

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JULY 25, 2011

The City Council will meet in Closed Executive Session on Monday, July 25, 2011, starting at 6:45 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: 7:00 PM

1. PUBLIC SAFETY SALES TAX
RADIO SYSTEM/COMMUNICIATIONS UPDATE

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Approval of the Regular July 11, 2011, City Council Meeting Minutes.

5. CONSENT AGENDA

APPROVAL OF A NEW CLASS AR LIQUOR BY THE DRINK LICENSE for Latin Bistro & Culinary Center, LLC, dba Latin Bistro, 6924-28 North Oak Trafficway. Managing Officer: Charles W. Terry.

APPROVAL OF ANNUAL LIQUOR LICENSE RENEWALS:

- The Office Bar & Grill, 6825 North Oak Trafficway; Class AE Liquor by the Drink License.
- Save-A-Lot #458, 6599 North Oak Trafficway; Seven-Day Package Liquor License.
- Lost Bar Family, dba The Lost Bar, 7632 North Oak Trafficway; Class AE Liquor by the Drink License.
- Tortilla Flats, 5716 Northeast Antioch Road; Class AR Liquor by the Drink License.
- Aldi, Inc., 7604 North Oak Trafficway; Seven-Day Package Liquor License.
- Snappy Store, 4901 North Old Pike Road; Seven-Day Package Liquor License.

REGULAR AGENDA

- 6. Communications from the Audience.
- 7. Communications from the City Council.
- 8. Communications from the City Manager.
- **9. RESOLUTION 11-59**, authorizing the City Manager to negotiate a contract between the City of Gladstone and Town & Country for single source solid waste services as recommended by the Environmental Management Advisory Committee
- **10. RESOLUTION R-11-60**, accepting a Permanent Easement from a certain property owner in conjunction with the Northeast

Shady Lane Drive and North Wayne Avenue Drainage Improvements Project.

- **11. RESOLUTION R-11-61,** accepting Temporary Construction Easements and a Quit-Claim Deed from certain property owners in conjunction with the Northeast 76th Street Reconstruction Project.
- **12**. **RESOLUTION R-11-62**, authorizing the City Manager to execute a post-mutual aid agreement with the City of Joplin, Missouri, to facilitate reimbursement of expenses from the Federal Emergency Management Agency.
- 13. **FIRST READING BILL 11-20**, authorizing the City Manager to execute a supplemental agreement with the Missouri Department of Transportation (MODOT) for federal funds relating to the construction of a bicycle/pedestrian trail along shoal creek under federal project #stp-3323(404).
- 14. APPROVAL OF THE FINANCIAL REPORT FOR JUNE 2011.
- **15.** Other Business.
- **16**. Questions from the News Media.
- **17.** Adjournment.