



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, MARCH 25, 2013**

The City Council will meet in Closed Executive Session at 6:15 PM, on Monday, March 25, 2013, 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.

OPEN STUDY SESSION: 6:45 PM

- 1 ATKINS JOHNSON FARM AND MUSEUM UPDATE.**
- 2 STREET MAINTENANCE PROGRAM DISCUSSION.**
- 3 AGING IN PLACE STUDY DISCUSSION.**
- 4 CITY COUNCIL DISCUSSION.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the March 11, 2013, City Council Meeting Minutes.**

5. **PROCLAMATION:** designating April 5, 2013, as **ARBOR DAY** in Gladstone, Missouri, and urging residents to support efforts that focus on environmental betterment and the planting of trees.
6. **PROCLAMATION:** recognizing April 7-13, 2013, as **GLADSTONE ANIMAL CONTROL OFFICER APPRECIATION WEEK** and encouraging the community to express their appreciation to these dedicated professionals for their many hours of outstanding and valuable service to our City.
7. **PROCLAMATION:** recognizing **MARCH FOR MEALS** and the generous work of **Senior Nutrition Programs** in providing nutritious meals for our community's senior citizens.

8. **CONSENT AGENDA**

RESOLUTION R-13-13, adopting a Public Art Acquisition, Funding, and Placement Policy for the City of Gladstone, Missouri.

RESOLUTION R-13-14, authorizing acceptance of work under contract with SAK Construction LLC, for the 2011 Sanitary Sewer Rehabilitation – Cured-In-Place Pipe Project; and authorizing final payment in the amount of \$500.00 for Project SB1189.

RESOLUTION R-13-15, granting Permanent Easements to Kansas City Power & Light to operate and maintain buried electrical lines in the vicinity of Linden Square and Northeast 70th Street.

RESOLUTION R-13-16, vacating a Water Line Easement previously used to carry raw water through property now owned by the Briarcliff Development Company.

RESOLUTION R-13-17, authorizing Change Order No. 7 in the amount of \$350,767.90 to the contract with Lan-tel, for addition of the 2013 quantities, as part of the 2012 Curb, Gutter and Sidewalk project.

RESOLUTION R-13-18, authorizing the City Manager to amend the 457 Deferred Compensation Plan and Trust Agreement to include the associated Roth Amendments through ICMA Retirement Corporation.

APPROVAL OF A TEMPORARY CATERING LICENSE for Embrace the Grape Beverage Catering, 616 SW 3rd; Lee's Summit, Missouri 64063, for

a wedding reception event to be held June 22, 2013, from 6:00 PM to 11:30 PM, in the Gladstone Community Center. Managing Officer: Jane Monroe.

APPROVAL OF THE FEBRUARY 2013 FINANCIAL REPORT.

REGULAR AGENDA

- 9. Communications from the Audience.**
- 10. Communications from the City Council.**
- 11. Communications from the City Manager.**
- 12. ROLL CALL VOTE FOR BILL NO. 13-10**, vacating that section of North Cherry Street from Northeast 70th Street on the north, to Northeast 69th Street to the south, located in Gladstone, Clay County, Missouri.
- 13. ROLL CALL VOTE FOR BILL NO. 13-11**, approving the Final Plat of The Heights at Linden Square, Lot 1, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording. Applicant: Flaherty & Collins Properties. Owner: City of Gladstone. File No. 1378.
- 14. ROLL CALL VOTE FOR BILL NO. 13-12**, amending Ordinance No. 3.973 and being an Ordinance and Final Development Plan relating to Zoning Ordinance regulations and the establishment of Use Districts within the City of Gladstone, Missouri, for property located in the area commonly known as The Downtown Village Center. Applicant: Flaherty & Collins Properties. Owner: City of Gladstone. File No. 1377.
- 15. FIRST READING BILL NO. 13-13**, to maintain the Business License Tax on gross receipts of utility corporations notwithstanding tariff increases by the Public Service Commission.

16. **RESOLUTION R-13-19**, authorizing execution of a contract with Margaritas North, Inc. for food and alcohol concessions for 2013 at Linden Square.
17. Other Business.
18. Questions from the News Media.
19. Adjournment.