



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, MARCH 26, 2012**

The City Council will meet in Closed Executive Session at 6:00 PM, on Monday, March 26, 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: 6:30 PM

- 12. COUNCIL GOALS UPDATE.**
- 13. "GLADSTONE 2050 – CREATING A LIFE LONG COMMUNITY" PRESENTATION.**
- 14. ALL AMERICA CITY BANNERS DISCUSSION.**
- 15. CITY COUNCIL DISCUSSION.**

REGULAR MEETING: 7:30 PM

AGENDA

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

4. **Approval of the Regular March 12, 2012, City Council Meeting Minutes.**
5. **PROCLAMATION:** recognizing **MARCH FOR MEALS** and **MAYORS FOR MEALS** and the generous work of the **NORTHLAND MEALS ON WHEELS** in providing nutritious meals for our community's senior citizens.
6. **PROCLAMATION:** designating April 6, 2012, as **ARBOR DAY** in Gladstone, Missouri, and urging residents to support efforts that focus on environmental betterment and the planting of trees.
7. **PROCLAMATION:** recognizing April 8-14, 2012, as **GLADSTONE ANIMAL CONTROL OFFICER APPRECIATION WEEK** and encouraging the community to express their appreciation to these dedicated professionals for their many hours of outstanding and valuable service to our City.
8. **CONSENT AGENDA**

RESOLUTION R-12-31, authorizing execution of a contract with Amino Brothers Company, Incorporated, in the total amount not to exceed \$2,149,048.70 for the Northeast 76th Street Reconstruction – North Brooklyn to City Limits Project.

RESOLUTION R-12-32, authorizing execution of a contract with Deco Companies, in the total amount not to exceed \$16,090.00 for the demolition of a single family residential structure at 605 Northeast 70th Street and the property barn at 7010 North Holmes Street.

RESOLUTION R-12-33, declaring certain additional City property as surplus and authorizing the sale of such property to the highest bidder via an online auction.

APPROVAL OF BEER LICENSE for the Gladstone Summertime Bluesfest in Oak Grove Park, 76th & North Troost, (2-day license), June 8-9, 2012, Managing Officer: Amy Harlin; and the

Gladfest Celebration in the Gladstone Central Park area, near 69th & N Holmes, (3-day license) October 5-7, 2012, Managing Officer: Amy Harlin.

APPROVAL OF THE FEBRUARY 2012 FINANCIAL REPORT.

REGULAR AGENDA

- 9. Communications from the Audience.**
- 10. Communications from the City Council.**
- 11. Communications from the City Manager.**
- 12. RESOLUTION R-12-34**, ratifying and approving the purchase of a portion of a tract of land situated on/adjacent to 1500 Northaven Drive.
- 13. RESOLUTION R-12-35**, ratifying and approving the purchase of a portion of a tract of land situated on/adjacent to 1501 Northaven Drive.
- 14. RESOLUTION R-12-36**, authorizing execution of a restaurant lease between the City of Gladstone, as lessor, and Espresso Yourself @ Gladstone 18, LLC, as lessee, to operate a restaurant/coffee shop at 504 Northeast 70th Street, Gladstone, Missouri.
- 15. FIRST READING BILL 12-5**, an annual Ordinance establishing a procedure for certain Gladstone municipal officials to disclose potential conflicts of interest and comply with the personal financial disclosure requirements pursuant to the State of Missouri "Ethics Law".
- 16. Other Business.**
- 17. Questions from the News Media.**
- 18. Adjournment.**