

## CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JULY 11, 2011

#### **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 June 27, 2011, City Council Meeting Minutes.
- **5. PROCLAMATION:** recognizing the month of July 2011, as **"NATIONAL PARKS AND RECREATION MONTH"**.
- 6. CONSENT AGENDA

**RESOLUTION R-11-55**, authorizing the City Manager to enter into a purchasing agreement with Precision Fire Apparatus of Camdenton, Missouri, for one 2012 Precision Fire Engine, with an Alternative Power Unit, and Specified Firefighting Equipment, for a total cost of \$541,907.00.

**RESOLUTION R-11-56,** authorizing execution of a contract with Mega Industries Corporation, in the total amount not to exceed

\$961,429.58 for the Shoal Creek Trail Segment 5, Project TP1071, pending concurrence from the Missouri Department of Transportation.

**RESOLUTION R-11-57**, authorizing execution of a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$144,108.60 for the Shady Lane at Wayne Storm Drainage Project.

**RESOLUTION R-11-58**, authorizing execution of a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$310,100.00 for the Atkins-Johnson Farm Infrastructure Project.

**APPROVAL OF A BUILDING PERMIT**: for the interior and exterior remodeling of the Gladstone Dodge property located at 5610 North Oak Trafficway. Applicant: WSKF Architects, Inc. Owner: Thomas Doherty/Michelle Stouffer.

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

- Wal-Mart #1120, 7207 North M-1 Highway; Seven-Day Package Liquor License.
- •CVS Pharmacy, 6129 Northeast Antioch Road; Seven-Day Package Liquor License and Wine Tasting.
- •CVS Pharmacy, 7107 North Oak Trafficway; Seven-Day Package Liquor License.
- Archa, LLC, 7020 North Oak Trafficway; Seven-Day Package Liquor License.
- •Trex Mart #7, 5810 Northeast Antioch Road; Seven-Day Package Liquor License.
- Gladstone Bowl, Inc., 300 NW 72<sup>nd</sup> Street; Class AA&B Liquor by the Drink License.
- Applebee's Neighborhood Grill & Bar, 6069 Northeast Antioch Road; Class AR&B Liquor by the Drink License.
- Tommy's, 6221 North Chestnut; Class AR&B Liquor by the Drink License.

- El Patio, dba Senor Tequila, 6502 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- The Hide Out Blues Club, LLC, 6948 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- Mark & Michelle's Bar & Grill, 7102 North Oak Trafficway; Class AR Liquor by the Drink License.
- Northland Elks, 7010 North Cherry; Class AF&B Liquor by the Drink License.

# **REGULAR AGENDA**

- 7. Communications from the Audience.
- 8. Communications from the City Council.
- 9. Communications from the City Manager.
- **10. PUBLIC HEARING:** for consideration of a request for a Special Use Permit subject to certain conditions to Judy Cervantes for operation of a child care center on residential property at 2005 Northeast 62nd Street. Applicant/Owner: Judy A. Cervantes.
- **10a. BILL NO. 11-18**, approving a Special Use Permit subject to certain conditions to Judy Cervantes for operation of a child care center on residential property at 2005 Northeast 62nd Street. Applicant/Owner: Judy A. Cervantes.
- **11. PUBLIC HEARING:** for consideration of a request for a Special Use Permit subject to certain conditions to Lisa Jo Sink for operation of a child care center on residential property at 6822 North Charlotte Street. Applicant/Owner: Lisa Jo Sink.
- **11**<sub>a</sub>**. BILL NO. 11-19,** approving a Special Use Permit subject to certain conditions to Lisa Jo Sink for operation of a child care center on residential property at 6822 North Charlotte Street. Applicant/Owner: Lisa Jo Sink.
- 12. Other Business.

- **13**. Questions from the News Media.**14.** Adjournment.