



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 13, 2014**

Mayor Jean Moore opened the City Council Meeting to adjourn to a Closed Executive Session on January 13, 2014, 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, 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 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
City Counselor Randall Thompson
City Clerk Cathy Swenson

ABSENT: Assistant City Manager Scott Wingerson

Item 2. on the Agenda. ROLL CALL.

Mayor Jean Moore opened the Regular January 13, 2014, 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 those joining the meeting on-line. Mayor Moore said she and the City Council very much appreciated everyone's involvement in the Gladstone city government.

Item 3. on the Agenda. PLEDGE OF ALLEGIANCE.

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

Item 4. on the Agenda. APPROVAL OF THE DECEMBER 9, 2013, REGULAR CITY COUNCIL MEETING MINUTES.

Mayor Pro Tem Brian Hill moved to approve the December 9, 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. APPROVAL OF THE DECEMBER 20, 2013, CITY COUNCIL MEETING MINUTES ADJOURNING TO A CLOSED EXECUTIVE SESSION.

Councilmember Carol Suter moved to approve the December 20, 2013, City Council Meeting Minutes adjourning to a Closed Executive Session. 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).

Item 6. on the Agenda. CONSENT AGENDA

Councilman Gary Markenson moved to accept the Consent Agenda as presented. 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).

Councilman Gary Markenson moved to adopt **RESOLUTION R-14-01**, adopting the 2014 Legislative Program for the City of Gladstone, Missouri. 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).

Councilman Gary Markenson moved to adopt **RESOLUTION R-14-02**, authorizing acceptance of a proposal from Landmark Dodge Chrysler Jeep, Independence, Missouri for the purchase of two (2) Dodge Charger police vehicles for the total purchase amount of \$45,290.00. 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).

Councilman Gary Markenson moved to approve a new **Seven-Day Package Liquor License** for QNK Enterprises, LLC dba Speed Shop, 4901 Old Pike Road. Managing Officer: Esam Ul Qayyum. 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).

Councilman Gary Markenson moved to approve **the addition of “Sunday Sales”** to the existing Liquor by the Drink License for Arcobasso Restaurant Management dba Arcobasso’s Restaurant, 6433 North Prospect. Managing Officer: Ava Diane Arcobasso. 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).

Councilman Gary Markenson moved to approve a **Temporary Liquor Catering License** for Em Chamas Brazilian Grill; 6101 NW 63rd Terrace, Kansas City, Missouri, for the St. Andrew the Apostle Church Auction event to be held January 25, 2014, from 6:00 PM to 11:59 PM, in the Gladstone Community Center. Managing Officer: Nick Silvio. 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).

Councilman Gary Markenson moved to approve a **Class AR & B Liquor by the Drink License** for Lost Assets, LLC, dba No. 9 Saloon, 6609 North Oak Trafficway. Managing Officer: Richard L. Sims. (Extension of the previous six-month probationary license). 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).

Councilman Gary Markenson moved to approve the **NOVEMBER 2013, FINANCIAL REPORT**. 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).

REGULAR AGENDA

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

Crystal Weber, 600 NW 42nd Terrace; Kansas City, Missouri, stated she represented the University of Missouri Extension, where she is a community development specialist faculty member in the Clay County Extension office. Ms. Weber said their council is turning over and their long-time representative from the City of Gladstone, George Campbell, would be going off their council due to term limits. Ms. Weber said she was excited that Gladstone has

identified an individual to represent the City. Gladstone has been well represented with the past appointments, which is greatly appreciated, particularly this year, as the Extension goes into their centennial year. The Extension started in 1914, and came out of federal legislation called the Morrill Act, which was passed during the Civil War. It was formally adopted in the State of Missouri in 1890. That was the sale of federal lands by the State to support our land grant University – the University of Missouri. The Extension formed out of this, with a couple of other federal legislations, as well as state legislation, to support the University's unbiased, research-based information going back to the citizens.

Clay County was able to adopt the Extension in 1916, when the University of Missouri, in financial partnership with Clay County Farm Bureau, supported a two month paid vacation for home economists, which was surprising that home economists, which were female positions at that time, would have been operating in Clay County. They were also strongly supporting identifying an agricultural agent to be housed in the County for the needs of farmers in our County.

Ms. Weber stated the Extension breaks out the information within the University into five core areas, which are community development; business development, which includes small business technology and development centers; agricultural development; human environmental sciences; and 4H and youth development. There is a representative from the Extension for the Fire Rescue Training Institute, which many may not be aware of, but they provide educational resources for police departments, fire department trainings, and community emergency management programs.

Ms. Weber concluded by saying the Extension looks forward to working with the City of Gladstone, and she hopes through the new representative, the City would be able to identify ways in which the Extension may provide unbiased, research based information to the citizens of Gladstone.

Mayor Moore thanked Ms. Weber for her report.

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

Councilman Gary Markenson reported that Wednesday evening, at the Kansas City Plaza Library, at 6:30 PM, Bruce Katz of the Brookings Institute, who is a fine individual and speaker, would be talking about the importance of regionalism and metropolitan government, the declining role of the federal government, and the rise of local government in taking their place in providing a lot of services to the citizens. It would be a free presentation, and it should be very informative. Mr. Katz is a very fine speaker, who comes from Washington, D.C., and is the Vice President of the Brookings Institute.

