



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JULY 9, 2012**

OPEN STUDY SESSION: 6:45 PM

- 1. LINDEN SQUARE**
- 2. HOLIDAY LIGHTING**
- 3. CLAY COUNTY PROPERTY TAX COLLECTION**
- 4. COUNCIL DISCUSSION**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the June 25, 2012, City Council Meeting Minutes.**
- 5. CONSENT AGENDA**

APPROVAL OF ANNUAL LIQUOR LICENSE RENEWALS:

- Buck's Home of the Big Game, 5708 North Oak Trafficway, Class AR&B Liquor by the Drink License.
- Gladstone Bowl, 300 Northwest 72nd Street; Class AA&B Liquor by the Drink License.
- The Hide Out Blues Club, 6948 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- Mark & Michelle's Bar & Grill, 7102 North Oak Trafficway; Class AE Liquor by the Drink License.
- MOJO, 316 Northeast 72nd Street; Class AR Liquor by the Drink License.
- Northland Elks, 7010 North Cherry; Class AF&B Liquor by the Drink License.
- El Patio, LLC dba Senor Tequila, 6502 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- TNT Two, LLC dba Tanner's Bar & Grill, 6024 Northeast Antioch Road; Class AR&B Liquor by the Drink License.
- Quiktrip #181, 2590 Northeast 72nd Street; Seven Day Package Liquor License.
- Quiktrip #237, 6309 Northeast Antioch Road; Seven Day Package Liquor License.
- Trex Mart #7, 5810 North Antioch Road; Seven Day Package Liquor License.

REGULAR AGENDA

6. Communications from the Audience.

7. Communications from the City Council.

8. Communications from the City Manager.

9. RESOLUTION R-12-67, authorizing execution of a contract with Fleshman Construction, Incorporated, in the total amount not to exceed \$1,104,752.90 for the Linden Square – Village Center Project.

10. RESOLUTION R-12-68, ratifying and approving the purchase of Tract A, Northaven Gardens – First Plat.

- 11. RESOLUTION R-12-69**, authorizing execution of a contract with R.L. Phillips Construction, Incorporated, in the total amount not to exceed \$170,000.00 for the Atkins-Johnson Farm Restrooms Project.
- 12. RESOLUTION R-12-70**, authorizing the City Manager to appoint Wilmington Trust Retirement and Institutional Services Company as Successor Trustee to the Deferred Compensation Plan & Trust.
- 13. FIRST READING BILL 12-13**, repealing Ordinance No. 4.214 (Section 6.110.100 of the City Code) and enacting in lieu thereof a new section to provide for an increase in the water rate charge to \$3.64 per 1,000 gallons of water usage, and to provide for an increase in the service charge to \$7.98 for the City of Gladstone, Missouri.
- 14. Other Business.**
- 15. Questions from the News Media.**
- 16. Adjournment.**