 28, 2013**

Mayor Jean Moore opened the City Council Meeting to adjourn to a Closed Executive Session on October 28, 2013, at 6:15 PM. Mayor Pro Tem Brian Hill made a motion to adjourn to Closed Executive Session pursuant to Missouri Open Meeting Act Exemptions 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, and 610.021(2) for Real Estate Acquisition Discussion. Councilman Bill Garnos seconded. Roll Call Vote: All “aye” – Councilman Bill Garnos, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (3-0).

Councilmember Carol Suter and Councilman Gary Markenson were also present at the Closed Executive Session.

**PRESENT:** Mayor Jean Moore  
Mayor Pro Tem Brian Hill  
Councilmember Carol Suter  
Councilman Bill Garnos  
Councilman Gary Markenson

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 Jean Moore opened the Regular October 28, 2013, City Council Meeting at 7:30 PM in the Gladstone City Council Chambers, and noted that all City Council members were present.

Mayor Jean Moore welcomed everyone who attended in person, and said hello to those listening on-line. Mayor Moore said she and the City Council very much appreciated everyone's participation, involvement, and interest in Gladstone government.

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

Mayor Moore stated it was a privilege to have in attendance the Missouri State Honor Guard, VFW Post 10906, to present the Colors and lead the Pledge of Allegiance, in which all joined.

Following the Pledge of Allegiance, Mayor Moore said it was such an honor to have the VFW Post join the City Council meeting on a regular basis. It puts a lot of meaning to the meetings, and she and the City Council really appreciate it. Mayor Moore expressed her thanks to the members of VFW Post 10906.

Mayor Moore stated before moving forward with the meeting agenda, she wished to recognize the three Boy Scout Troops in attendance. Mayor Moore first invited members of Troop 992, sponsored by Gladstone Odd Fellows, to introduce themselves as follows: Sebastian Vaughn, Life Scout and Senior Patrol Leader; Connor Keough, Star Scout and Patrol Leader; Grant Donley, First Class Scout; and leaders Ed Vaughn and Jim Donley. Mayor Moore thanked them for being in attendance.

Mayor Moore invited members of Troop 303, sponsored by King of Kings Lutheran Church, to introduce themselves as follows: Mason Hilgenkamp, Star Scout, and his father Erik Hilgenkamp. Mayor Moore thanked them for being in attendance.

Mayor Moore invited members of Troop 354, sponsored by Meadowbrook United Methodist Church, to introduce themselves as follows: Brad Willis, Life Scout, and his mother Paula Willis. Mayor Moore thanked them for being in attendance.

**Item 4. on the Agenda.      APPROVAL OF THE OCTOBER 14, 2013, REGULAR CITY COUNCIL MEETING MINUTES.**

Mayor Pro Tem Brian Hill moved to approve the October 14, 2013, Regular City Council Meeting Minutes, as presented. Councilman Gary Markenson seconded.

The vote: All "aye" – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. 5-0.

**Item 5. on the Agenda.**      **CONSENT AGENDA**

Councilmember Carol Suter moved to accept the Consent Agenda as presented. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0)

Councilmember Carol Suter moved to adopt **RESOLUTION R-13-60**, authorizing the destruction of certain records in accordance with RSMo Chapter 109 and applicable State Retention Schedules. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0)

Councilmember Carol Suter moved to adopt **RESOLUTION R-13-61**, authorizing the City Manager to execute a Quit-Claim Deed to CBK Properties, L.L.C. to remove a potential Cloud on Title. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0)

Councilmember Carol Suter moved to adopt **RESOLUTION R-13-62**, authorizing the City Manager to execute a Real Estate Purchase and Easement Agreement and accepting Quit-Claim Deeds, Permanent Easements and Temporary Construction Easements described therein in conjunction with the North Oak Trafficway and 76<sup>th</sup> Street Improvement Project. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0)

