



CITY COUNCIL MEETING

GLADSTONE, MISSOURI

MONDAY, AUGUST 25, 2014

OPEN STUDY SESSION: 7:00 PM

1. 2014 Regular Session General Assembly Recap

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 6:15 pm Monday, August 25, 2014, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. 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.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the August 11, 2014, Regular City Council Meeting Minutes.**

5. **PROCLAMATION:** A Proclamation recognizing Daughters of the American Revolution, William Boydston Chapter, **CONSTITUTION WEEK** September 17 through September 23, 2014.

6. **CONSENT AGENDA**

RESOLUTION R-14-59 A Resolution authorizing acceptance of work under contract with Gunter Construction Company, for the Route M1 and Northeast 73rd Terrace Pedestrian Improvements, and authorizing Final Payment in the amount of \$3,012.50.

RESOLUTION R-14-60 A Resolution authorizing execution of agreements between the City of Gladstone, Missouri, and the Kansas City Area Transportation Authority to provide public transportation and shelter cleaning maintenance for the period July 1, 2014, through June 30, 2015.

APPROVAL OF NEW TEMPORARY LIQUOR CATERING LICENSE for Embrace the Grape, 616 Southwest 3rd Street, Lees Summit, Missouri, for an event to be held at the Gladstone Community Center, 6901 North Holmes, Gladstone, Missouri, September 6th, 2014, from 7:00 pm to 10:00 pm. Managing Officer: Jane Monroe.

APPROVAL OF NEW LIQUOR LICENSE (change of ownership: Trexmart, 5810 North Antioch Road, Gladstone, Missouri, 64119); S&M Brothers, LLC, d/b/a Discount Liquor & Tobacco. Managing Officer: Lana Harrell.

FINANCIAL REPORT FOR ONE MONTH ENDED JULY 31, 2014

REGULAR AGENDA

7. **Communications from the Audience.**

8. **Communications from the City Council.**
9. **Communications from the City Manager.**
10. **FIRST READING: BILL NO. 14-29** An Ordinance repealing Title V, Chapter 110 of the Code of Ordinances of the City of Gladstone and enacting in lieu thereof, new provisions regulating the granting of licenses, and the sale and distribution of alcoholic beverages within the City.
11. **FIRST READING: BILL NO. 14-30** An Ordinance directing the City Manager to execute a Cooperative Agreement with the North Kansas City School District No. 74 for a School Resource Officer at Antioch Middle School.
12. **PUBLIC HEARING:** on setting the annual rate of levy for the 2014 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.
13. **FIRST READING BILL NO. 14-31**, enacted pursuant to Missouri Revised Statutes Section 94.030 fixing the annual rate of levy for the 2014 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.
14. Other Business.
15. Questions from the News Media.
16. Adjournment.

Representatives of the News Media may obtain copies of this notice by contacting:

City Clerk Ruth Bocchino
City of Gladstone
7010 North Holmes
Gladstone, MO 64118
816-423-4096

Posted at 1:30 pm
August 21, 2014
By City Clerk Ruth Bocchino