



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JUNE 22, 2015**

OPEN STUDY SESSION 6:45

1. KCATA Contract Renewal
2. Senate Bill #5 Municipal Court Impact
3. Consolidated Dispatch Update
4. Best Management Practices for Storm-water Quality

REGULAR MEETING: 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Pledge of Allegiance to the United States of America.
4. Approval of the June 8, 2015, Regular City Council Meeting Minutes.
5. **RECOGNITION:** St. Luke's Hospital recognition of City of Gladstone Paramedics.
6. **PROCLAMATION:** Recognizing July, 2015, as Parks and Recreation Month.
7. **CONSENT AGENDA**

RESOLUTION R-15-37 A Resolution authorizing acceptance of work under contract with Joshua Wiener for the design and placement of the original sculpture titled "Threshold", and authorizing final payment in the amount of \$3,000.00.

RESOLUTION R-15-38 A Resolution authorizing acceptance of work under contract with Homoly Solar, Incorporated, for the Water Treatment Plant 25kW Solar Grid-Tied Project, and authorizing final payment in the amount of \$4,168.50 for Project WP1588.

RESOLUTION R-15-39 A Resolution releasing two temporary construction easements used in conjunction with the Northeast 69th Street reconstruction project.

RESOLUTION R-15-40 A Resolution accepting a Temporary Construction Easement and Permanent Drainage Easements from certain property owners in conjunction with the Mill Creek Bank Stabilization at Northeast Pursell Road project.

RESOLUTION R-15-41 A Resolution authorizing the City Manager to execute a contract with the Waldinger Corporation in the total amount not to exceed \$38,950.00 for emergency repairs to the HVAC units servicing the natatorium portion of the Gladstone Community Center.

APPROVAL OF BUILDING PERMIT, MI RANCHITO, 5708 NORTH OAK TRAFFICWAY.

APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING MAY 31, 2015.

REGULAR AGENDA

- 8. Communications from the Audience.**
- 9. Communications from the City Council.**
- 10. Communications from the City Manager.**
- 11. RESOLUTION R-15-42** A Resolution authorizing the City Manager to execute agreements between the City of Gladstone, Missouri, and the Kansas City Area Transportation Authority to provide public transportation and shelter cleaning maintenance for the period July 1, 2015, through June 30, 2016. (in an amount not to exceed \$102,636.00)
- 12. RESOLUTION R-15-43** A Resolution authorizing the City Manager to sign a Purchase Agreement for one 2015 (or newer) Chevrolet G4500 6.61 Duramax Diesel "Traumahawk" Type III Ambulance Chassis from American Response Vehicles (ARV) with custom manufactured patient compartment and specified equipment for the total purchase price of \$169,597.00.

- 13. RESOLUTION R-15-44** A Resolution revising the Community Center Park Tax Fund FY15 midyear budget for the City of Gladstone, Missouri and authorizing expenditures of funds. (in the amount of \$38,950.00)
- 14. RESOLUTION R-15-45** A Resolution ratifying and approving borrowing of funds from First Bank of Missouri.
- 15. FIRST READING BILL NO. 15-23** An Ordinance directing the City Manager to execute a Memorandum of Understanding with the North Kansas City School District No. 74 for a School Resource Officer at Antioch Middle School.
- 16. FIRST READING BILL NO. 15-24** An Ordinance authorizing the City of Gladstone, Missouri, to enter into a base lease with First Bank of Missouri, as Trustee, whereby the City will lease certain property to said Trustee, a Lease Purchase Agreement with said Trustee with respect to the acquisition, construction, furnishing, equipping and installing of certain Capital Improvements and prepaying certain outstanding Certificates of Participation; approving a Declaration of Trust made by the Trustee pursuant to which certain Certificates of Participation will be executed and delivered; and approving certain other documents and the taking of certain related actions necessary to deliver the Certificates of Participation. (Commonly referred to the refunding of the 2006 CCPT COPS)
- 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 4:30 pm
June 18, 2015
By City Clerk Ruth Bocchino