



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, APRIL 13, 2015**

REGULAR MEETING: 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Regular March 23, 2015, City Council Meeting Minutes.
5. **INTRODUCTION OF THE PAST MAYORS AND CITY COUNCIL MEMBERS.**
6. **MAYOR'S STATE OF THE CITY ADDRESS.**
7. **COMMENTS FROM THE CITY COUNCIL.**
8. **PROCLAMATION: RECOGNIZING SHEN YUN PERFORMING ARTS DAYS**-a presentation of classical Chinese dance and music inspired by 5,000 years of traditional Chinese civilization.
9. **CONSENT AGENDA.**

RESOLUTION 15-20 A Resolution authorizing the City Manager to execute a contract with Homoly Solar, Incorporated, in the total amount not to exceed \$83,370.00 for the Water Treatment Plan 25k Solar Grid-Tied Project.

RESOLUTION 15-21 A Resolution authorizing the City Manager to execute a Professional Services contract with Hoefer Wysocki Architecture in the amount of \$20,000.00 for the implementation of a Facilities Study Plan.

**APPROVAL OF LOOKOUT PIZZERIA BUILDING PERMIT, 6950
North Oak Trafficway**

REGULAR AGENDA

- 10. FIRST READING BILL NO. 15-11**, An Ordinance declaring the results of the Tuesday, April 7, 2015, Gladstone General Municipal Election as certified by the Clay County Board of Election Commissioners that City Council Candidates Jean B. Moore and R.D. Mallams have each been elected to three year terms on the Gladstone City Council.
- 11. CITY COUNCIL OATH OF OFFICE: JEAN B. MOORE and R.D. MALLAMS.**
- 12. ELECTION OF MAYOR AND OATH OF OFFICE.**
- 13. ELECTION OF MAYOR PRO TEM.**
- 14.** Communications from the Audience.
- 15.** Communications from the City Council.
- 16.** Communications from the City Manager.
- 17.** Other Business.
- 18.** Questions from the News Media.
- 19.** Adjournment.

Following the Adjournment
of the Regular City Council Meeting,
you are cordially invited to a Reception
in the North and South Conference Rooms
honoring Past and Present City Council Members

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

Posted at 4:30 pm
April 9, 2015
By City Clerk Ruth Bocchino