



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, DECEMBER 10, 2012**

Mayor Carol Suter opened the City Council Meeting to adjourn to a Closed Executive Session on December 10, 2012, at 5:15 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 Bill Garnos seconded.

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

Mayor Pro Tem Jean Moore and Councilman Brian Hill were also present at the Closed Executive Session.

Mayor Carol Suter adjourned the Closed Executive Session to go into the regular City Council meeting, and stated that the Closed Executive Session would be reconvened following the regular City Council meeting.

**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 December 10, 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 said the Council appreciated their presence. Mayor Suter also welcomed those who were viewing the meeting on-line, via the live streaming of the Gladstone City Council meeting, and said the Council appreciated everyone's interest in their City government.

Item 3. on the Agenda. PLEDGE OF ALLEGIANCE.

Mayor Carol Suter introduced Andrew Hedrick, David-Ludwig-Whipple, and David Stewart, Boy Scouts from Troop 357. Mayor Suter also introduced Scout leaders Mary Ludwig-Whipple and Mary Malcolm. Mayor Suter thanked the Boy Scouts and leaders for their attendance, and invited the three Boy Scouts to lead the Pledge of Allegiance, in which all joined.

Item 4. on the Agenda. APPROVAL OF THE NOVEMBER 26, 2012, REGULAR CITY COUNCIL MEETING MINUTES.

Councilman Barry McCullough moved to approve the **November 26, 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 accept 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 adopt **RESOLUTION R-12-107**, authorizing the purchase of a bronze statue entitled "Picasso Prodigy" for the amount of \$4,350.00, from Bronzeman.com, with additional installation costs of \$3,000.00, for a total project cost of \$7,350.00, for placement on the northeast corner of the intersection of Northeast 70th Street and North Cherry, in Linden Square. 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 adopt **RESOLUTION R-12-108**, authorizing acceptance of a contract from Omni Entertainment to provide performance art at the Linden Square

Stage for the 2013 spring/summer/fall season in an amount not to exceed \$63,000.00. 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 adopt **RESOLUTION R-12-109**, authorizing acceptance of a proposal from Landmark Dodge, for the purchase of two (2) 2012 Dodge police chargers for the total purchase amount of \$43,826.00. 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 adopt **RESOLUTION R-12-110**, ratifying and approving the purchase and lease of a tract of land located at 500 Northeast 69th 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).

Councilman Brian Hill moved to adopt **RESOLUTION R-12-111**, declaring certain City property as surplus and authorizing the sale of such property held by the City to the highest bidder via an online auction and/or by sealed bids and authorizing the donation of surplus items to the surplus exchange. 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 adopt **RESOLUTION R-12-112**, accepting Temporary Construction Easements in conjunction with the Northeast 69th Street Reconstruction 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).

Councilman Brian Hill moved to **APPROVE THE OCTOBER 2012 FINANCIAL REPORT**. 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).

BREGULAR 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 reminded everyone of the ribbon cutting for the 76th Street road improvements, which is coming up next week. Councilman Garnos said he was very excited about the work done on this project.

Councilman Brian Hill had no comments at this time.

Councilman Barry McCullough wished everyone a Merry Christmas and a Happy New Year.

Mayor Pro Tem Jean Moore stated as the City Council came to the Council Chambers they were aware that there was a whole group of men making Santa calls, and she understands that there are about 350 children who will be called. Mayor Pro Tem Moore said she feels this is such a wonderful thing for the City to do. It is wonderful to have such great volunteers, and it is a really lovely program. Mayor Pro Tem Moore offered Kudos to the volunteers and to the City for such a great program.

Mayor Carol Suter had no comments at this time.

Item 7a. on the Agenda. **BOARDS AND COMMISSIONS APPOINTMENTS.**

Mayor Suter reported that the City Council had spent quite a lot of time taking applications and conducting interviews with a lot of wonderful citizens who wished to serve on a City Board or Commission. Mayor Suter said the process was a great opportunity to meet people she and the Council might not have already known, and a great opportunity to get the full measure of the talent and energy that our citizens bring to all of the Boards and Commissions. Gladstone is one of the cities who has basically a volunteer City Council, and a lot of work that is accomplished is done by a Board, Commission, or Committee that has been appointed by the City Council. They do some of the “heavy lifting”, and make recommendations to the City Council. Mayor Suter said it was great to have people the Council can rely on for some great insight and expertise.

