



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, JUNE 8, 2015**

**OPEN STUDY SESSION 7:00**

**1. Legal Issues and Council Procedures Discussion**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

The City Council will meet in Closed Executive Session at 6:30 pm Monday June 8, 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 May 26, 2015, Regular City Council Meeting Minutes.**
- 5. CONSENT AGENDA**

**RESOLUTION R-15-32** A Resolution authorizing acceptance of work under contract with Wiedenmann, Incorporated, for the 3200 block of Northeast 56<sup>th</sup> Terrace Drainage Improvements Project, and authorizing final payment in the amount of \$14,799.21 for project CO1332.

**RESOLUTION R-15-33** A Resolution authorizing execution of a contract with Blue Nile Contractors, Incorporated, in the total amount not to

exceed \$75,087.00 for the 2015 Sanitary Sewer Cleaning and Televising Project.

**RESOLUTION R-15-34** A Resolution accepting Quit-Claim Deeds and a permanent easement from certain property owners in conjunction with the Rock Creek Greenway Trail Project.

## **REGULAR AGENDA**

- 6. Communications from the Audience.**
- 7. Communications from the City Council.**
- 8. Communications from the City Manager.**
- 9. RESOLUTION R-15-35** A Resolution adopting the 2016 Annual Operating Budget for the City of Gladstone, Missouri, and authorizing the expenditures of funds for municipal services.
- 10. RESOLUTION R-15-36** A Resolution amending the Employee Handbook for the City of Gladstone, Missouri.
- 11. FIRST READING BILL NO. 15-21** An Ordinance repealing Ordinance No. 4.280 (Section 6.110.100 of the City Code) and enacting in lieu thereof a new section to provide for an increase in the minimum service charge to \$5.77 monthly, as a portion of the Water Service Rates for the City of Gladstone, Missouri.
- 12. FIRST READING BILL NO. 15-22** An Ordinance authorizing 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 to finance the costs of a project for Gladstone CAP, LLC, a Delaware Limited Liability Company, consisting of the construction and improvement of a commercial facility; ratifying the previous approval of a plan for industrial development for the project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.
- 13. Other Business.**
- 14. Questions from the News Media.**
- 15. Adjournment.**

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

Posted at 4:00 pm  
June 4, 2015