



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, APRIL 11, 2011**

The City Council will meet in Closed Executive Session on Monday, April 11, 2011, starting at 7:00 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.

**REGULAR MEETING: 7:30 PM**

**A G E N D A**

1. Meeting Called to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Regular March 28, 2011, City Council Meeting Minutes.
5. Approval of the April 6, 2011, City Council Meeting Minutes convening a Closed Executive Session.
6. **PROCLAMATION:** designating April 2011 as **Sexual Assault Awareness Month** and encouraging programs that promote awareness and prevention of this crime that affects our entire community.
7. **PROCLAMATION:** recognizing **Meals on Wheels and Mayors for Meals** and their generous work on behalf of our senior citizens.
8. **MAYOR'S STATE OF THE CITY ADDRESS.**

9. **FIRST READING BILL 11-14**, declaring the results of the Tuesday, April 5, 2011, Gladstone General Election as certified by the Clay County Board of Election Commissioners that City Council Candidates J. Brian Hill and Carol J. Suter have been elected to Three Year Terms on the Gladstone City Council.
10. **SPECIAL PRESENTATION** to outgoing **Councilman Carol Rudi** recognizing her service as Councilman and Mayor.
11. **CITY COUNCIL OATH OF OFFICE: J. Brian Hill and Carol J. Suter.**
12. **ELECTION OF MAYOR AND OATH OF OFFICE.**
13. **ELECTION OF MAYOR PRO-TEM.**

#### **CONSENT AGENDA**

**RESOLUTION R-11-26**, authorizing acceptance of work under contract with Playworld Systems, Incorporated, for the Happy Rock Park East Playground Replacement Project; and authorizing final payment in the amount of \$135,000.00.

**RESOLUTION R-11-27**, accepting Quit-Claim Deeds, Permanent Drainage Easements and Temporary Construction Easements from certain property owners in conjunction with the North Broadway Avenue Street Reconstruction Project.

**RESOLUTION R-11-28**, authorizing execution of a contract with Empire Electric Services and Technologies, LLC, in the total amount not to exceed \$541,313.00 for the Supervisory Control and Data Acquisition and High Service Pump Improvements Project.

**APPROVAL OF A TEMPORARY LIQUOR BY THE DRINK LICENSE** to St. Charles Borromeo Church for a fundraising function to be held on May 21, 2011, from 6:00 PM to 11:30 PM. Managing Officer: Lori Creek.

## **APPROVAL OF THE FEBRUARY FINANCIAL REPORT.**

### **REGULAR AGENDA.**

- 14.** Communications from the Audience.
- 15.** Communications from the City Council.
- 16.** Introduction of the Past Mayors and City Council members.
- 17.** Communications from the City Manager.
- 18. APPROVAL OF PARK FESTIVAL USE PERMITS** for the 15th Annual Gladstone Summertime Bluesfest in Oak Grove Park, 76th & North Troost, Friday and Saturday, June 10-11, 2011, including approval of designated smoking areas; and the 32<sup>nd</sup> Annual Gladfest Celebration on Friday, Saturday and Sunday, September 30, October 1 & 2, 2011, in the Gladstone Central Park area, near 69th & N. Holmes, under the sponsorship of the Gladstone Area Chamber of Commerce and the City of Gladstone.
- 19.** Other Business.
- 20.** Questions from the News Media.
- 21.** Adjournment.

Following the Adjournment  
of the Regular City Council Meeting,  
you are cordially invited to a Reception  
in the North and South Conference Rooms  
honoring Past and Present City Council Members