

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JULY 22, 2013

OPEN STUDY SESSION: 6:30 PM

1 CONSOLIDATED DISPATCH REPORT.

2 ROCK CREEK GREENWAY PROJECT DISCUSSION.

3 DISCUSSION OF FIXED ASSET INVENTORY AND INTERN EXPERIENCE.

4 COUNCIL COMMENTS.

REGULAR MEETING: 7:30 PM

AGENDA

1. Meeting Called to Order.

2. Roll Call.

- 3. Pledge of Allegiance.
- 4. Approval of the July 8, 2013, Regular City Council Meeting Minutes.
- 5. CONSENT AGENDA

RESOLUTION R-13-35, authorizing the City Manager to purchase one 2013 (or newer) Ford F450 XL ambulance chassis from U.S. Coach Works and to remount an ambulance body/module onto the chassis, with specified equipment for the total amount of \$89,870.00.

RESOLUTION R-13-36, authorizing execution of a transfer agreement between the City of Gladstone and Mid-America Regional Council for the Smart Lights for the Smart Cities Program.

APPROVAL OF A BUILDING PERMIT: for installation of Solar Panels on the Snowden Building, located at 6505 North Prospect Avenue. Applicant: Kevin Snyder. Owner: Phil Snowden.

APPROVAL OF THE JUNE 2013 FINANCIAL REPORT.

REGULAR AGENDA

- 6. Communications from the Audience.
- 7. Communications from the City Council.
- 8. Communications from the City Manager.
- **9. PUBLIC HEARING:** for consideration of a Special Use Permit subject to certain conditions to the Kansas City Landsmen, LLC dba Budget Car and Rental for operation of car and truck rental services on property at 7412 North Oak Trafficway.

Applicant: Budget Car and Truck Rental. Owner: Tom and Maryann Simms.

- **10. FIRST READING BILL NO. 13-23,** granting a Special Use Permit subject to certain conditions to the Kansas City Landsmen, LLC dba Budget Car and Rental for operation of car and truck rental services on property at 7412 North Oak Trafficway.
- **11. FIRST READING BILL NO. 13-24,** authorizing the City Manager to execute a multi-agency cooperative agreement for creation of a Northland Traffic Safety Task Force.
- **12. RESOLUTION R-13-37,** authorizing the City Manager to purchase fifty Electronic Control/Immobilization Devices with specified equipment, including training police officers as instructors, from Karbon Arms, for the total amount of \$41,023.92.
- **13. RESOLUTION R-13-38**, ratifying and approving Change Order No. 14 in the amount of \$329,210.00 to the contract with Fleshman Construction, Incorporated, for construction of additional tenant improvements at 7001 North Cherry as part of the Linden Square Village Center Project.

14. SPECIAL PRESENTATION TO FORMER MAYOR BARRY McCULLOUGH.

- **15**. Other Business.
- **16**. Questions from the News Media.

17. Adjournment.

Following the Adjournment of the Regular City Council Meeting, you are cordially invited to a Reception in the North and South Conference Rooms honoring former Mayor Barry McCullough