



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, APRIL 8, 2013**

The City Council will meet in Closed Executive Session at 7:00 PM, on Monday, April 8, 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(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion.

REGULAR MEETING: 7:30 PM

A G E N D A

1. Meeting Called to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Regular March 25, 2013, City Council Meeting Minutes.
5. **MAYOR'S STATE OF THE CITY ADDRESS.**
6. **FIRST READING BILL NO. 13-14**, declaring the results of the Tuesday, April 2, 2013, Gladstone General Municipal Election as certified by the Clay County Board of Election Commissioners that City Council Candidate Bill Garnos has been elected to a three-year term on the Gladstone City Council.
7. **CITY COUNCIL OATH OF OFFICE: BILL GARNOS.**

8. **ELECTION OF MAYOR AND OATH OF OFFICE.**
9. **ELECTION OF MAYOR PRO TEM.**

REGULAR AGENDA.

10. Communications from the Audience.
11. Communications from the City Council.
12. Introduction of the Past Mayors and City Council members.
13. Communications from the City Manager.
14. **RESOLUTION R-13-20**, authorizing execution of a contract with Hettinger Excavating LLC, in the total amount not to exceed \$455,716.45 for the 2013 Small Water Main Replacement Project.
15. **APPROVAL OF A CHANGE IN LOCATION ONLY** for TNT Two, Inc., dba Tanner's Bar & Grill, which holds a Class AR&B Liquor by the Drink License. The address change is from 6024 Northeast Antioch Road to 6221 North Chestnut (formerly Tommy's). Managing Officer: Penni L. Hanebuth.
16. Other Business.
17. Questions from the News Media.
18. Adjournment.

Following the Adjournment
of the Regular City Council Meeting,
you are cordially invited to a Reception
in the North and South Conference Rooms
honoring Past and Present City Council Members