

**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 10, 2011**

The City Council will meet in Closed Executive Session on Monday, January 10, 2011, starting at 6:00 PM in the City Manager's office, Gladstone City Hall, 7010 North Holmes. The Closed Executive Session is closed 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, and 610.21(3) for Personnel Discussion.

OPEN STUDY SESSION: 7:00 PM

- 1. SUMP PUMP WATER MANAGEMENT/CHAPTER 2700 DISCUSSION BY BUILDING OFFICIAL ALAN NAPOLI.**
- 2. ATKINS JOHNSON FARM DIRECTION AND REVENUE OPPORTUNITIES UPDATE BY ECONOMIC DEVELOPMENT ADMINISTRATOR MELINDA MEHAFFY.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the Regular December 13, 2010, City Council Meeting Minutes.**

5. **Approval of the Special December 20, 2010, City Council Meeting Minutes.**
6. **Approval of the January 3, 2011, City Council Meeting Minutes convening a Closed Executive Session.**
7. **CONSENT AGENDA**

RESOLUTION R-11-01, authorizing acceptance of work under contract with Amino Brothers Company, Incorporated, for the Bolling Heights Stormwater Drainage Improvement Project; and authorizing final payment in the amount of \$12,333.49.

RESOLUTION R-11-02, authorizing acceptance of work under contract with William White and Sons Construction Company, Incorporated, for the 2010 Curb, Gutter and Sidewalk Program Phase Two Project; and authorizing final payment in the amount of \$1,000.00.

RESOLUTION R-11-03, authorizing the City Manager to accept a Bill of Sale from Prospect-1 and/or Northaven Village Condominiums, conveying Streets and Sidewalks to the City of Gladstone.

RESOLUTION R-11-04, authorizing an Intergovernmental Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) Solid Waste Management District for the Regional Household Hazardous Waste Collection Program.

RESOLUTION R-11-05, authorizing the City Manager to accept a Bill of Sale from Wal-Mart Real Estate Business Trust and Martin Phillips Backhoe Service LLC, conveying to the City a Water Main built in conjunction with construction of a Wal-Mart addition at 7207 North M-1 Highway.

REGULAR AGENDA

8. **Communications from the Audience.**

9. **Communications from the City Council.**
10. **Communications from the City Manager.**
11. **PUBLIC HEARING:** for consideration of a Special Use Permit for operation of a Child Care Facility at 5804 North Norton. Applicant/Owner: Darron and Alecia Jones. File #1351.
12. **FIRST READING BILL 11-01,** approving a Special Use Permit for operation of a Child Care Facility at 5804 North Norton. Applicant/Owner: Darron and Alecia Jones. File #1351
13. **RESOLUTION R-11-06,** authorizing the offering for sale of a series of Certificates of Participation, Series 2011 evidencing a proportionate interest in basic rent payments to be made by the City of Gladstone, Missouri, pursuant to an annually renewable Lease Purchase Agreement and, if economically advantageous, authorizing the issuance of additional refunding Certificates of Participation to refund outstanding Certificates of Participation, and prescribing matters related thereto.
14. Other Business.
15. Questions from the News Media.
16. Adjournment.