



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, APRIL 22, 2013**

The City Council will meet in Closed Executive Session at 5:45 PM, on Monday, April 22, 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(2) for Real Estate Acquisition Discussion.

**OPEN STUDY SESSION: 6:00 PM**

**OPEN STUDY SESSION #1 TO BE HELD IN THE CITY HALL NORTH AND SOUTH CONFERENCE ROOMS. OPEN STUDY SESSION #2 & #3 TO BE HELD IN THE CITY HALL COUNCIL CHAMBERS.**

- 1. DISCUSSION OF THE 2014 GENERAL FUND AND PUBLIC SAFETY SALES TAX FUND BUDGETS.**
- 2. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) DISCUSSION.**
- 3. 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 April 8, 2013, City Council Meeting Minutes.
5. **PROCLAMATION:** recognizing May 2013, as **BUILDING SAFETY MONTH** in the City of Gladstone, Missouri.
6. **PROCLAMATION:** recognizing the week of May 12 -18, 2013, as **POLICE WEEK**, and May 15, 2013, as **PEACE OFFICERS MEMORIAL DAY** in Gladstone, Missouri.
7. **PROCLAMATION:** recognizing May 2013, as **OLDER AMERICANS MONTH** in the City of Gladstone, Missouri.
8. **CONSENT AGENDA**

**APPROVAL OF A NEW CLASS “A-E” SIX DAY LIQUOR BY THE DRINK LICENSE** for The Lost Bar & Grill, LLC, dba Lost Bar & Grill, 7632 North Oak Trafficway. Managing Officer/Owner: Donald Ray Gibson, Jr.

**APPROVAL OF PARK FESTIVAL USE PERMITS** for the 17th Annual Gladstone Summertime Bluesfest in Oak Grove Park, 76th & North Troost, Friday and Saturday, June 7-8, 2013, including approval of designated smoking areas; and the 34<sup>th</sup> Annual Gladfest Celebration on Friday, Saturday and Sunday, October 4-6, 2013, in the Gladstone Central Park area, near 69th & N. Holmes, under the sponsorship of the Gladstone Area Chamber of Commerce and the City of Gladstone.

**APPROVAL OF BEER LICENSE** for the Gladstone Summertime Bluesfest in Oak Grove Park, 76th & North Troost, (2-day license), June 7-8, 2013, Managing Officer: Amy Harlin; and the Gladfest Celebration in the Gladstone Central Park area, near 69th & N Holmes, (3-day license) October 4-6, 2013, Managing Officer: Amy Harlin.

**APPROVAL OF THE MARCH 2013 FINANCIAL REPORT.**

## REGULAR AGENDA

9. **Communications from the Audience.**
10. **Communications from the City Council.**
11. **Communications from the City Manager.**
12. **FIRST READING BILL NO. 13-15**, approving the Final Plat of Johnson Farm – First Plat, Lot 1, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said plat for recording.
13. **RESOLUTION R-13-21**, authorizing acceptance of work under contract with Superior Bowen Asphalt Company, LLC, for the 2012 Mill and Overlay Project; and authorizing final payment in the amount of \$500.00 for Project TP1206.
14. **RESOLUTION R-13-22**, ratifying agreements for fire protection and emergency medical services between the City of Gladstone and Villages of Oakview, Oakwood, Oakwood Park and the Oaks with provisions for automatic twelve-month renewals allowing for ninety days notice of termination.
15. **RESOLUTION R-13-23**, authorizing the City Manager to execute a third amendment to the antenna site lease with Sprint Spectrum Realty Company, L.P., for the Linden Water Tower Site.
16. **RESOLUTION R-13-24**, authorizing the City Manager to execute a third amendment to the antenna site lease with Sprint Spectrum Realty Company, L.P., for the Antioch Water Tower site.
17. **Other Business.**
18. **Questions from the News Media.**
19. **Adjournment.**