



**MINUTES
SPECIAL CITY COUNCIL MEETING
GLADSTONE, MISSOURI
THURSDAY, JANUARY 17, 2019**

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

City Manager Scott Wingerson
City Clerk Ruth Bocchino

Item No. 1. On the Agenda. Meeting Called to Order.

Mayor Garnos opened the Special City Council Meeting Thursday, January 17, 2019, at 6:00 pm in the Gladstone City Council Chambers.

Item No. 2. On the Agenda. ROLL CALL.

All Councilmembers were present.

Item No. 3. On the Agenda. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

Mayor Garnos asked all to join in the Pledge of Allegiance to the Flag of the United States of America.

Item No. 4. On the Agenda. Approval of Agenda.

The agenda was approved as published.

REGULAR AGENDA.

Item No. 5. On the Agenda. Communications from the Audience.

There were no comments from the audience.

Item No. 6. On the Agenda. Communications from the City Council.

There were no comments from the City Council.

Item No. 7. On the Agenda. Communications from the City Manager.

There were no comments from the City Manager.

Item No. 8. On the Agenda. FIRST READING BILL NO. 19-06 An Ordinance calling a General Election for the election of one position to the Gladstone City Council on Tuesday, April 2, 2019; describing the form of the ballot and directing the City Clerk to submit Certification of such election to the Clay County Board of Election Commissioners pursuant to RSMo. 115.125.

Councilman Mallams moved Bill No. 19-06 be placed on its First Reading. **Councilmember Moore** 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. 19-06, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Moore** 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. 19-06, and enact the Bill as **Ordinance 4.457**. **Councilmember Moore** 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)


Item No. 17. On the Agenda. Other Business.


There was no other business to come before the Council.

Item No. 18. On the Agenda. Adjournment.

Mayor Garnos adjourned the January 17, 2019, Special City Council meeting at 6:10 pm.

Respectfully submitted:


Ruth E. Bocchino, City Clerk

Approved as presented: 

Approved as modified: _____


Mayor Bill Garnos