



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 27, 2012**

The City Council will meet in Closed Executive Session at 6:00 PM, on Monday, February 27, 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. 2012 STREET MAINTENANCE PROGRAM DISCUSSION.**
- 2. TECHNOLOGY UPDATE.**
- 3. "HOME OF DISTINCTION" AWARD PROGRAM AND THE "METAL FOR MIRACLES" 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 February 13, 2012, City Council Meeting Minutes.**

5. CONSENT AGENDA

RESOLUTION R-12-21, authorizing acceptance of a proposal from Landmark Dodge, for the purchase of two (2) 2012 Dodge Police Chargers for the total purchase amount of \$43,826.00.

RESOLUTION R-12-22, authorizing execution of a contract with A.T. Switzer Painting Company, in the total amount not to exceed \$42,571.00 for the Painting Outdoor Swimming Pool Project.

RESOLUTION R-12-23, authorizing acceptance of a proposal from Foremost Equipment, Rochester, New York, for the purchase of twenty (20) Zoll Plus Automatic External Defibrillators (AEDs) for the total purchase amount of \$25,000.00.

RESOLUTION R-12-24, accepting Temporary Construction and Permanent Drainage Easements in conjunction with the Northeast 76th Street Reconstruction Project.

APPROVAL OF A CHANGE IN LOCATION ONLY for End Zone II, LLC, which holds a Class AE Liquor by the Drink License, from 6420 North Prospect to 6583 North Oak Trafficway. Managing Officer: Donna L. Armstrong.

APPROVAL OF THE JANUARY FINANCIAL REPORT.

REGULAR AGENDA

6. **Communications from the Audience.**

7. **Communications from the City Council.**
8. **Communications from the City Manager.**
9. **FIRST READING BILL NO. 12-3**, allowing the “Show Me Green Sales Tax Holiday” to apply to the local sales taxes of the City of Gladstone between April 19 and April 25, 2012.
10. **FIRST READING BILL NO. 12-4**, an Ordinance to opt out of the State imposed Sales Tax Holiday, between August 3 and August 5, 2012.
11. Other Business.
12. Questions from the News Media.
13. Adjournment.