



**MINUTES  
CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, MAY 13, 2013**

Mayor Jean Moore opened the City Council Meeting to adjourn to a Closed Executive Session on May 13, 2013, 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. 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 May 13, 2013, City Council Meeting at 7:30 PM in the Gladstone City Council Chambers, and noted that all City Council members were present.

Mayor Jean Moore welcomed everyone who attended the meeting in person and also those watching the meeting on-line.

**Item 3. on the Agenda.      PLEDGE OF ALLEGIANCE.**

Mayor Moore introduced Battalion Chief Curtis Norris, who led the Pledge of Allegiance in which all joined.

**Item 4. on the Agenda.      APPROVAL OF THE APRIL 22, 2013, REGULAR CITY COUNCIL MEETING MINUTES.**

Councilman Barry McCullough moved to approve the **APRIL 22, 2013, REGULAR CITY COUNCIL MEETING MINUTES** as presented. 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 5. on the Agenda.      PROCLAMATION:** recognizing the week of May 19-25, 2013, as **EMERGENCY MEDICAL SERVICES WEEK** in Gladstone, Missouri.

Mayor Moore read and presented the **PROCLAMATION** recognizing the week of May 19-25, 2013, as **EMERGENCY MEDICAL SERVICES WEEK** in Gladstone, Missouri to Battalion Chief Curtis Norris and members of the Fire/Emergency Medical Services Division as follows: Fire Captain Brad Myers; EMT (Emergency Medical Technician)/Firefighter Adam Namanny; EMT/Firefighter Chris Cox; Paramedic/Firefighter Bryan Tisdale; Paramedic/Firefighter Travis Wessel; Paramedic/Firefighter Craig Richey; Paramedic/Firefighter Jacob Brown; and Paramedic/Firefighter Nathan Zabka.

Mayor Moore said the City is so proud of the service these employees provide to the City and all the residents. Mayor Moore said she knows they are not thanked enough all the time, so she and the City Council wished to extend special thanks to them this evening.

**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** stated that as a former user of emergency medical services, he wished to join with the Mayor in recognizing Emergency Medical Services Week. Councilman Garnos said on Tuesday, last week, which was a gorgeous day, he rode his bike through Happy Rock Park. Every soccer field was packed with little children and surrounded by parents. Tennis was being played in the tennis courts. The basketball courts were active,

and there were softball games taking place on the softball fields. Councilman Garnos said he had never seen so many people in Happy Rock Park, and he rode his bike through the park with a big smile on his face. Councilman Garnos said bringing those kinds of activities and services takes the work of a lot of City staff, and it may get tiresome to hear at every Council meeting the work of City staff applauded, but from the top of the Parks and Recreation Department down to those who mowed the fields and chalked the outlines, it was a terrific day for hundreds of Gladstone residents and children. This is what we all do this for.

**Councilman Barry McCullough** had no comments at this time.

**Councilmember Carol Suter** thanked the City staff and all the volunteers who made the opening of the Atkins Johnson Farm and Museum a success. It was crazy weather, but there were approximately 350 people in attendance for the grand opening day, which was amazing given the weather, and the way some of the schedule was changed. That facility cannot be run without a lot of great volunteers doing their thing, and a lot of our staff working above and beyond the call of duty. It is an exciting facility, and it will be exciting to see what all it does not only for the City, but for the region, as far as putting us on the map as a tourism location. Councilmember Suter said that a lot of energy went into the event, and she really appreciated that.

Councilmember Suter reported that she did not believe she had seen as many dead trees in her life. The City took down dead pine trees, and still there are dead pine trees. Coming out of last year's drought, it is amazing how many dead trees there are in the community. Councilmember Suter said her concern is that she knows a lot of people cannot afford to get the trees taken down. It will hurt property values, and it is a danger because the trees will start to fall apart and break apart in storms. Councilmember Suter said she wished there was something we could do, or some way the City could offer assistance, or match citizens with other sources of funding to assist them in getting trees taken down. Councilmember Suter said she just had her properties done, and she knows many people cannot afford what it costs to take down the trees or remove all the dead branches.

**Mayor Pro Tem Brian Hill** had no comments at this time.

**Mayor Jean Moore** had no comments at this time.

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

City Manager Kirk Davis reported that the Clay County Commission would be meeting in our City's Council Chambers on Thursday, May 16, at 1:30 PM, and invited everyone to attend and participate in that meeting. City Manager Davis said he did not recall a time when they have utilized our facility for a meeting.

City Manager Davis stated that the next City Council meeting would be on Tuesday, May 28, 2013, due to the Memorial Day holiday on Monday.

