



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 9, 2012**

The City Council will meet in Closed Executive Session at 5:00 PM, on Monday, January 9, 2012, 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: 6:30 PM

- 1. AUDIT REPORT PRESENTED BY DAVE COCHRAN, PARTNER REPRESENTING COCHRAN, HEAD, VICK & COMPANY.**
- 2. WATER & SEWER UTILITY REGULATIONS UPDATE.**
- 3. TECHNOLOGY UPDATE.**
- 4. MUNICIPAL POOL IMPROVEMENTS UPDATE.**

REGULAR MEETING: 7:30 PM

AGENDA

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

4. **Approval of the Regular December 12, 2011, City Council Meeting Minutes.**

5. **PRESENTATION OF BOARDS AND COMMISSIONS APPRECIATION PLAQUES.**

6. **CONSENT AGENDA**

RESOLUTION R-12-1, authorizing the City Manager to execute an agreement with the Northridge Neighborhood Group, in the form of a sign use agreement, for the use of existing street signs within the Northridge Neighborhood Group neighborhood; and authorizing the execution of all necessary requirements by the City of Gladstone to be carried out in conjunction with the sign use agreement.

RESOLUTION R-12-2, authorizing acceptance of a proposal from Joe Machens Ford-Lincoln Dealership, Columbia, Missouri, for the purchase of two (2) Ford Police Interceptor All Wheel Drive Utility Vehicles and emergency vehicle equipment for the total purchase amount of \$57,274.00.

RESOLUTION R-12-3, authorizing execution of a contract with Blue Nile Contractors, Incorporated in the total amount not to exceed \$330,026.00 for the Sewer Manhole Rehabilitation Project.

RESOLUTION R-12-4, authorizing acceptance of work under contract with Rand Construction Company, for the Water Plant Efficiency Upgrades; and authorizing final payment in the amount of \$15,599.25.

RESOLUTION R-12-5, declaring certain City property as surplus and authorizing the sale of such property held by the City to the highest bidder at auction or by sealed bid; and authorizing the donation of surplus items to the Surplus Exchange, and the "Secure the Call Foundation".

RESOLUTION R-12-6, authorizing the City Manager to amend the 457 Deferred Compensation Plan and Trust Agreement to include the associated HEART Plan amendments (including the Increased Benefit Accrual provision) through ICMA Retirement Corporation.

RESOLUTION R-12-7, authorizing the City Manager to execute an amendment to the Antenna Site Lease with T-Mobile Central LLC, for the Linden Water Tower Site.

APPROVAL OF THE NOVEMBER 2011 FINANCIAL REPORT.

REGULAR AGENDA

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
- 9. Communications from the City Manager.**
- 10. RESOLUTION R-12-8**, authorizing execution of a contract with Site Rite Construction Company, of Kansas City, Missouri, for the emergency installation of stormwater system improvements, in the total amount not to exceed \$33,080.00, for the Old Pike Stormwater Improvements Project CP1250.
- 11. RESOLUTION R-12-9**, ratifying and approving the purchase of a tract of land located at 605 Northeast 70th Street.
- 12. Other Business.**
- 13. Questions from the News Media.**
- 14. Adjournment.**