

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JUNE 13, 2011

OPEN STUDY SESSION: 6:30 PM

- 1. DISCUSSION OF THE ROLE OF THE PLANNING COMMISSION AND CITY COUNCIL IN PLANNING AND DEVELOPMENT.
- 2. SMART LIGHTS/CITIES ENERGY EFFICIENT STREET LIGHT PROJECT UPDATE.
- 3. ECONOMIC DEVELOPMENT PLANNING PROCESS DISCUSSION.

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- Approval of the Regular May 23, 2011, City Council Meeting Minutes.

5. PROCLAMATION: recognizing the efforts of City of Gladstone personnel in assisting the City of Joplin following the recent tornado disaster.

REGULAR AGENDA

- 6. Communications from the Audience.
- 7. Communications from the City Council.
- 8. Communications from the City Manager.
- **9. RESOLUTION R-11-46**, authorizing execution of a contract with R. F. Fisher Electric Company,LLC, in the total amount not to exceed \$84,115.00 for the Building Energy Efficiency Upgrades; Project.
- **10. RESOLUTION R-11-47,** authorizing acceptance of a proposal from Mid-America Coach for the purchase of a 40-passenger bus at the net purchase price of \$117,137.00.
- **11. BUILDING PERMIT:** for exterior renovation of the Seagull Environment business property located at 121 NE 72nd Street. Applicant: Arc Studio, LLC. Owner: Hieu Q. Vu.
- 12. **RESOLUTION R-11-48,** a Resolution adopting the 2012 annual operating budget for the City of Gladstone, Missouri, and authorizing the expenditures of funds for municipal services.
- 13. FIRST READING BILL 11-17, an annual Ordinance establishing a procedure for certain Gladstone municipal officials to disclose potential conflicts of interest and comply with the personal financial disclosure requirements pursuant to the State of Missouri "Ethics Law".
- 14. Other Business.
- **15**. Questions from the News Media.

16. Adjournment.