



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, FEBRUARY 10, 2014**

The City Council will meet in Closed Executive Session at 6:30 PM, on Monday, February 10, 2014, in the City Manager's office, Gladstone City Hall, 7010 North Holmes. The Closed Executive Session is closed pursuant to Missouri Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, and 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion.

OPEN STUDY SESSION: 6:45 PM

- 1. DOWNTOWN VISION PRESENTATION.**
- 2. CLASSIFICATION AND COMPENSATION STUDY DISCUSSION.**
- 3. TITLE IX, CHAPTER 2400 – OUTDOOR SPECIAL EVENTS ORDINANCE DISCUSSION.**
- 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 January 27, 2014, Regular City Council Meeting Minutes.

5. PRESENTATION OF BOARDS AND COMMISSIONS APPRECIATION PLAQUES.

REGULAR AGENDA

6. Communications from the Audience.

7. Communications from the City Council.

8. Communications from the City Manager.

9. RESOLUTION R-14-07, amending or adopting the 2014 General Fund, Community Center and Park Tax Fund, Capital Improvement Tax Fund, Transportation Tax Fund, and Capital Equipment Replacement Fund, for the City of Gladstone, Missouri, and authorizing expenditures of funds.

10. RESOLUTION R-14-08, authorizing the City Manager to execute a first amendment to the Replacement Water Tower Lease Agreement with Verizon Wireless, LLC for the Antioch Water Tower site.

11. RESOLUTION R-14-09, authorizing the City Manager to execute the fourth amendment to the Water Tower Lease Agreement with Verizon Wireless, LLC for the Linden Water Tower site.

12. APPROVAL OF THE DECEMBER 2013 FINANCIAL REPORT.

13. PUBLIC HEARING: for consideration of a Site Plan and Rezoning of property commonly known as 2801 and 2901

Northeast 72nd Street. Applicant: Scenic Development, LLC.
Owner: John Youngwirth. File #1387.

*(This Public Hearing will be opened and immediately continued
at the request of the applicant.)*

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