



**MINUTES  
CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, JUNE 23, 2014**

**PRESENT:** Mayor J. Brian Hill  
Mayor Pro Tem Bill Garnos  
Councilmember Carol Suter  
Councilmember Jean Moore

City Manager Kirk Davis  
Assistant City Manager Scott Wingerson  
City Counselor Randall Thompson  
City Clerk Ruth Bocchino

**ABSENT:** Councilman R.D. Mallams

**Mayor J. Brian Hill** opened the City Council Meeting to adjourn to a Closed Executive Session on June 23, 2014, at 6:15 PM. **Councilmember Carol Suter** moved to adjourn to Closed Executive Session pursuant to Missouri Open Meeting Act Exemptions 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion. **Councilmember Jean Moore** seconded. Roll Call Vote: All "aye" – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Bill Garnos, and Mayor J. Brian Hill. (4-0).

**Item 2. on the Agenda.      ROLL CALL.**

Mayor J. Brian Hill opened the Regular June 23, 2014, City Council Meeting at 7:57 pm in the Gladstone City Council Chambers, and noted all City Council members were present with the exception of Councilman R.D. Mallams.

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

Mayor J. Brian Hill asked all to stand and join in the Pledge of Allegiance as VFW Post 10906 presented the Colors.

**Item 4. On the Agenda.      APPROVAL OF THE JUNE 9, 2014, REGULAR CITY COUNCIL MEETING MINUTES.**

**Councilmember Jean Moore** moved to approve the June 9, 2014, Regular City Council Meeting Minutes as presented. **Councilmember Carol Suter** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0).

**Mayor J. Brian Hill** requested a moment of silence to honor the passing of Tim Lillis, brother of Sheila Lillis, Director, Parks and Recreation, and Marvin Leslie, husband of Charlene Leslie, Human Resources Administrator.

**Item 5. On the Agenda. PROCLAMATION:** A Proclamation Recognizing the Benefits of Parks and Recreation and Declaring the Month of July 2014 as **NATIONAL PARKS AND RECREATION MONTH** in the City of Gladstone, Missouri.

**Mayor J. Brian Hill** read the Proclamation and presented to Justin Merkey, Community Center Administrator.

Mr. Merkey shared with the audience the scheduled events for July: Oak Grove Park-Theater in the Park featuring “Hairspray”; the Fourth of July Celebration at Oak Grove Park; a Fun Day Monday Camp starting at the Community Center; adult softball and adult kickball; and Corporate Challenge is presently occurring. July is a really fun month and stated to residents to please come see the Parks and have fun as there is something for everybody. Mr. Merkey thanked the Council.

**Mayor J. Brian Hill** thanked Justin for his efforts and all Parks and Recreation does as it is much appreciated.

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

Following the Clerk’s reading, **Mayor Pro Tem Bill Garnos** moved to approve the Consent Agenda as listed. **Councilmember Jean Moore** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0).

**Mayor Pro Tem Bill Garnos** moved to adopt **RESOLUTION R-14-32**, a Resolution Authorizing the City Manager to Execute a Professional Services contract with Northland Neighborhoods, Incorporated, in the amount of \$21,186.00 for the organization of up to two Neighborhood Home Organizations. **Councilmember Jean Moore** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0).

**Mayor Pro Tem Bill Garnos** moved to approve the **FINANCIAL REPORT FOR 11 MONTHS ENDED MAY 31, 2014**. **Councilmember Jean Moore** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0).

**Mayor Pro Tem Bill Garnos** moved to approve the following **ANNUAL LIQUOR LICENSES**:

- Arcobasso Restaurant Management, LLC, 6433 North Prospect, Liquor by the Drink License
- Blue Falcon, LLC, d/b/a Gladstone Discount Smoke & Convenience Store, 6034 North Antioch Road, Package Liquor License
- CVS #8554, 6129 North Antioch, Package Liquor License
- CVS #5698, 7107 North Oak Trafficway, Package Liquor License
- El Patio, LLC, d/b/a Senor Tequila, 6502 North Oak, Liquor by the Drink License
- Gladstone Bowl, Inc., 300 NW 72<sup>nd</sup> Street, Liquor by the Drink License
- Hy Vee Gas, 7121 North Prospect Avenue, Package Liquor License
- Hy Vee Food & Drugstore, 7117 North Prospect, Liquor by the Drink License
- Mi Ranchito #7, LLC, 5708 North Oak Trafficway, Liquor by the Drink License
- Price Chopper #36, 6475 North Prospect, Package Liquor License
- QNK Enterprises, LLC, d/b/a Speed Stop, 4901 Old Pike Road, Package Liquor License
- TNT Two, Inc., d/b/a Tanners Bar & Grill, 6221 North Chestnut, Liquor by the Drink License
- Wasahi, LLC, 328 NE 72<sup>nd</sup> Street, Liquor by the Drink License

