



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, APRIL 8, 2013**

Mayor Carol Suter opened the City Council Meeting to adjourn to a Closed Executive Session on April 8, 2013, at 7:00 PM. Mayor Pro Tem Jean Moore made a motion to adjourn to Closed Executive Session pursuant to Missouri Open Meeting Act Exemption 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion. 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).

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 April 8, 2013, 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 in the audience, and also those people joining the meeting live, on-line. Mayor Suter said the City Council appreciates everyone’s interest in City government.

Item 3. on the Agenda. PLEDGE OF ALLEGIANCE.

Mayor Suter stated it was an honor to have present this evening an Honor Guard from Boy Scout Troop 447, who would be presenting the colors, and leading the Pledge of Allegiance.

Following the Pledge of Allegiance, Mayor Suter invited the Honor Guard to introduce themselves as follows: Scout Ian Collins, Scout Brodie Rowald, Scout Ryan Loftis, and Boy Scout Leader Russ Collins, who is a Recreation Programs Specialist with the City of Gladstone.

Item 4. on the Agenda. APPROVAL OF THE MARCH 25, 2013, REGULAR CITY COUNCIL MEETING MINUTES.

Councilman Barry McCullough moved to approve the **MARCH 25, 2013, REGULAR CITY COUNCIL MEETING MINUTES** as presented. Mayor Pro Tem Jean Moore seconded. The vote: “Aye” – Councilman Bill Garnos, Councilman Barry McCullough, Mayor Pro Tem Jean Moore, and Mayor Carol Suter. “Abstain” – Councilman Brian Hill. Councilman Brian Hill stated he would abstain from the vote, as he was not present at the March 25, 2013, City Council meeting. (4-0-1)

Item 5. on the Agenda. MAYOR’S STATE OF THE CITY ADDRESS

Mayor Suter’s began the Mayor’s State of the City Address, which was accompanied by a Power Point presentation, by saying it is the privilege of the Mayor, at the last Council meeting of their term, to give an update on the State of the City. Mayor Suter said it was her pleasure to provide some highlights of the past year, during the time it has been her honor to serve the City as Mayor. It has been an exciting year, and it starts with a great group of people, and this has been a wonderful Council with whom to work. In 2011, we had an extremely unusual situation of having a majority of the City Council turn over, and that can be a challenging situation for a city. This is a group of Council members who “get it”; who share a common vision, and “gets” the long term plans and visions that the City has been working on for the last decade. This Council has come together to become a really dynamic group, who works together cooperatively and professionally. Mayor Suter said she has really appreciated that this past year. There is a lot of vision and great experience represented at this table, and that will continue for the next year and beyond.

Mayor Suter said the City has had several special new businesses this past year that were recognized for their contributions to the community. The Mosaic Health Care Center was a 2012 Keystone winner, as was Headrush Roasters, which is located on North Oak Trafficway, close to City Hall. Many folks have been excited about the opening of Mi Ranchito restaurant on North Oak Trafficway. They have several restaurants in the area, and they bring a cadre of fans with them, so it was great to have them in our City. We anticipate more, new and better

businesses will come in the upcoming years, and a lot of what has been going on in the City in the last few weeks will set the stage for that.

Mayor Suter said the City implemented Stage One of the Parks Comprehensive Plan. Many participated in the focus groups and surveys. The City involved the citizenry in many ways to receive input for this plan. There was a new play structure installed in Central Park, as well as new picnic tables, and so forth, which have been a big hit already. Children are always looking for new and exciting places to play in Gladstone. There will be lots of work to come on the Parks Master Plan, because it is a long-term plan, with a lot of big ideas in it. It will take some special effort and special funding, as we go forward to accomplish the goals, but we got off to a great start this year.

