



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, SEPTEMBER 24, 2012**

OPEN STUDY SESSION: 7:00 PM

- 1. 2013 Fiscal Year Re-Appropriations Discussion.**
- 2. Council Discussion.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the September 10, 2012, City Council Meeting Minutes.**
- 5. PROCLAMATION:** Designating October 7-13, 2012, as “**FIRE PREVENTION WEEK**” in Gladstone, Missouri.
- 6. PROCLAMATION:** recognizing October as “**NATIONAL CODES ENFORCEMENT MONTH**” and the important role Code Compliance Officers play in our Community.

REGULAR AGENDA

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
- 9. Communications from the City Manager.**
- 10. RESOLUTION R-12-95**, authorizing execution of agreements between the City of Gladstone, Missouri, and the Kansas City Area Transportation Authority to provide public transportation for the period of July 1, 2012 through June 30, 2013, and for transit shelter cleaning and maintenance at 72nd and North Prospect Streets and 70th Street and North Oak Trafficway.
- 11. RESOLUTION R-12-96**, authorizing acceptance of work under contract with David E. Ross Construction Company, Incorporated, for the Filter and Clarifier Improvements Project; and authorizing final payment in the amount of \$30,811.17.
- 12. RESOLUTION R-12-97**, amending the 2013 Annual General Fund, and the Combined Waterworks and Sewerage System Fund Budget for the City of Gladstone, Missouri and authorizing expenditures of funds.
- 13. BUILDING PERMIT:** for the construction of an enclosed Mausoleum to be attached to the existing Mausoleum on property located at 6600 North Antioch Road, commonly known as White Chapel Funeral Home. Applicant: Stewart Resource Center. Owner: D.W. Newcomer's Sons, Inc.
- 14. APPROVAL OF THE AUGUST 2012 FINANCIAL REPORT.**
- 15. Other Business.**

- 16.** Questions from the News Media.
- 17.** Adjournment.