Councilman Bill Garnos said in the month since the City Council last met, he had lost count of the snow and ice events in Gladstone, but he wanted to thank Director Nebergall and the Department of Public Works for their usual outstanding efforts in keeping the roads cleared during those events; particularly, given the brutal cold that we endured during that same time.

Councilman Garnos commended Mayor Moore on her article in The Gladstone Dispatch last week, which highlighted the many accomplishments over 2013.

Councilmember Carol Suter said since the last City Council meeting, Council members spent a lot of time interviewing candidates for Boards and Commissions, and she wanted to thank everyone who applied. It's a wonderful position to be in, when the City has a lot more applicants than they have positions to fill, but the downside was that it leaves disappointed applicants who were not appointed, so the Council encouraged those people to try again and to find other ways to be involved with the City. Councilmember Suter said it was heartening to the City Council to get to know a whole group of people, most of whom they did not know before, talented, energetic, interested people who want to contribute to the future of Gladstone. It took a lot of time and energy but it really was a great process. Councilmember Suter said the City ended up with a great group of people, who would be named here shortly.

Councilmember Suter reported our City Gardener, Beth Houlihan, won the lottery this year to be selected to go to the Rose Parade preparations. She was one of those people who got to put flowers, seeds, and buds and things on floats for the Rose Parade. Councilmember Suter said she learned about it in a round-about way. Councilmember Suter said Ms. Houlihan stated she had a great experience. Councilmember Suter was able to connect Ms. Houlihan with her daughter who is a television broadcaster in Los Angeles, so they did a segment on Ms. Houlihan on ABC in Los Angeles. Councilmember Suter said she gave the dub of that to Information Officer Richard King, and then Ms. Houlihan can have it as a keepsake. It was fun that the City Gardener of Gladstone was on the air in LA.

Mayor Moore stated Ms. Houlihan said that it was a lot of hard work!

Councilmember Suter asked if the City had assessed the cost and logistics of clearing the trails. People use them, and because they tread on them in the snow, they are now packed solid with ice, so if one is trying to walk on the Happy Rock Park trail, they can go down and turn around and come back, but you cannot use half of it. Councilmember Suter said she was wondering if it would be possible to explore this or consider what it would take to clear trails.

City Manager Kirk Davis replied said the City looked at this six or seven years ago, and he did not remember the numbers from that time; however, the City did not have the Happy Rock Park on the west side at that point. One of the interesting difficulties would be where to plow, because you cannot tell where the trail is, so it takes a longer time to even snow blow the trails, unless they are flagged in advance or something of that nature to let the crews know where the trail was located under the snow. City Manager Davis said staff would look at that again to see what the costs would be, and what options the City might have.

Councilmember Suter said it was so encouraging to see so many people out, even in the cold and the snow. Once the weather gets nice, people will be playing soccer and tennis and other sports. It's good because we want to be a healthy city and people would use it if we made the facilities available.

Councilmember Suter stated she would like for the City to revisit the Smoking Ordinance with an eye to including E-Cigarettes in the Ordinance to be ahead of the curve instead of waiting to find out later how bad nicotine laced vapor is for second hand users. Councilmember Suter said she would be interested to see if anyone else on the City Council would be interested.

Mayor Pro Tem Brian Hill said he, too, wished to thank all the people who applied for Boards and Commissions openings. There was a tremendous group of applicants, who were very qualified, and unfortunately, openings could not be found for everyone, but the Council will keep the names in mind of those who were not successful. Mayor Pro Tem Hill encouraged them to continue to seek ways to participate. Mayor Pro Tem Hill thanked Public Works Director Tim Nebergall and his staff for the snow removal.

Mayor Jean Moore thanked Director Nebergall and all the great folks at Public Works, because she knew it was a huge effort. The citizens of Gladstone have come to expect it, and Public Works has not let us down.

Item 8a. on the Agenda. **BOARDS AND COMMISSIONS APPOINTMENTS.**

Mayor Moore stated she could not say it better than Councilmember Suter and Mayor Pro Tem Hill have already said, but there was an amazing group of people. The Council had two very long nights interviewing people in December, and they had their work cut out for them, because they had fewer opening than applicants. It was a really tough decision for the City Council to make the selections. Mayor Moore said she and the City Council were very pleased with the selections. Mayor Moore read the proposed Boards and Commissions appointments as follows, and asked for any new appointees who were present to please stand to be recognized:

PLANNING COMMISSION

TERM EXPIRATION

Reappointment	Anne Alexander	December 2017
New Appointment	Sarah Van Duser	December 2017
New Appointment	James New	December 2014

CAPITAL IMPROVEMENTS PROGRAM

Reappointment	Ron Guglielmino	December 2016
New Appointment	Kevin Jollie	December 2016

CODE BOARD OF APPEALS

Reappointment	Charles Logan	December 2016
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GLADSTONE INDUSTRIAL DEVELOPMENT AUTHORITY

