



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI**

MONDAY, SEPTEMBER 28, 2015

OPEN STUDY SESSION 6:45 PM

- 1. Online Utility Deposit Discussion**
- 2. Body-Worn Camera Update**
- 3. Housing Plan and Framework Presentation**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 5:45 pm Monday, September 28, 2015, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, 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 to the United States of America.**
- 4. Approval of the September 14, 2015, Regular City Council Meeting Minutes.**
- 5. RECOGNITION: POLICE OFFICER DANA KEEVER**
- 6. RECOGNITION: FIRE PREVENTION WEEK**
- 7. CONSENT AGENDA**

RESOLUTION R-15-65 A Resolution authorizing the City Manager to execute a Professional Services Contract with Waters Edge Aquatic Design in the amount of 8% of the total construction cost not to exceed \$46,000.00 for the design and implementation of the Municipal Pool Mechanical Room renovation.

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

REGULAR AGENDA

- 8. Communications from the Audience.**
- 9. Communications from the City Council.**
- 10. Communications from the City Manager.**
- 11. RESOLUTION R-15-66** A Resolution authorizing the City Manager to execute a contract with EverReady Services, LLC, in the total amount not to exceed \$12,500.00 for the 2015 Holiday Lighting.
- 12. RESOLUTION R-15-67** A Resolution authorizing the City Manager to execute a Lease Purchase Agreement with Clayton Holdings, LLC for \$226,279.05.
- 13. FIRST READING BILL NO. 15-33** An Ordinance amending Title V, Chapter 110, Section 5.110.3600(a) of the City of Gladstone, Missouri's Municipal Code Relating to regulation of the sale and consumption of liquor to increase the limit on the number of Class B (Sunday Sales) Licenses.
- 14. Other Business.**
- 15. Questions from the News Media.**
- 16. 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
September 24, 2015