

PUBLIC MEETING NOTICE

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JUNE 24, 2013

OPEN STUDY SESSION: 6:20 PM

- 1 BUILDERS DEVELOPMENT CORPORATION REPORT.
- 2 NORTHLAND NEIGHBORHOODS, INC. AGING IN PLACE FINAL REPORT.
 - 3 NORTHLAND NEIGHBORHOODS, INC. NEIGHBORHOOD STRATEGIC PLANNING REPORT.
- 4 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 June 10, 2013, Regular City Council Meeting Minutes.
- 5. PROCLAMATION: recognizing the month of July 2012, as "NATIONAL PARKS AND RECREATION MONTH".

6. CONSENT AGENDA

RESOLUTION R-13-31, authorizing the City Manager to execute a sign use agreement with the Evanston Place Neighborhood group to use existing City street signs for sign toppers in Evanston Place.

APPROVAL OF ANNUAL LIQUOR LICENSE RENEWALS:

- El Patio, LLC dba Senor Tequila, 6502 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- Smokehouse BBQ, 6304 North Oak Trafficway; Class AR&B Liquor by the Drink License.
- Gladstone Bowl, 300 Northwest 72nd Street; Class AA&B Liquor by the Drink License.
- End Zone II, 6583 North Oak Trafficway, Class AE Liquor by the Drink License.
- Blue Falcon, LLC, dba Gladstone Discount Smoke and Convenience Store, 6034 Northeast Antioch Road; Seven Day Package Liquor License.
- Kwik Shoppe, 7603 North Oak Trafficway; Six-Day Package Liquor License.
- Moran Foods, LLC, dba Save-A-Lot, 6599 North Oak Trafficway, Seven-Day Package Liquor License.
- Walgreens #1244, 6320 North Oak Trafficway; Seven-Day Package Liquor License.

APPROVAL OF A NEW RESTAURANT BAR (AR &B) LIQUOR BY THE DRINK LICENSE, WITH A SIX MONTH PROBATIONARY PERIOD for Lost Assets, LLC dba No. 9 Saloon, 6609 North Oak Trafficway. Managing Officer: Richard L. Sims.

APPROVAL OF THE MAY 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. 13-21, authorizing the City of Gladstone, Missouri, to enter into a State and Municipal Lease/Purchase Agreement with Commerce Bank for certain public improvements for the City of Gladstone, Missouri; authorizing and approving certain actions in connection with the execution and delivery of said State and Municipal Lease/Purchase Agreement; and adopting a tax and securities compliance procedure for the City.

A copy of the Ordinance referred to above will be available for public inspection prior to the meeting in the office of the City Clerk.

11. RESOLUTION R-13-32, authorizing the City Manager to execute an agreement for Audit Services for the City of Gladstone, Missouri with Berberich Trahan & CO. P.A.

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