



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, NOVEMBER 28, 2011**

The City Council will meet in Closed Executive Session at 5:45 PM, on Monday, November 28, 2011, 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 610.021(3) for Personnel Discussion.

OPEN STUDY SESSION: 6:45 PM

- 1. MISSION STATEMENT DISCUSSION.**
- 2. ANTENNA LEASES DISCUSSION.**
- 3. WINTER STORM PREPARATION PRESENTATION.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**

4. **Approval of the Regular October 24, 2011, City Council Meeting Minutes.**
5. **ATKINS-JOHNSON FARM FRIENDS PRESENTATION TO THE CITY COUNCIL AND THE CITY OF GLADSTONE.**

6. CONSENT AGENDA

RESOLUTION R-11-93, authorizing Change Order No. 4 in the amount of \$30,750.00 to the contract with Linaweaver Construction, Incorporated, for the North Broadway Reconstruction Project.

RESOLUTION R-11-94, authorizing Change Order No. 7 in the amount of \$20,280.50 to the contract with Linaweaver Construction, Incorporated, for the Atkins-Johnson Farm Infrastructure Project and improvements to Northeast Antioch Road.

RESOLUTION R-11-95, authorizing the City Manager to amend the 457 Deferred Compensation Plan and Trust Agreement to include the associated Roth Amendments through ICMA Retirement Corporation.

BUILDING PERMIT: for the construction of four additional classrooms for Antioch Middle School, located at 2100 NE 65 Street. Owner: North Kansas City School District. Applicant: Hollis + Miller Architects.

BUILDING PERMIT: for the addition and interior remodel to an existing building on property located at 5610 North Oak Trafficway, commonly known as Gladstone Dodge. Owner: Thomas Doherty. Applicant: WSKF Architects, Inc.

APPROVAL OF THE OCTOBER 2011 FINANCIAL REPORT.

REGULAR AGENDA

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
- 9. Communications from the City Manager.**
- 10. FIRST READING BILL 11-28**, providing that a Primary Election shall not be held, and calling a General Election for the election of three positions to the Gladstone City Council on Tuesday, April 3, 2012; describing the form of the ballot; and directing the City Clerk to submit certification of such election to the Clay County Board of Election Commissioners pursuant to RSMo 115.125.
- 11. Other Business.**
- 12. Questions from the News Media.**
- 13. Adjournment.**