



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 24, 2014**

The City Council will meet in Closed Executive Session at 6:00 PM, on Monday, February 24, 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: 6:45 PM

1. **CULTURAL ARTS & ENTERTAINMENT STRATEGIC PLAN UPDATE.**
2. **E-CIGARETTES PRESENTATION.**
3. **LEASING AGENT, THE HEIGHTS COMMERCIAL SPACE DISCUSSION.**
4. **COUNCIL DISCUSSION.**

REGULAR MEETING: 7:30 PM

AGENDA

1. **Meeting Called to Order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the February 10, 2014, Regular City Council Meeting Minutes.**

- 5. SPECIAL PRESENTATION BY AMERICAN LEGION POST 626** to Fire/EMS Captain Brent Friday and Public Safety Officer Dana Keever.

6. CONSENT AGENDA

RESOLUTION R-14-10, authorizing acceptance of work under contract with Bruner Contracting Company, LLC, for the additions and alterations to the Gladstone Animal Shelter; and authorizing final payment in the amount of \$23,551.98.

RESOLUTION R-14-11, authorizing execution of a contract with Mark Green, LLC for the contractual mowing of certain City of Gladstone Parks and Facilities for the 2014 mowing season.

RESOLUTION R-14-12, approving and authorizing execution of a contract with Heco, Inc., in the amount of \$27,000.00 for the demolition of the structure located at 2707 Northeast Brooktree Lane.

RESOLUTION R-14-13, adopting a Vision Statement for downtown Gladstone, Missouri.

APPROVAL OF THE JANUARY 2014 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. 14-03**, allowing the “Show Me Green Sales Tax Holiday” to apply to the local sales taxes of the City of Gladstone between April 19 and April 25, 2014.
- 11. FIRST READING BILL NO. 14-04**, to opt out of the state imposed sales tax holiday between August 1 and 3, 2014.
- 12. FIRST READING BILL NO. 14-05**, approving a cooperative agreement with the City of Kansas City, Missouri for the removal of

snow from streets located in the cities of Kansas City, Missouri and Gladstone, Missouri.

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