

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, MARCH 24, 2014

The City Council will meet in Closed Executive Session at 6:15 PM, on Monday, March 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. LINDEN SQUARE ALCOHOL DISCUSSION
- 2. ANNUAL SNOW REMOVAL OPERATIONS SUMMARY
- 3. ARTS COMMISSION UPDATE
- 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 March 10, 2014, Regular City Council Meeting Minutes.
- **5. RESOLUTION R-14-18,** appointing Ruth E. Bocchino to the position of City Clerk for the City of Gladstone, Missouri, effective April 2, 2014.
- 6. CITY CLERK OATH OF OFFICE: RUTH E. BOCCHINO.
- 7. SPECIAL PRESENTATION BY THE CITY COUNCIL.
- **8. PROCLAMATION:** designating April 4, 2014, as **ARBOR DAY** in Gladstone, Missouri, and urging residents to support efforts that focus on environmental betterment and the planting of trees.
- **9. PROCLAMATION:** recognizing April 13-19, 2014, as **GLADSTONE ANIMAL CONTROL OFFICER APPRECIATION WEEK** and encouraging the community to express their appreciation to these dedicated professionals for their many hours of outstanding and valuable service to our City.

REGULAR AGENDA

- 10. Communications from the Audience.
- 11. Communications from the City Council.
- 12. Communications from the City Manager.
- **13. SECOND 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.
 - Owner: John Youngwirth. Applicant: Scenic Development, LLC
- **14. FIRST READING CONTINUED BILL 14-07,** approving a Site Plan Revision for property legally described as Maple Woods Village, Lot 1.

Owner: John Youngwirth. Applicant: Scenic Development, LLC

- 15. FIRST READING CONTINUED 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.

 Owner: John Youngwirth. Applicant: Scenic Development, LLC
- **16. FIRST READING BILL 14-10,** authorizing the City Manager to execute Permanent Easements to Kansas City, Missouri for wastewater improvements and appurtenances within Hobby Hill Park and Happy Rock Park.
- 17. RESOLUTION R-14-19, authorizing execution of a contract with Executive Marketing Promotions, Incorporated, in the amount of \$35,082.45, to supply custom athletic and staff uniforms and other promotional items for the twelve month period of July 1, 2014 to June 30, 2015.
- 18. APPROVAL OF THE FEBRUARY 2014 FINANCIAL REPORT.
- 19. Other Business.
- 20. Questions from the News Media.
- 21. Adjournment.