



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 27, 2012**

The City Council will meet in Closed Executive Session at 6:45 PM, on Monday, August 27, 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: 7:00 PM

1. HEARTLAND TREE ALLIANCE REPORT.

2. ANTIOCH ROAD CORRIDOR PHASE 1 ANALYSIS REPORT.

3. VILLAGE CENTER UPDATE.

REGULAR MEETING: 7:30 PM

AGENDA

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

4. Approval of the August 13, 2012, City Council Meeting Minutes.

REGULAR AGENDA

5. Communications from the Audience.

6. Communications from the City Council.

7. Communications from the City Manager.

8. PUBLIC HEARING: for consideration of a Special Use Permit subject to certain conditions to Alicia M. Hommon for operation of a bakery business on residential property at 5710 North Michigan Avenue. Applicant: Alicia M. Hommon. Owner: Trent and Sheree Shenefield.

9. FIRST READING BILL NO. 12-14, approving a Special Use Permit subject to certain conditions to Alicia M. Hommon for operation of a bakery business on residential property at 5710 North Michigan Avenue. Applicant: Alicia M. Hommon. Owner: Trent and Sheree Shenefield.

10. PUBLIC HEARING: on setting the annual rate of levy for the 2012 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.

11. FIRST READING BILL NO. 12-15, enacted pursuant to Missouri Revised Statutes Section 94.030 fixing the annual rate of levy for the 2012 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.

12. FIRST READING BILL NO. 12-16, approving the Final Plat of Linden Square, commonly known as 7001 North Cherry Street, in the County of Clay, City of Gladstone, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording. Applicant/Owner: City of Gladstone.

13. RESOLUTION R-12-88, authorizing Change Order No. 3 in the amount of \$44,568.97 to the contract with Linaweaver

Construction, Incorporated, for parts and material necessary for repairs to the existing 24" water main, as part of the 24 Inch Water Transmission Upgrades Project.

- 14. RESOLUTION R-12-89**, authorizing execution of a professional service agreement with H.W. Lochner, Incorporated, in an amount not to exceed \$19,500.00 for the Consultant Services of the Antioch Road Corridor Analysis.
- 15. RESOLUTION R-12-90**, authorizing the City Manager to execute a Replacement Water Tower Lease Agreement with Verizon Wireless, LLC for the Antioch Water Tower Site.
- 16. APPROVAL OF A BUILDING PERMIT FOR:** Installation of Solar Panels on the roof of Oakhill Day School's gymnasium and school, located at 7019 North Cherry. Applicant: Brightergy. Owner: Oakhill Day School.
- 17. APPROVAL OF THE JULY 2012 FINANCIAL REPORT.**
- 18.** Other Business.
- 19.** Questions from the News Media.
- 20.** Adjournment.