



CITY COUNCIL MEETING

GLADSTONE, MISSOURI

MONDAY, NOVEMBER 24, 2014

OPEN STUDY SESSION: 6:30 PM

- 1. Cultural Arts and Entertainment Plan Presentation**
- 2. Municipal Pool and Community Center Year-End Reports**
- 3. Linden Square Skating Rink Program**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 5:30 pm Monday, November 24, 2014, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. 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.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the November 10, 2014, Regular City Council Meeting Minutes.**
- 5. CONSENT AGENDA.**

RESOLUTION R-14-80 A Resolution adopting a Mission Statement and Goals for the City of Gladstone, Missouri, for 2014-2015.

RESOLUTION R-14-81 A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with Wilson and Company, Incorporated, Engineers and Architects in an amount not to exceed \$49,500.00 for the preparation of a Stormwater Master Plan update.

RESOLUTION R-14-82 A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with Wilson and Company, Incorporated, Engineers and Architects in an amount not to exceed \$27,730.00 for the preparation of a Sidewalk Master Plan.

RESOLUTION R-14-83 A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with Kaw Valley Engineering, Incorporated, in an amount not to exceed \$42,350.00 for the preparation of a Water Distribution System Master Plan.

RESOLUTION R-14-84 A Resolution amending the 2015 Annual General Fund and Combined Waterworks Sewerage System Budget for the City of Gladstone, Missouri, and authorizing expenditures of funds.

APPROVE BUILDING PERMIT: Margaritas, 7013 North Oak Trafficway. Exterior Improvements; installation of windows and garage doors.

APPROVE BUILDING PERMIT: Senor Tequila, 6502 North Oak Trafficway. Addition and exterior remodel.

APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING OCTOBER 31, 2014

REGULAR AGENDA

- 6. Communications from the Audience.**
- 7. Communications from the City Council.**

- 8. Communications from the City Manager.**
- 9. RESOLUTION R-14-85** A Resolution authorizing the City Manager to execute an agreement between the City of Gladstone, Missouri, and NorthPoint Development, LLC, a Missouri Limited Liability Company, to provide broker services for the leasing of property generally located at The Heights at Linden Square, North Locust Street and Northeast 70th Street, Gladstone, Missouri.
- 10. FIRST READING BILL NO. 14-37** An Ordinance approving the Final Plat of VT Tract Addition, Lot 1, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said plat for recording.
- 11. PUBLIC HEARING:** Special Use Permit; Farmer's Market
- 12. FIRST READING BILL NO. 14-38** An Ordinance approving a Special Use Permit subject to certain conditions to Gladstone Farmers Market, Incorporated, for operation of a Farmers Market at 7117 North Prospect Avenue.
- 13. FIRST READING BILL NO. 14-34** An Ordinance amending Ordinance No. 3.973 and being an Ordinance relating to Zoning Ordinance Regulations and the Establishment of Use Districts within the City of Gladstone, Missouri, property commonly known as 5703 North Broadway.
- 14. FIRST READING BILL NO. 14-35** An Ordinance approving a Site Plan for property legally described as Gladstone Senior Apartments, Lot 2, Tract 1, property commonly known as 5703 North Broadway.
- 15. Other Business.**
- 16. Questions from the News Media.**
- 17. Adjournment.**

NEXT ORDINANCE: 4.290

Posted at 3:00 pm
November 20, 2014
By City Clerk Ruth Bocchino