



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 11, 2013**

The City Council will meet in Closed Executive Session at 5:15 PM, on Monday, February 11, 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: 6:15 PM

1 MULTI FAMILY NEIGHBORHOODS DISCUSSION.

2 MID-YEAR BUDGET DISCUSSION.

3 AUTOMATIC METER READING (AMR) PROJECT UPDATE.

4 CITY COUNCIL DISCUSSION.

REGULAR MEETING: 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of the January 28, 2013, City Council Meeting Minutes.

REGULAR AGENDA

5. Communications from the Audience.
6. Communications from the City Council.
7. Communications from the City Manager.
8. **APPROVAL OF A CLASS "AR & B" LIQUOR BY THE DRINK WITH SUNDAY SALES LICENSE** for Mi Ranchito #2 LLC, 5708 North Oak Trafficway. Managing Officer: Dana Phillips.
9. **RESOLUTION R-13-08**, authorizing execution of a contract with Ace Pipe Cleaning, Incorporated, in the total amount not to exceed \$67,100.00 for the 2013 Sanitary Sewer Cleaning and Televising Project.
10. **FIRST READING BILL NO. 13-04**, An Ordinance allowing the "Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Gladstone between April 19 and April 25, 2013.
11. **FIRST READING BILL NO. 13-05**, An Ordinance to opt out of the State imposed sales tax holiday between August 2 and August 4, 2013.

- 12.** Other Business.
- 13.** Questions from the News Media.
- 14.** Adjournment.