

**PLEASE NOTE:**

**NEXT ORDINANCE #4.190**

**REGULAR CITY COUNCIL  
MEETING  
TO BE HELD  
AT 7:45 PM  
IN THE GLADSTONE  
COMMUNITY CENTER**



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, JUNE 27, 2011**

**OPEN STUDY SESSION: 7:00 PM  
GLADSTONE CITY HALL  
7010 NORTH HOLMES**

- 1. Governmental Accounting Standards Board (GASB) Statement No. 54 Discussion**

**REGULAR MEETING: 7:45 PM  
GLADSTONE COMMUNITY CENTER  
6901 NORTH HOLMES**

**AGENDA**

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the Regular June 13, 2011, City Council Meeting Minutes.**
- 5. CONSENT AGENDA**

**RESOLUTION R-11-49**, authorizing acceptance of proposal from Vellar Consulting in the amount of \$30,000.00 for Neighborhood Development Consulting Services and \$5,000.00 for Neighborhood Strategic Planning Consulting Services for Northaven-2 and Northaven-3 neighborhoods.

**RESOLUTION R-11-50**, authorizing Change Order No. 1 in the amount of \$123,284.73 to the contract with Superior Bowen Asphalt Company, LLC, for the 2011 Mill and Overlay Program.

**RESOLUTION R-11-51**, authorizing acceptance of work under contract with Miller Paving and Construction, LLC, for the 2011 Accelerated Curb, Gutter and Sidewalk Program; and authorizing final payment in the amount of \$21,219.95.

**RESOLUTION R-11-52**, authorizing acceptance of a proposal from QUEST Enterprises for the purchase of twenty-one sets of Firefighting Personal Protective Equipment for the purchase amount of \$31,458.00.

#### **APPROVAL OF ANNUAL LIQUOR LICENSE RENEWALS:**

- TNT Two, Inc., dba Tanner's Bar & Grill, 6024 North Antioch Road; Class AR&B Liquor by the Drink License.
- Smokehouse BBQ, 6304 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- Wasahi, 328 NE 72nd Street; Class AR&B Liquor by the Drink License.
- Margarita's North, dba Margarita's, 7013 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- Hy-Vee Food & Drugstore, 7117 North Prospect Avenue; Class AR&B Liquor by the Drink License.
- Quick Trip #181, 2590 NE 72nd Street; Seven-Day Package Liquor License.
- Quick Trip #237, 6309 NE Antioch Road; Seven-Day Package Liquor License.
- Price Chopper, 6475 North Prospect, Seven-Day Package Liquor and Wine Tasting License.

- Walgreens #1244, 6320 North Oak Trafficway; Seven-Day Package Liquor License.
- Gasmart USA, 7303 North Oak Trafficway; Seven-Day Package Liquor License.
- Kwik Shoppe, 7603 North Oak Trafficway; Six-Day Package Liquor License.
- Bubbles Wines & Spirits, 7407 North Oak Trafficway, Seven-Day Package Liquor License.
- End Zone II, 6420 North Prospect, Class AE Liquor by the Drink License.

## **APPROVAL OF THE FINANCIAL REPORT FOR MAY 2011.**

### **REGULAR AGENDA**

#### **6. Communications from the Audience.**

##### **6a. Public Comment Regarding Single Source Trash Collection.**

#### **7. Communications from the City Council.**

#### **8. Communications from the City Manager.**

- 9. PUBLIC HEARING:** for consideration of a request for a Special Use Permit Renewal at 2005 Northeast 62 Street. Applicant: Judy A. Cervantes. Owner: Louis A. Sr. and Judy A. Cervantes.

**AUDIENCE NOTE:** This Public Hearing will be opened and immediately continued to the July 11, 2011, City Council meeting by agreement of the Applicant and City staff.

- 10. PUBLIC HEARING:** for consideration of a request for a Special Use Permit Renewal at 6822 North Charlotte. Applicant: Lisa Jo Sink/Kids Count. Owner: Lisa Sissel.

**AUDIENCE NOTE:** This Public Hearing will be opened and immediately continued to the July 11, 2011, City Council meeting by agreement of the Applicant and City staff.

- 11. RESOLUTION R-11-53**, amending the 2011 Transportation Sales Tax Fund, and Capital Improvement Sales Tax Fund for the City of Gladstone, Missouri, and authorizing expenditures of funds.
- 12. RESOLUTION R-11-54**, establishing the Financial Policy for implementing the Governmental Accounting Standards Board's Statement No. 54-Fund Balance Reporting and Governmental Fund Type Definitions
- 13. SPECIAL PRESENTATION TO RETIRING COUNCILMAN AND FORMER MAYOR LES SMITH.**
- 14.** Other Business.
- 15.** Questions from the News Media.
- 16.** Adjournment.