



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, FEBRUARY 14, 2011**

The City Council will meet in Closed Executive Session on Monday, February 14, 2011, starting at 6:00 PM 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, and 610.21(3) for Personnel Discussion.

**OPEN STUDY SESSION: 6:15 PM**

- 1. THEATRE IN THE PARK AMPHITHEATRE SCHEDULE**
- 2. CITIZEN ASSIST PROGRAM PRESENTATION BY GREG MONCRIEF, PROJECT DIRECTOR OF THE CITIZEN ASSIST PROGRAM IN THE KANSAS CITY METROPOLITAN AREA**
- 3. SHOP LOCAL CAMPAIGN PRESENTATION**
- 4. SINGLE SOURCE SOLID WASTE PROVIDER UPDATE**

**REGULAR MEETING: 7:30 PM**

**AMENDED AGENDA**

- 1. Meeting Called to Order.**
- 2. Roll Call.**

3. **Pledge of Allegiance.**
4. **Approval of the Regular January 10, 2011, City Council Meeting Minutes.**
5. **Approval of the January 20, 2011, City Council Meeting Minutes convening a Closed Executive Session.**
6. **Approval of the Regular January 24, 2011, City Council Meeting Minutes.**
7. **Approval of the February 8, 2011, City Council Meeting Minutes.**
8. **FIRST READING BILL 11-06, APPOINTING JEAN B. MOORE TO FILL THE CITY COUNCIL SEAT LEFT VACANT BY THE DEATH OF COUNCILMAN MARK REVENAUGH.**
9. **CITY COUNCIL OATH OF OFFICE TO JEAN MOORE.**
- 9a. **City Council Comments**
10. **CITIZEN COMMENDATION PRESENTATION BY PUBLIC SAFETY TO: ROBERT CARTER.**
- 10a. **PROCLAMATION: RECOGNIZING ROBERT CARTER, WHO ASSISTED TWO PEOPLE FROM A BURNING APARTMENT.**
11. **CONSENT AGENDA**

**RESOLUTION R-11-09**, authorizing execution of a contract with Utility Service Company, Incorporated, in the total amount not to exceed \$54,400.00 for the 5.0 Million Gallon Reservoir Tank Mixer Project.

**RESOLUTION R-11-10**, authorizing acceptance of work under contract with O'Donnell-Way Construction Company, Incorporated,

for the 2010 and 2011 Mill and Overlay Projects; and authorizing final payment in the amount of \$1,000.00

**RESOLUTION R-11-11**, authorizing acceptance of a proposal from Diamond International, received from the metropolitan joint bid, for the purchase of a 4 x 2 dump truck for the net purchase amount of \$65,507.00.

**RESOLUTON R-11-12**, authorizing execution of a professional service agreement with Tevis Architectural Group, in an amount not to exceed \$32,000.00 for the Animal Control Design – phase 2 consulting services Project.

**Approval of a Temporary Liquor by the Drink License** to St. Charles Borromeo Church for a fundraising function to be held on March 5, 2011, from 6:00 PM to 11:30 PM. Managing Officer: Lori Creek.

## **REGULAR AGENDA**

**12. Communications from the Audience.**

**13. Communications from the City Council.**

**14. Communications from the City Manager.**

**15. RESOLUTION R-11-13**, authorizing execution of a contract with Miller Paving and Construction, LLC, in the total amount not to exceed \$199,830.00 for the 2011 Accelerated Curb, Gutter and Sidewalk Program Project.

**16. RESOLUTION R-11-14**, authorizing acceptance of a proposal from Landmark Dodge Chrysler Jeep for the purchase of two (2) Police Interceptor vehicles for the net purchase amount of \$26,699.84 each.

**17. RESOLUTION R-11-15**, adopting the 2011 Legislative Program for the City of Gladstone, Missouri.

**18. Other Business.**

- 19.** Questions from the News Media.
- 20.** Adjournment.