



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, DECEMBER 10, 2012**

The City Council will meet in Closed Executive Session at 5:15 PM, on Monday, December 10, 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 TAX INCREMENT FINANCING POLICY DISCUSSION**
- 2 LEGISLATIVE AGENDA DISCUSSION**
- 3 ANTIOCH ROAD CORRIDOR STUDY UPDATE**
- 4 DISCUSSION OF CITY GOALS**
- 5 COUNCIL DISCUSSION**

REGULAR MEETING: 7:30 PM

AGENDA

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

4. Approval of the November 26, 2012, City Council Meeting Minutes.

5. CONSENT AGENDA

RESOLUTION R-12-107, authorizing the purchase of a bronze statue entitled “Picasso Prodigy” for the amount of \$4,350.00, from Bronzeman.com, with additional installation costs of \$3,000.00, for a total project cost of \$7,350.00, for placement on the northeast corner of the intersection of Northeast 70th Street and North Cherry, in Linden Square.

RESOLUTION R-12-108, authorizing acceptance of a contract from Omni Entertainment to provide performance art at the Linden Square Stage for the 2013 spring/summer/fall season in an amount not to exceed \$63,000.00.

RESOLUTION R-12-109, authorizing acceptance of a proposal from Landmark Dodge, for the purchase of two (2) 2012 Dodge police chargers for the total purchase amount of \$43,826.00.

RESOLUTION R-12-110, ratifying and approving the purchase and lease of a tract of land located at 500 Northeast 69th Street.

RESOLUTION R-12-111, declaring certain City property as surplus and authorizing the sale of such property held by the City to the highest bidder via an online auction and/or by sealed bids and authorizing the donation of surplus items to the surplus exchange.

RESOLUTION R-12-112, accepting Temporary Construction Easements in conjunction with the Northeast 69th Street Reconstruction Project.

APPROVAL OF THE OCTOBER 2012 FINANCIAL REPORT.

REGULAR AGENDA

- 6. Communications from the Audience.**
- 7. Communications from the City Council.**
 - 7a. Boards and Commissions Appointments.**
- 8. Communications from the City Manager.**
- 9. FIRST READING BILL NO. 12-20**, amending Ordinance 4.205 by changing the number of alternate board members on the Building Commission, and by providing the Building Official a process to obtain a Search Warrant.
- 10. FIRST READING BILL NO. 12-21**, approving the Final Plat of Linden, Replat of part of Block 36, commonly known as 605 Northeast 69th Street, in the County of Clay, City of Gladstone, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.
- 11. RESOLUTION R-12-113**, adopting a Mission Statement and Goals for the City of Gladstone, Missouri for 2012-2013.
- 12. Other Business.**
- 13. Questions from the News Media.**
- 14. Adjournment.**