



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, DECEMBER 12, 2011**

The City Council will meet in Closed Executive Session at 5:15 PM, on Monday, December 12, 2011, 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 610.021(3) for Personnel Discussion.

**OPEN STUDY SESSION: 6:20 PM**

- 1. MISSION STATEMENT.**
- 2. VILLAGE CENTER AMENITIES MASTER PLAN DISCUSSION.**
- 3. NORTHLAND NEIGHBORHOODS DISCUSSION.**
- 4. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II UPDATE.**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**

**4. Approval of the Regular November 28, 2011, City Council Meeting Minutes.**

**5. CONSENT AGENDA**

**RESOLUTION R-11-96**, authorizing acceptance of work under contract with Linaweaver Construction, Incorporated, for the Atkins-Johnson Farm Infrastructure; and authorizing final payment in the amount of \$60,171.13.

**RESOLUTION R-11-97**, authorizing Change Order No. 3 in the amount of \$22,741.96 to the contract with Amino Brothers Company, Incorporated, for the 70th Terrace and Walnut Street Improvements Project.

**RESOLUTION R-11-98**, authorizing an agreement between the City of Gladstone and Brungardt Honomichl & Company, PA for consulting services in the amount of \$16,900.00 relating to the Mill Creek Stormwater Improvements.

**APPROVAL OF LIMITED ONE-DAY LIQUOR BY THE DRINK LICENSE** for St. Charles Borromeo Church, 804 Shady Lane Drive, for a fundraising event on February 18, 2012.

Hours: 7:30 PM – 11:30 PM. Managing Officer: Lori Creek.

**APPROVAL OF WINE TASTING LIQUOR LICENSE** for CVS/Pharmacy #5698; 7107 North Oak Trafficway. Managing Officer: Lorene Samson.

**REGULAR AGENDA**

**6. Communications from the Audience.**

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

**7a. Board & Commission Appointments**

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

**9. PUBLIC HEARING:** for consideration of a Special Use Permit subject to certain conditions to Angela Stone for operation of a

child care facility on property at 7204 Northeast Rosewood Drive. Owner/Applicant: Angela Stone. File No. 1363.

10. **FIRST READING BILL NO. 11-29**, granting a Special Use Permit subject to certain conditions to Angela Stone for operation of a child care facility on property at 7204 Northeast Rosewood Drive. Owner/Applicant: Angela Stone. File No. 1363.
11. **FIRST READING BILL NO. 11-30**, approving the Final Plat of Woodlands II Office Condominium, commonly known as 2900 Northeast Brooktree Lane, in the County of Clay, City of Gladstone, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording. Owner/Applicant: 2900 BC, L.L.C. File #1365.
12. **FIRST READING BILL NO. 11-31**, authorizing the City Manager to execute an agreement with the Missouri Highways and Transportation Commission for federal funds in the amount of \$600,000.00 relating to the North Oak Trafficway and Northeast 76<sup>th</sup> Street Intersection Upgrades Federal Project #CMAQ-3323(406).
13. **RESOLUTION R-11-99**, authorizing execution of a professional architectural service agreement with Brian Clark & Associates, Inc. in an amount not to exceed \$118,850.00 for the Village Center Amenities – Phase 2 Design Development and Construction Documents Project.
14. **RESOLUTION R-11-100**, adopting a Mission Statement and Goals for the City of Gladstone, Missouri for 2011-2012.
15. Other Business.
16. Questions from the News Media.
17. Adjournment.