**Councilmember Jean Moore** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0).

**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.**

**Councilmember Carol Suter** stated she attended Linden Square on Saturday night. There was a nice crowd and she continues to be pleased at the wide diversity of people who come out to Linden Square. Saturday night featured a tribute band to U2 so it was heavy rock, and yet there were a wide range of people there. It was a lovely evening.

**Councilmember Carol Suter** updated everyone on the upcoming 3/4 cent Sales Tax that is going to be on the State ballot in August. Councilmember Suter has been involved on behalf of the Northland with Northland Regional Chamber and Mid America Regional Council in the negotiations around the project list for this Sales Tax. This is an interesting Sales Tax because it will raise money for a specific list of projects only. The money will be used only for those projects and not just to fund MoDOT in general or any City in general, we actually have to have a list of projects so the voters know what they are voting on in August. Everyone had assumed when this passed the legislature it would be on the ballot in November, but the Governor moved

it to August because there are so many things on the November ballot. This has really shortened everybody's time frame to try to get this worked out.

**Councilmember Suter** stated The Northland Regional Chamber Planning and Development Committee has been working on this and has recommendations going to the Mid America Regional Council Board tomorrow (June 24) and votes will be taken. That official list of recommendations for the Kansas City region will go to the State Commissioners and they vote on July 9. The list will be finalized July 9 and be voted on the first Tuesday in August, which is not a lot of time to publicize the projects.

For those in the Northland, it is always a challenge when regional plans are put together for our voices to be heard and for our needs to be met. Councilmember Suter stated we are getting better at this, but we are still falling short of being unified and having our act together around advocacy for the Northland. In most of the rest of the Metro area, we have counties and cities working together. We don't have that in this county, and it is tough. There are two projects of interest for the Northland being presented to MARC. One is the replacement of the Broadway Bridge, which actually is downtown, but the impact is almost totally all the Northland. Not only to replace the bridge but to completely re-work the access on and off, especially on the south side where we access I-70 and the northwest corner of the downtown loop to I-35. Currently we stop at a stop light and traffic is backed up over the bridge. The project calls for re-working that and to re-work access to the airport. This project is the biggest one.

The second project for the Northland is to re-work the split of I-35 and I-29, and the intersections, the exits, on and off ramps, one exit up and one exit south on both of those. For the Northland, that is M-1, Antioch. That exit and the way I-29 South turns to go North on I-35, comes right on where you are getting off to go to M-1, those kinds of issues are going to be resolved; that is the project that is being defined. That comes as close as possible to Gladstone. There was a lot of hope and conversation in the Northland that the 152/I-35 connection at Liberty for the bridge over I-35 which blocks up 152 horribly, but it did not make the cut-off, it is the next one. These projects had to be divided by formula between roads, bridges, public transport, and pedestrian walk ways. Some of these overlap so it is interesting: replacing the Broadway Bridge will have pedestrian access on it so it is both things.

Needless to say, the street car project got the biggest hunk of the attention for the region so that is in the transit area. For the State in general, as explained by MoDOT, other than adding a lane on I-70 in both directions, the first thing this sales tax would do right off the top is to provide \$500,000,000.00 which would be matched by two other sources for \$1,500,000,000.00 to add a lane to I-70, all the way across the State in both directions. That is the only expansion. Everything else that is on the list basically Statewide and everything around here is just re-working capacity. Fixing stuff that doesn't work anymore, doing maintenance, there is no need, no call, and no money to add things, grow things, or build new highways. We got some projects on there. When you look at it proportionately, the amount of money to be spent in this area which is \$775,000,000.00, over 10 years, this project is a pay as you go. This is sales tax, so you cannot bond up at the beginning and pay for projects and then re-pay, so the money will be delivered every year for 10 years and the projects have to actually be paid for in that fashion. Out of the \$775,000,000.00 the Northland got about 7% of it. Given that a majority of the

