



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, JANUARY 24, 2011**

The City Council will meet in Closed Executive Session on Monday, January 24, 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: 6:30 PM**

- 1. MID YEAR BUDGET REVIEW BY FINANCE DIRECTOR DEBRA DAILY.**
- 2. 2011 LEGISLATIVE PRIORITIES DISCUSSION BY CITY COUNSELOR RANDALL THOMPSON.**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**

4. **Approval of the Regular January 10, 2011, City Council Meeting Minutes convening a Closed Executive Session.**
5. **Presentation of Boards and Commission appreciation plaque to David Peironnet, member of the Neighborhood Commission November 2007 – December 2010.**
6. **Presentation of Mayor's Christmas Tree Lighting checks to Ikey Harris for the Northland Christmas Store for \$10,564.78 and Sheila Lillis and Tina Spallo for the Get Kids Connected Scholarship Fund for \$3,539.78.**
7. **Presentation of commemorative flag to Mr. Stu Revenaugh and family honoring late Councilman Mark Revenaugh.**

#### REGULAR AGENDA

7. **Communications from the Audience.**
8. **Communications from the City Council.**
9. **Communications from the City Manager.**
10. **BUILDING PERMIT:** for the Linden West Elementary School classroom addition located at 7333 N. Wyandotte Street. Applicant: Hollis + Miller Architects Owner: North Kansas City School District.
11. **APPROVAL OF DECEMBER 2010 FINANCIALS.**
12. **PUBLIC HEARING:** on a request for a site plan revision at 6300 N. Oak Trafficway. Applicant: Ozark Civil Engineering, Inc. Owner: McDonalds USA, LLC. File #1353. (This hearing will be opened and immediately continued.)
- 12a. **FIRST READING BILL 11-02,** for consideration of a site plan revision at 6300 N. Oak Trafficway.

13. **FIRST READING BILL 11-03**, amending ordinance number 4.121 by adding a new chapter concerning “Sump Pumps and Ground Water Standards” to the “Building and Construction Ordinance” of the City of Gladstone, Missouri.
14. **FIRST READING BILL 11-04**, allowing the “Show Me Green Sales Tax Holiday” to apply to the local sales taxes of the City of Gladstone between April 19 and April 25, 2011.
15. **FIRST READING BILL 11-05**, approving an ordinance to opt out of the State imposed Sales Tax Holiday between August 5<sup>th</sup> and 7<sup>th</sup>, 2011.
16. **RESOLUTION R-11-07**, a resolution amending the 2011 Mid-Year Budget.
17. **RESOLUTION R-11-08**, a resolution adopting the findings of fact and conclusions of law set forth herein and denying the application for a special use permit by Darren and Alecia Jones to operate a child day care.
18. Other Business.
19. Questions from the News Media.
20. Adjournment.