



CITY COUNCIL MEETING

GLADSTONE, MISSOURI

JANUARY 26, 2015

OPEN STUDY SESSION: 6:45 PM

- 1. Bicycle Patrol Strategy**
- 2. Mid-Year Budget Review**
- 3. 2015 Legislative Report & Agenda**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 6:30 pm Monday, January 26, 2015, 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 January 12, 2015, Regular City Council Meeting Minutes.**
5. **PROCLAMATION: RECOGNIZING CAPTAIN KENNY BUCK'S RETIREMENT**
6. **RECOGNITION OF RETIRING BOARDS AND COMMISSION MEMBERS-PRESENTATION OF PLAQUES**
7. **CONSENT AGENDA.**

RESOLUTION R-15-04 A Resolution authorizing the City Manager to execute a Professional Services Contract with National Civic League in the amount of \$17,200.00 for the Phase I Facilitation of an update to the current Citizen-Based Strategic Plan.

RESOLUTION R-15-05 A Resolution authorizing the City Manager to execute an Intergovernmental Agreement between the City of Gladstone and the Mid America Regional Council (MARC) Solid Waste Management District for the Regional Household Hazardous Waste Collection Program in the amount of \$26,426.40.

RESOLUTION R-15-06 A Resolution authorizing acceptance of work under contract with Engineered Systems, LLC, for the 2014 Curb, Gutter and Sidewalk Program; and authorizing final payment in the amount of \$10,602.78.

RESOLUTION R-15-07 A Resolution 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 RADAR/LIDAR speed measuring equipment to a local law enforcement agency.

APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING DECEMBER 31, 2014

REGULAR AGENDA

- 8. Communications from the Audience.**
- 9. Communications from the City Council.**
- 10. Communications from the City Manager.**
- 11. PUBLIC HEARING** Meadowbrook Shopping Center Site Plan Revision.
- 12. FIRST READING BILL NO. 15-03** An Ordinance approving a Site Plan revision for property described as: All that part of Lot 13, Block 1, Meadowbrook Estates, a subdivision of land in the City of Gladstone, Clay County, Missouri.
- 13. FIRST READING BILL NO. 15-04**, calling a General Election for the election of two positions to the Gladstone City Council on Tuesday, April 7, 2015; describing the form of the ballot and directing the City Clerk to submit certification of such election to the Clay County Board of Election Commissioners pursuant to RSMO 115.125.
- 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 3:30 pm
January 22, 2015
By City Clerk Ruth Bocchino