



CITY COUNCIL MEETING

GLADSTONE, MISSOURI

JANUARY 12, 2015

OPEN STUDY SESSION: 6:30 PM

REGULAR MEETING: 7:30 PM

AMENDED AGENDA

The City Council will meet in Closed Executive Session at 6:00 pm Monday, January 12, 2015, 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 December 8, 2014, Regular City Council Meeting Minutes.**
- 5. Approval of the December 19, 2014, Special City Council Meeting Minutes.**

6. PROCLAMATION: RECOGNIZING SHEILA LILLIS' RETIREMENT AND DECLARING JANUARY 15 AS SHEILA LILLIS DAY IN THE CITY OF GLADSTONE, MISSOURI.

7. CONSENT AGENDA

RESOLUTION R-15-01 Authorizing acceptance of a proposal from WatchGuard Video, Allen, Texas, for the purchase of sixteen (16) Body Worn Cameras for Police Officers for the purchase price of \$14,512.00 and equipment to increase capacity for digital storage for the purchase price of \$7,720.00 for the total purchase amount of \$22,232.00.

RESOLUTION R-15-02 Authorizing the City Manager to execute an agreement with Carriage Hill 7-9, in the form of a Sign Use Agreement, for the use of existing street signs within the Carriage Hill 7-9 neighborhood; and authorizing the execution of all necessary requirements by the City of Gladstone to be carried out in conjunction with the Sign Use Agreement.

APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING NOVEMBER 30, 2014.

REGULAR AGENDA

- 8. Communications from the Audience.**
- 9. Communications from the City Council.**
 - 9a. Boards and Commissions appointments and reappointments.**
- 10. Communications from the City Manager.**
- 11. APPROVAL OF BUILDING PERMIT FOR LINDEN WOODS VILLAGE**
- 12. PUBLIC HEARING:** Northland Innovation Center.

- 13. FIRST READING BILL NO. 15-01** An Ordinance amending Ordinance No. 3.973 and being an Ordinance and Final Development Plan relating to Zoning Ordinance regulations and the establishment of Use Districts within the City of Gladstone, Missouri.
- 14. FIRST READING BILL NO. 15-02** An Ordinance approving the Final Plat of the Northland Innovation Campus, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said plat for recording.
- 15. APPROVAL OF BUILDING PERMIT FOR NORTHLAND INNOVATION CENTER.**
- 16. RESOLUTION R-15-03** A Resolution adopting a "Position Classification Schedule and Compensation Plan" for the City of Gladstone, Missouri.
- 17. Other Business.**
- 18. Questions from the News Media.**
- 19. Adjournment.**

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

City Clerk Ruth Bocchino
City of Gladstone
7010 North Holmes
Gladstone, MO 64118
816-423-4096

Posted at 11:30 pm
January 12, 2015
By City Clerk Ruth Bocchino