



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 28, 2011**

The City Council will meet in Closed Executive Session on Monday, February 28, 2011, starting at 6:45 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. DANGEROUS BUILDING CODE DISCUSSION.**
- 2. ROAD, WATER, AND SEWER BOND UPDATES**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the Regular February 14, 2011, City Council Meeting Minutes.**

5. CONSENT AGENDA

RESOLUTION R-11-16, authorizing execution of a contract with SAK Construction, LLC, in the total amount not to exceed \$587,011.67 for the 2011 Sanitary Sewer Rehabilitation (cured in place pipe) Project.

RESOLUTION R-11-17, authorizing execution of a professional service agreement with Lutjen, Incorporated, in an amount not to exceed \$60,165.00 for the Consulting Services for capital improvements at Atkins Johnson Farm.

RESOLUTION R-11-18, authorizing execution of a contract with Superior Bowen Asphalt Company, in the total amount not to exceed \$427,941.60 for the 2011 Accelerated Mill and Overlay Program.

BUILDING PERMIT: for the exterior remodel of the Applebee's property located at 6069 North Antioch Road. Owner: Applebee's. Applicant: H.C. Klover Architect.

APPROVAL OF A NEW SIX DAY RESTAURANT BAR (A-R) LIQUOR BY THE DRINK LICENSE for RNB, LLC dba MOJO, 316 Northeast 72nd Street. Managing Officer: Roy Newman.

APPROVAL OF THE JANUARY 2011 FINANCIAL REPORT.

REGULAR AGENDA

6. **Communications from the Audience.**
7. **Communications from the City Council.**
8. **Communications from the City Manager.**
9. **PUBLIC HEARING:** for consideration of a request for a Site Plan revision for property legally described as Oak Meadows South, Lot 1, commonly known as 6300 North Oak Trafficway. Applicant: McDonald's USA, LLC. Owner: Paul Licausi (property owner), LS Commercial Real Estate. File #1353.

- 9a. FIRST READING BILL 11-02**, approving a Site Plan revision for property legally described as Oak Meadows South, Lot 1, commonly known as 6300 North Oak Trafficway. Applicant: McDonald's USA, LLC. Owner: Paul Licausi (property owner), LS Commercial Real Estate. File #1353.
- 10. FIRST READING BILL 11-07**, approving the Final Plat of Oak Meadows South, Lot 1, Gladstone, Clay County, Missouri, commonly known as 6300 North Oak Trafficway, and directing the appropriate officials to affix their signatures to said Plat for recording.
- 11. PUBLIC HEARING:** for consideration of amending Title VII, "Zoning and Planning Ordinance" of the City Code by enacting a new Chapter 161, "MXD' Planned Mixed Use District" and other amendments relating to the addition of a new zoning district.
- 11a. FIRST READING BILL 11-08**, amending Title VII, "Zoning and Planning Ordinance" of the City Code by enacting a new Chapter 161, "MXD' Planned Mixed Use District" and other amendments relating to the addition of a new zoning district.
- 12. FIRST READING BILL 11-09**, authorizing the City of Gladstone, Missouri, to enter into a base lease with Southwest Trust Company, N.A., as Trustee, whereby the City will lease certain property to said Trustee, a Lease Purchase Agreement with said Trustee with respect to the acquisition, construction, furnishing, equipping and installing of certain capital improvements and prepaying certain outstanding Certificates of Participation; approving a Declaration of Trust made by the Trustee pursuant to which certain Certificates of Participation will be executed and delivered; and approving certain other documents necessary to deliver the Certificates of Participation and prepay certain outstanding Certificates of Participation.
- 13. FIRST READING BILL 11-10**, authorizing the City Manager to execute documents related to the United States Department of

Transportation (USDOT) for federal funds relating to Village Center Transportation Planning in Gladstone, Missouri.

- 14. FIRST READING BILL 11-11**, authorizing the City Manager to execute a Cooperative Agreement with the United States Department of Transportation (USDOT) for Village Center Transportation Planning in Gladstone, Missouri.
- 15. Other Business.**
- 16. Questions from the News Media.**
- 17. Adjournment.**