



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JULY 23, 2012**

OPEN STUDY SESSION: 6:30 PM

- 1. ATKINS JOHNSON FARM REPORT.**
- 2. VILLAGE CENTER OFFICE BUILDING AND GLADSTONE 18 UPDATE.**
- 3. BOARDS AND COMMISSIONS TRAINING.**
- 4. COUNCIL DISCUSSION.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the July 9, 2012, City Council Meeting Minutes.**
- 5. PROCLAMATION:** recognizing the 2012 City of Gladstone Missouri Municipal League West Gate Division Civic Leadership Award recipients **VAN AND SUSIE IBSEN**, and celebrating the

25TH ANNIVERSARY OF GLADSTONE THEATRE IN THE PARK.

6. CONSENT AGENDA

RESOLUTION R-12-71, authorizing acceptance of a proposal from Landmark Dodge, for the purchase of two (2) 2012 Dodge Police Chargers for the total purchase amount of \$43,976.00.

RESOLUTION R-12-72, authorizing acceptance of a proposal from Independent Salt Company for the purchase of snow removal salt.

RESOLUTION R-12-73, declaring certain City property as surplus and authorizing the sale of such property held by the City to the highest bidder via online auction and/or by sealed bid and authorizing the donation of surplus items to the surplus exchange.

RESOLUTION R-12-74, authorizing an agreement between the City of Gladstone and Nelson\Nygaard Consulting Associates, Incorporated for planning services in the amount of \$109,980.00 relating to the Transportation Planning Study.

RESOLUTION R-12-75, authorizing Change Order No. 2 in the amount of \$50,000.00 to the contract with Lan-Tel, for concrete replacement, parking lot expansion, and construction of a trash enclosure at City Hall, as part of the 2012 Curb, Gutter and Sidewalk Project.

RESOLUTION R-12-76, authorizing the City Manager to execute a cooperative agreement with the Village of Oakwood for asphalt surface patching and asphalt resurfacing on Poplar Street from Northeast Meadow Lane to South Woodland Drive.

RESOLUTION R-12-77, accepting Temporary Construction Easements and a Permanent Drainage Easement in conjunction with the Northeast 73rd Terrace Bank Stabilization Project.

RESOLUTION R-12-78, authorizing the City Manager to negotiate and execute an agreement with First Bank of Missouri in the amount of \$250,000.00 for funding to construct tenant improvements within the Pollina Building at 7001 North Cherry including the development of a concession area, public restroom, and storage area.

RESOLUTION R-12-79, authorizing Change Order No. 1 in the amount of \$213,856.00 to the contract with Fleshman Construction, Incorporated, for construction of tenant improvements at 7001 North Cherry as part of the Linden Square – Village Center Project.

APPROVAL OF A BUILDING PERMIT: for construction of a two-story office building on property located at 7001 North Cherry Street. Business/Property Name: Gladstone Dental-Village Center. Owner: Dr. Louis Pollina. Applicant: Hollis + Miller Architects.

APPROVAL OF A BUILDING PERMIT: for the upgrade of existing T-Mobile antennas on the monopole located in Flora Park, 5925 North Flora Avenue. Owner: City of Gladstone. Applicant: SSC, Inc.

APPROVAL OF A BUILDING PERMIT: for the upgrade of existing T-Mobile antennas on the Gladstone Water Tower-Antioch site located on property at 6803 North Antioch Road. Owner: City of Gladstone. Applicant: SSC, Inc.

APPROVAL OF A BUILDING PERMIT: for the upgrade of existing T-Mobile antennas on the monopole at the Kansas City Power and Light substation, located on property at 2013 Northeast 72nd Street. Owner: Kansas City Power and Light. Applicant: SSC, Inc.

APPROVAL OF A BUILDING PERMIT: for the upgrade of existing T-Mobile antennas on the monopole at the Brooktree site, located on property at 2711 Northeast Brooktree Lane. Owner: Curry Investment Company. Applicant: SSC, Inc.

APPROVAL OF ANNUAL LIQUOR LICENSE RENEWALS:

- Latin Bistro & Culinary Center, LLC, 6924 North Oak Trafficway; Class AR (Six Day) Liquor by the Drink License.
- Margarita's, 7013 North Oak Trafficway; Class AR&B Liquor by the Drink License.

APPROVAL OF THE JUNE 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-12-80**, authorizing execution of an agreement for collection of taxes with Clay County and the Clay County Collector.
11. **RESOLUTION R-12-81**, authorizing execution of a contract with Mega Industries Corporation, in the total amount not to exceed \$194,624.00 for the 73rd Terrace Bank Stabilization Project.
12. **RESOLUTION R-12-82**, authorizing execution of a contract with Linaweaver Construction, Incorporated, in the total amount not to exceed \$268,505.00 for the 67th and North Woodland Storm Water Improvements.

- 13. RESOLUTION R-12-83**, authorizing execution of a contract with Amino Brothers Company, Incorporated, in the total amount not to exceed \$220,600.80 for the 63rd and Kansas Storm Water Improvements.
- 14.** Other Business.
- 15.** Questions from the News Media.
- 16.** Adjournment.