



**MINUTES
CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, APRIL 22, 2013**

Mayor Jean Moore opened the City Council Meeting to adjourn to a Closed Executive Session on April 22, 2013, at 5:45 PM. Councilman Barry McCullough made a motion to adjourn to Closed Executive Session pursuant to Missouri Open Meeting Act Exemption 610.021(2) for Real Estate Acquisition Discussion. Councilman Bill Garnos seconded.

Roll Call Vote: All "aye" – Councilman Bill Garnos, Councilman Barry McCullough, and Mayor Jean Moore. (3-0).

Mayor Pro Tem Brian Hill and Councilmember Carol Suter were also present at the Closed Executive Session.

**REGULAR CITY COUNCIL MEETING
7:30 PM**

PRESENT: Mayor Jean Moore
Mayor Pro Tem Brian Hill
Councilmember Carol Suter
Councilman Barry McCullough
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 Jean Moore opened the Regular April 22, 2013, City Council Meeting at 7:30 PM in the Gladstone City Council Chambers, and noted that all City Council members were present.

Item 3. on the Agenda. PLEDGE OF ALLEGIANCE.

Mayor Moore stated that the City had the honor this evening of having Boy Scout Troop 203 and Cub Scout Pack 203, from Independence, Missouri, in attendance, who were going to present the Colors and lead the Pledge of Allegiance. Following the Pledge of Allegiance, in which all joined, Mayor Moore invited the Scouts to introduce themselves as follows:

Eagle Scout Troy Morris
Cub Scout Tavion Pinks
Boy Scout Sebastian Gonzalez
Cub Scout James Baker
Cub Scout Sterling Turner
Eagle Scout Ian Clark
Scout Leader with both the Pack and the Troop, Annette Clark, who is the City of Gladstone Human Resources Assistant
Cub Scout mother Amber Baker
Cub Scout mother Kristina Turner

Mayor Moore thanked the group and said it was very special having them in attendance at this meeting.

Mayor Moore reported that there was sad news over the weekend about the death of Shirley Smith, who served as a member of the Gladstone City Council from April 2000 to April 2003. She lived in Gladstone over 50 years, and dearly loved this City. Shirley served on VIPS, Volunteers in Police Service, since its inception three years ago. Mayor Moore said she remembered how excited Shirley was that she had finally received her uniform. Shirley was involved with the Gladstone Seniors, and was a supporter of the Gladstone Theatre in the Park, in which her nieces were involved. Shirley was a long time member and elder of Gashland Presbyterian Church, and an active member of the Clay County Democrats. Mayor Moore said that Shirley would be greatly missed by all her friends and family. The funeral services will be held on April 23, 2013, at 10:00 AM, at Gashland Presbyterian Church. Mayor Moore asked that everyone observe a moment of silence in honor of former Councilmember Shirley Smith.

Item 4. on the Agenda. APPROVAL OF THE APRIL 8, 2013, REGULAR CITY COUNCIL MEETING MINUTES.

Councilman Barry McCullough moved to approve the **APRIL 8, 2013, REGULAR CITY COUNCIL MEETING MINUTES** as presented. 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 5. on the Agenda. PROCLAMATION: recognizing May 2013, as BUILDING SAFETY MONTH in the City of Gladstone, Missouri.

Mayor Moore read and presented the **PROCLAMATION: recognizing May 2013, as BUILDING SAFETY MONTH in the City of Gladstone, Missouri** to Building Official Alan Napoli, who thanked the Mayor and City Council.

Item 6. on the Agenda. **PROCLAMATION:** recognizing the week of May 12 -18, 2013, as **POLICE WEEK**, and May 15, 2013, as **PEACE OFFICERS MEMORIAL DAY** in Gladstone, Missouri.

Mayor Moore read and presented the **PROCLAMATION:** recognizing the week of May 12 -18, 2013, as **POLICE WEEK**, and May 15, 2013, as **PEACE OFFICERS MEMORIAL DAY** in Gladstone, Missouri to Public Safety Sergeant Chris Smith.

Sergeant Chris Smith said he was in the Law Enforcement Division of the Public Safety Department, and he also introduced Officer Nick Parker, Officer Beth Park, and Detective Cheena Simpson. Sergeant Smith said on behalf of the Law Enforcement Division, he wished to say thank you to the Mayor, City Council and the citizens of Gladstone for the recognition, and it is also important for Law Enforcement in general, so this was very much appreciated.

Item 7. on the Agenda. **PROCLAMATION:** recognizing May 2013, as **OLDER AMERICANS MONTH** in the City of Gladstone, Missouri.

