



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, APRIL 25, 2016**

OPEN STUDY SESSION 5:45 PM

- 1. General Fund & PSST Budget Fiscal Year 2017**
- 2. KCP&L Clean Charge Network Presentation**
- 3. New Ambulance Preview**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 5:30 pm Monday, April 25, 2016, 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, 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 Regular April 11, 2016, City Council Meeting Minutes.**
- 5. PROCLAMATION: 47TH ANNUAL MUNICIPAL CLERK'S WEEK MAY 1- MAY 7, 2016**
- 6. PROCLAMATION: BUILDING SAFETY MONTH**
- 7. CONSENT AGENDA.**

RESOLUTION R-16-24 A Resolution declaring certain city property as surplus and authorizing the sale of such property held by the city to the highest bidder via online auction and/or by sealed bid.

RESOLUTION R-16-25 A Resolution adopting changes to the administration of the City of Gladstone's Flexible Benefits Plan.

APPROVE FINANCIAL REPORT FOR MONTH END MARCH 31, 2016

REGULAR AGENDA

- 8. Communications from the Audience.**
- 9. Communications from the City Council.**
- 10. Communications from the City Manager.**
- 11. PUBLIC HEARING:** An Ordinance approving a Site Plan Revision for property at 2707 Northeast Brooktree Lane.
- 12. FIRST READING BILL NO. 16-18** An Ordinance approving a Site Plan Revision for property at 2707 Northeast Brooktree Lane.
- 13. PUBLIC HEARING:** An Ordinance vacating certain easements at The Heights at Linden Square generally located South of and adjacent to Northeast 70th Street, North of and adjacent to Northeast 69th Street and East of and adjacent to North Locust Street.
- 14. FIRST READING BILL NO. 16-19** An Ordinance vacating certain easements at The Heights at Linden Square generally located South of and adjacent to Northeast 70th Street, North of and adjacent to Northeast 69th Street and East of and adjacent to North Locust Street.
- 15. CONSIDER SIGN VARIANCE: PROSPECT STUDIOS**
- 16. Other Business.**
- 17. Questions from the News Media.**
- 18. Adjournment.**

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

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

Posted at 3:00 pm
April 21, 2016