Councilmember Carol Suter moved to adopt **RESOLUTION R-13-63**, authorizing execution of a contract with Allied Fence and Security of Kansas Corporation in the total amount not to exceed \$23,406.62 for the Well Field Fencing and Security Cameras Project. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0)

Councilmember Carol Suter moved to adopt **RESOLUTION R-13-64**, authorizing acceptance of a proposal from Electronic Technology Inc., Merriam, Kansas, in the total amount not to exceed \$55,640.00 for the Well Field Fencing and Security Cameras Project. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0)

Councilmember Carol Suter moved to adopt **RESOLUTION R-13-65**, authorizing acceptance of a proposal from Shawnee Mission Ford for the purchase of a 4-wheel drive compact SUV for the purchase amount of \$22,532. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0)

Councilmember Carol Suter moved to approve the **SEPTEMBER 2013 FINANCIAL REPORT**. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0)

## **REGULAR AGENDA**

### **Item 6. on the Agenda.      COMMUNICATIONS FROM THE AUDIENCE.**

Larry Newport, 2002 Northeast 69 Terrace, thanked Parks and Recreation Director Sheila Lillis, Recreation Programs Specialist Paige Robbins, and staff for the nice lunch that was held on Thursday. It was very neat.

Mayor Moore said she heard about the preparations for the luncheon and it sounded very nice. Mayor Moore thanked Mr. Newport for his remarks.

### **Item 7. on the Agenda.      COMMUNICATIONS FROM THE CITY COUNCIL.**

**Councilman Gary Markenson** had no comments at this time.

**Councilman Bill Garnos** reminded everyone of the upcoming election that would be held before the City Council would meet again. Councilman Garnos said it was important that everyone learn about the issues and vote on November 5.

Councilman Garnos said in regard to an item on the Consent Agenda concerning records management, he was very pleased to see that our City has a very orderly and defined process for records management. Councilman Garnos said he was in state government way back when, and records management did not mean anything. There were disagreements on what had to be kept, for how long, why, and who said you had to, so he was very pleased that, although, it is one of those boring functions of government, it is one of the other things that Gladstone does very well and does right with records management. Councilman Garnos thanked staff for their efforts.

**Councilmember Carol Suter** expressed her appreciation and delight to the City’s Public Safety staff for participating in the regional raid on the K2 sales that have been going on in the region. It was a large regional effort, and it always was a pleasure to see our

professional staff involved in those kinds of things. It was also always good to see an illegal activity in Gladstone stymied.

Councilmember Suter thanked all the Gladstone Area Chamber of Commerce folks and local business people who put on the Friday Night Fright Night for kids. Councilmember Suter said her grandchildren were here from Houston, so they stood in line for trick or treating, hot dogs, and all the fun stuff that happened on Friday night. It took a lot of time, effort, and planning to pull those things off so successfully. Hundreds and hundreds of people were lined up to participate. They were expecting at least 800, but she would guess they exceeded that number, because people were lined up way before it started. It was another great family activity for the community, and it made use of our public park facilities in a different way from the City programming, so, Councilmember Suter said she appreciated that.

Councilmember Suter said as a land owner, she wished to offer a “tip of the hat” to the Public Works Department and Director Tim Nebergall. Councilmember Suter said she owned a piece of property that had one of those ditches that needed to be reworked, and she went by today and found the crew had done a super job. It was a redesign of a ditch that was not working anymore, and really wasn’t attractive, and it has now been turned into a green swale that can be mowed. Councilmember Suter stated, as the property owner, she wish to offer her appreciation, and also appreciation from the whole neighborhood, who have been concerned about this for a while. It was a pleasure to deal with the City staff, who were diligent in their work, and flexible in their approach.

Councilmember Suter stated it was fun to watch the ice rink being installed, but she wished to offer sincere apologies to the staff who had to use sledge hammers on every single piece of artificial ice. Last year she watched the Canadian crew install it, and we knew that this year would be our turn. City staff worked really hard on the installation. Councilmember Suter said she was delighted to hear how well the ice skating classes were going. It is true that most people in the City do not know how to ice skate, so we need to provide the classes, and it was great that there was a response to that.