Mayor Suter continued by saying the City continued stormwater and sewer improvements, finishing some of the last projects from the 2010 Bond Issue. Tightening up our entire system is what the City has been working on, to make sure there is no inflow that should not be in the system. The City spent another \$20 million on capital improvement projects over the past year, so it has been a very busy year for water, sewer, and also road improvements. The City has an ongoing plan to assess the condition of roads every year, and rank them, and that is the priority that keeps us moving forward. There are several levels of repair, from doing slurry seals, mill and overlay, or full depth replacement, in an effort to keep roads in the best shape possible. The City spent \$1 million in street maintenance this last year, and the 69th Street project is one of the ones that people may be focused on at this time. It continues to be under construction, and it will be completed. Northeast 76th Street was the last of the bonds projects from the 2010 bond issue. It was a complete rebuild. Ribbon cuttings on this street have been canceled twice due to snow, but it is hoped that people are enjoying the new road. It was a great improvement and will eliminate the flooding that stopped traffic in the spring. Mayor Suter encouraged everyone to drive down Northeast 76th Street to see the improvements.

Mayor Suter reported a new fire truck was purchased. This fire truck is state of the art, and our City has raised the bar on our own facilities, and challenged fire departments all over the state to join us in investing in things that are energy efficient and technologically advanced. The savings on fuel for this engine is quite astounding, because 80 percent of the time our emergency vehicles are in service, they are in idle. A lot of other governmental entities have visited our City to see our new fire truck, and it has been taken on a tour to show other cities the advantages of spending a little more money to save more money in the long run. Much of this project was designed by our own Public Safety employees, even down to the insignias, which is another great element of this project. It doesn't happen very often where employees have the opportunity for that kind of input, so there was a lot of pride with this project.

Mayor Suter stated that during this past year, our tradition in Gladstone for private/public partnerships has been paying off "to beat the band". People are talking all over the region about Gladstone. It started with the natatorium and community center, and our unique partnership with the North Kansas City Schools. That set the stage for the next phase. Our City has invested in the amphitheatre and improvements in this area, and the park, and that has brought along private investments; the new building with Dr. Pollina is one of the most recent examples. Dr. Pollina had a vision for his own business, and we had a vision for what

we wanted to see in the downtown area, and they were not exactly the same. When we got together and talked, planned, and shared our dreams, what we ended up with was that Dr. Pollina had a much bigger vision for his own property, and it helped us to achieve a bigger vision for Gladstone. This was a unique partnership that allowed our City to make sure our downtown vision was realized – that is for multi story, urban architecture for our downtown center. Dr. Pollina's fabulous building incorporates public art, as well as what he is doing with the windows, architecture, and children's space, which will be fabulous. They should be ready to move into the new building in June. It was the key to doing Linden Square the way we wanted. As it came up out of the ground, it became more evident that working together was the key to getting the kind of facility that was wanted for Linden Square. Having the concession stand in the basement of Dr. Pollina's building worked great this last weekend. Mayor Suter said when a little performance pavilion was discussed, she did not have something this grand pictured in her mind, so it was exciting to see it built.

Mayor Suter reported that the Linden Square artificial ice rink was installed in November, which kicked off the new entertainment venue. It was a fun night, and was part of the Mayor's Christmas Tree event, as the Mayor's Christmas Tree was moved to Linden Square this past year, in order to take advantage of the new facility. After the Mayor's Christmas Tree lighting event, there was a Winter Carnival celebration in Linden Square in December. Santa Clause was on hand, and over 2,000 people skated on the synthetic ice, which has become quite a conversation piece, not only here, but also all over the area. It was an eco friendly investment, which allowed us to use the facility in more than one way; so it is more than just an ice skating rink. A lot of rental groups have been attracted, especially area schools, who brought their entire classes, and in some cases incorporated ice skating into their physical education programs. This was a key partnership with the community that benefits the children and helped the City ensure the rink was utilized as fully as possible. First years are always "getting started" years, and it was determined that most people in the City do not know how to ice skate. Some people who have come from other places, have ice skated all their lives, but lots of folks and children have not had that experience. Instructions were given on Saturday afternoons, and that program will be expanded next season, so that more and more people may enjoy the ice skating rink.

