



CITY COUNCIL MEETING

GLADSTONE, MISSOURI

FEBRUARY 9, 2015

OPEN STUDY SESSION: 7:00 PM

1. Gilmore & Bell Presentation

2. Rock Creek Greenway Trail Update

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 6:45 pm Monday, February 9, 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 January 26, 2015, Regular City Council Meeting Minutes.**
5. **PRESENTATION OF THE MAYOR'S CHRISTMAS TREE FUND CHECK**
6. **PROCLAMATION:** Recognizing Wednesday, February 11, 2015, as United Way 2-1-1 Day.
7. **CONSENT AGENDA.**

RESOLUTION R-15-08 A Resolution amending or adopting the 2015 General Fund, Special Park and Playground Fund, Community Center Park Tax Fund, Public Safety Sales Tax Fund, Capital Improvement Sales Tax Fund, Transportation Improvement Sales Tax Fund, and Capital Equipment Replacement Fund, for the City of Gladstone, Missouri, and authorizing expenditures of funds.

RESOLUTION R-15-09 A Resolution authorizing acceptance of work under contract with Fleshman Construction, Incorporated, for the 76th and North Oak intersection improvements; and authorizing final pay in the amount of \$4,100.00.

RESOLUTION R-15-10 A Resolution supporting House Bill No. 714 regarding funding of 911 Emergency Communications Services.

REGULAR AGENDA.

8. **Communications from the Audience.**
9. **Communications from the City Council.**
10. **Communications from the City Manager.**
11. **FIRST READING BILL NO. 15-05** An Ordinance to opt out of the state imposed sales tax holiday between August 7th and 9th, 2015.

- 12. FIRST READING BILL NO. 15-06** An Ordinance allowing the "Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Gladstone between April 19th and April 25th, 2015.
- 13. PUBLIC HEARING** Special Use Permit for in home nail salon; Joyce Vogt.
- 14. FIRST READING BILL NO. 15-07** An Ordinance granting a Special Use Permit subject to certain conditions to Joyce Vogt for operation of nail salon on property at 2201 Northeast 56th Terrace.
- 15. PUBLIC HEARING** Site Plan Revision for property located at 5810 Northeast Antioch Road, Gladstone, Clay County, Missouri.
- 16. FIRST READING BILL NO. 15-08** An Ordinance approving a Site Plan Revision for property legally described as Englewood Replat Lot 1, Block 1, Tract A, commonly known as 5810 Northeast Antioch Road, a subdivision of land in the City of Gladstone, Clay County, 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 1:00 pm
February 5, 2015
By City Clerk Ruth Bocchino