



CITY COUNCIL MEETING

GLADSTONE, MISSOURI

MONDAY, DECEMBER 8, 2014

OPEN STUDY SESSION: 6:15 PM

- 1. City Audit Presentation**
- 2. Compensation Pay Study Overview**
- 3. Pleasant Valley Road Update**
- 4. Consolidated Dispatch Update**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 5:30 pm Monday, December 8, 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 November 24, 2014, Regular City Council Meeting Minutes.

5. CONSENT AGENDA

RESOLUTION R-14-86 A Resolution authorizing acceptance of work under contract with Musselman and Hall Contractors LLC, for the Oakhill – City Hall parking lot; and authorizing final payment in the amount of \$12,182.02.

RESOLUTION R-14-87 A Resolution authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the 2014 Intermediate Maintenance Program; and authorizing final payment in the amount of \$9,176.63.

RESOLUTION R-14-88 A Resolution authorizing a Cooperative Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) for funding operations of the Operation Green Light Traffic Control System.

RESOLUTION R-14-89 A Resolution authorizing a Cooperative Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) for funding the installation of closed circuit television (CCTV) cameras on North Oak Trafficway at North Englewood Road and Northeast 72nd Street.

RESOLUTION R-14-90 A Resolution authorizing acceptance of a proposal from Dick Smith Ford, Raytown, Missouri, for the purchase of two (2) Ford Police Interceptor Utility 4X4 vehicles for the total purchase amount of \$51,972.00.

REGULAR AGENDA

6. Communications from the Audience.

- 7. Communications from the City Council.**
- 8. Communications from the City Manager.**
- 9. RESOLUTION R-14-91** A Resolution authorizing metal color and placement location of the original sculpture design titled “Threshold” by artist Joshua Wiener.
- 10. FIRST READING BILL NO. 14-39** An Ordinance approving the Final Plat of McDonald’s Antioch Road Addition, Lot 1, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said plat for recording.
- 11. Other Business.**
- 12. Questions from the News Media.**
- 13. 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 4:00 pm
December 4, 2014
By City Clerk Ruth Bocchino