



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JUNE 11, 2012**

The City Council will meet in Closed Executive Session at 6:00 PM, on Monday, June 11, 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. ELECTRONIC TICKETING PRESENTATION.**
- 2. WATER AND SEWER PROJECT UPDATE.**
- 3. DISCUSSION OF NEIGHBORHOOD DEVELOPMENT CONTRACTS.**
- 4. ELECTRONIC FENCE ORDINANCE DISCUSSION.**
- 5. THEATRE IN THE PARK'S 25TH ANNIVERSARY DISCUSSION.**
- 6. COUNCIL COMMENTS.**

REGULAR MEETING: 7:30 PM

AGENDA

1. **Meeting Called to Order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the May 29, 2012, City Council Meeting Minutes.**

REGULAR AGENDA

5. **Communications from the Audience.**
6. **Communications from the City Council.**
7. **Communications from the City Manager.**
8. **RESOLUTION R-12-56**, authorizing acceptance of work under contract with Larrison Construction, Incorporated, for the Public Works Storage Facility, and authorizing Final Payment in the amount of \$19,127.90.
9. **RESOLUTION R-12-57**, authorizing acceptance of work under contract with Amino Brothers Company, Incorporated for the 70th Terrace and Walnut Street Improvements; and authorizing final payment in the amount of \$25,009.64.
10. **RESOLUTION R-12-58**, granting a Permanent Easement to Kansas City Power & Light to construct, operate, and maintain a buried electrical line adjacent to Northeast 64th Street in the vicinity of the Atkins-Johnson Farm and Big Shoal Cemetery.

- 11. RESOLUTION R-12-59**, adopting changes to address salary contribution limits in the Health Care Reimbursement Plans of the City of Gladstone's Flexible Benefits Plan.
- 12. RESOLUTION 12-60**, adopting the 2013 annual operating budget for the City of Gladstone, Missouri, and authorizing the expenditures of funds for municipal services.
- 13.** Other Business.
- 14.** Questions from the News Media.
- 15.** Adjournment.