property taxes from Kansas City come from north of the river, all of the development and growth for the City of Kansas City, Missouri, comes from north of the river, we still fell short. It is important for us to be actively engaged with all these regional efforts and I appreciate how much our staff participates in all these different committees and task forces and we need to do it as elected officials because that is where the decisions get made. There are two things that are positive for us on this list. MoDOT sees this as the new funding source for the State highway system, period; a State sales tax. It is a 10 year tax and MoDOT anticipates of course that it will be renewed and be up for renewal in 10 years and MoDOT is already encouraging communities who are already working on their lists for the next 10 year span assuming that this passes and that is their assumption. If it does not pass, fiscal 2017, MoDOT will have available to it from State funding \$200,000,000.00 less than the cost of basic maintenance of just mowing and filling pot holes for the State and we will have no other money. Right now it is the only thing on the table for doing anything with public transportation, highways and Bridges, and pedestrian travel at the moment. There is a lot of controversy about resorting to sales taxes, but currently that is the State legislature's ace in the hole. That is the only thing they are willing to consider so it will be interesting to see what happens in August. It is a lot for people to understand so there will be a lot of information shared in order for people to vote intelligently.

**Councilmember Suter** thanked the Mayor.

**Mayor J. Brian Hill** thanked Councilmember Suter for all her work with the Northland Regional Chamber Board on that issue.

**Councilmember Jean Moore**-nothing to share at this time.

**Mayor Pro Tem Bill Garnos** stated on June 12 he attended the Building Commission meeting. There was a Public Hearing on a property as well as an update on a property the Building Commission dealt with earlier in the year where the property owner had asked to have until May 31, 2014, to make improvements to a property. The Building Commission granted the time frame for the improvements but May 31<sup>st</sup> came and went and no improvements were made. The Building Commission is proceeding accordingly as the original plan called for.

**Mayor Pro Tem Garnos** also mentioned the work is done on the pedestrian crossing at 73<sup>rd</sup> Terrace and Missouri Route 1 across Prospect near Wal Mart. That is a great improvement and wanted to thank City staff for getting the thousand orange cones that it took to complete the project removed.

**Mayor J. Brian Hill** reminded everyone the weekend of July 4<sup>th</sup> will be a busy weekend with Hairspray at Theater in the Park Thursday night, Saturday night, and Sunday night. The fireworks display is Friday night. Mayor Hill encouraged everyone to attend.

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

**City Manager Kirk Davis** stated he had two items. The Storybook Trail at Oak Grove Park is this week. It is fun to see people go from stop to stop and read the stories.

City Manager Davis stated the Linden Square events June 27 and 28 our concert series continues both Friday and Saturday night. There is a break for the Fourth of July activities. July 11 there is another concert. You will see a book that promotes the concert schedule for the balance of the year that will go to almost every household north of the river through the Dispatch newspaper. City Manager Davis is pleased that this is occurring. It's a great way for them to market future concerts.

City Manager Davis continued by informing the Council there is a gap of three weeks before the next Council meeting. City Manager Davis wished everyone a safe and happy Fourth of July.

**Item 10. on the Agenda. PUBLIC HEARING:** Request for Rezoning from CP2 to CP3, Site Plan Revision and at 6417 North Oak Trafficway.

**Applicant/Owner:** Brent Shaw/Blown Investments, LLC.

**Mayor J. Brian Hill** opened the Public Hearing at 8:18 PM.

Planning Specialist Chris Helmer thanked the Mayor and Council. Mr. Helmer stated: *tonight's presentation by staff will be two-fold. I'm quickly going to provide a rather brief and broad overview of this request and how it relates to a lot of the big ticket items and vision that the City and the Council has had over the years.*

*Very specifically, you will notice early on in the staff analysis, we've tried to include some additional exhibits and dialogue in reference to the City's comprehensive plan and what that means to this particular application. This rezoning request is a request that helps speed things along as far as the vision and the big thinking that has occurred in the long range planning of the City. From staff's perspective, that is a highly supportive aspect as this application moves along.*

*Also please notice in the packet of information that you have received, two requests; one being the rezoning from CP2 to CP3, does further allow the support of the Site Development Plan. You will also notice that within that development proposal, there is a slight addition that is going to be added to the facility to help aid in the proposed business.*

