



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JULY 9, 2012**

**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 July 9, 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 said the Council felt “spruced up” for the occasion of going live, as the City’s name has been added as a back drop to the Council dais, and she said she felt it added a lot to the look of this facility, which is very much appreciated.

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 JUNE 25, 2012, REGULAR CITY COUNCIL MEETING MINUTES.

Councilman Barry McCullough moved to approve the **JUNE 25, 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. **CONSENT AGENDA**

Following the Clerk’s reading, Councilman Barry McCullough asked that Items 3. and 4., The **Hide Out Blues Club and Mark & Michelle’s Bar & Grill** Liquor License renewals, be removed from the Consent Agenda, as he would be abstaining from voting on those items, due to an existing business relationship.

Mayor Suter stated those items would be removed from the Consent Agenda to be considered under the Regular Agenda as Item 5a.

Councilman Brian Hill moved to approve the Consent Agenda as amended. 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 the following **ANNUAL LIQUOR LICENSE RENEWALS:**

- Buck’s Home of the Big Game, 5708 North Oak Trafficway, Class AR&B Liquor by the Drink License.
- Gladstone Bowl, 300 Northwest 72nd Street; Class AA&B Liquor by the Drink License.
- MOJO, 316 Northeast 72nd Street; Class AR Liquor by the Drink License.
- Northland Elks, 7010 North Cherry; Class AF&B Liquor by the Drink License.
- El Patio, LLC dba Senor Tequila, 6502 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- TNT Two, LLC dba Tanner’s Bar & Grill, 6024 Northeast Antioch Road; Class AR&B Liquor by the Drink License.
- Quiktrip #181, 2590 Northeast 72nd Street; Seven Day Package Liquor License.
- Quiktrip #237, 6309 Northeast Antioch Road; Seven Day Package Liquor License.
- Trex Mart #7, 5810 North Antioch Road; Seven Day Package Liquor License.

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 5a. on the Agenda. **APPROVAL OF ANNUAL LIQUOR LICENSE RENEWALS FOR: The Hide Out Blues Club**, 6948 North Oak Trafficway; Class AR&B Liquor by the Drink License and **Mark & Michelle's Bar & Grill**, 7102 North Oak Trafficway; Class AE Liquor by the Drink License.

Councilman Brian Hill moved to approve the **ANNUAL LIQUOR LICENSE RENEWALS** for **The Hide Out Blues Club**, 6948 North Oak Trafficway; Class AR&B Liquor by the Drink License and **Mark & Michelle's Bar & Grill**, 7102 North Oak Trafficway; Class AE Liquor by the Drink License. Mayor Pro Tem Jean Moore seconded. The Vote: "Aye" - Councilman Bill Garnos, Councilman Brian Hill, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. "Abstain" – Councilman Barry McCullough. (4-0-1).

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

Mayor Suter announced that there was a scout present this evening and asked that he introduce himself. Boy Scout Malachy Warren, a student at East Gate Middle School, introduced himself as a member of Troop #179, sponsored by Avondale Methodist Church, and also introduced his father, Mike Warren.

Mayor Suter thanked them both for attending this meeting.

There were no other communications from the audience.

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

Councilman Bill Garnos had no comments at this time.

Councilman Brian Hill commended the Parks and Recreation staff for the July 4th festivities. Despite the heat, the fireworks were contained, and they were a dramatic improvement over last year, and he has had several comments from people who said the fireworks were greatly improved over the prior year's debacle.

Councilman Barry McCullough stated he also wished to commend the Parks and Recreation staff, and Fire Inspector Chuck Duddy, who watered the firing field and made sure that fireworks were shot safely. It was a wonderful display. It was surprising how many people braved the heat for the 4th of July celebration and Theatre in the Park. Attendance seemed to be a bit down, but there were a lot of "die hards" in attendance for both events. It was great to see so much activity, and folks utilizing our wonderful Oak Grove Park.

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

Mayor Carol Suter said she wished to echo the sentiments for the July 4th celebration. It was a really great evening, and she wondered about the attendance for the Theatre in the Park, and how much the heat affected it. Mayor Suter said she was able to attend, but did not go every night, and she really felt for the actors, who performed in the intense heat. Mayor Suter said she was delighted to see that the dead trees on North Prospect are down. It was a very nice project that

cleaned up that area very nicely. Mayor Suter said she felt sorry for the folks who are now exposed to the street, but that could not be helped, as Mother Nature did rule on this situation.

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

City Manager Kirk Davis reported there would be a Movie in the Park on July 20. The attendance was down Friday and Saturday at Theatre in the Park, but they made up for it last night, as last night was very well attended.

