



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, MAY 11, 2015**

**OPEN STUDY SESSION 6:30**

**1. FY 2016 Budget Presentation for Combined Waterworks and  
Sewerage System Fund, Capital Projects Fund, and Special Revenue  
Fund**

**2. Rock Creek Greenway Trail Update**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

The City Council will meet in Closed Executive Session at 6:10 pm Monday, May 11, 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(2) for Real Estate Acquisition Discussion.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the April 27, 2015, Regular City Council Meeting Minutes.**
- 5. CERTIFICATE OF APPRECIATION TO GLADSTONE POLICE OFFICERS ASSOCIATION-AMERICAN LEGION-WAYNE BEER**
- 6. PROCLAMATION: EMERGENCY MEDICAL SERVICES WEEK MAY 17-MAY 23, 2015**
- 7. PROCLAMATION: OLDER AMERICANS MONTH-MAY 2015**

## **8. PROCLAMATION: RECOGNIZING BUILDING SAFETY MONTH, MAY 2015.**

## **9. CONSENT AGENDA**

**RESOLUTION R-15-27** A Resolution authorizing the City Manager to execute a contract with Shedigs It, LLC, in the total amount not to exceed \$460,591.50 for the Mill Creek Bank Stabilization-Phase 1; Project CO 1251.

**RESOLUTION R-15-28** A Resolution authorizing Change Order No. 1 in the amount of \$158,850.00 to the contract with Lan-Tel Communications Services, Incorporated, for additional curb, gutter and sidewalk replacement, as part of the Northeast Englewood Road North Oak to North Antioch curb, gutter and sidewalk replacement project.

## **REGULAR AGENDA**

### **10. Communications from the Audience.**

### **11. Communications from the City Council.**

### **12. Communications from the City Manager.**

### **13. FIRST READING BILL NO. 15-15** An Ordinance of the City of Gladstone, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain Municipal Officials pursuant to the State of Missouri Ethics Law.

### **14. HEARING:** Industrial Development Project Gladstone Cap, LLC

### **15. FIRST READING BILL NO. 15-16** An Ordinance approving a plan for an Industrial Development Project for Gladstone CAP, LLC, a Delaware Limited Liability Company, consisting of the construction and improvement of a commercial facility; declaring the intent of the City of Gladstone, Missouri to issue its taxable industrial development revenue bonds (Northland Innovation Center Project), Series 2015, in a principal amount not to exceed \$17,700,000.00 to finance the costs of such project; and authorizing certain actions relating thereto.

### **16. HEARING:** Industrial Development Project Curry Investment

**17. FIRST READING BILL NO. 15-17** An Ordinance authorizing the City of Gladstone, Missouri, to issue its taxable Industrial Development Revenue Bonds (Kendallwood Apartments Project), Series 2015, in a principal amount not to exceed \$11,600,000.00 to finance the costs of a project for Curry Investment Company, a Missouri Corporation, consisting of the construction and equipping of improvements to two commercial facilities; approving a plan for an industrial development project for the company; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.

**18. Other Business.**

**19. Questions from the News Media.**

**20. 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 3:00 pm  
May 7, 2015  
By City Clerk Ruth Bocchino