



**MINUTES
SPECIAL CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, NOVEMBER 19, 2018**

PRESENT: Mayor Bill Garnos
Mayor Pro Tem Carol Suter
Councilmember Jean Moore
Councilman R.D. Mallams
Councilman Kyle Yarber

City Manager Scott Wingerson
Assistant City Manager Bob Baer
City Clerk Ruth Bocchino

Meeting Called to Order.

Mayor Garnos opened the Special City Council Meeting Monday, November 19, 2018, at 6:30 pm in the North Conference Room of City Hall, 7010 North Holmes, Gladstone, Missouri.

ROLL CALL.

All Councilmembers were present.

Approval of Agenda.

Approved as published.

FIRST READING BILL NO. 18-42 An Ordinance consenting to the assignment of certain documents related to the Northland Innovation Center Project and authorizing the execution of certain documents and taking of certain actions in connection with the assignment of such documents and the transfer of the Project.

Councilman Mallams moved Bill No. 18-42 be placed on its First Reading. **Mayor Pro Tem Suter** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (5-0). The Clerk read the Bill.

Councilman Mallams moved to accept the First Reading of Bill No. 18-42, waive the rule, and place the Bill on its Second and Final Reading. **Mayor Pro Tem Suter** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (5-0). The Clerk read the Bill.

Councilman Mallams moved to accept the Second and Final Reading of Bill No. 18-42, and enact the Bill as **Ordinance 4.449**. **Mayor Pro Tem Suter** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilman R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Carol Suter, and Mayor Bill Garnos. (5-0)

Adjournment.

Mayor Garnos adjourned the November 19, 2018, Special City Council meeting at 6:40 pm.

Respectfully submitted:



Ruth E. Bocchino, City Clerk

Approved as presented: 

Approved as modified:



Mayor Bill Garnos