



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 14, 2013**

The City Council will meet in Closed Executive Session at 6:00 PM, on Monday, January 14, 2013, 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

- 1. CREATING SUSTAINABLE PLACES UPDATE**
- 2. TIGER II STUDY UPDATE**
- 3. NEIGHBORHOOD STRATEGIC PLANNING TEMPLATE UPDATE**
- 4. E-TICKETING DISCUSSION**
- 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 December 10, 2012, Regular City Council Meeting Minutes.

5. PRESENTATION OF BOARDS AND COMMISSIONS APPRECIATION PLAQUES.

6. CONSENT AGENDA

RESOLUTION R-13-01, authorizing acceptance of work under a takeover agreement with the Guarantee Company of North America USA to complete the 2011 Small Water Main Replacement Project WB1194 due to the default of Wilson Plumbing Company; and authorizing final payment in the amount of \$49,211.25.

RESOLUTION R-13-02, authorizing acceptance of work under contract with Linaweaver Construction, Incorporated, for the 24 Inch Water Transmission Upgrades Project; and authorizing final payment in the amount of \$45,548.73.

RESOLUTION R-13-03, ratifying and approving the purchase of a tract of land located within Block 36 of Linden Subdivision.

APPROVAL OF A LIMITED ONE-DAY LIQUOR BY THE DRINK LICENSE for Oakhill Day School, 7019 North Cherry, for an annual auction event on March 2, 2013. Hours: 6:00 PM – 11:59 PM.
Managing Officer: Sarah Van Duser.

BUILDING PERMIT: to expand the structure on property located at 6927 North Oak Trafficway by enclosing the current drive through lanes. Applicant/Owner: ATA Karate for Kids.

APPROVAL OF THE NOVEMBER 2012 FINANCIAL REPORT.

REGULAR AGENDA

7. Communications from the Audience.

- 8. Communications from the City Council.**
- 9. Communications from the City Manager.**
- 10. RESOLUTION R-13-04**, adopting the 2013 Legislative Program for the City of Gladstone, Missouri.
- 11. RESOLUTION R-13-05**, repealing Resolution R-08-20, adopting a new Tax Increment Financing Policy, and adopting a new Tax Increment Financing Bidding Policy.
- 12. FIRST READING BILL 13-01**, an Ordinance of the City of Gladstone, Missouri, repealing Chapter 125 of the City Code, relating to redevelopment, in its entirety, and enacting in lieu thereof a new Chapter 125.
- 13. Other Business.**
- 14. Questions from the News Media.**
- 15. Adjournment.**