



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, AUGUST 24, 2015**

OPEN STUDY SESSION 6:45 PM

- 1. Facilities Study Presentation**
- 2. New Website Preview**
- 3. Strategic Plan Update**
- 4. HeartSafe Community Update**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 6:15 pm Monday, August 24, 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, 610.021(2) for Real Estate Acquisition Discussion, 610.021(3) for Personnel Discussion, and 610.021(12) for Documents related to a negotiated contract.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the United States of America.**
- 4. Approval of the August 10, 2015, Regular City Council Meeting Minutes.**
- 5. CERTIFICATE OF CITIZEN COMMENDATION: LUKE LARSON & SCOTT THOMPSON**

6. **RECOGNITION OF GLADSTONE EMERGENCY MANAGEMENT VOLUNTEERS**
7. **RECOGNITION OF ANTIOCH BIBLE BAPTIST VOLUNTEERS**

8. **CONSENT AGENDA**

RESOLUTION R-15-55 A Resolution accepting easements from certain property owners in conjunction with the Pleasant Valley Road Improvements Project from North Indiana Avenue to North Brighton Avenue.

APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING JULY 31, 2015.

REGULAR AGENDA

9. **Communications from the Audience.**
10. **Communications from the City Council.**
11. **Communications from the City Manager.**
12. **CONSIDER SIGN VARIANCE:** Tower Plaza, 6400 North Prospect Avenue.
13. **FIRST READING BILL NO. 15-27** An Ordinance approving a Public Service Agreement by and between the City of Gladstone, Missouri, and the Gladstone Economic Betterment Council and authorizing the Mayor to execute the agreement on behalf of the City.
14. **PUBLIC HEARING:** Special Use Permit 7102 North Prospect, Children Palace Daycare Center, Gladstone Baptist Church.
15. **FIRST READING BILL NO. 15-28,** An Ordinance approving a Special Use Permit subject to certain conditions to Tasha James for operation of a daycare at Gladstone Baptist Church, 7102 North Prospect Avenue.
16. **PUBLIC HEARING:** Setting the annual rate of levy for the 2015 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.
17. **FIRST READING BILL NO. 15-29,** An Ordinance enacted pursuant to Missouri Revised Statutes Section 94.030 fixing the annual rate of levy

for the 2015 Real Estate and Personal Property Taxes within the corporate limits of the City of Gladstone, Missouri.

18. RESOLUTION R-15-56 A Resolution authorizing the City Manager to execute a Tow and Wrecker Service Agreement with Glad Rents, 6800 North Oak Trafficway, for vehicle towing, wrecker, and vehicle storage services for the five-year period of January 1st, 2016 through December 31, 2020; with options to extend the term of the agreement for two additional 24-month periods.

19. Other Business.

20. Questions from the News Media.

21. Adjournment.

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

City Clerk Ruth Bocchino Posted at 10:45 am
City of Gladstone August 21, 2015
7010 North Holmes
Gladstone, MO 64118
816-423-4096