



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JULY 27, 2015**

OPEN STUDY SESSION 6:15 PM

- 1. FEMA FLOODPLAIN MANAGEMENT ORDINANCE & MAPPING PRESENTATION**
- 2. PLEASANT VALLEY ROAD UPDATE**
- 3. STORMWATER MASTER PLAN UPDATE**
- 4. PURCHASING POLICY UPDATE**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 6:00 pm Monday, July 27, 2015, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, and 610.021(3) for Personnel Discussion.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the United States of America.**
- 4. Approval of the June 22, 2015, Regular City Council Meeting Minutes.**
- 5. PROCLAMATION:** Recognizing Retirement of Carol Kent from the Gladstone Parks and Recreation Department.
- 6. PROCLAMATION:** Recognizing Richard and Kathy King, Best Friends Award, Friends of the Atkins-Johnson Farm.

7. CONSENT AGENDA

RESOLUTION R-15-46 A Resolution authorizing the City Manager to execute a contract with Superior Bowen Asphalt Company, LLC, in the total amount not to exceed \$411,471.20 for the 2015 Mill and Overlay Program; Project TP1606.

RESOLUTION R-15-47 A Resolution authorizing the City Manager to execute a contract with Vance Brothers, Incorporated, in the total amount not to exceed \$148,235.61 for the 2015 Intermediate Maintenance Program.

RESOLUTION R-15-48 A Resolution authorizing the City Manager to execute a contract with Complete Construction Service in the total amount not to exceed \$202,145.00 for the Gladstone 18 Phase Two Construction Project.

RESOLUTION R-15-49 A Resolution authorizing the hiring of Interim Legal Services.

APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2015.

REGULAR AGENDA

8. Communications from the Audience.

9. Communications from the City Council.

10. Communications from the City Manager.

11. FIRST READING BILL NO. 15-25 An Ordinance amending Title VIII of the City Code by repealing Chapter 110, Flood Control Regulations, and enacting in lieu thereof a new Chapter 110, Floodplain Management.

12. FIRST READING BILL NO. 15-26 An Ordinance amending Title I of the City Code by repealing Section 1.110.250, Purpose and Responsibilities, and enacting in lieu thereof a new Section 1.110.250 expanding the Responsibilities of the Uniform Codes Board of Appeals.

13. Other Business.

14. Questions from the News Media.

15. Adjournment.

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

City Clerk Ruth Bocchino Posted at 3:45 pm

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

July 23, 2015