



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 27, 2014**

The City Council will meet in Closed Executive Session at 6:30 PM, on Monday, January 27, 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. MID-YEAR BUDGET REVIEW.**
- 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 January 13, 2014, Regular City Council Meeting Minutes.**
- 5. PRESENTATION OF MAYOR'S CHRISTMAS TREE LIGHTING FUND CHECKS TO:**

The Northland Christmas Store in the amount of \$9,712.38.

Gladstone Neighbors Helping Neighbors in the amount of \$3,212.38.

Gladstone Animal Control in the amount of \$3,212.38

Get Kids Connected – Gladstone Parks and Recreation Scholarship Program in the amount of \$3,562.38.

REGULAR AGENDA

- 6. Communications from the Audience.**
- 7. Communications from the City Council.**
- 7a. Appointment of Communities for All Ages Task Force.**
- 8. Communications from the City Manager.**
- 9. RESOLUTION R-14-05**, authorizing Change Order No. 1 in the amount of \$62,250.99 to the contract with Redford Construction, Incorporated, for a thirty six inch steel cased auger bore under North Oak Trafficway in lieu of pipe bursting, as part of the Old Maids Creek Sanitary Sewer Interceptor Replacement Project.
- 10. RESOLUTION R-14-06**, authorizing execution of a commercial/restaurant lease between the City of Gladstone, as lessor, and Snow & Co., LLC as lessee, to operate a restaurant at 504 Northeast 70th Street, Gladstone, Missouri.
- 11. FIRST READING BILL NO. 14-02**, calling a General Election for the election of three positions to the Gladstone City Council on Tuesday, April 8, 2014; describing the form of the ballot; and directing the City Clerk to submit certification of such election to the Clay County Board of Election Commissioners pursuant to RSMO 115.125.
- 12. Other Business.**
- 13. Questions from the News Media.**
- 14. Adjournment.**