



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JUNE 25, 2012**

The City Council will meet in Closed Executive Session at 6:00 PM, on Monday, June 25, 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. FIRST TIER SUBURBS DISCUSSION.**
- 2. STORMWATER MASTER PLAN UPDATE.**
- 3. COUNCIL COMMENTS.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the June 11, 2012, City Council Meeting Minutes.**

5. PROCLAMATION: recognizing the month of July 2012, as “NATIONAL PARKS AND RECREATION MONTH”.

6. CONSENT AGENDA

RESOLUTION R-12-61, authorizing acceptance of work under contract with R. F. Fisher Electric Company, LLC, for The Building Energy Efficiency Upgrades Project; and authorizing final payment in the amount of \$9,701.50.

RESOLUTION R-12-62, authorizing acceptance of work under contract with Playworld Systems, Incorporated, for the Central Park Playground and Shelter Project; and authorizing final payment in the amount of \$13,292.90.

RESOLUTION R-12-63, authorizing acceptance of a proposal from Vellar Consulting in the amount of \$30,000.00 for Neighborhood Development consulting services for Claywoods and Meadowbrook North #1 Neighborhoods.

RESOLUTION R-12-64, authorizing The City Manager to enter into a Memorandum of Understanding with Northland Neighborhoods, Inc. (NNI) to conduct an Aging in Place Study/Analysis for the sum of \$5,000.00 and to implement Neighborhood Strategic Planning using a standardized template for \$2,500.00 per neighborhood for up to three neighborhoods.

RESOLUTION R-12-65, authorizing acceptance of a proposal from Builders Development Corporation in the amount of \$25,000.00 for Neighborhood Preservation and Sustainability Consulting Services for the City of Gladstone.

RESOLUTION R-12-66, authorizing the City Manager to execute a maintenance agreement with Northaven Neighborhood, for repair and maintenance of two existing neighborhood brick entrance monuments.

APPROVAL OF LIMITED ONE-DAY LIQUOR BY THE DRINK LICENSE for St. Charles Borromeo Church, 804 Shady Lane Drive, for a fundraising event on November 9, 2012.
Hours: 5:00 PM – 10:00 PM. Managing Officer: Lori Creek.

APPROVAL OF ANNUAL LIQUOR LICENSE RENEWALS:

- Applebee's Neighborhood Grill & Bar, 6069 Northeast Antioch Road; Class AR&B Liquor by the Drink License.
- End Zone II, 6583 North Oak Trafficway, Class AE Liquor by the Drink License.
- Hy-Vee Food & Drugstore, 7117 North Prospect Avenue; Class AR&B Liquor by the Drink License.
- The Lost Bar, 7632 North Oak Trafficway; Class AE Liquor by the Drink License.
- Smokehouse BBQ, 6304 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- Tortilla Flats, 5716 Northeast Antioch Road; Class AR Liquor by the Drink License.
- Wasahi, LLC, 328 NE 72nd Street; Class AR&B Liquor by the Drink License.
- Aldi #62, 7604 North Oak Trafficway; Seven-Day Package Liquor License.
- Bubbles Wines & Spirits, 7407 North Oak Trafficway, Seven-Day Package Liquor License.
- CVS Pharmacy, 6129 Northeast Antioch Road; Seven-Day Package Liquor License and Wine Tasting.
- CVS Pharmacy, 7107 North Oak Trafficway; Seven-Day Package Liquor License and Wine Tasting.
- Dollar General Store #2610, 6026 North Antioch Road, Six-Day Package Liquor License.
- Dollar General Store #3241, 6577 North Oak Trafficway, Six-Day Package Liquor License.
- Gladstone Mart & Liquors, 7020 North Oak Trafficway, Seven-Day Package Liquor License.
- Hy-Vee Gas, 7121 North Prospect, Seven-Day Package Liquor License.

- Kwik Shoppe, 7603 North Oak Trafficway; Six-Day Package Liquor License.
- Price Chopper, 6475 North Prospect, Seven-Day Package Liquor License and Wine Tasting.
- Save-A-Lot, 6599 North Oak Trafficway, Seven-Day Package Liquor License.
- Snappy Store, 4901 North Old Pike Road; Seven-Day Package Liquor License.
- Walgreens #1244, 6320 North Oak Trafficway; Seven-Day Package Liquor License.
- Wal-Mart #1120, 7207 North M-1 Highway; Seven-Day Package Liquor License.

APPROVAL OF THE MAY 2012 FINANCIAL REPORT.

REGULAR AGENDA

7. Communications from the Audience.

8. Communications from the City Council.

9. Communications from the City Manager.

10. FIRST READING BILL 12-11, amending Section 2.105.010 and Section 2.105.100 of the Code of City Ordinances to provide for the use of electronic fences or electronic collars to control the movement of non-dangerous dogs.

11. FIRST READING BILL 12-12, repealing Ordinance No. 4.112 (Section 6.110.100 of the City Code) and enacting in lieu thereof a new section to provide for an increase in the water rate charge to \$3.64 per 1,000 gallons of water usage, and to provide for an increase in the service charge to \$6.98 for the City of Gladstone, Missouri.

12. Other Business.

13. Questions from the News Media.

14. Adjournment.