Mayor Suter said the Linden Square development has turned out both to be exactly what we hoped for, and more than what we hoped for in a lot of ways. When the lights went on for the Christmas Tree lighting event, and all the white lights went on, people called in the next day to schedule weddings in the facility. This last weekend about 20 people asked her if weddings would be allowed in the pavilion and for use of the Linden suite space above it, so there are lots of different kinds of ideas that were not on the list when the City started the process, but have evolved as people want to make this area their own.

Mayor Suter reported that Arbor Day was just celebrated recently, which was a fun event with a bunch of first graders at Meadowbrook Park. There was an opportunity talk about trees and how important they are to the environment, to us, and what good friends they can be. A Black Gum tree was planted. For the last several years, trees have been planted in this park, so there are about four trees there now growing and becoming worthy of attention. The children helped in planting the tree, and every single child who attended got to shovel dirt into the hole

with the new tree. It was a beautiful day with the first graders singing a great song about friends at schools.

Mayor Suter stated when it finally stopped snowing, we did get on to the official Linden Square dedication this past weekend, and it was as much fun or more as the Mayor's Christmas Tree lighting event. There was a great turnout. It is official, although, the building behind the square is not yet completed. We started with the band *Liverpool*; there was a great turnout and great energy on Friday night. People were rocking and rolling and dancing. There was great weather; we thank God for that. It was really a stretch to get everything done in time. Mayor Suter said we have learned a lot in Gladstone this past year about "just in time" construction, finishing, program planning, and implementation. Two days before the Christmas Tree lighting, there was not yet an ice rink – it was still on a truck, traveling here. This past week was similar, with Parks and Recreation Director Sheila Lillis and her staff, with envisioning happening, but there were still things being installed in the concession stand, and yet, it was pulled off, and the people who attended our events this past year had no idea that the projects were that close to the wire to being finished, because they all ended up looking so great. There is an entire season of outdoor entertainment planned for Linden Square, and it is hoped that this is something that Gladstone residents incorporate into their daily life, where they take a chair and enjoy a concert.

Mayor Suter continued by saying a lot of work with the Atkins Johnson Farm has happened since she has been on the City Council. The next Mayor will have the opportunity to cut the ribbon for what is happening with the Big Shoal Heritage Area, which is the whole area that encompasses the Atkins Johnson Farm and the historic cemetery on the property. We own 22 acres there. Walking trails have been installed, as well as restrooms. It is a great facility, and a great place for entertainment venues. There will most likely be requests for weddings. The front portico would be a great place for a country wedding. The City is working with the local school districts on curriculum, because the whole point of this development is to help future generations to understand and appreciate what farm life was like, and how important it was for the development of America, and hopefully, to help children better understand where their food comes from. As more and more of us are urban, some have no idea where food comes from or how food is processed and produced. Mayor Suter said, as a family farmer herself, a long time ago, she has an interest in seeing this project move forward. Heritage gardening is going in, and orchards and greenery will be refurbished. April 27, 2013, is the grand opening for that event. It is a curated museum, which means the City has professionally curated exhibits in the house, so it is more than just a general area for recreation and education. It is a really sophisticated display and exhibit area. Our City will have our own exhibits and there will be rotating exhibits, much as there is with art in the Community Center, where we have our own public art investment, as well as rotating art.

