

# CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, OCTOBER 27, 2014

**OPEN STUDY SESSION: 7:00 PM** 

- 1. Public Art Recommendation
- 2. City Council Goal Update Report

**REGULAR MEETING: 7:30 PM** 

#### **AGENDA**

The City Council will meet in Closed Executive Session at 6:30 pm Monday, October 27, 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.

**NEXT ORDINANCE: 4.288** 

- 4. Approval of the September 22, 2014, Regular City Council Meeting Minutes.
- 5. Approval of the October 1, 2014, Special City Council Meeting Minutes.
- 6. RECOGNIZE STRIVE TO THRIVE ART CONTEST WINNERS
- 7. PROCLAMATION: RECOGNIZING THE MASTER GARDENER ORGANIZATION AND VOLUNTEERS.
- 8. CONSENT AGENDA.

**RESOLUTION 14-74** A Resolution acknowledging, supporting, and promoting the First Suburbs Coalition, KC Communities for All Ages, and Mid America Regional Council's Communities for All Ages Initiative.

### **APPROVAL OF ANNUAL LIQUOR LICENSE:**

 Lost Assets LLC, d/b/a No. 9 Saloon, 6609 North Oak, Gladstone, Missouri, 64118, Liquor by the Drink License. Managing Officer: Eric Martin.

## APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2014

#### **REGULAR AGENDA**

- 9. Communications from the Audience.
- 10. Communications from the City Council.
- 11. Communications from the City Manager.
- **12. RESOLUTION** R-14-75 A Resolution appointing Barry McCullough as the Insurance, Employee Benefits and Pension Benefits Consultant for the City of Gladstone, Missouri.
- 13. RESOLUTION R-14-76 A Resolution authorizing execution of a contract with Premier Picks, LLC, dba Performance Fitness

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Equipment, in the total amount of \$26,700.00 to purchase five treadmills.

- 14. APPROVAL OF MAYOR'S APPOINTMENT OF EUGENE SUTER TO THE UNIVERSITY OF MISSOURI, CLAY COUNTY EXTENSION COUNCIL, SUCH TERM TO EXPIRE FEBRUARY 28, 2016.
- **15. APPROVAL OF ARVEST BANK SIGN VARIANCE** 5600 North Broadway Avenue.
- **16. PUBLIC HEARING** on a request for a Special Use Permit renewal at 5308 North Wyandotte. Applicant/Owner: Randolph W. and Celia L. Webb.
- 17. FIRST READING BILL NO. 14-33 An Ordinance granting a Special Use Permit subject to certain conditions to Celia Webb for operation of a beauty salon on property at 5308 North Wyandotte Street.
- **18.** Other Business.
- **19.** Questions from the News Media.
- **20.** 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 3:30 pm October 23, 2014 By City Clerk Ruth Bocchino