



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, OCTOBER 12, 2015**

OPEN STUDY SESSION 7:00 PM

- 1. 2015-16 Fiscal Year-End Fund Analysis and Re-Appropriations**
- 2. 2015-16 Linden Square Skating Program**
- 3. Gladstone Special Road District No. 3 Discussion**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 6:30 pm Monday, October 12, 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 September 28, 2015, Regular City Council Meeting Minutes.**
 - 5. RECOGNITION: NATIONAL CODE ENFORCEMENT MONTH**
- REGULAR AGENDA**
- 6. Communications from the Audience.**
 - 7. Communications from the City Council.**
 - 8. Communications from the City Manager.**

- 9. PUBLIC HEARING** Special Use Permit, Caroline's House for operation of a child care facility on property at 7260 North Antioch Road.
- 10. FIRST READING BILL NO. 15-34** An Ordinance granting a Special Use Permit subject to certain conditions to Caroline's House for operation of a child care facility on property at 7260 North Antioch Road.
- 11. RESOLUTION R-15-68** A Resolution amending the 2016 Annual General Fund, and Community Center Park Tax Fund Budget for the City of Gladstone, Missouri, and authorizing expenditures of funds.
- 12. RESOLUTION R-15-69** A Resolution authorizing Change Order No. 2 in the amount of \$34,421.44 to the contract with Vance Brothers, Incorporated, for additional slurry seal within the boundaries of the Village of Oakview, as part of the 2015 intermediate Maintenance Program.
- 13. RESOLUTION R-15-70** A Resolution authorizing the City Manager to enter into a contract with the ETC Institute for the purpose of conducting a Citizen Satisfaction Survey in the amount of \$16,520.00.
- 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 Posted at 3:30 pm
City of Gladstone October 8, 2015
7010 North Holmes
Gladstone, MO 64118
816-423-4096