



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, NOVEMBER 12, 2012**

Mayor Carol Suter opened the City Council Meeting to adjourn to a Closed Executive Session on November 12, 2012, at 6:30 PM. Councilman Brian Hill 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 Bill Garnos seconded.

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

Mayor Pro Tem Jean Moore and Councilman Barry McCullough 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 November 12, 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 thanked everyone for their interest in their municipal government.

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 OCTOBER 22, 2012, REGULAR CITY COUNCIL MEETING MINUTES.**

Councilman Barry McCullough moved to approve the **October 22, 2012, REGULAR CITY COUNCIL MEETING MINUTES** 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).

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

Following the Clerk’s reading, Councilman Brian Hill moved to accept the Consent Agenda as presented. 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).

Councilman Brian Hill moved to adopt **RESOLUTION R-12-101**, authorizing execution of an amendment to a Water Tower Antenna Site Lease with T-Mobile Central LLC, a Delaware Limited Liability Company, at the Antioch Water Tower. 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).

Councilman Brian Hill moved to adopt **RESOLUTION R-12-102**, authorizing the City Manager to execute a third amendment to the Antenna Site Lease with T-Mobile Central LLC, for the Linden Water Tower Site. 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).

Councilman Brian Hill moved to adopt **RESOLUTION R-12-103**, authorizing acceptance of a proposal from Kansas City Freightliner for the purchase of a single-axle 4x2 dump truck with dump bed, spreader, front snow plow, side wing plow, and pre-wet/anti-ice application system for the net purchase amount of \$133,210. 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).

Councilman Brian Hill moved to approve the **SEPTEMBER 2012 FINANCIAL REPORT**. 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).

REGULAR AGENDA

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

There were no comments 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 had no comments at this time.

Councilman Barry McCullough stated he recently had several opportunities to be engaged with the public, and has found that there is a lot of excitement about Linden Square and a lot of people cannot wait to go ice skating. Councilman McCullough said he believed that after the Mayor’s Christmas Tree Lighting event, and as the season gets rolling, we will see a lot of heavy use there, and he looks forward to seeing how it plays out – it will be a lot of fun.

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

Mayor Carol Suter reminded everyone that the City is celebrating the Community Center’s fifth anniversary on Saturday (November 17, 2012) , and for Community Center members, assuming the ice arrives, there will be a soft opening in the afternoon of the ice skating rink. Free pancakes are to be served from 8:00 to 11:00 AM, followed by comments from dignitaries to commemorate the event. Ice-skating will be available from 1:00 to 6:00 PM. Mayor Suter encouraged everyone to enjoy the pancakes and to participate in ice-skating. Skates must be rented – folks may not use their own, because the skates must be sharp.

Mayor Suter invited everyone to attend the Mayor’s Christmas Tree Lighting Ceremony on Tuesday, November 20, at 6:00 PM. This event will be moved to Linden Square, opposed to where it used to be on Northeast Antioch Road. This is a huge project for the Parks and Recreation Department and also the Public Works Department, as they are trying to get lighting done, the Christmas tree set up, while the ice is being installed, sod put in place, and a lot of things that need to be done. The First Bank of Missouri is hosting a reception, as they have for a long time, at 5:00 PM, at the North Oak Trafficway bank, and former Councilmembers and Mayors will walk to Linden Square from there. The street will be closed, for the convenience of pedestrians, and the crowd may gather on the street, looking at the ceremony that will take place on the performance pavilion. Santa Claus will be

nearby, and when the switch is flipped, it will light up the tree and other lights in the area, and there may be other surprises for this event that may start some new traditions for this area. This has been advertised as the grand opening for the ice skating, so weather permitting, there may be a larger crowd than normal for this event. Carolyn Long, from KCTV5 News, is the emcee, and at 6:18 PM, we should be televised live on KCTV5 News.

Mayor Suter reported that last weekend was the City's half price brush drop-off, and a number of the City's neighborhood associations got together to help people who did not have trucks, but who did have brush that needed to be dropped off at the Public Works site. Mayor Suter stated that one of our newest Gladstone residents, who lives in Northaven II, was delighted to find out in her first couple of weeks here that the neighborhood was going to gather brush for people. She had never lived anywhere that provided that kind of service, and she really did not believe it. On Saturday morning, some folks showed up with a truck and picked up all her brush, and encouraged her to rake her leaves, and they said they would return for the bags of leaves. Volunteers came back three times that day to help a brand new person in the neighborhood, and they hauled away about 20 bags of leaves and 3 huge piles of brush. That was a good way to be introduced to Gladstone. Dave Yazell and Dave Bennett were two of the volunteers who assisted her. Mr. Yazell is the President of the neighborhood association. The lady sent a thank you e-mail and received back from Mr. Bennett a wonderful comment as follows: "Maybe we can start making this nation better – one neighborhood at a time, by helping each neighbor – one at a time. It must start with me. I am so disappointed in the Washington way; if only they could learn from Gladstone." Mayor Suter said this sums up so beautifully as to what makes our town different from lots of other places. Mayor Suter thanked all the neighborhood associations and volunteers who assisted others this past weekend.

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

City Manager Kirk Davis reported that there would be the "soft" opening of Linden Square on Saturday and Sunday from 1:00 PM to 6:00 PM, for Community Center members. City Manager Davis invited Community Center members to try out the new ice-skating. It would help the City to know how the facility will operate. Staff is excited about having the Mayor's Christmas Tree lighting event near City Hall, and there may be a couple of surprises that will make the event even more enjoyable for everyone.

Item 9. on the Agenda. **RESOLUTION R-12-104**, authorizing execution of a contract with Bruner Contracting Company, LLC, in the total amount not to exceed \$395,000.00 for the additions and alterations to the Gladstone Animal Shelter.

Councilman Barry McCullough moved to adopt **RESOLUTION R-12-104**, authorizing execution of a contract with Bruner Contracting Company, LLC, in the total amount not to exceed \$395,000.00 for the additions and alterations to the Gladstone Animal Shelter. Councilman Brian Hill seconded.

Mayor Suter said the Council is glad to see this finally on the agenda, as this is an item that has been pursued for a couple of years to get done.

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. **FIRST READING BILL NO. 12-18**, amending Ordinance Number 3.917 relating to Rules and Regulations for City Parks, to provide hours of operation for Linden Square.

Councilman Brian Hill moved to place **BILL NO. 12-18** on its First 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 Brian Hill moved to accept the First Reading of **BILL NO. 12-18**, 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 Brian Hill moved to accept the Second and Final Reading of **BILL NO. 12-18**, and to enact the Bill as **Ordinance 4.220**. 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 11. on the Agenda. **OTHER BUSINESS.**

City Manager Davis reported that City Hall would be closed Thanksgiving Day and the Friday after Thanksgiving. City Manager Davis wished everyone a Happy Thanksgiving.

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 November 12, 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