



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 11, 2016**

OPEN STUDY SESSION 7:00 PM

- 1. Pleasant Valley Road Update**
- 2. Tobacco Legal Age Limit Presentation**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 6:00 pm Monday, January 11, 2016, 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, 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 to the United States of America.**
- 4. Approval of the December 14, 2015, Regular City Council Meeting Minutes.**
- 5. PROCLAMATION: RECOGNITION OF RETIRING EMPLOYEE KREG COX**
- 6. CONSENT AGENDA.**

RESOLUTION R-16-01 A Resolution authorizing acceptance of work under contract with Vance Brothers, Incorporated, for the 2015 Intermediate Maintenance Program; and authorizing final payment in the amount of \$9,840.00.

RESOLUTION R-16-02 A Resolution accepting easements from certain property owners in conjunction with the Pleasant Valley Road Improvements Project from North Indiana Avenue to North Brighton Avenue.

RESOLUTION R-16-03 A Resolution authorizing the City Manager to execute a contract with Sterling Construction Company, LLC, in the total amount not to exceed \$509,510.00 for the municipal pool mechanical room renovations.

RESOLUTION R-16-04 A Resolution authorizing the dissolution of a long-term lease with Atkins Johnson Farm LP, a Missouri Limited Partnership, for the historical grounds and structures owned by the City and known as the Atkins Johnson Farm.

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

REGULAR AGENDA

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
 - 8a: Boards and Commissions appointments and reappointments.**
- 9. Communications from the City Manager.**
- 10. FIRST READING BILL NO. 16-01** An Ordinance approving the Re-Plat of The Preserve at Carriage Hill Estates, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.
- 11. FIRST READING BILL NO. 16-02** An Ordinance approving the Re-Plat of Block 3, Santerra at Shady Lane 1st Plat, Tract 1, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording.

- 12. FIRST READING BILL NO. 16-03** An Ordinance amending Schedule V of the Model Traffic Code (Gladstone Municipal Code Section 4.100.020), to establish a “No Parking” Zone along the West side of North Charlotte Street from Northeast 68th Terrace to Northeast 69th Street.
- 13. FIRST READING BILL NO. 16-04** An Ordinance establishing and providing for Collective Bargaining by Law Enforcement Personnel in the City of Gladstone, Missouri.
- 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	Posted at 4:00 pm
City of Gladstone	January 7, 2016
7010 North Holmes	
Gladstone, MO 64118	
816-423-4096	