



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, DECEMBER 9, 2013**

The City Council will meet in Closed Executive Session at 5:00 PM, on Monday, December 9, 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.

**OPEN STUDY SESSION: 6:45 PM**

- 1. FY13 ANNUAL AUDIT REPORT**
- 2. LEGISLATIVE AGENDA**
- 3. ATKINS-JOHNSON FARM & MUSEUM UPDATE**
- 4. COUNCIL COMMENTS.**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

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

4. **Approval of the November 25, 2013, Regular City Council Meeting Minutes.**
5. **SPECIAL PRESENTATION by Veterans of Foreign Wars Post 10906.**

## **6. CONSENT AGENDA**

**RESOLUTION R-13-79**, authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the 2013 Intermediate Maintenance Program; and authorizing final payment in the amount of \$10,944.09.

**RESOLUTION R-13-80**, authorizing acceptance of work under contract with Amino Brothers Company, Incorporated, for the Northeast 76th Street Reconstruction – North Brooklyn to City Limits, and authorizing final payment in the amount of \$111,619.89.

**RESOLUTION R-13-81**, authorizing acceptance of a proposal from Omni Entertainment to provide performance artists for the 2014 Sounds on the Square concert series at the Linden Square stage beginning May 24, 2014 through September 27, 2014, for an amount not to exceed \$41,050.00.

**RESOLUTION R-13-82**, authorizing the purchase of and the execution of a real estate contract to purchase property located at 7022 North Locust Street.

## **REGULAR AGENDA**

7. **Communications from the Audience.**
8. **Communications from the City Council.**
9. **Communications from the City Manager.**

10. **PUBLIC HEARING:** for consideration of a petition for and establishing the Meadowbrook Village Community Improvement District.
11. **FIRST READING BILL NO. 13-35,** approving the petition for and establishing the Meadowbrook Village Community Improvement District.
12. **RESOLUTION R-13-83,** authorizing an Intergovernmental Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) Solid Waste Management District for the Regional Household Hazardous Waste Collection Program.
13. Other Business.
14. Questions from the News Media.
15. Adjournment.