



**MINUTES  
CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, JUNE 24, 2013**

**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 June 24, 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 led the Pledge of Allegiance, in which all joined.

**Item 4. on the Agenda.      APPROVAL OF THE JUNE 10, 2013, REGULAR CITY COUNCIL MEETING MINUTES.**

Councilman Bill Garnos moved to approve the June 10, 2013, Regular City Council Meeting Minutes. 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 5. on the Agenda.      PROCLAMATION: recognizing the month of July 2013, as “NATIONAL PARKS AND RECREATION MONTH”.**

Mayor Moore read and presented the Proclamation to Community Center Administrator Justin Merkey, who thanked Mayor Moore and the City Council on behalf of the Parks and Recreation Department.

Mayor Moore said the Council appreciates all the good work of the Parks and Recreation Department.

**Item 6. on the Agenda.      CONSENT AGENDA.**

Following the Clerk’s reading, Councilmember Carol Suter moved to approve the Consent Agenda 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)

Councilmember Carol Suter moved to adopt **RESOLUTION R-13-31**, authorizing the City Manager to execute a sign use agreement with the Evanston Place Neighborhood group to use existing City street signs for sign toppers in Evanston Place. 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)

**APPROVAL OF ANNUAL LIQUOR LICENSE RENEWALS:**

Councilmember Carol Suter moved to approve the following **ANNUAL LIQUOR LICENSE RENEWALS:**

- El Patio, LLC dba Senor Tequila, 6502 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- Smokehouse BBQ, 6304 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- Gladstone Bowl, 300 Northwest 72<sup>nd</sup> Street; Class AA&B Liquor by the Drink License.
- End Zone II, 6583 North Oak Trafficway, Class AE Liquor by the Drink License.
- Blue Falcon, LLC, dba Gladstone Discount Smoke and Convenience Store, 6034 Northeast Antioch Road; Seven Day Package Liquor License.

- Kwik Shoppe, 7603 North Oak Trafficway; Six-Day Package Liquor License.
- Moran Foods, LLC, dba Save-A-Lot, 6599 North Oak Trafficway, Seven-Day Package Liquor License.
- Walgreens #1244, 6320 North Oak Trafficway; Seven-Day Package Liquor License.
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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 **NEW RESTAURANT BAR (AR &B) LIQUOR BY THE DRINK LICENSE, WITH A SIX MONTH PROBATIONARY PERIOD** for Lost Assets, LLC dba No. 9 Saloon, 6609 North Oak Trafficway. Managing Officer: Richard L. Sims. 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 **MAY 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 7. on the Agenda.      COMMUNICATIONS FROM THE AUDIENCE.**

There were no communications from the audience.

### **Item 8. on the Agenda.      COMMUNICATIONS FROM THE CITY COUNCIL.**

**Councilman Bill Garnos** stated he had the privilege of riding his bicycle today on the City’s trails, and noticed that the City of Kansas City was pouring concrete on the north end of a trail to extend it. That was very exciting, as he had not seen a lot of progress on the north end extension for a while, probably because of the wet weather. This work has been highly anticipated, and will be a big asset to our community.

Councilman Garnos reported that he sat in on the Clay County Constitution Commission meeting, which was a public meeting, held at the Community Center. Councilman Garnos said he was impressed with the framework they were discussing, and he was very impressed with the Commission members and their dedication to trying to fix and improve Clay County government. Councilman Garnos commended Councilmember Suter for her leadership as Co-Chair of the group, and said he wished to applaud the work she was doing on the Commission.

Councilmember Suter thanked Councilman Garnos.

**Councilman Barry McCullough** thanked City staff for everything they do, and said he has given them an awfully lot of homework lately, and they have done an amazing job in keeping that current and getting through all of it. Councilman McCullough invited everyone to attend the July 4<sup>th</sup> celebration, next Thursday. It will be an exciting night!

**Councilmember Carol Suter** stated she and her husband enjoyed the performance at Linden Square on Saturday night. It was nice weather, which really helped with the crowd. It was a fun and interactive crowd. Councilmember Suter reported that the Clay County Constitution Commission would be holding its last public hearing June 25, 2013, at 7:00 PM, in North Kansas City at the City Hall. The Commission will be back in Gladstone the entire month of July for their regular meetings. When members of the Commission were asked where they wished to meet, they all agreed to meet in Gladstone, so the last three meetings will be in Gladstone.

