



**GLADSTONE CITY COUNCIL
OPEN STUDY SESSION MEETING**

MONDAY, OCTOBER 22, 2012

AGENDA

TIME: 6:00 PM

- 1. ANIMAL CONTROL SHELTER EXPANSION/RENOVATION
PROJECT UPDATE**
- 2. COUNCIL GOALS UPDATE**
- 3. LINDEN SQUARE OPERATIONS**
- 4. COUNCIL DISCUSSION**



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, OCTOBER 22, 2012**

The City Council will meet in Closed Executive Session at 5:30 PM, on Monday, October 22, 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: 6:00 PM

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the September 24, 2012, City Council Meeting Minutes.**
- 5. SPECIAL PRESENTATION BY MIDWEST PUBLIC RISK.**

6. **PROCLAMATION:** endorsing the objectives of the **SOLAR READY KC** initiative to build a region-wide, consistent approach to solar installations.
7. **PROCLAMATION:** declaring October 24, 2012, as **FOOD DAY** in Gladstone, Missouri, and promoting efforts to provide a healthy, sustainable, and affordable food system for our community.
8. **CONSENT AGENDA**

RESOLUTION R-12-98, authorizing Change Order No. 5 in the amount of \$41,667.87 to the contract with Linaweaver Construction, Incorporated, for labor and equipment necessary for repairs to the existing 24 inch water main, as part of the 24 Inch Water Transmission Upgrades Project.

RESOLUTION R-12-99, accepting a Permanent Construction Easement in conjunction with the Northeast 67th Street and North Woodland Avenue Drainage Improvement Project.

RESOLUTION R-12-100, authorizing acceptance of a proposal from Gladstone Dodge for the purchase of a 2012 4x4 truck with dump bed, spreader, and snowplow for the net purchase amount of \$46,429.

APPROVAL OF A LIMITED ONE-DAY LIQUOR BY THE DRINK LICENSE (PICNIC LICENSE) to St. Andrew the Apostle Parish and School, 6415 Northeast Antioch Road, for the Annual Auction on November 10, 2012. Hours: 12:00 Noon – 11:45 PM. Managing Officer: Denise Rathmann.

REGULAR AGENDA

9. **Communications from the Audience.**
10. **Communications from the City Council.**

- 11. Communications from the City Manager.**
- 12. FIRST READING BILL NO. 12-17**, approving the Final Plat of Steffen Plat Lots One and Two, commonly known as 301 Northeast 59th Terrace, in the County of Clay, City of Gladstone, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording. Applicant: Byram Real Estate, LLC. Owner: Eugene and Norma Steffen.
- 13. Other Business.**
- 14. Questions from the News Media.**
- 15. Adjournment.**