Mayor Moore stated the **PROCLAMATION:** recognizing May 2013, as **OLDER AMERICANS MONTH** in the City of Gladstone, Missouri, would not be read tonight, and it would be mailed to Clay County Senior Services.

Item 8. on the Agenda. **CONSENT AGENDA**

Councilmember Carol Suter moved to approve a **NEW CLASS “A-E” SIX DAY LIQUOR BY THE DRINK LICENSE** for The Lost Bar & Grill, LLC, dba Lost Bar & Grill, 7632 North Oak Trafficway. Managing Officer/Owner: Donald Ray Gibson, Jr. 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)

Councilmember Carol Suter moved to approve **PARK FESTIVAL USE PERMITS** for the 17th Annual Gladstone Summertime Bluesfest in Oak Grove Park, 76th & North Troost, Friday and Saturday, June 7-8, 2013, including approval of designated smoking areas; and the 34th Annual Gladfest Celebration on Friday, Saturday and Sunday, October 4-6, 2013, in the Gladstone Central Park area, near 69th & N. Holmes, under the sponsorship of the Gladstone Area Chamber of Commerce and the City of Gladstone. 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)

Councilmember Carol Suter moved to approve a **BEER LICENSE** for the Gladstone Summertime Bluesfest in Oak Grove Park, 76th & North Troost, (2-day license), June 7-8, 2013, Managing Officer: Amy Harlin; and the Gladfest Celebration in the Gladstone Central Park area, near 69th & N Holmes, (3-day license) October 4-6, 2013, Managing Officer: Amy Harlin. 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)

Councilmember Carol Suter moved to approve the **MARCH 2013 FINANCIAL REPORT**. 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)

REGULAR AGENDA

Item 9. on the Agenda. COMMUNICATIONS FROM THE AUDIENCE.

There were no comments from the audience.

Item 10. on the Agenda. COMMUNICATIONS FROM THE CITY COUNCIL.

Councilman Bill Garnos had no comments at this time.

Councilman Barry McCullough thanked Public Works Director Tim Nebergall and his crews for all the long hours they have been working in his neighborhood, repairing all the water mains that have broken in the last two weeks. The crews have been putting in hours overnight. It was a lot of work, and even last Friday night they were working for a very long time. Councilman McCullough said he appreciates all their work in going above and beyond.

Councilmember Carol Suter said it has been a very busy month, and the City has had a lot of activities. Councilmember Suter reminded everyone that this weekend is the grand opening of the Atkins-Johnson Farm and Museum. That event will be on Saturday, April 27, 2013. The ribbon cutting will be Friday afternoon, April 26, 2013. Councilmember Suter expressed appreciation to Richard King for the great job he has done with publicity. Our City is being seen in places that we often are not seen, both in the print media and the electronic media, as well as the television. Councilmember Suter said she has appreciated all of his efforts.

Councilmember Suter expressed her thanks and appreciation to those who remembered her husband, Eugene, with their thoughts, cards, and prayers as he recovered from his successful surgery last week. He is recovering very well.

Mayor Pro Tem Brian Hill said he wished to echo Councilman McCullough’s thanks to Public Works for the long hours they have put in with the water main breaks, for restoring water service, and making roads passable over the past few days.

Mayor Jean Moore reported that she had the opportunity yesterday to go Antioch Bible Baptist Church, and present a Proclamation on the occasion of their 50th anniversary

celebration. Director Hasty and his wife were also there, and it was a big celebration, with a packed house. The Church was deeply appreciative of the relationship that the Church has with the City, and all the good things back and forth between the City and the Church. It was a great event and celebration, and she was honored to present her first Proclamation as Mayor to them.

Mayor Moore said she also wished to thank Director Nebergall. She was approached in Starbucks last week by a couple she has known for a long time, who had experienced lots of water main breaks, they felt, in their neighborhood. Mayor Moore said she sent an e-mail to Director Nebergall and to the City Manager, and that afternoon they had an answer. The couple were very pleased that action was being taken, and more importantly, that we had addressed their issues so promptly. Mayor Moore said that was deeply appreciated.

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

City Manager Kirk Davis said the Public Works crews were out until 2:30 AM at Brooktree and Buttonwood, and were back out at 5:00 AM on 67th Street on another break, so they did not get a lot of sleep. They were called again to a third break over the weekend. They do not get a lot of credit, and it can sometimes be a nasty job. They work hard and do a good job.

City Manager Davis said the hours for the Atkins-Johnson Farm and Museum event this weekend is 11:00 AM to 4:00 PM, on Saturday, and the admission is free. On May 4, 2013, the Big Shoal Bonnet Festival is scheduled on the grounds at the Atkins-Johnson Farm and Museum. There will be a scrap bookers' sale, a fundraiser for the Farm. City Manager Davis invited everyone to attend these events.

