



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 23, 2012**

OPEN STUDY SESSION: 6:30 PM

1. **"COMING HOME TO GLADSTONE" MAGAZINE UPDATE.**
2. **TECHNOLOGY UPDATE.**
3. **NEW BUILDING COMMISSION DISCUSSION.**

REGULAR MEETING: 7:30 PM

AGENDA

1. **Meeting Called to Order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the Regular January 9, 2012, City Council Meeting Minutes.**
5. **PRESENTATION OF MAYOR'S CHRISTMAS TREE LIGHTING FUND CHECKS TO:**
Ikey Harris for the Northland Christmas Store in the amount of \$9,443.00.

Art Hammen for Gladstone Neighbors Helping Neighbors in the amount of \$2,441.00.

Parks and Recreation Director Sheila Lillis for the Get Kids Connected Scholarship Fund in the amount of \$2,666.00.

Katie Cramer-Eck for Hillcrest Transitional Housing in the amount of \$350.00.

6. CITIZEN COMMENDATION PRESENTATIONS BY PUBLIC SAFETY TO LUKE R. WHITLEY AND JARED RAVENSCROFT.

7. CONSENT AGENDA

RESOLUTION R-12-11, authorizing acceptance of work under contract with Superior Bowen Asphalt Company, LLC, for the 2011 Mill and Overlay Project; and authorizing final payment in the amount of \$500.00 for Project TP1106.

RESOLUTION R-12-12, authorizing acceptance of work under contract with Linaweaver Construction, Incorporated, for the Shady Lane at Wayne Storm Drainage; and authorizing final payment in the amount of \$7,850.17.

RESOLUTION R-12-13, accepting Temporary and Permanent Construction Easements in conjunction with the Old Pike Road Stormwater Improvements Project.

BUILDING PERMIT for the installation of an antenna for T-Mobile on an existing monopole at the Gladstone Water Treatment Plant, 913 NW 44th Terrace.

REGULAR AGENDA

8. Communications from the Audience.

9. Communications from the City Council.

10. Communications from the City Manager.

11. RESOLUTION R-12-14, authorizing execution of a contract with Larrison Construction, Incorporated, in the total amount not to

exceed \$182,984.00 for the Public Works Storage Facility Project.

12. RESOLUTION R-12-15, authorizing execution of a contract with Linaweaver Construction, Incorporated in the total amount not to exceed \$788,560.75 for the 24 Inch Transmission Main Upgrades Project.

13. RESOLUTION R-12-16, authorizing an Intergovernmental Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) Solid Waste Management District for the Regional Household Hazardous Waste Collection Program.

14. RESOLUTION R-12-17, authorizing execution of a contract with Playworld Systems, Incorporated, in the total amount not to exceed \$133,820.00 for the Central Park Playground and Shelter; Project CP1253.

15. FIRST READING BILL NO. 12-1, revising Water and Sewer Utility Regulations for the City of Gladstone, Missouri, and amending all prior Ordinances inconsistent therewith particularly Ordinance Numbers 1.693 and, 2.615, 2.858, 3.082, 3.555, 3.755, 3. 948, and 4.116

16. Other Business.

17. Questions from the News Media.

18. Adjournment.