*Finally, in the conclusion of what you will hear from me, specifically, the property itself that is being rezoned obviously has some history to it in this particular case so that being related to automobile and retail type of sales, therefore the property itself from a technical and physical standpoint fits rather nicely in the requested action. You will notice that the Planning Commission at its Public Hearing did unanimously support and recommend favor of this application. With that said, Mayor and Council, I would be happy to answer any questions that you may have. I would ask that the Council consider support of both of these actions and if you have nothing of me this evening I'll quickly turn it over to Assistant City Manager Wingerson who will take it to the next level of information on this exciting project that relates to this rezoning. Thank you.*

Assistant City Manager Scott Wingerson stated: *Mr. Helmer talked about the zoning changes and site plan pending before the City Council. This is a pretty straight forward request; reuse of*

*an existing facility. At the Planning Commission meeting I took just a few minutes and explained to the Planning Commission about the Northland Innovation Center Project that is located at 69<sup>th</sup> and North Oak. There is an existing business at 69<sup>th</sup> and North Oak called SS Auto. The owner of SS Auto is Mr. Brent Shaw, and Mr. Shaw is with us here tonight to hear these deliberations. Mr. Shaw is not prepared to answer questions or make a presentation and that is why I am here.*

*I really wanted to thank Mr. Shaw for his cooperation in making way for the Northland Innovation Center. We hope that his business at the new location is more successful than it has been for the last ten plus years at 69<sup>th</sup> and Oak. We wish him the best of luck and thank him and we look forward to the Northland Innovation Center making new strides in the downtown area.*

*Like Chris, I'd be glad to answer any questions the Council may have at this point.*

**Mayor J. Brian Hill** stated we would skip the applicant presentation. Mayor Hill asked if there was anyone in the audience who desires to address the Council in favor of this application. (seeing none).

**Mayor J. Brian Hill** asked if there was anyone in the audience who desires to address the Council in opposition to the application. (seeing none).

**Mayor J. Brian Hill** closed the Public Hearing at 8:23 PM.

**Item 11. on the Agenda. FIRST READING BILL NO. 14-22** An Ordinance amending Ordinance No. 3.973 and being an Ordinance relating to Zoning Ordinance Regulations and the Establishment of Use Districts within the City of Gladstone, Missouri, commonly known as 6417 North Oak Trafficway.

**Councilmember Carol Suter** moved to place **Bill No. 14-22** on its First Reading. **Mayor Pro Tem Bill Garnos** seconded. The vote: All "aye" – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0). The Clerk read the Bill.

**Councilmember Carol Suter** moved to accept the First Reading of **Bill No. 14-22**, waive the rule, and place the Bill on its Second and Final Reading. **Mayor Pro Tem Bill Garnos** seconded. The vote: All "aye" – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0). The Clerk read the Bill.

**Councilmember Carol Suter** moved to accept the Second and Final Reading of **Bill No. 14-22**, and enact the Bill as **Ordinance 4.276**. **Mayor Pro Tem Bill Garnos** seconded. The vote: All "aye" – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0).

**Item 12. on the Agenda. FIRST READING BILL NO. 14-23** An Ordinance approving a Site Plan Revision for Property Legally described as: Beginning 298'N of Northeast corner North

Oak Trafficway and Northeast Shady Lane Drive, N181.9, E27, N16.07, E103.93, S16.07, E35, S182, W182, W166.02 to Point of Beginning, commonly known as 6417 North Oak Trafficway.

**Councilmember Jean Moore** moved to place **Bill No. 14-23** on its First Reading. **Councilmember Carol Suter** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0). The Clerk read the Bill.

**Councilmember Jean Moore** moved to accept the First Reading of **Bill No. 14-23**, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Carol Suter** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0). The Clerk read the Bill.

**Councilmember Jean Moore** moved to accept the Second and Final Reading of **Bill No. 14-23**, and enact the Bill as **Ordinance 4.277**. **Councilmember Carol Suter** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0).

**Councilmember Carol Suter** stated she wanted to add on behalf of the Council their appreciation to the applicant for his willingness to work with the City on a really exciting future and they trust that his future will be just as exciting in his new location.

**Mayor J. Brian Hill** seconded Councilmember Suter’s sentiment.

The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0).