Mayor Suter reported that this past week the City received a lot of great publicity about the Heights at Linden Square. The City has been working on the downtown center idea for almost a decade, and what Gladstone residents said over and over, every time asked, is that they want more housing opportunities that are upscale, with high quality and higher density. What we are getting is exactly that – a mixed use, residential retail project, with 222 luxury apartments and 10,000 square feet of retail on the first floor. It will be a four story complex,

going up right across the street, and it will take up two entire city blocks. It is going to “change the game” for Gladstone and for this area. It is a unique partnership, and an interesting fluke. Economic Development Administrator Melinda Mehaffy ran some national ads about our downtown center idea, and a national publication ran the ad in the wrong issue, but someone from Flaherty & Collins in Indianapolis happened to pick up that issue, saw our ad, were intrigued, and called us. This is what started this relationship that has turned into the Heights at Linden Square. It will be a full amenities type of property, and it will attract all kinds of other retail and development to this area. If we make a public investment, it brings along a private investment; make a little more public investment, it brings even bigger private investment. This would not be here if the Pollina building had not happened, and it would not be here if the amphitheatre had not happened, and none of it would have happened without the Community Center.

Mayor Suter concluded by saying that lots of exciting things have happened, and it has been a blessing to be on the City Council for the last six years. Mayor Suter said that the City Council agreed that they all feel so blessed to be here at this time, not because they did all that much, but because many in the room did a lot to help get to this place, and this Council has had the fun opportunity to see a lot of the dreams coming true. Mayor Suter said it has been a great year in terms of the state of the City, and the Council leaves it in better shape than they found it a year ago. With all the exciting development and activity in the City, we are fiscally sound. Our City still has its 20 percent cash reserve, and very little debt, and that is because we have one of the most fabulous City staff anywhere in the country. The City Council is well aware of that every single day as they do their work, because the staff makes it easy to govern well. That kind of taking care of the basics everyday pays off when we have the opportunity to invest when others are cutting back, and to create and innovate, when others are having to eliminate. Mayor Suter thanked everyone for a great year, and said she was excited to turn over a great city in great hands to the next Mayor, as we move forward.

Mayor Suter’s remarks were followed by applause from the audience.

Item 6. on the Agenda. **FIRST READING BILL NO. 13-14**, declaring the results of the Tuesday, April 2, 2013, Gladstone General Municipal Election as certified by the Clay County Board of Election Commissioners that City Council Candidate Bill Garnos has been elected to a three-year term on the Gladstone City Council.

Mayor Pro Tem Jean Moore moved to place **BILL NO. 13-14** 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.

Mayor Pro Tem Jean Moore moved to accept the First Reading of **BILL NO. 13-14**, 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.

Mayor Pro Tem Jean Moore moved to accept the Second and Final Reading of **BILL NO. 13-14**, and to enact the Bill as **Ordinance 4.236**. 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 7. on the Agenda. CITY COUNCIL OATH OF OFFICE: BILL GARNOS.

City Clerk Cathy Swenson administered the oath of office to **Bill Garnos** for a three-year term on the Gladstone City Council. The audience applauded the newly elected City Council member.

Mayor Suter welcomed Councilman Garnos and said it was good to have him back on the City Council.

Item 8. on the Agenda. ELECTION OF MAYOR AND OATH OF OFFICE.

Mayor Carol Suter presided and opened nominations for the office of Mayor of the City of Gladstone.

Councilman Barry McCullough moved to place in nomination the name of **Mayor Pro Tem Jean Moore** as Mayor of the City of Gladstone, Missouri. Councilman Brian Hill seconded.

As there were no further nominations for the office of Mayor to come before the City Council, Mayor Suter called for a vote.

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 congratulated Mayor Jean Moore.

Following applause from the audience, The City Clerk administered the Oath of Office for the position of Mayor of the City of Gladstone, Missouri to **Mayor Pro Tem Jean Moore**. The audience applauded the newly elected Mayor.

Following applause from the audience, Mayor Jean Moore took her place at the City Council dais.

Mayor Suter stated that this was a historic evening for the City of Gladstone for two reasons, as she passed the gavel; number one, this is the first time in the history of Gladstone that an outgoing woman Mayor has passed to an incoming woman Mayor, and secondly, Mayor Moore is the second Mayor Moore in the history of Gladstone. This is the first time in the history of Gladstone that an incoming Mayor is the spouse of a person who served as Mayor previously. Her husband, Rick Moore, served as Mayor some years ago when he was a very young man, so this is the first husband/wife team.

