



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, MARCH 12, 2012**

The City Council will meet in Closed Executive Session at 5:45 PM, on Monday, March 12, 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. UNIVERSITY OF IOWA PRECEPTOR SITE DISCUSSION**
- 2. TECHNOLOGY UPDATE**
- 3. VILLAGE CENTER AMENITIES UPDATE**
- 4. CAPITAL IMPROVEMENTS PROGRAM UPDATE**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**

2. Roll Call.
3. Pledge of Allegiance.
4. Approval of the Regular February 27, 2012, City Council Meeting Minutes.

5. CONSENT AGENDA

RESOLUTION R-12-25, authorizing execution of a contract with Lan-Tel, in the total amount not to exceed \$245,260.70 for the 2012 Curb, Gutter and Sidewalk Program.

RESOLUTION R-12-26, authorizing acceptance of work under contract with Site Rite Construction Company, for the Old Pike Stormwater Improvements; and authorizing final payment in the amount of \$3,659.84.

RESOLUTION R-12-27, authorizing acceptance of work under contract with Mega Industries Corporation, for the Shoal Creek Trail Segment 5; and authorizing final payment in the amount of \$10,000.00.

RESOLUTION R-12-28, authorizing an agreement between the City of Gladstone and Brungardt Honomichl & Company, PA for design services in the amount of \$90,822.00 relating to the Mill Creek Stormwater Improvements.

APPROVAL OF PARK FESTIVAL USE PERMITS for the 16th Annual Gladstone Summertime Bluesfest in Oak Grove Park, 76th & North Troost, Friday and Saturday, June 8-9, 2012, including approval of designated smoking areas; and the 33rd Annual Gladfest Celebration on Friday, Saturday and Sunday, October 5-7, 2012, 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.

APPROVAL OF SIX-DAY RESTAURANT BAR (A-R) LIQUOR BY THE DRINK LICENSE for RNB, LLC dba MOJO, 316 NE 72nd Street. Managing Officer: Roy Newman.

REGULAR AGENDA

- 6. Communications from the Audience.**
- 7. Communications from the City Council.**
- 8. Communications from the City Manager.**
- 9. PUBLIC HEARING:** for consideration of a Sign Variance to allow installation of a Pole Sign on property located at 90 Northwest Vivion Road, commonly known as Van Subaru. Owner/Applicant: Van Chevrolet-Cadillac, Inc.
- 10. MOTION BY CITY COUNCIL:** for a Sign Variance to allow installation of a Pole Sign on property located at 90 Northwest Vivion Road, commonly known as Van Subaru. Owner/Applicant: Van Chevrolet-Cadillac, Inc.
- 11. RESOLUTION R-12-29,** authorizing execution of a takeover agreement with the Guarantee Company of North America USA to complete the 2011 Small Water Main Replacement Project WB1194 due to the default of Wilson Plumbing Company.
- 12. RESOLUTION R-12-30,** authorizing the City Manager to execute an agreement with the University of Iowa Emergency Medical Services Learning Resource Center to provide clinical field experience training for students in the college's paramedic program.
- 13. Other Business.**

- 14.** Questions from the News Media.
- 15.** Adjournment.