



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, NOVEMBER 23, 2015
OPEN STUDY SESSION 6:45 PM**

- 1. Pool and Community Center Annual Review**
- 2. Consolidated Dispatch Update**
- 3. KCPL Rate Increase Discussion**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 5:45 pm Monday, November 23, 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(2) for Real Estate Acquisition Discussion, 610.021(3) for Personnel Discussion, and 610.021(13) for Personnel Records.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the United States of America.**
- 4. Approval of the November 9, 2015, Regular City Council Meeting Minutes.**
- 5. Approval of October 28, 2015, City Council Closed Session Minutes.**
- 6. CONSENT AGENDA.**

RESOLUTION R-15-76 A Resolution adopting a Mission Statement and Goals for the City of Gladstone, Missouri, for 2015-2016.

RESOLUTION R-15-77 A Resolution authorizing acceptance of work under contract with Fleshman Construction, Incorporated, for the Gladstone 18 Phase 2 Project, and authorizing final payment in the amount of \$0.00 for Project CO1455.

RESOLUTION R-15-78 A Resolution authorizing acceptance of work under contract with Complete Construction Service, for the Gladstone 18 Phase 2 project, and authorizing final payment in the amount of \$10,617.15 for Project CD1655.

RESOLUTION R-15-79 A Resolution declaring certain city property as surplus and authorizing the donation of surplus items to the Surplus Exchange.

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

REGULAR AGENDA

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
- 9. Communications from the City Manager.**
- 10. SECOND READING BILL NO. 15-36** An Ordinance amending Ordinance No. 3.973 and being an Ordinance relating to Zoning Ordinance Regulations and the establishment of Use Districts within the City of Gladstone, Missouri, property commonly known as 5828 North Oak Trafficway.
- 11. FIRST READING BILL NO. 15-37** An Ordinance approving a Site Plan Revision for property at 5828 North Oak Trafficway.
- 12. FIRST READING BILL NO. 15-38** An Ordinance 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.
- 13. FIRST READING BILL NO. 15-39** An Ordinance to maintain the Business License Tax Rate on Gross Receipts of Utility Corporations notwithstanding the rate increases approved by the Missouri Public Service Commission.

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 4:15 pm
City of Gladstone November 19, 2015
7010 North Holmes
Gladstone, MO 64118
816-423-4096