Applause from the audience followed.

Mayor Jean Moore thanked the City Council for their confidence they showed her in their vote for her as Mayor. Mayor Moore said she was honored and very excited for the upcoming year, and she pledged her energy, efforts, and passion for this City. Mayor Moore said the title of Mayor is singular, but she does not look upon the job as that; she looks upon it as a completely collaborative effort. It is certainly not a job that one person could handle solo. Mayor Moore said if she considered the most recent Mayors – Mayor Les Smith, Mayor Barry McCullough, and Mayor Carol Suter, the bar for Mayor in Gladstone is set really high. That does not even count all the people that are seated in the audience who faithfully served in that position before all of the current Council. Mayor Moore said she would be looking to each Council member, staff, and the citizens of our City for input and support as we continue to work together to make Gladstone an even better place for residents and businesses.

Mayor Moore's comments were followed by applause from the audience.

Item 9. on the Agenda. ELECTION OF MAYOR PRO TEM.

Mayor Jean Moore presided and opened nominations for the office of Mayor Pro Tem of the City of Gladstone.

Councilman Garnos said he was happy to be the first to formally refer to the Mayor as Mayor Moore.

Councilman Bill Garnos moved to nominate Councilman Brian Hill as Mayor Pro Tem of the City of Gladstone, Missouri. Councilmember Carol Suter seconded.

As there were no further nominations for the office of Mayor Pro Tem to come before the City Council, Mayor Moore called for a vote.

The vote: All "aye" – Councilman Bill Garnos, Councilman Brian Hill, Councilman Barry McCullough, Councilmember Carol Suter, and Mayor Jean Moore. (5-0).

Mayor Moore announced that Councilman Brian Hill had been elected as Mayor Pro Tem, which was followed with applause from the audience.

Mayor Pro Tem Brian Hill offered his thanks, and said he looked forward to working with Mayor Moore, and he looked forward to her leadership.

Mayor Moore thanked Mayor Pro Tem Hill.

REGULAR AGENDA

Item 10. on the Agenda. COMMUNICATIONS FROM THE AUDIENCE.

C. Milton Wallace (former Mayor of Gladstone), 3101 NE 69 Street, said Mayor Suter mentioned earlier that this is a dynamic Council, and he believed everyone in the City has been very pleased with the City Council's efforts over the last two years, and with all of the things that have happened. Mr. Wallace said he did wish to mention something this evening; although, he did not want any research or answers, but he did wish to have added to the City's priority list, as he has a concern as he looks at our country and what is happening, and what we are headed into, and the cities that are on the verge of bankruptcy and already are bankrupt, he believes we have an unfunded liability. Mr. Wallace said he is not sure that is prevalent in any information that is put out, but he would like to include on a priority list the elimination of our City's unfunded liability, as well as our indebtedness as a city, so we can say no matter what comes, we won't have a problem. Mr. Wallace said he thought it was etched in stone a hundred years ago, but it wasn't, and he would like for the City Council to consider this, and add it to the City's priorities.

Mayor Moore thanked Mr. Wallace.

Steve Roling, 11920 Summit, Kansas City, Missouri, stated the current Mayor and he had the opportunity to work together for a gentleman named Tom Eagleton when they were both in their 20's, and he was the standard for what public service is all about. He taught all of them that public service is a good thing. Mr. Roling said, "He would be so proud of you, Jean". Mr. Roling congratulated Mayor Moore.

Mayor Moore thanked Mr. Roling.

