



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, DECEMBER 14, 2015  
OPEN STUDY SESSION 7:00 PM**

- 1. Strategic Plan Survey Presentation**
- 2. FY15 Annual Audit Report**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

The City Council will meet in Closed Executive Session at 5:30 pm Monday, December 14, 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, 610.021 (9) for Preparation for negotiations with employee groups, and 610.021 (13) 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 23, 2015, Regular City Council Meeting Minutes.**
- 5. Approval of the November 23, 2015, Closed City Council Minutes.**
- 6. CONSENT AGENDA.**

**RESOLUTION R-15-80** A Resolution authorizing the City Manager to execute a Professional Services contract with Confluence in the amount of \$25,000.00 for the implementation of a Housing Policy and Strategic Framework Plan.

**RESOLUTION R-15-81** A Resolution authorizing the City Manager to execute an agreement with Williams & Campo, PC Law Firm for City Counselor Legal Services for the City of Gladstone, Missouri.

**RESOLUTION R-15-82** A Resolution authorizing the City Manager to execute an agreement with Littler Mendelson, PC Law Firm for Labor Law Services for the City of Gladstone, Missouri.

## **REGULAR AGENDA**

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
- 9. Communications from the City Manager.**
- 10. FIRST READING BILL NO. 15-40** An Ordinance authorizing the City of Gladstone, Missouri, to enter into a personal property lease purchase agreement with First Bank of Missouri related to financing and refinancing certain improvements; authorizing and approving certain actions in connection with the execution and delivery of said personal property lease purchase agreement; authorizing prepayment of a promissory note; and prescribing certain matters in connection therewith.
- 11. Other Business.**
- 12. Questions from the News Media.**
- 13. Adjournment.**

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

City Clerk Ruth Bocchino Posted at 4:00 pm  
City of Gladstone December 10, 2015  
7010 North Holmes  
Gladstone, MO 64118  
816-423-4096