**Item 13. on the Agenda. FIRST READING BILL NO. 14-20** An Ordinance annexing into the City of Gladstone approximately 9.3 acres generally located on the south side of Northwest 78<sup>th</sup> Street between North Broadway Avenue on the west and North Main Street on the east, upon the detachment of said property by the City of Kansas City, Missouri. (Hobby Hill)

**Mayor Pro Tem Bill Garnos** moved to place **Bill No. 14-20** on its First Reading. **Councilmember Jean Moore** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0). The Clerk read the Bill.

**Mayor Pro Tem Garnos** moved to accept the First Reading of **Bill No. 14-20**, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Jean Moore** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0). The Clerk read the Bill.

**Mayor Pro Tem Garnos** moved to accept the Second and Final Reading of **Bill No. 14-20**, and enact the Bill as **Ordinance 4.278**. **Councilmember Jean Moore** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0).



**Item 14. on the Agenda.**     **FIRST READING BILL NO. 14-21** An Ordinance annexing into the City of Gladstone 27.965 acres generally located south of Northeast 76<sup>th</sup> Street and south of North Spruce Avenue, at the eastern City limits of Gladstone, Missouri, upon the detachment of said property by the City of Kansas City, Missouri. (Happy Rock)

**Councilmember Carol Suter** moved to place **Bill No. 14-21** on its First Reading. **Mayor Pro Tem Bill Garnos** seconded. The vote: All “aye”; Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (4-0) The Clerk read the Bill.

**Councilmember Carol Suter** moved to accept the First Reading of **Bill No. 14-21**, waive the rule and place the Bill on its Second and Final Reading. **Mayor Pro Tem Bill Garnos** seconded. The vote: All “aye”; Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (4-0). The Clerk read the Bill.

**Councilmember Carol Suter** moved to accept the Second and Final Reading of **Bill No. 14-21** and Enact the Bill as **Ordinance No. 4.279**. **Mayor Pro Tem Bill Garnos** seconded.

**Mayor Pro Tem Garnos** stated we don’t have many opportunities to pass ordinances that make Gladstone larger until tonight and so with these two bills we have a larger City than we did at the start of the meeting and he knows we can all be proud of that.

The Vote: All “aye”; Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (4-0).

**Item 15. on the Agenda.**     **FIRST READING BILL NO. 14-24** An Ordinance Repealing Ordinance No. 4.215 (Section 6.110.100 of the City Code) and Enacting in lieu thereof a New Section to provide for an increase in the Water Rate Charge to \$3.87 per 1,000 gallons of water usage, and to provide for a Monthly Service Charge of \$4.52 for the City of Gladstone, Missouri.

**Mayor Pro Tem Bill Garnos** moved to place **Bill No. 14-24** on its First Reading. **Councilmember Jean Moore** seconded. The vote: All “aye”; Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (4-0). The Clerk read the Bill.

**Mayor Pro Tem Bill Garnos** moved to accept the First Reading of **Bill No. 14-24**, waive the rule and place the Bill on its Second and Final Reading. **Councilmember Jean Moore** seconded. The vote: All “aye”; Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (4-0). The Clerk read the Bill.

**Mayor Pro Tem Bill Garnos** moved to accept the Second and Final Reading of **Bill No. 14-24** and enact the Bill as **Ordinance 4.280**. **Councilmember Jean Moore** seconded.

**Councilmember Carol Suter** stated it always pains her to have to approve increases in charges for services with the City but we have held off for several years in making this change that was probably needed several years ago, but in light of Kansas City, Missouri’s dramatic increases in

the service charges for sewer services we have purposefully held off at raising the water rates until citizens had a chance to adjust to the sewer rates. Now the fact of life is it costs us more and more and more to provide the service and so we must raise the rates. We are doing it in a modest and moderate way.

The vote: All “aye”; Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (4-0).

**Item 16. on the Agenda. RESOLUTION R-14-39** A Resolution stating general support for Governor Nixon’s Veto of the following Bills: House Bills 1296, 1865, 1455, and Senate Bills 584, 612, 662, 693, 727, 829, 860; and encourage the Missouri General Assembly to not grant exemptions to local sales taxes.

**Councilmember Carol Suter** moved to adopt **RESOLUTION R-14-39**, A Resolution stating general support for Governor Nixon’s Veto of the following Bills: House Bills 1296, 1865, 1455, and Senate Bills 584, 612, 662, 693, 727, 829, 860; and encourage the Missouri General Assembly to not grant exemptions to local sales taxes. **Councilmember Jean Moore** seconded. The vote: All “aye” – Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (4-0).