City Manager Davis stated that the City has had very good fire works displays for 25 years. Last year the City hired a company out of Joplin to shoot, and needless to say, they are not back this year. Last year was a down year for the fire works display, because of operator error. Changes have been made, and he believes the Parks and Recreation Department were pleased with the shoot this year, and they were also pleased with the attendance in the park. City Manager Davis said he wished to commend the Parks and Recreation Department for 25 years of great fireworks displays up until last year.

City Manager Davis stated that Council would recall that at the last Council meeting feral cats were an issue. Public Safety Director Mike Hasty reports that 17 feral cats have been captured so far. Good progress has been made. The feral cats have been taken to a facility in Kansas where they were neutered and spayed and living the life on a Kansas farm. City Manager Davis said he was pleased with the outcome of this issue, and staff will continue to capture any remaining feral cats in that area.

City Manager Davis introduced Erica White, who is the Atkins Johnson Museum Manager. City Manager Davis stated we welcome her, and some of her work was seen with Planning Specialist Helmer's presentation, which also included input from Staff Engineer Anthony Sands and Arts Coordinator Jennifer Bohatyritz; all of who are very bright young people, who are energetic, and, for this organization, this indicates there is a bright future ahead of us. City Manager Davis said we look forward to some great things at the Atkins Johnson Farm, as we begin to move into preparing that facility to open as a museum.

Ms. White said she would be making a presentation at the next City Council meeting on the progress and future plans for the Atkins Johnson Farm.

Mayor Suter said Ms. White hails from the Motor City, where she is from, so they have something in common. Mayor Suter said her father used to play on the Ford farm, and Ms. White used to work for the Henry Ford Museum.

Item 9. on the Agenda. **RESOLUTION R-12-67**, authorizing execution of a contract with Fleshman Construction, Incorporated, in the total amount not to exceed \$1,104,752.90 for the Linden Square – Village Center Project.

Mayor Pro Tem Jean Moore moved to adopt **RESOLUTION R-12-67**, authorizing execution of a contract with Fleshman Construction, Incorporated, in the total amount not to exceed \$1,104,752.90 for the Linden Square – Village Center Project. 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 10. on the Agenda. **RESOLUTION R-12-68**, ratifying and approving the purchase of Tract A, Northaven Gardens – First Plat.

Councilman Barry McCullough moved to adopt **RESOLUTION R-12-68**, ratifying and approving the purchase of Tract A, Northaven Gardens – First Plat. Councilman Bill Garnos 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 11. on the Agenda. **RESOLUTION R-12-69**, authorizing execution of a contract with R.L. Phillips Construction, Incorporated, in the total amount not to exceed \$170,000.00 for the Atkins-Johnson Farm Restrooms Project.

Councilman Brian Hill moved to adopt **RESOLUTION R-12-69**, authorizing execution of a contract with R.L. Phillips Construction, Incorporated, in the total amount not to exceed \$170,000.00 for the Atkins-Johnson Farm Restrooms Project. 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)

Item 12. on the Agenda. **RESOLUTION R-12-70**, authorizing the City Manager to appoint Wilmington Trust Retirement and Institutional Services Company as Successor Trustee to the Deferred Compensation Plan & Trust.

Councilman Bill Garnos moved to adopt **RESOLUTION R-12-70**, authorizing the City Manager to appoint Wilmington Trust Retirement and Institutional Services Company as Successor Trustee to the Deferred Compensation Plan & Trust. Councilman Barry McCullough 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 13. on the Agenda. **FIRST READING BILL 12-13**, repealing Ordinance No. 4.214 (Section 6.110.100 of the City Code) and enacting in lieu thereof a new section to provide for an increase in the water rate charge to \$3.64 per 1,000 gallons of water usage, and to provide for an increase in the service charge to \$7.98 for the City of Gladstone, Missouri.

Councilman Bill Garnos moved to place **Bill 12-13** on its First Reading. Mayor Pro Tem Jean Moore seconded.

Mayor Suter stated that this item is on the Council agenda again in order to correct a typographical error that was in the previously submitted Ordinance.

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.

Councilman Bill Garnos moved to accept the First Reading of **Bill 12-13**, Waive the Rule and place the Bill on its Second and Final Reading. 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). The Clerk read the Bill.

Councilman Bill Garnos moved to accept the Second and Final Reading of **Bill 12-13**, and to enact the Bill as **Ordinance 4.215**. Mayor Pro Tem Jean Moore 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 14. on the Agenda. OTHER BUSINESS.

There was no other business.

Item 15. on the Agenda. QUESTIONS FROM THE NEWS MEDIA.

There were no questions from the News Media.

Item 16. on the Agenda. ADJOURNMENT.

There being no further business to come before the July 9, 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