



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 8, 2011**

The City Council will meet in Closed Executive Session on Monday, August 8, 2011, starting at 6:15 PM 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: 6:45 PM

- 1. KANSAS CITY SEWER COST OF SERVICE UPDATE.**
- 2. BUSINESS RETENTION EFFORTS PRESENTATION.**
- 3. COMMUNITY CENTER'S NEW PROGRAMS UPDATE.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 3. Approval of the Regular July 25, 2011, City Council Meeting Minutes.**

4. **SPECIAL PRESENTATION TO MARC A. CARBONETTO** for his courageous action in aiding a fellow Gladstone citizen and apprehending the suspect in a felony theft case.
5. **FIRST READING BILL 11-21, APPOINTING BILL GARNOS TO FILL THE CITY COUNCIL SEAT LEFT VACANT BY THE RETIREMENT OF FORMER COUNCILMAN LES SMITH.**
6. **CITY COUNCIL OATH OF OFFICE TO BILL GARNOS.**

REGULAR AGENDA

7. **Communications from the Audience.**
8. **Communications from the City Council.**
9. **Communications from the City Manager.**
10. **APPROVAL OF THE ANNUAL LICENSE RENEWAL FOR:**
Buck's Home of the Big Game, 5708 North Oak Trafficway,
Class AR&B Liquor by the Drink License.
11. **FIRST READING BILL 11-22**, amending Schedule V of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020), to establish a "No Parking" zone along the west side of North Wyandotte for southbound traffic from Northwest 63rd Street north to Northwest 64th Street.
12. **RESOLUTION R-11-63**, authorizing Change Order No. 3 in the amount of \$50,000.00 to the contract with Reddi Services, Incorporated, for the 2010 Sanitary Sewer Cleaning and Televising Project.
13. **RESOLUTION R-11-64**, authorizing Change Order No. 1 in the amount of \$68,933.00 to the contract with SAK Construction, LLC, for the 2011 Sanitary Sewer Rehabilitation (cured in place pipe) Project.
14. **RESOLUTION R-11-65**, authorizing execution of a contract with Midwest Technology Connection, in an amount not to exceed \$99,981.00 for the Fixed Wireless System Project PS1102.

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