City Manager Davis invited everyone to visit Linden Square to enjoy the band, *Hazard County* on Friday and *River Town* on Saturday; if people like Country Western, this would be the right spot. City Manager Davis reported that the North Oak Corridor Study open house would be April 23, from 5:00 to 7:00 PM, at Harmony Vineyard Church, and he encouraged anyone interested in providing input or learning more about this to attend.

Item 12. on the Agenda. **FIRST READING BILL NO. 13-15**, approving the Final Plat of Johnson Farm – First Plat, Lot 1, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said plat for recording.

Councilman Barry McCullough moved to place **BILL NO. 13-15** on its First Reading. Councilman 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). The Clerk read the Bill.

Councilman Barry McCullough moved to accept the First Reading of **BILL NO. 13-15**, 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 Barry McCullough, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0). The Clerk read the Bill.

Councilman Barry McCullough moved to accept the Second and Final Reading of **BILL NO. 13-15**, and to enact the Bill as **Ordinance 4.237**. Councilman Brian Hill seconded.

Roll call vote: All “aye” – Councilman Bill Garnos, Councilman Barry McCullough, Councilmember Carol Suter, Mayor Pro Tem Brian Hill, and Mayor Jean Moore. (5-0).

Item 13. on the Agenda. **RESOLUTION R-13-21**, authorizing acceptance of work under contract with Superior Bowen Asphalt Company, LLC, for the 2012 Mill and Overlay Project; and authorizing final payment in the amount of \$500.00 for Project TP1206.

Mayor Pro Tem Brian Hill moved to adopt **RESOLUTION R-13-21**, authorizing acceptance of work under contract with Superior Bowen Asphalt Company, LLC, for the 2012 Mill and Overlay Project; and authorizing final payment in the amount of \$500.00 for Project TP1206. 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.

Item 14. on the Agenda. **RESOLUTION R-13-22**, ratifying agreements for fire protection and emergency medical services between the City of Gladstone and Villages of Oakview, Oakwood, Oakwood Park and the Oaks with provisions for automatic twelve-month renewals allowing for ninety days notice of termination.

Councilman Barry McCullough moved to adopt **RESOLUTION R-13-22**, ratifying agreements for fire protection and emergency medical services between the City of Gladstone and Villages of Oakview, Oakwood, Oakwood Park and the Oaks with provisions for automatic twelve-month renewals allowing for ninety days notice of termination. Councilman Bill Garnos seconded.

Councilman Barry McCullough thanked Public Safety Director Hasty for all the time he spent trying to balance everyone’s interest in getting these agreements to come together. Councilman McCullough said he knew Counselor Thompson also had a fair amount to do with this effort. Councilman McCullough offered “good work”, and said he was glad this was finally all put together.

Councilman Bill Garnos asked if the agreements included the forgiveness of ambulance costs that Gladstone residents enjoy.

City Manager Davis replied the agreements do not give them the same benefits as Gladstone residents. It does provide them EMS coverage.

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. **RESOLUTION R-13-23**, authorizing the City Manager to execute a third amendment to the antenna site lease with Sprint Spectrum Realty Company, L.P., for the Linden Water Tower Site.

Councilmember Carol Suter moved to adopt **RESOLUTION R-13-23**, authorizing the City Manager to execute a third amendment to the antenna site lease with Sprint Spectrum Realty Company, L.P., for the Linden Water Tower Site. 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 16. on the Agenda. **RESOLUTION R-13-24**, authorizing the City Manager to execute a third amendment to the antenna site lease with Sprint Spectrum Realty Company, L.P., for the Antioch Water Tower site.

Councilman Bill Garnos moved to adopt **RESOLUTION R-13-24**, authorizing the City Manager to execute a third amendment to the antenna site lease with Sprint Spectrum Realty Company, L.P., for the Antioch Water Tower site. Councilman Barry McCullough 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 17. on the Agenda. **OTHER BUSINESS.**
There was no other business.

Item 18. on the Agenda. **QUESTIONS FROM THE NEWS MEDIA.**

There were no questions from the News Media.

Item 19. on the Agenda. **ADJOURNMENT.**

There being no further business to come before the April 22, 2013, Gladstone Regular City Council Meeting, Mayor Jean Moore adjourned the meeting, and said the Open Study Session that was begun earlier would be reconvened.

Respectfully submitted:

Cathy Swenson, City Clerk

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

Mayor Jean Moore