Item 11. on the Agenda. **COMMUNICATIONS FROM THE CITY COUNCIL.**

Councilman Bill Garnos stated it was an honor and privilege to be able to return to the City Council, and he was very pleased to be back, having now served his probationary period, he can now fulfill a full term this time. Councilman Garnos reported that the North Oak Corridor Stakeholders' meeting final report would be tomorrow (April 9, 2013), and it might be worth while to have a summary of that report brought before the City Council, perhaps in an Open Study Session, since the North Oak corridor is such a critical issue for the City. Councilman Garnos reported that Thursday, April 11, 2013, would be the next meeting of the Building Commission.

Councilman Barry McCullough congratulated Councilman Garnos, and said he was glad he was still sitting beside him. Councilman McCullough said to former Mayor Suter that it was a pleasure. Former Mayor Suter did a great job leading the City Council, and handed off the baton very well. Councilman McCullough said he appreciated everything former Mayor Suter did for the City and her leadership with this Council; she did an amazing job, and it is greatly appreciated.

Councilman McCullough said to Mayor Moore that he was excited for the upcoming year, and he looked forward to her leadership, and he looked forward to supporting her any way necessary.

Councilmember Carol Suter reported that the Home Show is coming up April 12 and 13, Friday night and Saturday. This is the fourth year for the “green” Home Show, and she encouraged everyone to participate in this event. On April 27, 2013, will be the opening of the Atkins Johnson Museum, so that is another special date to keep in mind. It is better to be busy than not, and we are at a crescendo with a lot of things going on.

Councilmember Suter offered congratulations to Councilman Garnos, and said she was glad he was back with the City Council. Councilmember Suter offered congratulations to both Mayor Moore and Mayor Pro Tem Hill, and said she appreciated the camaraderie of this group and she looks forward to working together again this next year.

Mayor Pro Tem Brian Hill offered congratulations to Councilman Garnos, and said he looked forward to working with him and the other Council members and Mayor Moore. Mayor Pro Tem Hill expressed his appreciation to former Mayor Suter for her tremendous leadership, and her hard work. The bar just keeps going up and up, and former Mayor Suter definitely set a very high standard. Mayor Pro Tem Hill said he has heard lots of good things about our Mayor, so there have been lots of comments from the public about her involvement, and appearances, and they are much appreciated.

Mayor Pro Tem Hill thanked the Parks and Recreation Department, staff and GEMA (Gladstone Emergency Management Agency) for their hard work with the production over the last weekend. It was an amazing coordination of effort over the past weekend on all involved, and he knew that Parks and Recreation Director Sheila Lillis headed up this effort, so he wanted to express his thanks to her.

Mayor Pro Tem Hill said to Mayor Moore that he looked forward to working with her and the rest of the Council in the next year.

Mayor Jean Moore extended her congratulations to Councilman Garnos, and jokingly said she was glad he was “off probation”! Mayor Moore offered congratulations to Mayor Pro Tem Hill, and said she looks forward to working with him.

Mayor Moore said she could not say enough wonderful things about Mayor Suter’s term. She did an amazing job for the City, and beyond. With all former Mayor Suter’s regional touches, and all her involvement, she really has brought Gladstone to the table, where we did not formerly have a seat, and we are all very grateful for that. Mayor Moore said she hoped former Mayor Suter would continue with those efforts, because we still want her there. Mayor Moore thanked former Mayor Suter.

Councilmember Suter thanked Mayor Moore.

Mayor Moore said she hoped that everyone talks about Linden Square and all the excitement there, and she believes that everyone who lives in Gladstone are ambassadors for the City, and it is our obligation and responsibility to talk up all the great things that are going on. Mayor Moore said she has heard people say they did not know where Linden Square was located or what was going on there, so she encouraged everyone to tell folks about it, and to bring their

friends and neighbors to events. Mayor Moore said the City has a marketing plan, but it is up to all of us to keep pushing and talking to people. We have been called the Jewel of the Northland, so let's polish off that jewel and really make it shine, and we have an opportunity to do that with all events and excitement that will be happening at Linden Square now and through the fall.

Mayor Moore moved to Item 13. on the Agenda.

