



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, NOVEMBER 28, 2016  
OPEN STUDY SESSION 6:40 PM**

- 1. Northland CAPS Student Presentations**
- 2. Hobby Hill Design Plan Update**
- 3. Arts Commission Ordinance Discussion**

**REGULAR MEETING: 7:30 PM**

**TENTATIVE AGENDA**

The City Council will meet in Closed Executive Session at 6:10 pm Monday, November 28, 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, 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 Flag of the United States of America.**
- 4. Approval of Agenda.**
- 5. Approval of Closed November 14, 2016, City Council Meeting Minutes.**
- 6. Approval of Regular November 14, 2016, City Council Meeting Minutes.**
- 7. CONSENT AGENDA.**

**RESOLUTION R-16-74** A Resolution amending the Employee Handbook for the City of Gladstone, Missouri.

**RESOLUTION R-16-75** A Resolution authorizing acceptance of work under contract with McConnell and Associates Corporation, for the Happy Rock Parking Lot Seal Coating Project, and authorizing final payment in the amount of \$2,416.39 for Project TP1705.

**APPROVE FINANCIAL MONTH END OCTOBER 31, 2016**

**REGULAR AGENDA**

- 8. Communications from the Audience.**
- 9. Communications from the City Council.**
- 10. Communications from the City Manager.**
- 11. FIRST READING BILL NO. 16-41** An Ordinance approving the Replat of Lot 1, 2, and 3, Block 25, Linden, Gladstone, Clay County, Missouri, commonly known as 405 Northeast 70<sup>th</sup> Street, and directing the appropriate officials to affix their signatures to said Plat for recording.
- 12. FIRST READING BILL NO. 16-42** An Ordinance authorizing the City of Gladstone, Missouri, to enter into a Base Lease and a Lease Purchase Agreement with First Bank of Missouri related to financing the acquisition of land, the construction of parking facilities and related improvements; authorizing and approving certain actions in connection with the execution and delivery of said Base Lease and Lease Purchase Agreement; and prescribing certain matters in connection therewith.
- 13. FIRST READING BILL NO. 16-43** An Ordinance for the City of Gladstone, Missouri, amending Title III Offenses of the Code of Ordinances City of Gladstone, Missouri.
- 14. FIRST READING BILL NO. 16-44** An Ordinance amending Schedule V of the Model Traffic Code (Code of Ordinances, City of Gladstone, Missouri, Section 4.100.020), to establish a prohibition on parking certain vehicles on city streets.
- 15. FIRST READING BILL NO. 16-45** 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 Reginal Household Hazardous Waste Collection Program in the amount of \$27,935.44.

- 16. FIRST READING BILL NO. 16-46** An Ordinance authorizing the City Manager to execute a License Agreement between the City of Gladstone and the Missouri Highways and Transportation Commission for the City Monument located on the West side of Missouri State Route 1 at the North City limits.
- 17. FIRST READING BILL NO. 16-47** An Ordinance authorizing the City Manager to execute a Program Agreement between the City of Gladstone, Missouri, and the Missouri Highways and Transportation Commission for Federal Transportation Alternative Funds related to the Construction of Shoal Creek Trail Segment 4 from North Antioch Road to North Brighton Avenue; Federal Project #TAP-3323(409).
- 18. Other Business.**
- 19. Questions from the News Media.**
- 20. Adjournment.**

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

City Clerk Ruth Bocchino Posted at 12:30 pm  
City of Gladstone November 23, 2016  
7010 North Holmes  
Gladstone, MO 64118  
816-423-4096