



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, APRIL 28, 2014**

OPEN STUDY SESSION: 5:30 PM

- 1. BUDGET PRESENTATION**
- 2. 2014 FARMERS MARKET SEASON**
- 3. LINDEN SQUARE KICK-OFF**
- 4. COMPENSATION & CLASSIFICATION STUDY DISCUSSION**
- 5. COUNCIL DISCUSSION**

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the April 14, 2014, Regular City Council Meeting Minutes.**
- 5. PROCLAMATION: recognizing May 2014 as OLDER AMERICANS MONTH in the City of Gladstone, Missouri.**
- 6. PROCLAMATION: recognizing May 2014 as BUILDING SAFETY MONTH in the City of Gladstone, Missouri.**
- 7. PROCLAMATION: recognizing May 11-17 as POLICE WEEK AND May 15 AS POLICE OFFICERS MEMORIAL DAY.**
- 8. CONSENT AGENDA**

RESOLUTION R-14-20, Declaring certain city property as surplus and authorizing the sale of such property held by the City to the highest bidder via online auction and/or by sealed bid and to donate surplus police computers to a local law enforcement agency.

RESOLUTION R-14-21, Authorizing execution of a contract with Engineered Systems, LLC, in the total amount not to exceed \$196,258.94 for the 2014 Curb, Gutter and Sidewalk Program Project.

RESOLUTION R-14-22, Authorizing acceptance of work under contract with Blue Nile Contractors, Incorporated, for the Sewer Manhole Rehabilitation Project; and authorizing final payment in the amount of \$18,971.98.

RESOLUTION R-14-23, Authorizing the City Manager to Execute a Professional Services Contract with Northland Neighborhoods, Incorporated, in the amount of \$20,030.00 for the organization of one to two Multi-Family Neighborhoods.

RESOLUTION R-14-24, Appointing City Clerk Ruth E. Bocchino as the City's Records Custodian and adopting the City's Sunshine Law Compliance Policy.

RESOLUTION R-14-25, Authorizing the City Manager of the City of Gladstone to execute an agreement with Hi-Gene's Janitorial Service, Incorporated, for Janitorial Services at City Hall, the Public Works Building, Fire Stations' 1 and 2, and the Water Treatment Plant for an initial one year period with three optional one year extensions in the amount of \$40,176.00 per year.

RESOLUTION R-14-26, Authorizing the City Manager of the City of Gladstone to execute an agreement with Hi-Gene's Janitorial Service, Incorporated, for Janitorial Services at the Gladstone Community Center for an initial one year period with three optional one year extensions in the amount of \$68,328.00 per year.

RESOLUTION R-14-27 Accepting Temporary Construction Easements and Sanitary Sewer Easements from certain property

owners in conjunction with the Northeast 58th Terrace and North Howard Sanitary Sewer Improvement Project.

APPROVAL OF PARK FESTIVAL USE PERMITS for the 18th Annual Gladstone Summertime Bluesfest in Oak Grove Park, 76th & North Troost, Friday and Saturday, June 6-7, 2014, including approval of designated smoking areas; and the 35th Annual Gladfest Celebration on Thursday, Friday, Saturday and Sunday, October 2-5, 2014, in the Gladstone Central Park area, near 69th & N. Holmes, under the sponsorship of the Gladstone Area Chamber of Commerce and the City of Gladstone.

APPROVAL OF BEER LICENSE for the Gladstone Summertime Bluesfest in Oak Grove Park, 76th & North Troost, (2-day license), June 6-7, 2014, Managing Officer: Amy Harlin; and the Gladfest Celebration in the Gladstone Central Park area, near 69th & N Holmes, (4-day license) October 2-5, 2014, Managing Officer: Amy Harlin.

APPROVAL OF BUILDING PERMIT for Lost Assets, LLC, d/b/a #9 Saloon, 6609 N. Oak Trafficway, Exterior patio tenant finish. Applicant/Owner: Smart Energy Solutions/Buttercake Properties, LLC.

CHANGE IN THE DESCRIPTION OF THE LICENSED PREMISES to include an 800 square foot patio space for Lost Assets, LLC, d/b/a No. #9 Saloon, a Class AE Liquor by the Drink License, 6609 North Oak Trafficway. Managing Officer: Richard L. Sims.

APPROVAL OF THE MARCH 2014 FINANCIAL REPORT.

REGULAR AGENDA

9. Communications from the Audience.

10. Communications from the City Council.

11. Communications from the City Manager.

12. 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

- 13. 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

- 14. 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

- 15. Other Business.**

- 16. Questions from the News Media.**

- 17. Adjournment.**