



**MINUTES
SPECIAL CITY COUNCIL MEETING
GLADSTONE, MISSOURI
FRIDAY, DECEMBER 19, 2014**

PRESENT: Mayor J. Brian Hill
Mayor Pro Tem Bill Garnos
Councilmember Jean Moore

City Manager Kirk Davis
Assistant City Manager Scott Wingerson
City Clerk Ruth Bocchino

ABSENT: Councilmember Carol Suter
Councilman R.D. Mallams
City Counselor Randall Thompson

Item 2. On the Agenda. ROLL CALL.

Mayor J. Brian Hill opened the Special City Council Meeting December 19, 2014 at 11:30 am in the Gladstone City Council Chambers, and noted all City Council members were present with the exception of Councilmember Carol Suter and Councilman R.D. Mallams.

Item 3. On the Agenda. PLEDGE OF ALLEGIANCE.

Mayor J. Brian Hill asked everyone to join and to please rise for the pledge of allegiance.

REGULAR AGENDA.

Item 4. On the Agenda. Communications from the Audience.

There were no communications from the audience.

Item 5. On the Agenda. Communications from the City Council.

The Mayor and City Councilmembers wished everyone a Merry Christmas.

Item 6. On the Agenda. Communications from the City Manager.

There were no communications from the City Manager.

Item 7. On the Agenda. APPROVAL OF A NEW TEMPORARY LIQUOR CATERING LICENSE for Nardella, Inc., dba Michelle's Bar and Grill, 7102 North Oak Trafficway, Gladstone, Missouri, for a holiday reception to be held Sunday, December 21, 2014, from 8:30 pm to Monday, December 22, 2014, 1:30 am, at Michelle's Bar and Grill, 7102 North Oak Trafficway, Gladstone, Missouri. Managing Officer: Michelle Nardella.

Mayor Pro Tem Bill Garnos moved **APPROVAL OF A NEW TEMPORARY LIQUOR CATERING LICENSE** for Nardella, Inc., dba Michelle's Bar and Grill, 7102 North Oak Trafficway, Gladstone, Missouri, for a holiday reception to be held Sunday, December 21, 2014, from 8:30 pm to Monday, December 22, 2014, 1:30 am, at Michelle's Bar and Grill, 7102 North Oak Trafficway, Gladstone, Missouri. Managing Officer: Michelle Nardella. **Councilmember Jean Moore** seconded. The vote: All "aye" – Councilmember Jean Moore, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (3-0).

Item 8. On the Agenda. Other Business.

There was no other business to come before the Council.

Item 9. On the Agenda. Questions from the News Media.

There were no questions from the news media.

Item 10. On the Agenda. Adjournment.

Mayor J. Brian Hill adjourned the meeting at 11:33 am.

Respectfully submitted:

Ruth E. Bocchino
Ruth E. Bocchino, City Clerk

Approved as submitted:
Approved as corrected/amended:

J. Brian Hill
Mayor J. Brian Hill