



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 12, 2013**

The City Council will meet in Closed Executive Session at 6:15 PM, on Monday, August 12, 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: 7:00 PM

- 1 POLICE BIKE PROGRAM AND ELECTRONIC CONTROL DEVICES UPDATE.**
- 2 INTERSECTION PROJECTS REPORT.**
- 3 COUNCIL COMMENTS.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**

4. **Approval of the July 22, 2013, Regular City Council Meeting Minutes.**
5. **FIRST READING BILL NO. 13-25**, appointing Gary Markenson to fill the City Council seat left vacant by the resignation of former Councilman Barry McCullough.
6. **CITY COUNCIL OATH OF OFFICE TO GARY MARKENSON.**

7. CONSENT AGENDA

RESOLUTION R-13-39, authorizing acceptance of proposal from Builders Development Corporation in the amount of \$20,000.00 for neighborhood preservation and sustainability as it relates to Gladstone 2050.

RESOLUTION R-13-40, authorizing acceptance of a proposal from Dick Smith Ford, Inc., Raytown, Missouri, for the purchase of two (2) Ford Police Interceptor all-wheel drive (AWD) utility vehicles for the total purchase amount of \$52,052.00.

RESOLUTION R-13-41, authorizing execution of a contract with Agua Fina Irrigation and Landscape, LLC, in the total amount not to exceed \$165,974.60 for the 6800 Block North Woodland Drainage Improvements.

RESOLUTION R-13-42, authorizing acceptance of a proposal from Independent Salt Company for the purchase of snow removal salt.

RESOLUTION R-13-43, authorizing the execution of a utility easement for the east side of the Heights at Linden Square site.

RESOLUTION R-13-44, expressing the City of Gladstone Missouri's support for bringing the Republican National Convention to the Kansas City region in 2016.

APPROVAL OF AN ANNUAL LIQUOR LICENSE RENEWAL FOR:
The Lost Bar & Grill, LLC, 7632 North Oak Trafficway; Class AE
Liquor by the Drink License.

REGULAR AGENDA

- 8. Communications from the Audience.**
- 9. Communications from the City Council.**
- 10. Communications from the City Manager.**
- 11. PUBLIC HEARING:** for consideration of a Special Use Permit subject to certain conditions to the Kansas City Landsmen, LLC, dba Budget Car and Rental for operation of car and truck rental services on property located at 7412 North Oak Trafficway.
Applicant: Budget Car and Truck Rental. Owner Tom and Maryann Simms.
- 12. FIRST READING CONTINUED BILL NO. 13-23,** granting a Special Use Permit subject to certain conditions to the Kansas City Landsmen, LLC, dba Budget Car and Rental for operation of car and truck rental services on property located at 7412 North Oak Trafficway.
- 13. FIRST READING BILL NO. 13-24,** authorizing the City Manager to execute a multi-agency cooperative agreement for creation of a Northland Traffic Safety Task Force.
- 14. FIRST READING BILL NO. 13-26,** directing the City Manager to execute a cooperative agreement with the North Kansas City School District No. 74 for a school resource officer at Antioch Middle Achool.

- 15.** Other Business.
- 16.** Questions from the News Media.
- 17.** Adjournment.