



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, MARCH 10, 2014**

The City Council will meet in Closed Executive Session at 6:45 PM, on Monday, March 10, 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. TITLE IX, CHAPTER 2400 – OUTDOOR SPECIAL EVENTS ORDINANCE DISCUSSION.**
- 2. AUTOMATED METER READING UPDATE.**
- 3. 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 24, 2014, Regular City Council Meeting Minutes.**

#### **5. CONSENT AGENDA**

**RESOLUTION R-14-14**, authorizing acceptance of work under contract with Hettinger Excavating, LLC, for the 2013 Small Water Main Replacement Project, and authorizing final payment in the amount of \$31,821.76.

**RESOLUTION R-14-15**, authorizing acceptance of work under contract with Electronic Technology, Incorporated, Merriam, Kansas, for the Well Field Fencing and Security Cameras Project, and authorizing final payment in the amount of \$1,700.00.

**RESOLUTION R-14-16**, authorizing execution of an agreement between the City of Gladstone, Missouri, and Zimmer Real Estate Services, L.C., a Missouri Limited Liability Company, to provide broker services for the leasing of property generally located at the Heights at Linden Square, North Locust Street and Northeast 70<sup>th</sup> Street, Gladstone, Missouri.

#### **REGULAR AGENDA**

- 6. Communications from the Audience.**
- 7. Communications from the City Council.**
- 8. Communications from the City Manager.**
- 9. PUBLIC HEARING:** for consideration of Rezoning and a Site Plan for property legally described as Maple Woods Village, Lot 1. Applicant: Scenic Development, LLC. Owner: John Youngwirth. File #1387.

- 10. FIRST READING BILL 14-06**, amending Ordinance No. 3.973 and being an Ordinance relating to Zoning Ordinance Regulations and the establishment of Use Districts within the City of Gladstone, Missouri.
- 11. FIRST READING BILL 14-07**, approving a Site Plan Revision for property legally described as Maple Woods Village, Lot 1.
- 12. FIRST READING BILL 14-08**, approving the Final Plat of Maple Woods Village, Lot 1, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.
- 13. FIRST READING BILL 14-09**, amending Title II, Chapter 135 of the Gladstone Code of Ordinances by including a definition of the term “Electronic Cigarette” and prohibiting the use of electronic cigarettes in the City of Gladstone.
- 14. RESOLUTION R-14-17**, authorizing execution of a contract with Webb Management Services Incorporated for the development of a Cultural Arts and Entertainment Strategic Plan for the City of Gladstone, Missouri.
- 15. Other Business.**
- 16. Questions from the News Media.**
- 17. Adjournment.**