



CITY COUNCIL MEETING MINUTES

GLADSTONE, MISSOURI

MONDAY, AUGUST 13, 2012

Mayor Carol Suter opened the City Council Meeting to adjourn to a Closed Executive Session on August 13, 2012, at 6:15 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 Brian Hill seconded.

Roll Call Vote: All “aye” – Councilman Brian Hill, Councilman Barry McCullough and Mayor Carol Suter. (3-0).

Mayor Pro Tem Jean Moore and Councilman Bill Garnos 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 August 13, 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. The City Council appreciates everyone's interest in what is happening in Gladstone.

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 JULY 23, 2012, REGULAR CITY COUNCIL MEETING MINUTES.

Councilman Barry McCullough moved to approve the **JULY 23, 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 Brian Hill moved to approve the Consent Agenda 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)

Councilman Brian Hill moved to approve the **ANNUAL LIQUOR LICENSE RENEWALS** for:

- Gasmart USA, 7303 North Oak Trafficway; Seven Day Package Liquor License.
- XO Corporation, dba Worlds Liquors, 6833 North Oak Trafficway; Seven Day Package Liquor License with Wine Tasting.
- Blue Falcon, LLC, dba Gladstone Discount Smoke and Convenience Store, 6034 Northeast 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 6. on the Agenda. COMMUNICATIONS FROM THE AUDIENCE.

David Jones, stated his business has property at 6420 North Prospect, which is the new Mosaic Life Care and Urgent Care. Mr. Jones said he was a former Mayor, and he knows that Mayors and City Council members do not receive a lot of compliments. Mr. Jones said his company

would be opening 15 clinics in the Northland, and Gladstone's is the third one. The City staff did a wonderful job working with his company. A lot of cities claim to be very economic development friendly. Mr. Jones said when they met with the City Manager and the Assistant City Manager in November, they made some promises and they kept them, and he was very impressed by that. Mr. Jones said they are very excited to be in Gladstone. The clinic, which will open this week, will have six providers, which are doctors. There are 28 employees, and they pay the market, which is way above minimum wage. Mr. Jones said they are a very community minded partner. They were formerly Heartland Health and were in St. Joseph, Missouri. Their approach is if Gladstone succeeds, so does Mosaic, so they plan to be very visible with their time and treasure. Mr. Jones said they are working with many cities in the Northland, and not all of them have been as fun and friendly to work with as Gladstone. City staff really made it easy for them to take an existing vacant building and build a Mosaic Life Care and Urgent Care, whose hours of operation will be until 8:00 PM. Mr. Jones said he wished to thank the Mayor and City Council for allowing the City staff to do their jobs, and for doing a good job themselves, because Gladstone was very attractive to them, and his business will be a good community partner.

Mayor Suter stated she had observed the remodeling of this building, and she really appreciated the way it looks, and it is exciting to see something go into that location that is hoped will be successful.

Mr. Jones stated that Disney World has their fingerprints on that, as they helped with the design. When entering, one does not see waiting rooms; it is a totally new experience. You have control over your environment. It is a really neat and innovative design. Gladstone is Number 3, so they made some mistakes in Parkville and got them corrected for Gladstone.

Mayor Suter inquired into the hours of operation.

Mr. Jones replied they would be open 8:00 AM to 8:00 PM, five days per week. If urgent care takes off like they believe it will, they will also be open on the weekends. Mr. Jones thanked the Mayor and City Council for allowing City staff to do such a wonderful job in working with them and getting them open on time.

Mayor Suter thanked Mr. Jones for taking the time to visit with the City Council.

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

Councilman Bill Garnos had no comments at this time.

Councilman Brian Hill expressed his thanks to everyone associated with Theatre in the Park. It is truly a unique experience that we have in Gladstone, and it has existed for 25 years because of the many volunteers. Councilman Hill thanked the volunteers for all their effort and time.

Councilman Barry McCullough agreed with Councilman Hill, and said it was fantastic to see all the alumni come out to wish the Ibsens well. It is fantastic all the effort that goes into Theatre in the Park, and what the event has evolved into. Councilman McCullough said an art opening

held last Tuesday was very well received. Although, the artist, Dale Grosbach, is his neighbor, he does always make all the art openings. It is very exciting to see our City provide that outlet for community members and our residents.