Item 13. on the Agenda. COMMUNICATIONS FROM THE CITY MANAGER.

City Manager Kirk Davis encouraged everyone to visit Linden Square on Friday and Saturday night, throughout the summer, for some the programmed events. City Manager Davis thanked Assistant City Manager Scott Wingerson for his work on this project. Mr. Wingerson came up with the idea of synthetic ice, and he "drove the ship" on this project. It was a multi departmental approach with this project, and he was responsible for it and for bringing that ship to dock. He did a great job. City Manager Davis said that Anthony Sands in Public Works, is another person who spent a lot of time on this project, behind the scenes, making sure that everything worked right, and he did a great job. The keys will now be turned over to Parks and Recreation, and Parks and Recreation Director Sheila Lillis and her staff did a good job in coordinating the event the other night and will do a good job on upcoming events. City Manager Davis said he would like to see much bigger crowds, especially when the weather warms up.

City Manager Davis offered congratulations on the behalf of staff to Councilman Garnos, Mayor Moore, Mayor Pro Tem Hill, and a special thank you to former Mayor Suter, and offered "well done" to former Mayor Suter.

Item 12. on the Agenda. INTRODUCTION OF THE PAST MAYORS AND CITY COUNCIL MEMBERS.

Mayor Moore said she skipped Item 12. on the agenda, and said how bad is that, because this is really an exciting time for us, when she looks at the audience and sees the faces of people she knows have spent energy, efforts, devotion, caring, and untold hours of work for the City. It is the Council's great opportunity to welcome them tonight and introduce them. Mayor Moore introduced past Council members and Mayors as follows:

Jim Butler
Larry Whitton
Carmelina Smith, the widow of Everett Smith and Mother of Les Smith
Anita Newsom
Milton Wallace
Carol Rudi
Wayne Beer
and Mayor Moore's husband, Rick Moore.

Item 14. on the Agenda. **RESOLUTION R-13-20**, authorizing execution of a contract with Hettinger Excavating LLC, in the total amount not to exceed \$455,716.45 for the 2013 Small Water Main Replacement Project.

Councilman Barry McCullough moved to adopt **RESOLUTION R-13-20**, authorizing execution of a contract with Hettinger Excavating LLC, in the total amount not to exceed \$455,716.45 for the 2013 Small Water Main Replacement Project. Mayor Pro Tem Brian Hill seconded. The vote: All “aye” – Councilman Bill Garnos, Councilman Barry McCullough, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0).

Item 15. on the Agenda. **APPROVAL OF A CHANGE IN LOCATION ONLY** for TNT Two, Inc., dba Tanner’s Bar & Grill, which holds a Class AR&B Liquor by the Drink License. The address change is from 6024 Northeast Antioch Road to 6221 North Chestnut (formerly Tommy’s). Managing Officer: Penni L. Hanebuth.

Mayor Pro Tem Brian Hill moved to approve a **CHANGE IN LOCATION ONLY** for TNT Two, Inc., dba Tanner’s Bar & Grill, which holds a Class AR&B Liquor by the Drink License. The address change is from 6024 Northeast Antioch Road to 6221 North Chestnut (formerly Tommy’s). Managing Officer: Penni L. Hanebuth. Councilmember Carol Suter seconded. The vote: All “aye” – Councilman Bill Garnos, Councilman Barry McCullough, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0).

Item 16. on the Agenda. **OTHER BUSINESS.**
There was no other business.

Item 17. on the Agenda. **QUESTIONS FROM THE NEWS MEDIA.**

There were no questions from the News Media.

Item 18. on the Agenda. **ADJOURNMENT.**

Mayor Moore invited everyone to attend a reception in the North and South Conference Rooms after the adjournment of this meeting. There being no further business to come before the April 8, 2013, Gladstone Regular City Council Meeting, Mayor Jean Moore adjourned the meeting.

Respectfully submitted:

Cathy Swenson, City Clerk

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

Mayor Jean B. Moore