



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, SEPTEMBER 26, 2011**

**OPEN STUDY SESSION: 7:00 PM**

**REGULAR MEETING: 7:30 PM**

**AMENDED AGENDA**

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the Regular September 12, 2011, City Council Meeting Minutes.**
- 5. PROCLAMATION:** Designating October 9-15, 2011, as “**FIRE PREVENTION WEEK**” in Gladstone, Missouri.
- 6. CONSENT AGENDA**

**RESOLUTION R-11-78**, authorizing the City Manager to purchase two Autopulse® Non-Invasive Cardiac Support Pumps from Zoll Medical Corporation for a total purchase amount of \$29,903.16.

**RESOLUTION R-11-79**, accepting a Temporary Construction Easement in conjunction with the Northeast 76<sup>th</sup> Street Reconstruction Project.

**RESOLUTION R-11-80**, authorizing acceptance of a proposal from Landmark Dodge Chrysler Jeep for the purchase of two (2) Police Interceptor Vehicles for the net purchase amount of \$22,155.00 each.

**APPROVAL OF A NEW SEVEN DAY PACKAGE LIQUOR LICENSE** to Blue Falcon, LLC, dba Gladstone Discount Smoke and Convenience Store, 6034 North Antioch Road. Managing Officer: Robert G. Neds.

**BUILDING PERMIT:** for the exterior remodeling of the south building on property located at 5610 North Oak Trafficway, commonly known as Gladstone Dodge. Owner: Gladstone Dodge. Applicant: Williams Spurgeon Kuhl & Freshnock Architects, Inc.

**APPROVAL OF THE AUGUST 2011, FINANCIAL REPORT.**

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 Sign Variance to allow construction of new signs for property located at 5610 North Oak Trafficway, commonly known as Gladstone Dodge. Owner: Gladstone Dodge. Applicant: Williams Spurgeon Kuhl & Freshnock Architects, Inc.
- 11. MOTION BY CITY COUNCIL:** for consideration of a Sign Variance to allow construction of new signs for property located at 5610 North Oak Trafficway, commonly known as Gladstone Dodge. Owner: Gladstone Dodge. Applicant: Williams Spurgeon Kuhl & Freshnock Architects, Inc.
- 12. RESOLUTION R-11-81,** amending the 2012 Annual General Fund, Community Center Park Tax Fund and the Combined Waterworks and Sewerage System Fund Budget for the City of Gladstone, Missouri and authorizing expenditures of funds.
- 13. Other Business.**
- 14. Questions from the News Media.**
- 15. Adjournment.**