



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JUNE 28, 2010**

OPEN STUDY SESSION: 6:15 PM
**(to be held at the Atkins-Johnson Farm,
6508 N. Jackson)**

- 1. Atkins-Johnson Farm Progress Report.
(at the Farm with Dinner)**

REGULAR MEETING: 7:30 PM
(at City Hall)

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the Regular June 14, 2010, City Council Meeting Minutes.**
- 5. SPECIAL PRESENTATION BY PUBLIC SAFETY TO: Morgan Martinez.**
- 6. CONSENT AGENDA**

RESOLUTION R-10-34, authorizing the Mayor, City Council members, City Manager, Director of Parks and Recreation, and

Chairman of the Parks and Recreation Advisory Board to execute all necessary applications and other documents to proceed with the a Grant-in-Aid under the Missouri Department of Natural Resources Land and Water Conservation Fund for City of Gladstone Park Improvements and authorizing the necessary fiscal commitments.

RESOLUTION R-10-35, authorizing acceptance of a proposal from Independent Salt Company for the purchase of snow removal salt.

RESOLUTION R-10-36, authorizing acceptance of work under contract with Holthouse Construction, LLC, for the Shady Lane at Antioch Road Water Main Replacement Project; and authorizing final payment in the amount of \$19,210.02

Resolution R-10-37, authorizing change order No. 2 in the amount of \$374,986.20 to the contract with O'Donnell-Way Construction Company, Incorporated, for the 2010 Mill and Overlay Program.

RESOLUTION R-10-38, authorizing execution of a contract with the Missouri EMS Agent Corporation [MOEMSAC], to serve as agent for collection of ambulance fees from MOHEALTHNET.

RESOLUTION R-10-39, adopting changes to the structure and to allow enhancements of the benefits of the City of Gladstone's Flexible Benefits Plan.

RESOLUTION R-10-40, authorizing execution of a contract with Amino Brothers Company, Incorporated, in the total amount not to exceed \$111,336.94 for the Bolling Heights Stormwater Drainage Improvement Project.

APPROVAL OF A NEW CLASS "A-R" WITH SUNDAY SALES LIQUOR BY THE DRINK LICENSE FOR: The Hide Out Blues Club LLC dba The Hide Out Bar & Grill, 6948 North Oak Trafficway. Owner: Michael Vogt. Liquor Managing Officer: Francis J. Gabel.

APPROVAL OF A NEW CLASS "A" LIQUOR BY THE DRINK LICENSE FOR: End Zone II, LLC, 6420 North Prospect Avenue.

Owner: Billy and Donna Armstrong. Liquor Managing Officer: Donna Armstrong.

APPROVAL OF ANNUAL LIQUOR LICENSE RENEWALS:

- TNT Two, Inc., dba Tanner's Bar & Grill, 6024 North Antioch Road; Class AR&B Liquor by the Drink License.
- Price Chopper, 6475 North Prospect, Seven-Day Package Liquor and Wine Tasting License.
- Aldi #62, 7604 North Oak Trafficway; Seven-Day Package Liquor License.
- The Lost Bar Family dba The Lost Bar, 7632 North Oak Trafficway; Class A Liquor by the Drink License.
- Mark & Michelle's Bar & Grill, 7102 North Oak Trafficway, Class A Liquor by the Drink License.
- Kwik Shoppe, 7603 North Oak Trafficway; Six-Day Package Liquor License.
- RNB, LLC, dba Red Night Club, 316 NE 72nd Street; Class A Liquor by the Drink License.

APPROVAL OF THE MAY FINANCIAL REPORT.

REGULAR AGENDA

7. **Communications from the Audience.**
8. **Communications from the City Council.**
9. **Communications from the City Manager.**
10. **RESOLUTION R-10-41**, authorizing execution of a contract with Tusa Consulting Services II, LLC, for assistance with the development of the Public Safety Inter-operational Radio System in an amount not to exceed \$31,000. payable from revenues generated by the new Public Safety sales tax.
11. **RESOLUTION 10-42**, authorizing the City Manager of the City of Gladstone to execute an agreement with Motorola, Inc. for the new Public Safety Radio Communications System.

12. Other Business.

13. Questions from the News Media.

14. Adjournment.