Reappointment Jenny Giar December 2019

BOARD OF ZONING ADJUSTMENT

Reappointment David Holley December 2018
New Appointment Mike Guidry December 2014

PARKS AND RECREATION ADVISORY BOARD

Reappointment Jo Ann Bryant December 2016
Reappointment Jim Olshefski December 2016
Reappointment Nic Reisenberg December 2016
New Appointment Nicholas Ensign December 2014

ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE

Reappointment Adam Richardson December 2016
New Appointment Chase Cookson December 2016
New Appointment Gary Smedile December 2016

ARTS COMMISSION

Reappointment Julie Crawford December 2016
New Appointment Sid Robbins December 2015

THEATRE IN THE PARK

Reappointment Lenette Johnson December 2015
New Appointment Chelsea Rhodes December 2015

NEIGHBORHOOD COMMISSION

Reappointment D. D. Zimmerman December 2016
New Appointment Karen Merkel December 2016

BUILDING COMMISSION

Reappointment Shari Poindexter December 2016
New Appointment Karen Merkel December 2016

Mayor Moore said the next appointment by the City Council was discussed by Ms. Weber earlier this evening.

UNIVERSITY OF MISSOURI / CLAY COUNTY EXTENSION

New Appointment

Beth Houlihan

February 2016

Councilmember Carol Suter moved to approve the Mayor's recommendation for appointments to Boards and Commissions as read. 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).

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

City Manager Kirk Davis reported City Hall would be closed on Monday, January 20, 2014, in recognition of the Martin Luther King holiday.

Item 10. on the Agenda. **RESOLUTION R-14-03**, authorizing the execution of a purchase agreement and the purchase of real property described as Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 in Block 37, and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 in Block 38 all in Linden Subdivision and the north half of vacated 8th Street and the west half of vacated Howard Avenue and vacated Cass Avenue. (South side of Northeast 69th Street).

Mayor Pro Tem Brian Hill moved to adopt **RESOLUTION R-14-03**, authorizing the execution of a purchase agreement and the purchase of real property described as Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 in Block 37, and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 in Block 38 all in Linden Subdivision and the north half of vacated 8th Street and the west half of vacated Howard Avenue and vacated Cass Avenue. (South side of Northeast 69th Street). Councilman Bill Garnos seconded.

Councilmember Suter asked City Manager Davis to provide information about this property for the audience.

City Manager Davis said this is the property south of 69th Street and it ranges from North Oak Trafficway to essentially the La Tiara taco factory. It is about ½ block west of the Community Center. This is property that is part of the City's downtown strategy, and the City is working on a project now with other entities, and this is a logical site for that project. City Manager Davis said while he was not at liberty to talk about the details of that project, this is obviously a very strategic piece of property in the overall plan, and an important acquisition for the City. Later this spring folks will understand and appreciate the acquisition and the step being taken this evening.

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 11. on the Agenda. **FIRST READING BILL NO. 14-01**, approving a cooperative agreement with the City of Kansas City, Missouri ("KCMO") for transportation related

improvements to portions of Pleasant Valley Road located in the cities of Kansas City, Missouri and Gladstone, Missouri (“Gladstone”).

Councilman Gary Markenson moved to place **BILL NO. 14-01** 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 Gary Markenson moved to accept the First Reading of **BILL NO. 14-01**, 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 Gary Markenson moved to accept the Second and Final Reading of **BILL NO. 14-01**, and to enact the Bill as **Ordinance 4.258**. Councilmember Carol Suter seconded.

Councilmember Suter stated she wished to say for the sake of the audience and her own enthusiasm, this is an exciting project that is going to realign Pleasant Valley Road so that it will come straight across on the north side of Atkins-Johnson Farm. Right now there is a nasty curve that runs around by the Farm and next to the cemetery. So that piece of road will eventually be vacated and will become part of the park property, and the road will come straight across to old Antioch Road. It will be a great improvement and it is a great project to work together with Kansas City, and it is actually happening because we took the lead on the project. It helped to light a fire under them to make it happen. Councilmember Suter said this is a big project for us, and she is proud we took a lead on it, and it will open up the development of that entire area.

City Manager Davis reported there was a \$3.8 million federal grant that the two cities received to help offset part of the costs.

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 12. on the Agenda. RESOLUTION R-14-04, authorizing execution of a professional engineering services agreement with Walter P. Moore and Associates, Incorporated in an amount not to exceed \$629,840.00 for the Pleasant Valley Road Improvements Project.

Mayor Pro Tem Brian Hill moved to adopt **RESOLUTION R-14-04**, authorizing execution of a professional engineering services agreement with Walter P. Moore and Associates, Incorporated in an amount not to exceed \$629,840.00 for the Pleasant Valley Road Improvements Project. 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).

Item 13. on the Agenda. OTHER BUSINESS.

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

Item 14. on the Agenda. QUESTIONS FROM THE NEWS MEDIA.

There were no questions from the News Media.

Item 15. on the Agenda. ADJOURNMENT.

There being no further business to come before the January 13, 2014, 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