



CITY COUNCIL MEETING

GLADSTONE, MISSOURI

MONDAY, JULY 14, 2014

OPEN STUDY SESSION: 7:00 PM

- 1. LINDEN SQUARE ENTERTAINMENT UPDATE**
- 2. GREASE TRAP/BACKFLOW PREVENTION EDUCATION**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the June 23, 2014, Regular City Council Meeting Minutes.**
- 5. PROCLAMATION: Recognizing Delaval: the FRIENDS OF THE ATKINS-JOHNSON FARM BEST FRIENDS AWARD WINNER**
- 6. CONSENT AGENDA**

RESOLUTION R-14-40 Adopting changes to the Administration of the City of Gladstone's Flexible Benefits Plan.

RESOLUTION R-14-41 Authorizing the City Manager to execute a contract with the Meadowbrook Village Community Improvement District for Annual Operations.

RESOLUTION R-14-42 Authorizing the City Manager to negotiate a Development Agreement with CBC Real Estate Group for development of the Northland Innovation Center.

RESOLUTION R-14-43 Authorizing execution of a contract with Fleshman Construction, Incorporated, in the total amount not to exceed \$499,445.00 for the Gladstone 18 at Linden Square Project.

RESOLUTION R-14-44 Authorizing the City Manager to execute an amendment to the Antenna Site Lease with New Cingular Wireless PCS, LLC, for the Antioch Water Tower Site.

RESOLUTION R-14-45 Ratifying and approving the purchase of a tract of land located at 6902 North Locust, Gladstone, Missouri.

RESOLUTION R-14-46 Ratifying and approving the purchase and lease of a tract of land located at 6889 North Oak Trafficway, Gladstone, Missouri.

RESOLUTION R-14-47 Ratifying and approving a Purchase and Sale Agreement, a First Amendment to said Purchase and Sale Agreement, and an Assignment of said Purchase and Sale Agreement for property located at 6417 North Oak Trafficway, Gladstone, Missouri.

RESOLUTION R-14-48 Authorizing execution of a contract with Superior Bowen Asphalt Company, LLC, in the total amount not to

exceed \$560,487.40 for the 2014 Mill and Overlay Program Project, TP1506.

RESOLUTION R-14-49 Authorizing Change Order No. 2 in the amount of \$60,000.00 to the contract with Ace Pipe Cleaning, Incorporated, for the repair of meter pits and the installation of new water meters with Automatic Meter Reading (AMR) technology, as part of the 2013 sewer cleaning and televising project.

RESOLUTION R-14-50 Authorizing Change Order No. 3 in the amount of \$30,000.00 to the contract with Blue Nile Contractors, Incorporated, for the repair of meter pits and the installation of new water meters with Automatic Meter Reading (AMR) technology, as part of the Northeast 58th Terrace and North Howard water and sewer improvements project.

RESOLUTION R-14-51 Authorizing acceptance of work under contract with Aguafina Irrigation and Landscape, LLC, for the 6800 Block North Woodland Drainage Improvements; and authorizing final payment in the amount of \$13,146.02.

APPROVAL OF ANNUAL LIQUOR LICENSES:

- Applebee's Neighborhood Grill & Bar, 6069 North Antioch Road, Liquor by the Drink
- Elks Lodge, 2376, 7010 North Cherry, Liquor by the Drink
- Gasmart USA, 7303 North Oak Trafficway, Package Liquor License
- Gladstone Mart & Liquor, 7020 North Oak Trafficway, Package Liquor License
- Hide Out Bar & Grill, 6948 North Oak Trafficway, Liquor by the Drink
- Kwik Shoppe, 7603 North Oak Trafficway, Package Liquor License

- LMMASC, Inc., d/b/a Tortilla Flats, 5716 NE Antioch Road, Liquor by the Drink
- Los Corrals, LLC, 6024 NE Antioch Road, Liquor by the Drink
- Lost Bar, 7632 North Oak Trafficway, Liquor by the Drink
- Margarita's North, 7013 North Oak Trafficway, Liquor by the Drink
- Mark & Michelle's Bar and Grill, 7102 North Oak Trafficway, Liquor by the Drink
- Quick Trip #237, 6309 Northeast Antioch Road, Package Liquor License
- Quick Trip, #181, 2590 Northeast 72nd Street, Package Liquor License
- Save-A-Lot, 6599 North Oak Trafficway, Package Liquor License
- Smokehouse BBQ, Inc., 6304 North Oak Trafficway, Liquor by the Drink
- Trexmart #7, 5810 North Antioch Road, Package Liquor License
- XO Corporation, d/b/a World's Liquor, 6833 North Oak Trafficway, Package Liquor License

REGULAR AGENDA

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
- 9. Communications from the City Manager.**
- 10. PUBLIC HEARING:** of a Site Plan Revision and Rezoning from C2 to CP2 at 6305 Northeast Antioch Road, commonly known as 6305 Northeast Antioch Road.
Applicant: Blackstone Environmental. **Owner:** McDonalds Corporation

- 11. FIRST READING BILL NO. 14-25** An Ordinance amending Ordinance No. 3.973 and being an Ordinance relating to Zoning Ordinance Regulations, and the establishment of Use Districts within the City of Gladstone, Missouri, commonly known as 6305 Northeast Antioch Road.
- 12. FIRST READING BILL NO. 14-26** An Ordinance approving a Site Plan Revision for property legally described as: All of Lot 1, McDonald's Antioch Road Addition, a Platted Subdivision in Clay County, Missouri, commonly known as 6305 Northeast Antioch Road.
- 13. FIRST READING BILL NO. 14-27** McDonalds Final Plat (withdrawn by applicant)
- 14. FIRST READING BILL NO. 14-28** An Ordinance acknowledging assignment of Natural Gas Franchise from Southern Union Company to the Laclede Group, Incorporated.
- 15.** Other Business.
- 16.** Questions from the News Media.
- 17.** Adjournment.

Representatives of the News Media may obtain copies of this notice by contacting:

City Clerk Ruth Bocchino
City of Gladstone
7010 North Holmes
Gladstone, MO 64118
816-423-4096

Posted at 5:00 pm
July 10, 2014
By City Clerk Ruth Bocchino