City Manager Davis invited everyone to the open house for the Animal Control renovations, which is scheduled for 11:00 AM, on Thursday, May 13, 2013.

**Item 9. on the Agenda.**      **RESOLUTION R-13-25**, authorizing execution of a contract with Superior Bowen Asphalt Company, LLC, in the total amount not to exceed \$537,590.25 for the 2013 Mill and Overlay Program; Project TP1306.

Councilmember Carol Suter moved to adopt **RESOLUTION R-13-25**, authorizing execution of a contract with Superior Bowen Asphalt Company, LLC, in the total amount not to exceed \$537,590.25 for the 2013 Mill and Overlay Program; Project TP1306. 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 10. on the Agenda.**      **RESOLUTION R-13-26**, accepting Permanent Construction Easements and a Temporary Easement in conjunction with the Northeast 68th Street and North Woodland Avenue Storm Drainage Improvement Project.

Mayor Pro Tem Brian Hill moved to adopt **RESOLUTION R-13-26**, accepting Permanent Construction Easements and a Temporary Easement in conjunction with the Northeast 68th Street and North Woodland Avenue Storm Drainage Improvement Project. 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 11. on the Agenda.**      **RESOLUTION R-13-27**, authorizing the City Manager to execute an Office Sublease Agreement, Shared Conference Room Agreement, Shared Parking Lot Agreement and Parking Lot Lease between Oakhill Day School (“OHDS”) and the City of Gladstone, Missouri.

Councilman Barry McCullough moved to adopt **RESOLUTION R-13-27**, authorizing the City Manager to execute an Office Sublease Agreement, Shared Conference Room Agreement, Shared Parking Lot Agreement and Parking Lot Lease between Oakhill Day School (“OHDS”) and the City of Gladstone, Missouri. Councilman Bill Garnos seconded.

Councilmember Suter expressed her support for this Resolution, and her delight with the arrangements that have been worked out with Oakhill Day School for the use of the top floor of the Pollina office building, for which the City is responsible. This is a great way to serve the community, and develop the downtown area. It is a great partnership.

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 12. on the Agenda.**      **FIRST READING BILL NO. 13-16**, repealing Ordinance No. 4.187, and enacting a new Ordinance levying sewer service charges and commodity rate charges in the City of Gladstone, Missouri.

Councilman Barry McCullough moved to place **BILL NO. 13-16** on its First Reading. 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). The Clerk read the Bill.

Councilman Barry McCullough moved to accept the First Reading of **BILL NO. 13-16**, Waive the Rule and place the Bill on its Second and Final Reading. 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). The Clerk read the Bill.

Councilman Barry McCullough moved to accept the Second and Final Reading of **BILL NO. 13-16**, and to enact the Bill as **Ordinance 4.238**. Councilmember Carol Suter seconded.

Councilmember Carol Suter stated, for the record, this action pains her, because we can manage the rates that are charged for water in the City of Gladstone, but we have no control over sewer rates, because our sewage goes to Kansas City for treatment, and we must endure the substantial rate increases that they pass on to us, that must then be passed on to our citizens. Councilmember Suter said that while she will support the reading of this Bill, it pains her to do so.

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.** **FIRST READING BILL NO. 13-17** authorizing Google Fiber Missouri, LLC to operate within the right of ways of the City of Gladstone to construct, install, and operate video service, and to authorize the City Manager to execute agreements therewith.

Mayor Pro Tem Brian Hill moved to place **BILL NO. 13-17** on its First Reading. Councilman Bill Garnos 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.

Mayor Pro Tem Brian Hill moved to accept the First Reading of **BILL NO. 13-17**, Waive the Rule and place the Bill on its Second and Final Reading. Councilman Bill Garnos 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.

Mayor Pro Tem Brian Hill moved to accept the Second and Final Reading of **BILL NO. 13-17**, and to enact the Bill as **Ordinance 4.239**. Councilman Bill Garnos seconded.

Mayor Moore said she felt this action was very exciting for the City of Gladstone. She had the opportunity to visit and see what this will mean for the City, and it was extremely exciting, so we are very happy to be included in this exciting event for the City.

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 14. on the Agenda.     OTHER BUSINESS.**

There was no other business.

**Item 15. on the Agenda.     QUESTIONS FROM THE NEWS MEDIA.**

There were no questions from the News Media.

**Item 16. on the Agenda.     ADJOURNMENT.**

There being no further business to come before the May 13, 2013, Gladstone Regular City Council Meeting, Mayor Jean Moore adjourned the meeting.

Respectfully submitted:

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Cathy Swenson, City Clerk

Approved as submitted: \_\_\_\_  
Approved as corrected/amended: \_\_\_\_

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Mayor Jean Moore