



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 13, 2014**

The City Council will meet in Closed Executive Session at 6:15 PM, on Monday, January 13, 2014, 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: 7:00 PM

- 1. MISSOURI DEPARTMENT OF TRANSPORTATION
PROJECTS UPDATE.**
- 2. COUNCIL COMMENTS.**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the December 9, 2013, Regular City Council
Meeting Minutes.**

5. Approval of the December 20, 2013, City Council Meeting Minutes adjourning to a Closed Executive Session.

6. CONSENT AGENDA

RESOLUTION R-14-01, adopting the 2014 Legislative Program for the City of Gladstone, Missouri.

RESOLUTION R-14-02, authorizing acceptance of a proposal from Landmark Dodge Chrysler Jeep, Independence, Missouri for the purchase of two (2) Dodge Charger police vehicles for the total purchase amount of \$45,290.00.

Approval of a new Seven-Day Package Liquor License for QNK Enterprises, LLC dba Speed Shop, 4901 Old Pike Road. Managing Officer: Esam Ul Qayyum.

Approval of the addition of “Sunday Sales” to the existing Liquor by the Drink License for Arcobasso Restaurant Management dba Arcobasso’s Restaurant, 6433 North Prospect. Managing Officer: Ava Diane Arcobasso.

Approval of a Temporary Liquor Catering License for Em Chamas Brazilian Grill; 6101 NW 63rd Terrace, Kansas City, Missouri, for the St. Andrew the Apostle Church Auction event to be held January 25, 2014, from 6:00 PM to 11:59 PM, in the Gladstone Community Center. Managing Officer: Nick Silvio.

Approval of a Class AR & B Liquor by the Drink License for Lost Assets, LLC, dba No. 9 Saloon, 6609 North Oak Trafficway. Managing Officer: Richard L. Sims. (Extension of the previous six-month probationary license).

APPROVAL OF THE NOVEMBER 2013, FINANCIAL REPORT.

REGULAR AGENDA

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
- 8a. Boards and Commissions Appointments.**
- 9. Communications from the City Manager.**
- 10. RESOLUTION R-14-03**, authorizing the execution of a purchase agreement and the purchase of real property described as Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 in Block 37, and Lots 1, 2, 3 ,4, 5, 6, 7, 8, 9, 10, and 11 in Block 38 all in Linden Subdivision and the north half of vacated 8th Street and the west half of vacated Howard Avenue and vacated Cass Avenue. (South side of Northeast 69th Street).
- 11. FIRST READING BILL NO. 14-01**, approving a cooperative agreement with the City of Kansas City, Missouri (“KCMO”) for transportation related improvements to portions of Pleasant Valley Road located in the cities of Kansas City, Missouri and Gladstone, Missouri (“Gladstone”).
- 12. RESOLUTION R-14-04**, authorizing execution of a professional engineering services agreement with Walter P. Moore and Associates, Incorporated in an amount not to exceed \$629,840.00 for the Pleasant Valley Road Improvements Project.
- 13. Other Business.**
- 14. Questions from the News Media.**
- 15. Adjournment.**