Councilmember Suter reported that today marked the end of the application period for people interested in filling the vacant seat on the City Council. Councilmember Suter thanked all the people who applied. They make the job hard for Council to make their choice, but it is always great to see so much interest in public service.

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

**Mayor Jean Moore** remarked on how beautiful the City looks. The plantings that City Gardener Beth Houlihan has done, along with her staff and the Parks and Recreation Department, has made such a difference in our City. Ms. Houlihan's aching back and the dirt under her nails show that she expends a lot of hard work, and it really makes a difference in this City. Mayor Moore said she was very proud of that effort.

**Item 9. on the Agenda.**      **COMMUNICATIONS FROM THE CITY MANAGER.**

City Manager Kirk Davis offered kudos to Beth Houlihan, who does a great job. We have come such a long way in the last ten years in terms of our public areas and making sure they are landscaped and planted. It was not a cheap endeavor, but Ms. Houlihan works hard and they do a nice job. City Manager Davis invited everyone to the Linden Square concerts this Friday and Saturday. The weather is supposed to be really nice this weekend. City Manager Davis invited everyone to the July 4<sup>th</sup> celebration in Oak Grove Park. The North Star Community Band will begin their performance at 8:30 PM. Around 10:00 PM, there would be the fireworks display. City Manager Davis said he hoped everyone stayed safe on the July 4<sup>th</sup> holiday. City Manager Davis said our City is hosting the Corporate Challenge this weekend at the Community Center. There are several thousand participants. The swimming portion of the challenge is in our natatorium, and it always draws a big crowd. City Manager Davis offered kudos to the staff for handling this event.

Mayor Moore reported that also on July 4<sup>th</sup>, there would also be a concert at 7:00 PM, that is a makeup concert from Linden Square, so we have a bonus of an additional concert at the July 4<sup>th</sup> celebration this year.

**Item 10. on the Agenda.**      **FIRST READING BILL NO. 13-21**, authorizing the City of Gladstone, Missouri, to enter into a State and Municipal Lease/Purchase Agreement with Commerce Bank for certain public improvements for the City of Gladstone, Missouri; authorizing and approving certain actions in connection with the execution and delivery of said State and Municipal Lease/Purchase Agreement; and adopting a tax and securities compliance procedure for the City.

**A copy of the Ordinance referred to above was available for public inspection prior to the meeting in the office of the City Clerk.**

Councilman Barry McCullough moved to place **BILL NO. 13-21** on its First Reading. 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). The Clerk read the Bill.

Councilman Barry McCullough moved to accept the First Reading of **BILL NO. 13-21**, Waive the Rule and place the Bill on its Second and Final Reading. 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). The Clerk read the Bill.

Councilman Barry McCullough moved to accept the Second and Final Reading of **BILL NO. 13-21**, and to enact the Bill as **Ordinance 4.243**. Mayor Pro Tem Brian Hill seconded.

City Manager Davis stated, for the audience, this is a financing tool that allows the City to move forward with the automated meter reading system and some minor improvements at City Hall, but, primarily, a \$2.5 million bond issue for the automated meter reading project, which will make improvements to the City’s water billing system.

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 11. On the Agenda.**      **RESOLUTION R-13-32**, authorizing the City Manager to execute an agreement for Audit Services for the City of Gladstone, Missouri with Berberich Trahan & CO. P.A.

Mayor Pro Tem Brian Hill moved to adopt **RESOLUTION R-13-32**, authorizing the City Manager to execute an agreement for Audit Services for the City of Gladstone, Missouri with Berberich Trahan & CO. P.A. Councilmember Carol Suter seconded.

City Manager Davis thanked Councilman McCullough for participating with City staff in this selection process. There were a lot of good firms who applied. Three were interviewed, as spelled out in Council's packet.

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.      OTHER BUSINESS.**

There was no other business to come before the City Council.

**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 June 24, 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 B. Moore