Mayor Suter read the list of recommended Boards and Commissions appointments as follows, and asked for anyone in the audience whose name was called to please stand:

PLANNING COMMISSION

TERM EXPIRATION

Reappointment	Bill Turnage	December 2016
Reappointment	Kyle Yarber	December 2016
New Appointment	Shari Poindexter	December 2016
New Appointment	R. D. Mallams	December 2015

CAPITAL IMPROVEMENTS PROGRAM

Reappointment	Bill Arbuckle	December 2015
New Appointment	Joyce Turner	December 2014

CODE BOARD OF APPEALS

Reappointment	Roger Buckner	December 2015
Reappointment	Ken Christeson	December 2015
Reappointment	Dennis Garrison	December 2015

GLADSTONE INDUSTRIAL DEVELOPMENT AUTHORITY

Reappointment	Gene Williams	December 2018
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BOARD OF ZONING ADJUSTMENT

New Appointment	Charles Carmack	December 2017
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PARKS AND RECREATION ADVISORY BOARD

Reappointment	John Houlihan	December 2015
Reappointment	Freddie Nichols	December 2015
New Appointment	Nic Reisenberg	December 2013

ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE

Reappointment	Julie Conn	December 2015
Reappointment	George Smith	December 2015
Reappointment	Larry Thrasher	December 2015
Reappointment	Pam Windsor	December 2015
New Appointment	Adam Richardson	December 2013

TAX INCREMENT FINANCING (TIF)

Reappointment	A. Marie Young	December 2016
New Appointment	Bob Lohmeyer	December 2016
New Appointment	Roger Poteet	December 2015
New Appointment	Sharon Euler	December 2014

ARTS COMMISSION

Reappointment	Carol Rudi	December 2015
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THEATRE IN THE PARK

Reappointment	Becky Clark	December 2014
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Reappointment	Julie Crawford	December 2014
Reappointment	Teresa Farley	December 2014

NEIGHBORHOOD COMMISSION

Reappointment	Dave Fricke	December 2015
New Appointment	John Day	December 2015
New Appointment	D. D. Zimmerman	December 2013

BUILDING COMMISSION

New Appointment	John Day	December 2013
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Councilman Barry McCullough moved to approve the Boards and Commissions appointments 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).

Mayor Suter welcomed the Boards and Commissions members, and said it was a pleasure working with them.

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

City Manager Kirk Davis reminded everyone that the Future Leaders Academy would begin January 10, 2013, and for anyone interested in joining this group, they are asked to contact Public Information Officer Richard King or himself. City Manager Davis said he always finds this to be an interesting time spent, and there is a lot that people can learn about our community and our City, and he believes it is a worthwhile activity for folks.

City Manager Davis said the City Council would not be meeting in two weeks. Because of the holidays, the next regularly scheduled City Council meeting would be January 14, 2013.

City Manager Davis reported that this Saturday, the City would be hosting a Winter Carnival from 4:00 to 8:00 PM, in Linden Square, and he encouraged folks to attend and enjoy the activities, music, and events at the ice rink.

Item 9. on the Agenda. **FIRST READING BILL NO. 12-20**, amending Ordinance 4.205 by changing the number of alternate board members on the Building Commission, and by providing the Building Official a process to obtain a Search Warrant.

Councilman Bill Garnos moved to place **BILL NO. 12-20** on its First Reading. 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). The Clerk read the Bill.

Councilman Bill Garnos moved to accept the First Reading of **BILL NO. 12-20**, Waive the Rule and place the Bill on its Second and Final Reading. 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). The Clerk read the Bill.

Councilman Bill Garnos moved to accept the Second and Final Reading of **BILL NO. 12-20**, and to enact the Bill as **Ordinance 4.222**. Councilman Brian Hill 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 10. on the Agenda. **FIRST READING BILL NO. 12-21**, approving the Final Plat of Linden, Replat of part of Block 36, commonly known as 605 Northeast 69th Street, in the County of Clay, City of Gladstone, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.

Councilman Brian Hill moved to place **BILL NO. 12-21** on its First Reading. 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). The Clerk read the Bill.

Councilman Brian Hill moved to accept the First Reading of **BILL NO. 12-21**, Waive the Rule and place the Bill on its Second and Final Reading. 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). The Clerk read the Bill.

Councilman Brian Hill moved to accept the Second and Final Reading of **BILL NO. 12-21**, and to enact the Bill as **Ordinance 4.223**. Councilman Barry McCullough 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. **RESOLUTION R-12-113**, adopting a Mission Statement and Goals for the City of Gladstone, Missouri for 2012-2013.

Mayor Pro Tem Jean Moore moved to adopt **RESOLUTION R-12-113**, adopting a Mission Statement and Goals for the City of Gladstone, Missouri for 2012-2013. 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 12. on the Agenda. **OTHER BUSINESS.**

There was no other business.

Item 13. on the Agenda. **QUESTIONS FROM THE NEWS MEDIA.**

There were no questions from the News Media.

Item 14. on the Agenda. **ADJOURNMENT.**

There being no further business to come before the December 10, 2012, Gladstone Regular City Council Meeting, Mayor Carol Suter adjourned the regular City Council meeting, to reconvene the Closed Executive Session

Respectfully submitted:

Cathy Swenson, City Clerk

Approved as submitted: ____
Approved as corrected/amended: ____

Mayor Carol Suter