



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 13, 2012**

The City Council will meet in Closed Executive Session at 5:30 PM, on Monday, February 13, 2012, 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: 6:15 PM

- 1. DELINQUENT TAX COLLECTION DISCUSSION.**
- 2. LEGISLATIVE AGENDA PRESENTATION.**
- 3. TECHNOLOGY UPDATE.**
- 4. MID-YEAR BUDGET 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 23, 2012, City Council Meeting Minutes.**

5. CONSENT AGENDA.

RESOLUTION R-12-18, authorizing acceptance of a proposal from Shawnee Mission Ford for the purchase of a 2012 Transit Connect Van for the net purchase amount of \$23,479.00.

RESOLUTION R-12-19, accepting Temporary and Permanent Construction Easements in conjunction with the Northeast 67th Street and North Woodland Avenue Drainage Improvement Project.

BUILDING PERMIT: for installation and replacement of antennas on the Antioch Water Tower. Owner: City of Gladstone. Applicant: CLS Group.

BUILDING PERMIT: for installation and replacement of antennas on the Linden Water Tower. Owner: City of Gladstone. Applicant: CLS Group.

Approval of a Class “AR & B” Liquor by the Drink With Sunday Sales License to Suzie Q’s Smokehouse LLC, dba Suzie Q’s Smokehouse, 6221 North Chestnut Avenue. Managing Officer: Sue Knoblauch.

APPROVAL OF LIMITED ONE-DAY LIQUOR BY THE DRINK LICENSE to Oakhill Day School, 7019 North Cherry, for the

annual auction event to be held on Saturday, March 3, 2012.
Hours: 6:00 PM - 11:59 PM. Managing Officer: Sarah Jane Van Duser.

APPROVAL OF THE DECEMBER FINANCIAL REPORT.

REGULAR AGENDA

- 6. Communications from the Audience.**
- 7. Communications from the City Council.**
- 8. Communications from the City Manager.**
- 9. FIRST READING BILL 12-2**, amending Title IX of the City Code by repealing Chapter 2800, Abatement of Dangerous Buildings, and enacting in lieu thereof a new Chapter 2800, Abatement of Dangerous Buildings, which includes establishment of a Building Commission.
- 10. RESOLUTION 12-20**, amending or adopting the 2012 General Fund, Combined Water and Sewerage System Fund, Transportation Sales Tax Fund, Capital Improvement Sales Tax Fund, Capital Equipment Replacement Fund, Public Safety Sales Tax Fund, and Community Center and Park Fund for the City of Gladstone, Missouri, and authorizing expenditures of funds.
- 11. Other Business.**
- 12. Questions from the News Media.**
- 13. Adjournment.**