

CITY COUNCIL MEETING GLADSTONE, MISSOURI TUESDAY, MAY 28, 2013

The City Council will meet in Closed Executive Session at 6:15 PM, on Tuesday, May 28, 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: 6:30 PM

- **1** NORTH OAK CORRIDOR STUDY PRESENTATION.
- 2 MULTI FAMILY HOUSING DISCUSSION.
- **3 COUNCIL COMMENTS.**

REGULAR MEETING: 7:30 PM

<u>AGENDA</u>

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

- 4. Approval of the May 13, 2013, City Council Meeting Minutes.
- 5. RECOGNITION OF LEADERSHIP ACADEMY GRADUATES.

6. CONSENT AGENDA

RESOLUTION R-13-28, authorizing execution of two professional services agreements with Hollis Miller Architects, in the total amount not to exceed \$35,000.00 for architectural services relative to the design of tenant finishes for the 2nd floor of the Dentistry for Children Building, located at 7001 North Cherry Street.

APPROVAL OF ANNUAL LIQUOR LICENSE APPROVALS:

- Aldi #62, 7604 North Oak Trafficway; Seven-Day Package Liquor License.
- Bubbles Wines & Spirits, 7407 North Oak Trafficway, Seven-Day Package Liquor License.
- CVS Pharmacy, 6129 Northeast Antioch Road; Seven-Day Package Liquor License and Wine Tasting.
- CVS Pharmacy, 7107 North Oak Trafficway; Seven-Day Package Liquor License and Wine Tasting.
- Dollar General Store #2610, 6026 North Antioch Road, Six-Day Package Liquor License.
- Dollar General Store #3241, 6577 North Oak Trafficway, Six-Day Package Liquor License.
- Trex Mart #7, 5810 North Antioch Road; Seven Day Package Liquor License.
- Wal-Mart #1120, 7207 North M-1 Highway; Seven-Day Package Liquor License.
- XO Corporation, dba Worlds Liquors, 6833 North Oak Trafficway; Seven Day Package Liquor License with Wine Tasting.

APPROVAL OF THE APRIL 2013 FINANCIAL REPORT.

REGULAR AGENDA

- 7. Communications from the Audience.
- 8. Communications from the City Council.
- 9. Communications from the City Manager.
- **10. FIRST READING BILL NO. 13-18,** adopting a new Emergency Operations Plan for the City of Gladstone, Missouri.
- **11. PUBLIC HEARING**: on the proposed Fiscal Year 2014 Annual Operating Budget for the City of Gladstone, Missouri.
- 12. Other Business.
- **13**. Questions from the News Media.
- **14.** Adjournment.