



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
TUESDAY, MAY 26, 2015**

OPEN STUDY SESSION 6:45 PM

- 1. Center for Advanced Professional Studies (CAPS) Presentation**
- 2. 2015 International Building Codes Discussion**
- 3. Old Pike Road Improvements Update**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 6:30 pm Tuesday, May 26, 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 May 11, 2015, Regular City Council Meeting Minutes.**
- 5. AMERICAN RED CROSS RECOGNITION OF COMMUNITY CENTER**
- 6. SPECIAL PRESENTATION BY DEAN KATERNDAHL TO MAYOR AND CITY COUNCIL IN RECOGNITION OF "COMMUNITIES FOR ALL AGES"**

7. CONSENT AGENDA

APPROVE BUILDING PERMIT BP-15-00358, Popeye's Chicken, Demo/New Construction, 6060 NE Antioch Road, Gladstone, Missouri. 64119.

APPROVE BUILDING PERMIT BP-15-00320, Van Subaru – Addition, 90 NW Vivion Road, Gladstone, Missouri. 64116.

APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING APRIL 30, 2015.

REGULAR AGENDA

8. Communications from the Audience.

9. Communications from the City Council.

10. Communications from the City Manager.

11. PUBLIC HEARING: Special Use Permit renewal 6904 North Bellefontaine, Northaven Gardens, 2nd Plat, lot 94. (Home based bookkeeping and tax preparation business).

12. FIRST READING BILL NO. 15-18 Special Use Permit renewal 6904 North Bellefontaine, Northaven Gardens, 2nd Plat, lot 94. (Home based bookkeeping and tax preparation business).

13. PUBLIC HEARING: Special Use Permit 5614 Northeast Antioch Road, South Englewood Lots 2,3,4,5 and Tract A except N60' & S60' Block 1. (Gladstone Gardens)

14. FIRST READING BILL NO. 15-19 Special Use Permit 5614 Northeast Antioch Road, South Englewood Lots 2,3,4,5 and Tract A except N60' & S60' Block 1. (Gladstone Gardens)

15. FIRST READING BILL NO. 15-20 An ordinance amending Ordinance No. 4.008 by adopting changes to the plan provisions of the City of Gladstone's Missouri Local Government Employees Retirement System.

- 16. RESOLUTION R-15-29** A resolution authorizing the City Manager to execute an agreement for Municipal Advisor specific to the Certificates of Participation, Series 2006 Refunding and for Certificates of Participation for the City of Gladstone, Missouri with Springsted Incorporated.
- 17. RESOLUTION R-15-30** A resolution pertaining to the financing of certain improvements and refunding certain outstanding Certificates of Participation, authorizing the offering for sale of an issue of approximately \$23,000,000 refunding and improvement Certificates of Participation, Series 2015, evidencing a proportionate interest in basic rent payments to be made by the City of Gladstone, Missouri, pursuant to an annually renewable lease purchase agreement.
- 18. RESOLUTION R-15-31** A Resolution authorizing the City Manager to enter into a proposed lease agreement with Cake Whimzy to operate a bakery at 504 Northeast 70th Street, Suite B, Gladstone, Missouri.
- 19. PUBLIC HEARING:** On the proposed Fiscal Year 2016 Annual Operating Budget for the City of Gladstone, Missouri.
- 20.** Other Business.
- 21.** Questions from the News Media.
- 22.** 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 4:00 pm
May 21, 2015
By Deputy City Clerk Pam Smitka