Mayor Pro Tem Jean Moore stated when everyone sang, “We are Family” at the Theatre in the Park 25th Anniversary celebration, it was amazing. These individuals with Theatre in the Park truly are family, and they put their heart and soul and blood, sweat and tears into every performance they have done. It was moving to see everyone go onto the stage, and be happy to be there and to know their experience had been wonderful. This is a wonderful outlet we give to performers and there is a lot of talent in the City. Mayor Pro Tem Moore thanked City staff, and stated that Parks and Recreation Director Sheila Lillis and her crew have done an amazing job to keep furthering this wonderful art opportunity for the citizens of Gladstone.

Mayor Carol Suter stated she was touched by the relationships that were evidenced that night and it underscored how right the Council was to give the Ibsens the awards that were presented this year. Not only have they done a good thing for the community in general, but also they have had so much dramatic impact on the lives of individual participants over 25 years. There are a lot of fun and exciting things going on right now with the Theatre in the Park, and the groundbreaking for the project behind City Hall, which made for an exciting day, and was extremely well attended. We do not get as many people in attendance when we cut ribbons on sidewalks, as we do when we are constructing buildings and skating rinks. Mayor Suter said she loved the reaction to the skating rink. When she mentioned it at the Theatre in the Park event, the audience expressed their excitement. The restoration project going on at Atkins Johnson Farm is exciting, with some fun grand openings and events planned for this fall. Mayor Suter said she has had the opportunity to visit with people who live near and around us, and nearly each person she has spoken with has said they wish they lived in Gladstone. This is exactly why - it is because of all the things that are happening in our City, compared to other things that do not happen in the area. It is an exciting place to live, and a quality place to live.

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

City Manager Kirk Davis said he agreed with the Mayor and City Council’s comments about Theatre in the Park, and relative to Theatre in the Park, operating the Amphitheatre has an expense, and so volunteers help raise money through our Theatre in the Park Golf Classic. The 19th Classic is coming up at Paradise Point on August 23, so folks who would like to sponsor, are encouraged to do so. If anyone would like to play, they are encouraged to contact the Parks and Recreation Department. Everyone will have a good time that day and the food will be good.

City Manager Davis reported that the Municipal Pool closes for the 2012 season next Monday, August 20. All Municipal Pool pass holders can use the Community Center until the Monday of Labor Day Weekend, September 3. That is a nice gift from the Parks and Recreation Department to people who bought pool passes. The pool is closed during the week in August because of the start of school. City Manager Davis encouraged everyone to be safe as school begins again, and to watch out for kids who are learning their way to school. There will now be busses on the streets, and City Manager Davis encouraged everyone to pay attention to the school busses and children going to school.

Item 9. on the Agenda. **RESOLUTION R-12-84**, authorizing acceptance of work under contract with A.T. Switzer Painting Company, for the Painting Outdoor Swimming Pool Project; and authorizing final payment in the amount of \$8,107.30.

Councilman Barry McCullough moved to adopt **RESOLUTION R-12-84**, authorizing acceptance of work under contract with A.T. Switzer Painting Company, for the Painting Outdoor Swimming Pool Project; and authorizing final payment in the amount of \$8,107.30. 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 10. on the Agenda. **RESOLUTION R-12-85**, accepting a Temporary Construction Easement in conjunction with the Northeast 63rd Street Storm Improvements Project.

Mayor Pro Tem Jean Moore moved to adopt **RESOLUTION R-12-85**, accepting a Temporary Construction Easement in conjunction with the Northeast 63rd Street Storm Improvements 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 11. on the Agenda. **RESOLUTION R-12-86**, accepting Temporary Construction Easements in conjunction with the Northeast 73rd Terrace Bank Stabilization Project.

Councilman Brian Hill moved to adopt **RESOLUTION R-12-86**, accepting Temporary Construction Easements in conjunction with the Northeast 73rd Terrace Bank Stabilization Project. 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 12. on the Agenda. **RESOLUTION R-12-87**, ratifying and approving the sale of real property located at 7001 North Cherry Street.

Councilman Bill Garnos moved to adopt **RESOLUTION R-12-87**, ratifying and approving the sale of real property located at 7001 North Cherry Street. 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 13. on the Agenda. **OTHER BUSINESS.**

There was no other business.

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

There were no questions from the News Media. Mayor Suter thanked the Media for being present this evening.

Item 15. on the Agenda. **ADJOURNMENT.**

There being no further business to come before the August 13, 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