Councilmember Suter agreed with Councilman Garnos; there is an election on November 5, and she, too, wished to encourage Gladstone residents to get out and vote. It will be an opportunity for voters to express themselves on the issue of a new constitutional form of government for Clay County.

**Mayor Pro Tem Brian Hill** stated he, too, would emphasize the need for everyone to get out and vote next Tuesday on the constitution issue, and he asked everyone to be informed. There was a lot of misinformation and outright lies that were being published by some people on signs around town. It would be best if voters were educated as to what the actual constitution says before they go to the polls.

**Mayor Jean Moore** said it would be easy not to vote when there are not many items on the ballot. The constitution will be the only issue on the ballot for Gladstone voters. It would be very easy for any of us to say it doesn't really matter; it does matter. Every vote does matter. Mayor Moore encouraged everyone to be informed and to exercise their right to vote. It is crucially important.

**Item 8. on the Agenda.**      **COMMUNICATIONS FROM THE CITY MANAGER.**

City Manager Kirk Davis reminded the City Council and any Boards and Commissions members who might be interested, especially members of the Capital Improvements Committee, that there would be a Capital Improvements Projects bus tour Saturday morning at 8:00 AM, at Happy Rock Park, and it should run from 8:00 AM to 10:00 AM. There would be a lot of important projects for people to see, especially for Council members and Capital Improvements Committee members, relative to progress, need, and completion. It will be a big event.

City Manager Davis reported that the Community Center would be very busy this weekend, with a conference swim meet. There would be many schools at the North Kansas City Schools Natatorium.

Councilman Markenson asked how he would reserve a spot on the bus for the projects tour.

City Manager Davis replied that Assistant City Manager Scott Wingerson was writing down his name as he spoke.

Councilman Markenson thanked Mr. Wingerson.

**Item 9. on the Agenda.**      **FIRST READING BILL NO. 13-32**, amending Schedule VIII of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020) to establish a "stop" sign location at the southwest corner of the intersection at Northeast 67th Street and North Garfield Avenue.

Councilman Bill Garnos moved to place **BILL NO. 13-32** on its First Reading. Councilmember Carol Suter seconded. The vote: All "aye" – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0). The Clerk read the Bill.

Councilman Bill Garnos moved to accept the First Reading of **BILL NO. 13-32**, Waive the Rule and place the Bill on its Second and Final Reading. Councilmember Carol Suter seconded. The vote: All "aye" – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0). The Clerk read the Bill.

Councilman Bill Garnos moved to accept the Second and Final Reading of **BILL NO. 13-32**, and to enact the Bill as **Ordinance 4.254**. Councilmember Carol Suter seconded.

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

**Item 10. on the Agenda.**      **FIRST READING BILL NO. 13-33**, amending Schedule VIII of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020) to establish two (2) “stop” sign locations at the southeast and northwest corners of the intersection at North Wabash Avenue and Northeast 77th Street.

Councilman Gary Markenson moved to place **BILL NO. 13-33** on its First Reading. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0). The Clerk read the Bill.

Councilman Gary Markenson moved to accept the First Reading of **BILL NO. 13-33**, Waive the Rule and place the Bill on its Second and Final Reading. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Gary Markenson, Councilman Bill Garnos, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0). The Clerk read the Bill.

Councilman Gary Markenson moved to accept the Second and Final Reading of **BILL NO. 13-33**, and to enact the Bill as **Ordinance 4.255**. Mayor Pro Tem Brian Hill seconded.

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

**Item 11. on the Agenda.**      **OTHER BUSINESS.**

There was no other business to come before the City Council.

**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 October 28, 2013, Gladstone Regular City Council Meeting, Mayor Jean Moore adjourned the meeting.

Respectfully submitted:

---

Cathy Swenson, City Clerk

Approved as submitted: \_\_\_\_

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

---

Mayor Jean B. Moore