



AMENDED

**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, MAY 12, 2014**

OPEN STUDY SESSION: 5:30 PM

1. BUDGET PRESENTATION

2. SNOW & COMPANY UPDATE
3. URBAN LAND INSTITUTE AWARD VIDEO
4. THE HEIGHTS AT LINDEN SQUARE UPDATE
5. ATKINS-JOHNSON FARM & MUSEUM UPDATE
6. COUNCIL DISCUSSION

REGULAR MEETING: 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of the April 28, 2014, Regular City Council Meeting Minutes.
5. RECOGNITION OF LEADERSHIP ACADEMY GRADUATES.
6. PROCLAMATION: Recognizing May 18-24, 2014, as EMERGENCY MEDICAL SERVICES WEEK.
7. CONSENT AGENDA

RESOLUTION R-14-28 Authorizing Execution of a Contract with Blue Nile Contractors, Incorporated, in the total amount not to exceed \$260,617.74 for the Northeast 58th Terrace and North Howard Water and Sewer Improvements Project.

RESOLUTION R-14-29 Adopting Changes to the Structure and to allow Enhancements of the benefits of the City of Gladstone's Flexible Benefits Plan.

RESOLUTION R-14-30 Authorizing the City Manager to execute a contract with Higbee Associates to conduct a Pay and Compensation Study for the City of Gladstone.

APPROVAL OF A NEW TEMPORARY LIQUOR CATERING LICENSE for Top Shelf Bartending Service, 1306 SW Market Street, Lees Summit, Missouri, for a wedding reception to be held June 28, 2014, from 5:00 pm to 11:30 pm in the Gladstone Community Center. Managing Officer: Erin Jarsulic.

REGULAR AGENDA

8. Communications from the Audience.

9. Communications from the City Council.

Approve two appointments to Boards and Commissions: Amy Casey-Neighborhood Commission and Gary Markenson-Planning Commission.

10. Communications from the City Manager.

11. FIRST READING BILL NO. 14-12 Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for certain Municipal Officials pursuant to the State of Missouri "Ethics Law".

12. FIRST READING BILL NO. 14-13 Repealing Ordinance No. 4.238, and Enacting a new Ordinance Levying Sewer Service Charges and Commodity Rate Charges in the City of Gladstone, Missouri.

13. Other Business.

14. Questions from the News Media.

15. Adjournment.