



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, AUGUST 22, 2011**

The City Council will meet in Closed Executive Session on Monday, August 22, 2011, starting at 6:00 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: 6:30 PM**

- 1. CONSULTANT UPDATE ON KANSAS CITY'S COST OF SEWER SERVICE.**
- 2. KANSAS CITY AREA TRANSPORTATION AUTHORITY CONTRACT DISCUSSION.**
- 3. DISCUSSION OF CLAY COUNTY'S COLLECTION OF CITY TAXES.**
- 4. CRIME-FREE LIFESTYLE PROGRAM DISCUSSION.**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the Regular August 8, 2011, City Council Meeting Minutes.**
- 5. CONSENT AGENDA**

**RESOLUTION R-11-66**, authorizing Change Order No. 1 in the amount of \$250,253.41 to the contract with Superior Bowen Asphalt Company, LLC, for the 2011 Mill and Overlay Program.

**RESOLUTION R-11-67**, authorizing execution of a Memorandum of Understanding by and between the City of Gladstone, Missouri ("City"), and the Mid-America Regional Council ("MARC") to deploy high efficiency LED streetlight technology within the City.

**RESOLUTION R-11-68**, accepting a Temporary Construction easement in conjunction with the Northeast Antioch Road at Pleasant Valley Road Street Reconstruction Project.

**RESOLUTION R-11-69**, authorizing Change Order No. 2 in the amount of \$225,568.00 to the contract with Linaweaver Construction, Incorporated, for the Atkins-Johnson Farm Infrastructure Project and improvements to Northeast Antioch Road.

**RESOLUTION R-11-70**, authorizing acceptance of work under contract with Utility Service Company, Incorporated, for the 5.0 Million Gallon Reservoir Tank Mixer; and authorizing final payment in the amount of \$5,440.00.

**RESOLUTON R-11-71**, authorizing acceptance of a proposal from Independent Salt Company for the purchase of snow removal salt.

**RESOLUTION R-11-72**, authorizing the City Manager to purchase one 2012 Type III ambulance on a Chevrolet G4500 chassis, one ambulance patient box, and specified loose equipment from U.S. Coachworks for the total purchase amount of \$162,344.00.

**RESOLUTION R-11-73**, authorizing execution of a contract with Premier Picks, LLC, dba Performance Fitness Equipment, for the purchase of fitness equipment for the total purchase amount of \$25,100.00.

**APPROVAL OF A NEW SEVEN DAY PACKAGE LIQUOR LICENSE** for Gulnoor LLC dba Gladstone Mart & Liquor, 7020 North Oak Trafficway. Managing Officer: Nancy Whiton.

**APPROVAL OF A NEW SIX DAY PACKAGE LIQUOR LICENSE** for Dolgencorp, LLC dba Dollar General Store #2610, 6026 A NE Antioch Road. Managing Officer: Lorene Samson.

**APPROVAL OF A NEW SIX DAY PACKAGE LIQUOR LICENSE** for Dolgencorp, LLC dba Dollar General Store #3241, 6577 North Oak Trafficway. Managing Officer: Lorene Samson.

## **APPROVAL OF THE JULY 2011, FINANCIAL REPORT**

### **REGULAR AGENDA**

- 6. Communications from the Audience.**
- 7. Communications from the City Council.**
- 8. Communications from the City Manager.**
- 9. RESOLUTION R-11-74**, authorizing execution of agreements between the City of Gladstone, Missouri, and the Kansas City Area Transportation Authority to provide public transportation for the period of July 1, 2011 through June 30, 2012, and for transit shelter cleaning and maintenance at 72nd and North Prospect Streets.

10. **PUBLIC HEARING:** on setting the annual rate of levy for the 2011 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.
11. **FIRST READING BILL NO. 11-23**, enacted pursuant to Missouri Revised Statutes Section 94.030 fixing the annual rate of levy for the 2011 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.
12. Other Business.
13. Questions from the News Media.
14. Adjournment.