

### CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, APRIL 25, 2011

# **OPEN STUDY SESSION: 5:30 PM**

DISCUSSION OF THE 2012 GENERAL FUND BUDGET.

NEIGHBORHOOD STABILIZATION PROGRAM UPDATE.

DISCUSSION ON THE MID-AMERICA REGIONAL COUNCIL NEIGHBORHOOD STABILIZATION PROGRAM CONTRACT REVISION.

#### NEIGHBORHOOD PROGRAM INCENTIVES DISCUSSION. GRAVEL DRIVEWAY REPLACEMENT GRANT PROGRAM SAFE RESIDENCE SAFETY GRANT PROGRAM

## **REGULAR MEETING: 7:30 PM**

# <u>AGENDA</u>

- **1.** Meeting Called to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Approval of the Regular April 11, 2011, City Council Meeting Minutes.

### 5. RECOGNITION OF LEADERSHIP ACADEMY GRADUATES.

- 6. PROCLAMATION: recognizing May 2011, as OLDER AMERICANS MONTH.
- 7. PROCLAMATION: recognizing Building Safety Week in the City of Gladstone, Missouri.

### 8. CONSENT AGENDA

**RESOLUTION R-11-29,** authorizing acceptance of work under contract with Miller Paving and Construction, LLC, for the Shoal Creek Bicycle/Pedestrian Bridge, and the Antioch Road/Shoal Creek Bicycle/Pedestrian Connectors Projects; and authorizing final payment in the amount of \$500.00 for Projects TP0609 and TP0671.

**RESOLUTION R-11-30,** authorizing acceptance of work under contract with Precision Construction and Contracting, LLC, for the M-1 Bicycle/Pedestrian Trail Project; and authorizing final payment in the amount of \$500.00.

**RESOLUTION R-11-31,** authorizing execution of a contract with Amino Brothers Company, Incorporated, in the total amount not to exceed \$194,292.35 for the 70<sup>th</sup> Terrace and Walnut Street Improvements Project TP1011.

**RESOLUTION R-11-32,** authorizing execution of a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$730,284.05 for the North Broadway Reconstruction – Northwest 72<sup>nd</sup> Street to 250 feet beyond the City Limits Project.

**RESOLUTION R-11-33,** accepting a Temporary Construction Easement from certain property owners in conjunction with the North Broadway Avenue Street Reconstruction Project. **RESOLUTION R-11-34,** accepting Temporary Construction Easements from certain property owners in conjunction with the Northeast 76<sup>th</sup> Street Reconstruction Project.

**RESOLUTION R-11-35,** authorizing the City Manager to enter into an amended agreement with the Mid-America Regional Council (MARC) for professional administrative services for the administration of the Neighborhood Stabilization Program Grant Category #3.

#### APPROVAL OF MARCH FINANCIAL REPORT.

#### **REGULAR AGENDA**

- 9. Communications from the Audience.
- **10.** Communications from the City Council.
- **11.** Communications from the City Manager.
- **12. RESOLUTION R-11-36,** authorizing the City Manager to execute an agreement with Commerce Bank for credit card processing services for the City of Gladstone, Missouri.
- **13. FIRST READING BILL 11-15,** repealing Ordinance No. 4.142, and enacting a new Ordinance levying Sewer Service Charges and Commodity Rate Charges in the City of Gladstone, Missouri.
- **14. FIRST READING BILL 11-16,** repealing Ordinance No. 4.119 and enacting in its place a new Ordinance governing a "Farmers' Market" within the City of Gladstone, to be administered by the Director of Community Development.
- **15. PUBLIC HEARING:** to consider the suspension or revocation of the "Liquor Class AR" License issued to RNB, LLC dba MOJO.

- **16. RESOLUTION R-11-37,** revoking the Class AR Liquor License held by RNB, LLC, doing business as MOJO.
- **17.** Other Business.
- **18**. Questions from the News Media.
- **19.** Adjournment.