**Mayor Pro Tem Bill Garnos** stated he did not recall, and is not opposed to the resolution, but doesn’t recall seeing a resolution like this in the past where they have directly attempted to weigh in on vetoes with the General Assembly. Mayor Pro Tem Garnos stated he knows we tinker with legislation but does not recall anything along these lines although he is not opposed to it; it seems like something they have not done before, at least in his brief experience.

**Mayor J. Brian Hill** stated he thinks Mayor Pro Tem Garnos is correct, he does not recall it either.

**Councilmember Carol Suter** stated in the last two years they have not done it. It was in response to a request from MML (Missouri Municipal League).

**City Manager Kirk Davis** stated it is something a lot of cities are looking at across the State. It is generally an opportunity for the Council to address policy and policy in particular relative to the General Assembly and Bills that they entertain each year. Because of the impact of these sales tax exemptions, this is an important policy consideration for the council. It also provides an opportunity to communicate in writing the City’s concerns for the exemptions and impact on local government. It is a little unusual, and generally speaking, most of the policy issues you discuss are through your Legislative Agenda which is done in December. However, the nature of the way these Bills passed and the veto that is coming forward, and the potential override that is following, a lot of communities are taking this as an opportunity to pass resolutions in support of policies that protect local government financing. This will add to the stability of local governments verses unexpected decreases. City Manager Davis stated this community voted for a Parks and Recreation Sales Tax for an example and we used that money to build a Community Center and pay the debt on that. Those expenses are fixed. These exemptions, as he is told, and he thinks that as MML is explaining to everyone, the impact for our revenue stream that goes

toward the debt that we have already incurred. That is an example of the impact of some of these Bills. He does not believe the impact is as great as the Governor's office has projected, but never the less \$200,000.00 to the City of Gladstone is a lot of money. This is an opportunity for the Council to communicate their policy interests relative to those exemptions and the veto.

**Councilmember Carol Suter** stated that they passed a resolution in support of the legislation that kept Ford here, when Jerry Nolte proposed that legislation that was the last time they went on the record as supporting legislation.

**City Manager Davis** asked if that was relative to the School Districts.

**Councilmember Carol Suter** explained it was the tax breaks that kept Ford here.

**City Manager Davis** confirmed that was an example of support done by resolution. The Council also did one when the Community Center and the School District partnership required State action, a resolution was passed.

The Vote: All "aye"; Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (4-0).

**Item 17. on the Agenda.** **RESOLUTION R-14-37** A Resolution authorizing execution of a contract with Beth Nybeck for the Commission of an original sculpture for installation on the 70<sup>th</sup> Street Island at Holmes.

**Councilmember Jean Moore** moved to adopt **RESOLUTION R-14-37** A Resolution authorizing execution of a contract with Beth Nybeck for the Commission of an original sculpture for installation on the 70<sup>th</sup> Street Island at Holmes. **Mayor Pro Tem Garnos** seconded. The Vote: All "aye"; Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (4-0).

**Item 18. on the Agenda.** **RESOLUTION R-14-38** A Resolution authorizing execution of a contract with Joshua Wiener for the Commission of an original sculpture for installation at Linden Square.

**Councilmember Jean Moore** moved to adopt **RESOLUTION R-14-38** A Resolution authorizing execution of a contract with Josh Wiener for the Commission of an original sculpture for installation at Linden Square. **Mayor Pro Tem Garnos** seconded. The Vote: All "aye"; Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. (4-0).

**Item 19. on the Agenda.** **OTHER BUSINESS.**

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

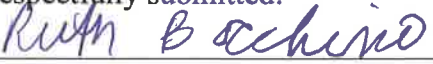
**Item 20. on the Agenda.**      **QUESTIONS FROM THE NEWS MEDIA.**

There were no questions from the News Media.

**Item 21. on the Agenda.**      **ADJOURNMENT.**

Mayor J. Brian Hill adjourned the meeting at 8:47 pm.

Respectfully submitted:

  
\_\_\_\_\_  
Ruth Bocchino, City Clerk

Approved as submitted: 

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

  
\_\_\_\_\_  
Mayor J. Brian Hill