



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, MAY 9, 2011**

The City Council will meet in Closed Executive Session on Monday, May 9, 2011, immediately following the Regular City Council Meeting, 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: 5:30 PM

- 1. DISCUSSION OF COMBINED WATERWORKS AND SEWERAGE SYSTEM FUND, CAPITAL PROJECT FUNDS, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR 2012.**

- 2. PUBLIC OFFICIALS LIABILITY REVIEW.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**

- 2. Roll Call.**

3. **Pledge of Allegiance.**
4. **Approval of the Regular April 25, 2011, City Council Meeting Minutes.**
5. **PROCLAMATION:** declaring May 21st, 2011, as **NATIONAL KIDS TO PARKS DAY** in the City of Gladstone, Missouri.
6. **PROCLAMATION:** recognizing the week of May 15 - 21, 2011, as **EMERGENCY MEDICAL SERVICES WEEK** in Gladstone, Missouri.
7. **PROCLAMATION:** recognizing the week of May 15 -21, 2011, as **POLICE WEEK**, and May 15, 2011, as **PEACE OFFICERS MEMORIAL DAY** in Gladstone, Missouri.

8. CONSENT AGENDA

RESOLUTION R-11-38, authorizing the destruction of certain records in accordance with RSMO Chapter 109 and applicable State Retention Schedules.

RESOLUTION R-11-39, authorizing an agreement between the City of Gladstone and the engineering firm of Camp, Dresser, and McKee for the Rock Creek FEMA Floodplain Review.

RESOLUTION R-11-40, authorizing acceptance of work under contract with Blue Nile Engineering, Incorporated, for the 76th and Lydia Drainage Improvements Project; and authorizing final payment in the amount of \$20,650.20.

BUILDING PERMIT: for construction of a new McDonald's restaurant on property located at 6300 North Oak Trafficway. Applicant: Ozark Civil Engineering, Inc. Owner: McDonald's.

REGULAR AGENDA

9. **Communications from the Audience.**
10. **Communications from the City Council.**

- 11. Communications from the City Manager.**

- 12. RESOLUTION R-11-41**, authorizing the City Manager to execute a cooperative agreement with the Village of the Oaks for asphalt surface patching and asphalt resurfacing on Valley Street from Englewood Road to Barnes Avenue.

- 13. 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.

- 14. Other Business.**
- 15. Questions from the News Media.**
- 16. Adjournment.**