



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 13, 2012**

The City Council will meet in Closed Executive Session at 6:15 PM, on Monday, August 13, 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: 6:45 PM

- 1. BIG SHOAL CEMETERY UPDATE.**
- 2. 69TH STREET, 76TH STREET, AND ROAD MAINTENANCE UPDATE.**
- 3. COUNCIL CHAMBERS TECHNOLOGY UPDATE.**
- 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 23, 2012, City Council Meeting Minutes.

5. CONSENT AGENDA

APPROVAL OF ANNUAL LIQUOR LICENSE RENEWALS:

- Gasmart USA, 7303 North Oak Trafficway; Seven Day Package Liquor License.
- XO Corporation, dba Worlds Liquors, 6833 North Oak Trafficway; Seven Day Package Liquor License with Wine Tasting.
- Blue Falcon, LLC, dba Gladstone Discount Smoke and Convenience Store, 6034 Northeast Antioch Road; Seven Day Package Liquor License.

REGULAR AGENDA

6. Communications from the Audience.

7. Communications from the City Council.

8. Communications from the City Manager.

9. RESOLUTION R-12-84, authorizing acceptance of work under contract with A.T. Switzer Painting Company, for the Painting Outdoor Swimming Pool Project; and authorizing final payment in the amount of \$8,107.30.

10. RESOLUTION R-12-85, accepting a Temporary Construction Easement in conjunction with the Northeast 63rd Street Storm Improvements Project.

- 11. RESOLUTION R-12-86**, accepting Temporary Construction Easements in conjunction with the Northeast 73rd Terrace Bank Stabilization Project.
- 12. RESOLUTION R-12-87**, ratifying and approving the sale of real property located at 7001 North Cherry Street.
- 13. Other Business.**
- 14. Questions from the News Media.**
- 15. Adjournment.**